CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 24/03/2020

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. Name 6: ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1969. POB: Sheykhan Village, Pirkovti Area, Orgun District, Paktika Province, Afghanistan a.k.a.: MAHSUD, Abdul Aziz
   Other Information: UN Ref TL.A.155.11. Key commander in the Haqqani Network under Sirajuddin Jalaloudine Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. Listed on: 21/10/2011 Last Updated: 17/05/2013 Group ID: 12156.

2. Name 6: ABDUL AHAD 1: AZIZRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

3. Name 6: ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1968. POB: Yatimak village, Dehrawood District, Urugun Province, Afghanistan a.k.a.: (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani Nationality: Afghan Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref TLB.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7060.

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: General/Maulavi DOB: --/--/1964. POB: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan a.k.a.: (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul Nationality: Afghanistan Passport Details: D 000974 (Afghan) Position: Military Attaché, Taliban Embassy, Islamabad, Pakistan Other Information: UN Ref TL.A.128.01. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6911.

5. Name 6: ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Maulvi Muallim DOB: --/--/1954. POB: Malaghi Village, Kundiz District, Kunduz Province, Afghanistan a.k.a.: MOHAMMAD, Nazar Nationality: Afghan Position: Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime Other Information: UN Ref TL.M.100.01. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7298.


7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: --/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a.: (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul Passport Details: AM5424691 (Pakistan). Expires 11 Aug 2013 National
Identification no: (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) Address: (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan (2) Charran, Balkuchistan Province, Pakistan (3) Kachray Road, Pashinurubad, Quetta, Baluchistan Province, Pakistan (4) Nasrullah Khan Chowk, Pashinurubad Area, Baluchistan Province, Pakistan. Other Information: UN Ref TLA.162.12. Also referred to as Abdullah Arghandab. Co-owner of Haji Khaireddin Haji Sattar's Money Exchange and associated with Khaireddin Barakzai. Father's name is Haji 'Abd-al-Manaf'.

**Name 6: ABDUL QADER 1: ABDUL HALI 2: HAZEM 3: n/a 4: n/a 5: n/a.**

Title: Maulavi/Mullah DOB: --/--/1971. POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Utlat village, Shakkardara District, Kabul Province, Afghanistan (2) Pul Charkhi Area, District Number 9, Kabul City, Kabul Province. Position: First Secretary, Taliban Consulate General, Quetta, Pakistan.

Other Information: UN Ref TLI.142.01 Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

**Name 6: ABDUL QADIR 1: ABDOM TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.**

Title: Maulavi DOB: --/--/1963. POB: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref TLI.105.01. Taliban member responsible for Nangarhar Province as of 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jallaloudine Haqqani.

**Name 6: ABDUL QUDSUSS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.**

Title: Maulavi/Mullah DOB: --/--/1967. POB: Qalayi Shanik, Charparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmaullah (3) ASEM, Sayed Esmatullah Nationality: Afghan Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime. Other Information: UN Ref TLI.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as of 2008. A leading expert in IED suicide attacks as of 2012. Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

**Name 6: ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.**

Title: Mullah/Maulavi DOB: --/--/1969. POB: Waka Uzin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman National Identification no: (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) Address: (1) Afghan (2) Pakistan. Address: (1) Afghan (2) Pakistan Nationality: Afghan Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 7532.

**Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.**


**Name 6: ACHEKZAI 1: ABDUL SAMAD 2: n/a 3: n/a 4: n/a 5: n/a.**


**Name 6: ACHEKZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.**


**Name 6: AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.**

Title: Maulavi DOB: --/--/1958. POB: Argandab District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief Justice of Military Court under the Taliban regime Other Information: UN Ref TLI.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6941.

**Name 6: AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.**

Title: Maulavi DOB: (1) --/--/1966. (2) --/--/1969. POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime. Other Information: UN Ref TLI.57.01. Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6942.

**Name 6: AGHA 1: SAYYED GHAISSOUDINE 2: n/a 3: n/a 4: n/a 5: n/a.**

Title: Maulavi DOB: --/--/1961. POB: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDDIN Nationality: Afghan Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime. Other Information: UN Ref TLI.72.01. Taliban member responsible for Faryab, Jowzjan, Sari Pul and Balkh Provinces, Afghanistan as of June 2010. Member of Taliban Supreme Council and Taliban Military Council as of December 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001.
<table>
<thead>
<tr>
<th>Name 6: AGHA 1: JANAN 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Mullah DOB: 1:</td>
<td>---/---/1958.</td>
<td>---/---/1953.</td>
<td>POB: Tirin Kot city, Uruzgan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan</td>
<td></td>
</tr>
<tr>
<td>Nationality: Afghan</td>
<td>Position: Governor of Farah Province under the Taliban regime Other Information: UN RefTLA.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar as at June 2010. Leads a Taliban &quot;front&quot; (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014</td>
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<td>Group ID: 7213.</td>
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<td>Name 6: AGHA 1:</td>
<td>ZIA 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
</tr>
<tr>
<td>Title: Haji DOB: 1:</td>
<td>---/---/1974.</td>
<td>POB: Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha Other Information: UN RefTLA.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12454.</td>
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<td>Name 6: AGHA 1:</td>
<td>TOREK 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
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<tr>
<td>Name 6: AHMADI 1:</td>
<td>MOHAMMAD 2:</td>
<td>n/a 3:</td>
<td>MOHAMMAD 4:</td>
<td>n/a 5:</td>
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<tr>
<td>Title: Haji DoB: 1:</td>
<td>---/---/1963.</td>
<td>POB: 1: Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN RefTLA.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6947.</td>
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<td>Name 6: AHMADULLAH 1:</td>
<td>n/a 2:</td>
<td>n/a 3:</td>
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<tr>
<td>Title: Qari DOB: 1:</td>
<td>---/---/1975.</td>
<td>(2) ---/---/1965.</td>
<td>POB: 1: Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Minister of Security (Intelligence) under the Taliban regime Other Information: UN RefTLA.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6948.</td>
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<td>Name 6: AKHTAR MOHAMMAD 1:</td>
<td>AHMED JAN 2:</td>
<td>WAZIR 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
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<td>Name 6: AKHTAR MUHAMMAD 1:</td>
<td>SALEH 2:</td>
<td>MOHAMMAD 3:</td>
<td>KAKAR 4:</td>
<td>n/a 5:</td>
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<tr>
<td>Name 6: AKHUND 1:</td>
<td>ABDUL BARI 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
</tr>
<tr>
<td>Title: Maulavi/Mullah/Haji DOB: 1:</td>
<td>---/---/1953.</td>
<td>POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan Nationality: Afghan Position: Governor of Helmand Province under the Taliban regime Other Information: UN RefTLA.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozkai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6905.</td>
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<td>Name 6: AKHUND 1:</td>
<td>ATTIQULLAH 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
</tr>
<tr>
<td>Title: Maulavi DOB: 1:</td>
<td>---/---/1953.</td>
<td>POB: Shah Wali Kot District, Kandahar Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN RefTLA.9.01. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6952.</td>
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<td>Name 6: AKHUND 1:</td>
<td>MOHAMMAD ABBAS 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
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<tr>
<td>Title: Mullah DOB: 1:</td>
<td>---/---/1963.</td>
<td>POB: Khus Uruzgan District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN RefTLA.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 6952.</td>
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<td></td>
</tr>
</tbody>
</table>
28. Name 6: AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Aljaj DOB: --/--/--1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref TI.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

29. Name 6: AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.

Title: Mullah/Maulavi DOB: (1) --/--/--1966. (2) --/--/--1967. POB: (1) Labkan village, Dehrawood District, Uruzgan Province (2) Zumrat District, Pakia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund Nationality: Afghan Position: Governor of Zabol and Uruzgan Provinces under the Taliban regime Other Information: UN Ref TI.A.101.01. Taliban commander for Uruzgan Province as at 2008. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area Listed on: 23/02/2001 Last Updated: 26/06/2012 Group ID: 6946.

Title: Maulavi DOB: (1) --/--/--1963. (2) --/--/--1962. POB: Khatak village, Geln District, Ghazni Province, Afghanistan a.k.a: (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah Nationality: Afghan Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref TI.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7123.

32. Name 6: AKHUNDZADA 1: MOHAMMAD ESHAQ 2: n/a 3: n/a 4: n/a 5: n/a.

33. Name 6: ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a.

34. Name 6: ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

35. Name 6: AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Mullah/Haji DOB: --/--/--1961. POB: Zunrat District, Pakia Province, Afghanistan a.k.a: (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahere (3) ANWARI, Muhammad, Tahir Nationality: Afghan Position: (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN Ref TL.A.5.01. Also referred to as Mudir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7022.

37. Name 6: AWAL SHAH 1: ABDUL BAQI 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah DOB: (1) --/--/--1962. (2) --/--/--1961. (3) --/--/--1960. POB: (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan a.k.a: BAQI, Abdul Nationality: Afghan Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref TL.A.38.01. Believed to be in Afghanistan/Pakistan
border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TLA.48.01 Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6904.

39. Name 6: AYYUB 1: MOHAMMAD RASUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: Governor of Nimroz Province under the Taliban regime Other Information: UN Ref TI.M.104.01. Also referred to as Gurg, Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7412.

40. Name 6: DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

41. Name 6: DOST MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1957. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref TLN.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7299.

43. Name 6: ELM 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1968. POB: Sayd Karam District, Pakita Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy Minister of Mines and Industries under the Taliban regime Other Information: UN Ref TLE.63.01. Reportedly deceased in 2005 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7127.

44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1969. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref TLF.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.

45. Name 6: FAITH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) --/--/1956. (2) --/--/1957. POB: (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Pakistan a.k.a: (1) AHMADI, Mohammad Shaqui (2) SHAFIQULLAH Nationality: Afghan Position: Governor of Samangan Province under the Taliban regime Other Information: UN Ref TA1106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7443.

46. Name 6: GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1958. POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan a.k.a: AREF, Are foolah Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazi Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime Other Information: UN Ref TA.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7025.

47. Name 6: GULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. POB: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan Nationality: Afghan Position: Leader of the Faithful ('Amir ul-Mumneef'), Afghanistan Other Information: UN Ref TA1104. Father’s name is Gulam Nabi, also known as Mullah Mashaar. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Reportedly deceased as of April 2013. Belongs to Hotak Tribe. Listed on: 03/05/2000 Last Updated: 30/09/2016 Group ID: 7387.

48. Name 6: GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.

49. Name 6: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1963. POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan a.k.a: (1) NURISTANI, Rostam (2) SAHIB, Hanafi Nationality: Afghan Position: Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref TLN.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased
Name 1: HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1964. POB: (1) Logar Province (2) Kabul Province, Afghanistan Nationality: Afghan Position: Commercial Attache, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref:TL.H.140.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7153.

Name 2: DIN MOHAMMAD 1: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: (1) --/--/1955. (2) 01/01/1969. POB: (1) Shalikeral village, Yafielli Pain District, Badakhshan Province (2) Badakhshan, Afghanistan a.k.a: (1) HAQANI, Jalaluddin (2) HAQANI, Jalalouddine (3) HAQQANI, Jallaloudine Nationality: Afghan Passport Information: (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime Other Information: UN Ref:TL.A043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7164.

Name 3: HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 4: HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1965. POB: Chubarbagh village, Arghandab District, Kandahar Province, Afghanistan a.k.a: HAQQANI, Sayyed Mohammad Nationality: Afghan Position: (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref:TL.H.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Reportedly deceased as of January 2016. Available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 7167.

Name 5: HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: HAQQANI 1: SIRAJUDDIN 2: JALLALOUDINE 3: n/a 4: n/a 5: n/a.

Name 7: HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. POB: Neka District, Paktia Province, Afghanistan a.k.a: (1) GHAIRO, Alim (2) HAQQANI, Naseer (3) HAQQANI, Nasir Nationality: Afghan Address: Pakistan Nationality: Afghan Other Information: UN Ref:TL.H.146.10. Also referred to as Naserruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 30/07/2010 Last Updated: 10/03/2017 Group ID: 11206.

Name 8: HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.

Name 9: HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1982. (2) --/--/1978. a.k.a: SAHAB, Qari Nationality: Afghan Address: A Haqqani Madrassa in the
Afghanistan/Pakistan Border Area. **Position:** Senior Haqqani Network (HQN) member **Other Information:** Closely involved in the group’s military, financial and propaganda activities. Known to have an injured leg. Father’s name is Hajji Meyawar Khan (deceased). Also referred to as ‘Yaya’. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017

**Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1968. **POB:** Argandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref TLH.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6936.

**Name 6:** HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.

**Title:** Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **National Identification no:** Afghan national ID card (tazkira) no.545167, issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref TLH.71.01. Cousin of Maulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather’s name is ‘Salam’. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 **Group ID:** 7170.

**Name 6:** HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.

**Title:** Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TLH.49.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7187.

**Name 6:** IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.

**Title:** Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TAI.119. Believed to be in Afghanistan/Pakistan border area. Belongs to Alimi tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7257.

**Name 6:** ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.

**Title:** Mullah/Haji **DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Gul (2) AKHUND, Gul, Agha **Address:** Pakistan, Other Information: UN Ref TLH.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. **DOB:** 21/03/2014 **Last Updated:** 11207.

**Name 6:** JAMAL 1: QUADRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Mullah/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref TLH.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7209.

**Name 6:** JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1982. **POB:** Gyan District, Paktaka Province, Afghanistan **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** Father’s name is Balhta Jan. Also referred to as ‘Abid Khan’. **Photo available for inclusion in the INTERPOL-UN Security.** **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13145.

**Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Maulavi/Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TIK.137.01. Also referred to as Kakazada, Nasir and Rehmatullah. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.

**Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Mullah/Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** ALIZA, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref TIK.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urzugan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6912.

**Name 6:** KHAIRKHWA 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWA, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.093. DOB is approximate. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7223.

**Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.

**Title:** Maulavi **DOB:** --/--/1957. **POB:** Ailingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TLE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012
70. Name 6: KHUDAI NAZAR I: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.

71. Name 6: KHUDAI RAHIM I: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.

72. Name 6: KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji/Mawlawi DOB: /-/1975. POB: (1) Lakh, Hazarjuff Area, Garmser District, Helmand Province (2) Laki, Garmser District, Helmand Province (3) Lakari, Garmser District, Helmand Province (4) Darweshan, Garmser District, Helmand Province (5) De Luy District, Helmand Province, Afghanistan a.k.a: (1) AKHUND, Naim, Barech (2) BARAICH, Naeem (3) BARECH, Naeem (4) BARECH, Naim (5) BAREH, Naim (6) BARIC, Naeem (7) BARICH, Gul, Mohammed, Naim (8) BARICH, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammed, Naim (11) MOHAMMAD, Gul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spn Nationality: Afghan Position: Deputy Minister of Civil Aviation under the Taliban regime Other Information: UN Ref:TLN.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of mid-2013. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7354.

73. Name 6: LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji/Mawlawi DOB: /-/1958. POB: Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) Nationality: Afghan Position: (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime Other Information: UN Ref:TLN.53.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 6914.

74. Name 6: MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: /-/1960. POB: (1) Puliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Darya' al-Rahman (2) MADANI, Zia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref:TLT.102.01. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7258.

75. Name 6: MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: /-/1968. POB: (1) Zurnat District, Pakta Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali Nationality: Afghan Position: Minister of Agriculture under the Taliban regime Other Information: UN Ref:TLM.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).DOB is approximate. Listed on: 02/04/2001 Last Updated: 17/05/2013 Group ID: 7270.

76. Name 6: MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mawlawi DOB: /-/1961. POB: Argandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Public Works under the Taliban regime Other Information: UN Ref:TLM.68.01. Also referred to as Nanai. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7277.

77. Name 6: MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) /-/1953. (2) /-/1960. POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime Other Information: UN Ref:TLA.21.01. Also referred to as Akhund, Allahdad and Shahidwror. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area.DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6953.

78. Name 6: MATIULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
79. Name: MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.

80. Name: MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

81. Name: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1965. POB: (1) Jalawar village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan a.k.a: MOHAMMAD WALI Nationality: Afghan Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref: TLM.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7537.

82. Name: MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/1940. (2) --/--/1941. POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref: TLM.122.01. DOB is approximate. He later became a senior Taliban commander in Pakita, Pakita and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6910.

83. Name: MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.

84. Name: MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.

85. Name: MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.

86. Name: MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1966. POB: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime Other Information: UN Ref: TLM.52.01. Member of Taliban Cultural Commission. Directs a Taliban “front” and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7550.

87. Name: MOHAMMADI 1: MOHAMMAD SHAIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1948. POB: Tirin Kot District, Urugzgan Province, Afghanistan Nationality: Afghan Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktia, Khost and Ghuzni Provinces under the Taliban regime Other Information: UN Ref: TLM.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7303.

88. Name: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1968. POB: (1) Zurmat District, Paktia Province (2) Shin Kalai Village, Nad-e-Ali District, Helmund Province, Afghanistan a.k.a: MUTTAQI, Amir Khan Nationality: Afghan Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime Other Information: UN Ref: TLM.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7307.

89. Name: MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
90. **Name 6:** MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WILI 4: a/n 5: a/n.

**Title:** Mullah/Hajji DOB: --/--/1963. **POB:** (1) Ghorkh District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan a.k.a: (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad. **Nationality:** Afghan. **Position:** Deputy Minister of Communication under the Taliban regime. **Other Information:** UN Ref: TAI.016. DOB is approximate. Belongs to Popalzai tribe. Deceased as of November 2015. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7483.

91. **Name 6:** MUHAMMAD JUMA 1: NAJIBULLAH 2: a/n 3: a/n 4: a/n 5: a/n.

**Title:** Mullah DOB: --/--/1958. **POB:** Zere Kohi District, Shindand District, Farah Province, Afghanistan a.k.a: ULLAH, Najib. **Nationality:** Afghan. **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996. **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan. **Other Information:** UN Ref: TLM.132.01. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2014 Group ID: 7356.

92. **Name 6:** MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: a/n 5: a/n.

**Title:** Mullah DOB: --/--/1965. **POB:** Gawayar village, Puk-e-Khunri District, Baghlân Province, Afghanistan a.k.a: HAQQANI, Mosin. **Nationality:** Afghan. **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime. **Other Information:** UN Ref: TLM.73.01. Ethnic Pashtun from Baghlân Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7169.

93. **Name 6:** NAWAZ 1: RAHMATULLAH 2: SHAH 3: a/n 4: a/n 5: a/n.

**Title:** Allahj DOB: (1) --/--/1981 (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan a.k.a: (1) RAHMAT, Kari (2) RAHMAT, Qari. **Address:** (1) Batan Village, Achin District, Nangarhar Province, Afghanistan. (2) Kamki Village, Achin District, Nangarhar Province, Afghanistan. (3) Surkel Village, Achin District Nangarhar Province. **Position:** Taliban Commander since February 2010. **Other Information:** UN Reference No: ToAI.172. Belongs to Shinwari tribe, Sepahi sub-tribe. Physical description: eye colour, brown, hair colour: black, weight: 77-81 kg, height: 178 cm. Short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Listed on: 29/08/2014 Last Updated: 30/09/2016 Group ID: 13090.

94. **Name 6:** NOMANI 1: HAMDULLAH 2: a/n 3: a/n 4: a/n 5: a/n.

**Title:** Mullah DOB: --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan. **Nationality:** Afghan. **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime. **Other Information:** UN Ref: TLM.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7374.

95. **Name 6:** NOORANI 1: MOHAMMAD 2: ALEM 3: a/n 4: a/n 5: a/n.

**Title:** Mufti DOB: --/--/1963. **POB:** Ghazni Province, Afghanistan. **Nationality:** Afghan. **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan. **Other Information:** UN Ref TLM.138.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7375.

96. **Name 6:** NOORZAI 1: FAIZULLAH 2: KHAN 3: a/n 4: a/n 5: a/n.

**Title:** Haji/Hadjj Mullâ 1: (1) --/--/1966. (2) --/--/1966. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammad (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pazzulah (6) NOREZAI, Faizullah. **Nationality:** Afghan. **Address:** (1) Boghra Road, Miralzi Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref: TLM.153.11. Also referred to as Faizullah and Faizalzai. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father’s name is Akhtar Mohammad. Listed on: 21/10/2011 Last Updated: 26/06/2012 Group ID: 12154.

97. **Name 6:** NOORZAI 1: MALIK 2: a/n 3: a/n 4: a/n 5: a/n.

**Title:** Haji/Hadjj Mullâ 1: (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** 1) Chaman border town, Pakistan, 2) Pishin, Baluchistan Province, Pakistan a.k.a: (1) NOORZAI, Malik (2) NOORZAI, Malek. **Nationality:** Afghan. **Passport Details:** Passport: Pakistani Passport no. FA0156712. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name 'Allah Muhammed'. **National Identification no:** Pakistani national ID no. 54201-247561-5. **Address:** (1) Boghra Road, Miralzi Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** UN Ref: TLM.154.11. Also referred to as Malik and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. Father’s name is Haji Akhtar Muhammad. Listed on: 21/10/2011 Last Updated: 17/10/2014 Group ID: 12155.

98. **Name 6:** NOORZAI 1: ABDUL 2: BASIR 3: a/n 4: a/n 5: a/n.

**Title:** Haji 1: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abdul (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji. **Nationality:** Afghan. **Passport Details:** Pakistani passport no. AA3829182. **National Identification no:** Pakistani national identification no. 5420124679187. **Address:** Chaman,
Balochistan Province, Pakistan. Other Information: Owner of HAJI BASIR AND ZARMIIL COMPANY HAWALA, which provides financial services to Taliban in the region. Listed on: 03/08/2015 Last Updated: 03/08/2015 Group ID: 13268.

99. Name 6: NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) ---/--/1958. (2) 01/01/1967. POB: Shahjoe District, Zabul Province, Afghanistan a.k.a.: NOORI, Norullah Nationality: Afghan Address: (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime Other Information: UN Ref’Tal.089. DOB is approximate. Belongs to Tokhi tribe. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7378.

100. Name 6: NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) ---/--/1968. POB: (1) Pashtoon Zar gunshot District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan a.k.a.: (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan Nationality: Afghan Title: Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime Other Information: UN Ref TLN.97.01. Also referred to as Baryalai and Baryaly. 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. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. Listed on: 21/03/2014 Group ID: 7380.

Title: Mullah (1) 2009. Believed to be in Afghanistan/Pakistan border area. Title: Governor of Balkh Province under the Taliban regime Title: Governor of Kabul Province under the Taliban regime

102. Name 6: OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Muavin DOB: (1) ---/--/1958. POB: Zabul Province, Afghanistan Nationality: Afghan Position: (1) Governor of Balkh Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime Other Information: UN Ref TlO.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7388.

103. Name 6: PADSHA KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) ---/--/1963. POB: Qala-e-Abbas, Shah Maziar area, Baraki Barak District, Logar Province, Afghanistan Nationality: Afghan Title: Governor of Balkh Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime Other Information: UN Ref TlO.089. DOB is approximate. Belongs to Tokhi tribe. Listed on: 02/04/2001 Last Updated: 17/05/2013 Group ID: 6907.

Title: Maulavi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

Title: Maulavi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

Title: Maulavi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

Title: Maulavi/Maulvi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

108. Name 6: RABI 1: FAZLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Maulavi/Maulvi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

109. Name 6: RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) 29/03/2012. Believed to be in Afghanistan/Pakistan border area. Title: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref Tal.067. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

110. Name 6: RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
111. **Name 6:** RESHAD I: HABIBULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Position:** Taliban "Governor" of Kandahar as of mid-2013, acted as deputy of Mullah Mohammad Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7411.

112. **Name 6:** SALEK 1: ABDULHAI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Maulvi DOB: --/--/1965. **DOB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime. **Other Information:** UN Ref TL.R.84.01. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7417.

113. **Name 6:** SAQIB 1: NOOR MOHAMMAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**DOB:** --/--/1958. **Position:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7427.

114. **Name 6:** SAYYED 1: SADUDDIN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Maulvi/Mullah/Alaij DOB: --/--/1968. **DOB:** Chaman District, Kandahar Province, (1) Pakistan (2) Afghanistan a.k.a: SAYED, Sadudin **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime. **Other Information:** UN Ref TL.S.10.01. Also referred to as Saduddin. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7415.

115. **Name 6:** SEDDIQI 1: ABDUL WALI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Qari DOB: --/--/1974. **DOB:** Zilzalay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TL.S.133.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6916.

116. **Name 6:** SHAFAQ 1: ABDUL WAHED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Maulvi DOB: --/--/1968. **DOB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** UN Ref TL.S.98.01. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7442.

117. **Name 6:** SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a: 5: n/a.
**Title:** Maulvi/Mullah DOB: (1) --/--/1960. (2) --/--/1966. **DOB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, MANSOOR, Khan **Nationality:** Afghan **Position:** Afghan Passport Details: SE-011697 (Afghan) Issued on 25 Jun 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime. **Other Information:** UN Ref TL.M.11.01. 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. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7269.

118. **Name 6:** SHAHIDKHEL 1: SAID AHMED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Maulvi DOB: --/--/1975. **DOB:** Spandeh (Espandi 'Olya ) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime. **Other Information:** UN Ref TL.S.28.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7445.

119. **Name 6:** SHAMSUDDIN 1: n/a: 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Maulvi/Qari DOB: --/--/1968. **DOB:** Khost District, Badakhshan Province, Afghanistan a.k.a: SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** UN Ref TL.S.103.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7160.

120. **Name 6:** SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a: 4: n/a: 5: n/a.
**Title:** Mullah DOB: (1) --/--/1972. (2) --/--/1973. **DOB:** Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, Afghanistan a.k.a: (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TL.H.118.01. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7159.

121. **Name 6:** SHINWARI 1: ABDUL GHAFAR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title:** Haji DOB: 29/03/1965. **DOB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan).
122. Name: SUNANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1923. POB: Dai Chopan District, Zabul Province, Afghanistan Nationality: Afghan Position: Head of Dar-ul-Efia (Fatwa Department) of Supreme Court under the Taliban regime. Other Information: UN Ref:TL.S.139.01. Listed on: 29/03/2012 Group ID: 7449.

123. Name: TAKHARI 1: ABDUL RAQIB 2: n/a 3: n/a 4: n/a 5: n/a.

124. Name: TOKHI 1: QARI 2: SAIIFULLAH 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1964. POB: Duraz Village, Jalwak wa Tarnak District, Zabul Province, Afghanistan a.k.a.: (1) TOKHI , Saifullah (2) TOKHI , Al Saifullah Nationality: Afghan Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. Other Information: Also referred to as Saifullah and Sahab. (A) Believed to be in Afghanistan/Pakistan border area. (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah. Listed on: 19/03/2014 Last Updated: 10/03/2017 Group ID: 13142.

125. Name: WALI MOHAMMAD 1: ABDUL JAILL 2: HAQQANI 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah/Haji DOB: --/--/1963. POB: (1) Khwaja Malik village, Arghandab District, Kandahar Province, Kandahar City, Kandahar Province, Afghanistan a.k.a.: (1) AKHUND, Abdul, Jalil (2) GUL, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter Nationality: Afghan Passport Details: (a) OR 1961825 (Afghanistan). Issued in name of Aektar Mohmand, son of Noor Mohmand, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. Position: Deputy Minister of Foreign Affairs under the Taliban regime. Other Information: UN Ref:TL.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate. Listed on: 23/02/2001 Last Updated: 17/10/2014 Group ID: 6908.

126. Name: WALI MOHAMMAD 1: ATIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji/Mullah DOB: --/--/1962. POB: (1) Tirin Kot District, Urzugan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime. Other Information: UN Ref:TL.A.70.01. Also referred to as Atiqullah. Originally from Urzugan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7036.

127. Name: WALI JAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1968. (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan Nationality: Afghan Position: Governor of Jawzjan Province under the Taliban regime. Other Information: UN Ref:TLW.95.01. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7538.

128. Name: WALIULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.

129. Name: WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1971. POB: Ghairib village, Khogyani District, Ghazni Province, Afghanistan a.k.a: (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq Nationality: Afghan Address: Qatar Position: Deputy Minister of Security (Intelligence) under the Taliban regime. Other Information: UN Ref:TAi.082. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7539.

130. Name: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.


4. Organisation Name: RAHAT LTD a.k.a: (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA (3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY Address: (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan.(2) Branch Office 10, Zahedan, Zabol Province, Iran.(3) Branch Office 2, Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(4) Branch Office 3, Safi Bazaar, Garmser District, Helmand Province, Afghanistan.(5) Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan.(6) Branch Office 5, Gereshk District, Helmand Province, Afghanistan.(7) Branch Office 6, Zaranj District, Nimroz Province, Afghanistan.(8) Branch Office 7(i), Dr Bamo Road, Quetta, Pakistan. (9) Branch Office 7(ii), Haji Mohammad Plaza, Tol Aram Road, near Jamkuddin Afghani Road, Quetta, Pakistan.(10) Branch Office 7(iii), Kandahar Bazaar, Quetta, Pakistan.(11) Branch Office 8, Chaman, Baluchistan Province, Pakistan.(12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. Other Information: UN Ref.TE.R.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. Listed on: 21/12/2012 Last Updated: 21/03/2014 Group ID: 12814.


REGIME: Belarus

INDIVIDUALS

1. Name 6: NAVUMAU 1: ULAZDZIMIR 2: ULAZDZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: 07/02/1956. POB: Smolensk, Russia a.k.a: NAUMOV, Vladimir, Vladimirovich Other Information: Former Minister of the Interior. Former Head of the President's Security Service. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8906.

2. Name 6: PAULICHENKA 1: DZMITRIY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. DOB: 07/02/1966. POB: Vitebsk a.k.a: (1) PAVLICHENKO, Drztri, Valerievich (2) PAULICHENKO, Drztriy, Valeryevich Other Information: Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of "Honour", the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8905.

4. **Name 6**: SIVAKAU 1: IURY 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a. 
   **DOB**: 05/08/1946. **POB**: Onory, Sakhalin Region a.k.a. (1) SIVAKAU, Yury, Leanidovich (2) SIVAKOV, Iury, Leanidovich (3) SIVAKOV, Yuri, Leonidovich (4) SIVAKOV, Yury, Leonidovich **Other Information**: Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. **Listed on**: 29/03/2011 **Last Updated**: 04/11/2014 **Group ID**: 11723.

**REGIME: Burma**

**INDIVIDUALS**

1. **Name 6**: AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title**: Brigadier General **Position**: Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information**: Military Identification no: BC 23750 **Listed on**: 26/06/2018 **Last Updated**: 13/08/2018 **Group ID**: 13686.

2. **Name 6**: CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title**: Corporal **Other Information**: 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. **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13738.

3. **Name 6**: HLAING 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title**: Brigadier General **DOB**: 02/05/1968. **Other Information**: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw). **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13735.

4. **Name 6**: KHYAW 1: BA 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title**: Staff Sergeant **Other Information**: Ba Kyaw is a Staff Sergeant in the Border Guard Police (BGP) in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13733.

5. **Name 6**: LWIN 1: THURA 2: SAN 3: n/a 4: n/a 5: n/a. 
   **Title**: Brigadier General **DOB**: 17/03/1959. **Other Information**: Brigadier General Thura San Lwin was the Commanding of the Border Guard Police from October 2016 until early October 2017. **Listed on**: 26/06/2018 **Last Updated**: 01/05/2019 **Group ID**: 13692.

6. **Name 6**: NAING 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Other Information**: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar. **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13684.

7. **Name 6**: OO 1: THAN 2: ZIN 3: n/a 4: n/a 5: n/a. 
   **Position**: Commander of the 8th Security Police Battalion **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13693.

8. **Name 6**: SOE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a. 
   **Title**: Major General **DOB**: --/--/1964. **National Identification no**: Tatmadaw Kyee 195711 **Other Information**: 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. **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13682.

9. **Name 6**: SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a. 
   **Title**: Brigadier General **DOB**: --/--/1972. **Position**: Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No 564 falls. **Listed on**: 26/06/2018 **Last Updated**: 01/05/2019 **Group ID**: 13689.

10. **Name 6**: SWE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a. 
    **Title**: Major General **Position**: Commander of the South-western Command of the Myanmar Armed Services **Other Information**: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). In that capacity, he is responsible for the atrocities and serious human rights violations committed in Kachin State from May 2016 to April 2018 (until his appointment as Commander of the South-western Command. **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13739.

11. **Name 6**: THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a. 
    **Title**: Major **Other Information**: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw). **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13736.

12. **Name 6**: WIN 1: THANT 2: ZAW 3: n/a 4: n/a 5: n/a. 
    **Title**: Major **Other Information**: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). **Listed on**: 24/12/2018 **Last Updated**: 24/12/2018 **Group ID**: 13737.

13. **Name 6**: ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a. 
    **Title**: Lieutenant General **DOB**: 20/08/1961. **Passport Details**: Passport No: DM000826 Date of issue 22 November 2011 - Date of expiry 21 November 2021 **Other Information**: Military Identification no: BC 17444. 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.
REGIME: Burundi

INDIVIDUALS

1. Name 6: BIZIMANA 1: GODEFO Rudd 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name 6: NDIRAKOBOUC I: GEREI VAS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/08/1970. a.k.a: NDAKUGARIKA Nationality: Burundian Passport Details: Passport number: DP0000761 Position: Head of Cabinet of the President's Administration (Présidence) responsible for matters relating to the National Police Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13282.

3. Name 6: NGENDAKUMANA 1: LEONARD 2: n/a 3: n/a 4: n/a 5: n/a.

4. Name 6: NIYONZIMA 1: MATHIAS-JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 06/03/1956. (2) 02/01/1967. POB: Kanyosha Commune, Mubiribi, Bujumbura Rural Province, Burundi a.k.a: KAZUNGU Nationality: Burundian Passport Details: Passport number: OP0053090 Position: Officer of the National Intelligence Service Other Information: Registration number (SNR): O/00064 Listed on: 02/10/2015 Last Updated: 10/01/2019 Group ID: 13283.

REGIME: Central African Republic

INDIVIDUALS

1. Name 6: ABDOULAYE 1: HISSENE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1967. (2) 01/01/1967. POB: (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Mangueigne, Chad a.k.a: (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Raymond (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) HISSENE, Abdoulaye Nationality: (1) Central African Republic (2) Chad Passport Details: CAR Diplomatic Passport No D0000897 issued 5 April 2013, valid until 4 April 2018 National Identification no: Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019) Address: (1) KM5, Bangui, Central African Republic (2) Nana-Grebizi, Central African Republic (3) Ndjabi, Ndjamena, Chad Other Information: UN and EU listing - UN Ref CF/012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the ‘PK5’ (3rd district) neighbourhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Listed on: 18/05/2017 Last Updated: 14/05/2019 Group ID: 13458.

2. Name 6: ADAM 1: NOU RREDINE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. (5) 01/01/1971. POB: (1) Ndele, Central African Republic (2) Algenana, Sudan a.k.a: (1) ABDALLAH, Mohamed, Adam, Brema (2) ADAM, Mhamad, Nouradin (3) ADAM, Noureddine (4) ADAM, Noureddine (5) ADAM, Nureldine Nationality: (1) Central African Republic (2) Sudan Passport Details: (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) National Identification no: 202-2708-8368 (Sudan) Address: (1) Sudan (2) Birao, Central African Republic Position: a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements Other Information: Noureddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP/F). Listed on: 24/06/2014 Last Updated: 23/09/2019 Group ID: 12999.

3. Name 6: BARRET NGAIKOSSE T 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 08/10/1967. a.k.a: (1) NGAIKOSSE, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSE, Eugene (4) NGAIKOUSSSET, Eugene (5) NGAIKOSSET, Eugene National Identification no: Central African Republic armed forces (FACA) Military identification number 911- 10-77 Address: Bangui, Central African Republic Other Information: UN Ref CF/008. Captain Ngaikosset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as ‘The Butcher of Paoua’ and Ngakosset. Listed on: 24/12/2015 Last Updated: 09/05/2018 Group ID: 13309.

   Title: Professor DOB: (1) 14/10/1946. (2) 16/12/1948. POB: a) Mouila, Babon b) Izo, South Sudan a.k.a: (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter Nationality: a) Central African Republic b) South Sudan Passport Details: Passport no:
5. Name 6: GAYE 1: HAROUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/01/1968. (2) 30/01/1969. a.k.a.: (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun Passport Details: Central African Republic number O0065772 (letter O followed by 3 zeros), expires 30 Dec. 2019. Address: Bangui, Central African Republic. Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafricaine (FPARC) Other Information: Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link https://www.interpol.int/en NOTICE/search/un/519753 Listed on: 24/12/2015 Last Updated: 01/06/2017 Group ID: 13308.

6. Name 6: KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 13/03/1942. (2) 22/03/1942. a.k.a.: (1) KONY, Religious (2) KONY, Joseph. Other Information: Son of LRA Leader Joseph Kony. Ali incorporated into LRA's leadership hierarchy in 2010 and part of a group of senior LRA offices based with Joseph Kony. Also known as Bashir, Caesar, 1-P and One-P. Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13378.

7. Name 6: KONY 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 13/03/1942. (2) 13/03/1943. a.k.a.: (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu Address: (1) Central African Republic. Position: Deputy, Lord's Resistance Army Other Information: Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony. Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13378.

9. Name 6: SOUSSOU 1: HABIB 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name 6: YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.

11. Name 6: YOUNOUS ABDOULAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1970. a.k.a.: (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Omar Nationality: Sudan Passport Details: CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). Address: (1) a) Bria, Central African Republic (Tel: +236 7507560). (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location) Other Information: Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13273.
1. Organisation Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
   a.k.a.: (1) BADICA/KRDIAM (2) KARDIAM Address: (1) a) BP 333, Bangui, Central African Republic (2) b) Antwerp, Belgium.
   Other Information: Headed by Abdoul-Karim Dan-Azouri, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com
   Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13274.

2. Organisation Name: LORD'S RESISTANCE ARMY
   a.k.a.: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A)
   Other Information: Other Information: UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony.
   Listed on: 12/03/2016 Last Updated: 01/06/2017 Group ID: 13345.

REGIME: Chemical Weapons

INDIVIDUALS

1. Name 6: AHMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel DOB: 21/01/1967. a.k.a.: AHMAD, Colonel, Firas Nationality: Syrian Position: Head of Security Office at Institute 1000 of the SSRC Other Information: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13749.

   Position: First Deputy Head of the GRU Other Information: Vladimir Stepanovich Akhseyeyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Akhseyeyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13747.

   DOB: (1) 05/04/1979. (2) 12/04/1978. POB: (1) Nikolaevka, Amur Oblast, Russia 2) Dushanbe, Tajikistan a.k.a.: BOSHIROV, Ruslan Other Information: GRU Officer Anatoly Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Bosharov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13751.

   Position: Head of the GRU Other Information: Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k. a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13748.

5. Name 6: MISKIN 1: ALEXANDER 2: YEVENGYIYEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/07/1979. POB: 1) Loyga, Russia 2) Kotlas, Russia a.k.a.: PETROV, Alexander Other Information: GRU Officer Alexander Mishkin (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13744.

6. Name 6: NASRI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) NASRI, Mohammed, Khaled (2) NATSRI, Haled Nationality: Syrian Position: Head of Institute 1000 of the SSRC Other Information: Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13745.

7. Name 6: SAID 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: 11/12/1955. a.k.a.: (1) SAEEED, Dr., Said (2) SA'ID, Dr., Sa'id Position: Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC Other Information: Said Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13750.

8. Name 6: YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel a.k.a.: YASMINA, Tarq Nationality: Syrian Other Information: Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13743.
9. Name 6: ZUGHAIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr. a.k.a.: (1) ZUGHAIB, Dr., Walid (2) ZUGHAYB, Dr., Walid (3) ZUGHIB, Dr., Walid  
Nationality: Syrian  
Position: Head of Institute 2000 of the SSRC  
Other Information: Walid Zughib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme.  
Listed on: 21/01/2019  
Last Updated: 21/01/2019  
Group ID: 13746.

ENTITIES

1. Organisation Name: CENTRE D'ETUDES ET DE RECHERCHE SYRIEN (CERS)  
a.k.a.: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC)  
Address: Barzeh Street, PO Box 4470, Damascus.  
Other Information: Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes.  
Listed on: 21/01/2019  
Last Updated: 21/01/2019  
Group ID: 12426.

REGIME: Democratic Republic of the Congo

INDIVIDUALS

1. Name 6: BADEGE 1:ERIC 2: n/a 3: n/a 4: n/a 5: n/a.  
Nationality: Congolese  
Address: Rwanda (as of early 2016).  
Other Information: Was a Lieutenant Colonel and focal point for M23 in Masisi. Fleed to Rwanda in March 2013 and is still living there as of early 2016.  
Listed on: 23/01/2013  
Last Updated: 08/02/2017  
Group ID: 12838.

2. Name 6: BALUKU 1: SEKA 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a.: (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA  
Nationality: Uganda  
Address: Kajaju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (last known location).  
Position: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)  
Other Information: UN Ref: CDe.001. Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukulu I in 2014. DOB is approximate.  
[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
Listed on: 07/02/2020  
Last Updated: 13/02/2020  
Group ID: 13813.

3. Name 6: BOSHAB 1: EVARISTE 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 12/01/1956.  
POB: Tete Kalamba, DRC  
a.k.a.: MA BILENG, Exariste, Boshab, Malub  
Nationality: DRC  
Address: 3, avenue du Rail, Kinshasa/Gombe, RDC.  
Other Information: EU listing. Former Vice President and Minister of Interior and Security.  
Listed on: 30/05/2017  
Last Updated: 13/12/2018  
Group ID: 13459.

a.k.a.: (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakorere (3) KAKORERE, Frank  
Nationality: Congolese  
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016).  
Position: FARDC General Other Information: Former RCD-ML leader. As of June 2016 he lived in Kinshasa.  
Listed on: 02/11/2005  
Last Updated: 08/02/2017  
Group ID: 8732.

5. Name 6: IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General  
DOB: --/--/1948.  
POB: (1) Musanze District, Northern Province, (2) Ruhengeri, Rwanda  
a.k.a.: (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor  
Nationality: Rwandan  
Address: North Kivu Province (as of June 2016), Democratic Republic of the Congo.  
Position: FDLR Interim President and 1st Vice-President and Major General of FDLR-FOCA  
Other Information: As of June 2016 Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.  
Listed on: 03/12/2010  
Last Updated: 08/02/2017  
Group ID: 11276.

6. Name 6: KAIMBI 1: DELPHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: (1) 15/01/1969. (2) 15/07/1969.  
POB: Kinizize/Gombe, DRC  
a.k.a.: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwé (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Damba (5) KASANGWE, Delphin, Kayimbi, Damba  
Nationality: DRC  
Passport Details: Diplomatic passport No: DB00006669 (valid 13.11.2013 until 12.11.2018)  
Address: 1, 14ème rue, Quartier Industriel, Kinete, Kinshasa, RDC.  
Position: In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.  
Other Information: EU Listing. Former Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensus and peaceful solution towards elections in DRC.  
Listed on: 12/12/2016  
Last Updated: 13/12/2018  
Group ID: 13438.

7. Name 6: KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Colonel DOB: --/--/1973.  
POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo  
Address: Uganda (as of early 2016).  
Other Information: Male. Also known as India Queen. Former M23 Deputy Commander. In Uganda as of early 2016.  
Listed on: 28/02/2013  
Last Updated: 08/02/2017  
Group ID: 12830.

8. Name 6: KAKAVU BUANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: General POB: Goma  
a.k.a.: (1) COMMANDANT JEROME (2) KAKAVU, Jerome  
Nationality: Congolese  
Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCD/FAPC. Detained in Makala
Listed on: 02/11/2005

Last Updated: 09/03/2017

Group ID: 8707.

9. Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Lubumbashi, DRC a.k.a. (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga
Nationality: DRC National Identification no: Military 1-64-86-22311-29 Address: 69, avenue Nyangwe, Kinsuka Minosas, Kinshasa/Ngaliema, RDC Position: Commander of the Republican Guard (GR) Other Information: EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13439.

DOB: 08/02/2017
Last Updated: 12/02/2018
Group ID: 13607.

Name 6: KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1960.
POB: Kinshasa, DRC a.k.a. (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshiku, Celestin Nationality: DRC Passport Details: OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 Address: 56, avenue Usika, Kinshasa/Gombe, RDC Position: In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools. Other Information: EU Listing. Former Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13435.

12. Name 6: KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Mambasa, Ituri Province, Democratic Republic of the Congo Nationality: Congolese Address: Democratic Republic of the Congo (in prison). Other Information: Appointed General in the FARDC in Dec 2004. Former Commander of the FRPI. Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. Listed on: 02/11/2005
Last Updated: 08/02/2017
Group ID: 8735.

13. Name 6: KIBELISA 1: ROGER 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Fayala, DRC a.k.a: NGAMBASWI, Roger, Kibelisa Nationality: DRC Address: 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC Position: Interior Director of the National Intelligence Service (ANR) Other Information: EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13437.

Name 6: KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1964.
POB: Maléla, DRC a.k.a: NKUMBA, Gabriel, Amisi Nationality: DRC National Identification no: Military 1-64-87-77512-30 Address: 22, avenue Mbsenseke, , Ma Campagne, Kinshasa/Ngaliema, RDC Position: In July 2018, Gabriel Amisi Kumba was appointed Deputy Chef of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. Other Information: EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Former Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13433.

Name 6: LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Ituri, DRC Nationality: Congolese Address: Democratic Republic of the Congo (in Prison). Other Information: Former President of the UPC/L. Convicted by the ICC in March 2012, and transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence. Listed on: 02/11/2005
Last Updated: 08/02/2017
Group ID: 8738.

Name 6: LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1973.
POB: Lubumbashi, DRC Nationality: DRC Passport Details: OB0260335 (valid from 15.4.2011 until 14.4.2016) Address: 2, avenue des Orangers, Kinshasha/Gombe, RDC Position: In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials. Other Information: EU Listing. Former Commander of the anti-riot body Legion Nationale d’Intervention of the Congolese National Police (PNC). Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13434.

Name 6: MAKENG A 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Rutshuru, Democratic Republic of the Congo a.k.a: (1) MAKENGA, Colonel, Sultani (2) MAKENG A, Emmanuel, Sultani Nationality: Congolese Position: Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo Other Information: Male. Listed on: 28/02/2013
Last Updated: 09/03/2017
Group ID: 12812.

Name 6: MANDRO 1: KA HWA 2: PANGA 3: n/a 4: n/a 5: n/a.
POB: Bunia, Democratic Republic of the Congo a.k.a: (1) KAHW A, Mandro, Panga (2) KARIM, Yves,
Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa Nationality: Congolese Address: Uganda (as of May 2016). Other Information: Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Kahwa. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8708.


20. Name 6: MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 11/02/1953. POB: Okolo, DRC a.k.a: OMALANGA, Lambert, Mende Nationality: DRC Passport Details: Diplomatic passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) Address: 20, avenue Kalongo, Kinshasha/Ngaleleu, RDC Position: Minister of Communications and Media Other Information: EU listing. Spokesperson of the Government Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13463.


22. Name 6: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: ---/---/1954. POB: Cellule Ferege, Gatumba, Sector Kibira Commune, Gisenyi Prefecture, Rwanda a.k.a: (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major Nationality: Rwandan Address: North Kivu Province (as of June 2016), DRC Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General Other Information: Also referred to as Radja and Pharamo. As of mid-2016 Mudacumura was still overall commander of the FDLR's armed wing and located in North Kivu Province in the Democratic Republic of the Congo. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8714.

23. Name 6: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) ---/---/1953. (2) ---/---/1954. POB: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikombe forest, Bogoyi, Walkale, North Kivu (as of June 2011).Position: FDLR-FOCA Chief of Staff Listed on: 03/12/2010 Last Updated: 09/12/2014 Group ID: 11279.


25. Name 6: MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) ---/---/1965. (2) 01/01/1964. POB: Ntoko Village, Ntenjenu Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNUKA, Abdullah (3) KAYAGULANYI, Allabaki (4) KAYAGULANYI, David (5) LUJUMU, Nicolas (6) MASHAURI, Julius, Elias (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mtze Nationality: Ugandan Address: Uganda (reportedly in prison as of September 2016).Position: Head/Commander of the Allied Democratic Forces Other Information: Also referred to as Talengelanimo. As of September 2016 Mukulua is reportedly being held in a police detention cell awaiting trial for war crimes. Listed on: 09/01/2012 Last Updated: 08/02/2017 Group ID: 12204.


27. Name 6: MUPAMO 1: ALEX 2: KANDE 3: n/a 4: n/a 5: n/a. DOB: 23/09/1950. POB: Kananga, DRC a.k.a: (1) KANDE-MUPAMO (2) MUPOMBA, Alexandre, Kande Nationality: DRC and Belgian nationalities Passport Details: DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) Address: (1) 1, avenue Bumba, Kinshasha/Ngaleleu, RDC (2) Messidorlaan 217/25, 1180 Uccle, Belgium Other Information: EU listing. Former Governor of Kasai Central Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13461.

28. Name 6: MURUWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butare, Rwanda (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison).Position: President of the FDLR Other Information: UN Ref: CDI.016. Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009. Re-elected FDLR President on 29 November 2014 for a five-year term. 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. Listed on: 02/11/2005 Last Updated: 20/03/2020 Group ID: 8713.

30. **Name 6: MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: (1) 06/04/1961. (2) 04/06/1961. **POB:** Mugambazi, Kigali, Rwanda. **a.k.a:** MUSONI, IO
   **Nationality:** Rwandan. **Other Information:** Former FDLR Vice President. Arrested by German authorities on 17 Nov 2009 and received 8 year sentence. Released after serving 5 years. **Listed on:** 30/03/2007 **Last Updated:** 13/12/2018 **Group ID:** 13462.

31. **Name 6: MUTEBUISI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: --/--/1964. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo. **a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUSI, Colonel (3) MUTEBUSI, Jules
   **Nationality:** Congolese. **Other Information:** Former FARDC Deputy Military Regional Commander of 10th Military Region. Arrested by the Rwandan authorities in Dec 2007. Reported to have died in Kigali on 9 May 2014. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 9065.

32. **Name 6: MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: 03/03/1957. **a.k.a:** (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTOND, Kalev (6) MUTONDO, Kalev
   **Nationality:** Congolese. **Information:** Congolese. **Passport Details:** Passport number DB0004470 (issued 08/06/2012 - expires 07/06/2017)
   **Address:** 24, avenue Ma Campagne, Kinshasa, RDC. **Position:** Head of the National Intelligence Service. **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13467.

33. **Name 6: MWISSA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a.**
   DOB: 13/03/1980. **POB:** Kigomna, Walkale, Democratic Republic of the Congo. **Other Information:** UN Ref CDi033. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13605.

34. **Name 6: NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe (2) Lusamambo, Lubero territory, Democratic Republic of the Congo
   **a.k.a:** NGARUYE, Colonel
   **Nationality:** Congolese. **National Identification no:** FARDC ID: 1-78-09-44621-80
   **Address:** Rubavu/Mudende, Rwanda. **Position:** Military Leader of the Mouvement du 23 Mars (M23) **Other Information:** Male. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. **Listed on:** 28/02/2013 **Last Updated:** 24/04/2015 **Group ID:** 12828.

35. **Name 6: NGUDJOLO 1: MATHIEU 2: CHULI 3: n/a 4: n/a 5: n/a.**
   DOB: 08/10/1970. **POB:** Bunia, Ituri Province, Democratic Republic of the Congo. **a.k.a:** NGUDJOLO, Cui
   **Nationality:** Congolese. **Address:** Democratic Republic of the Congo. **Other Information:** Former Chief of Staff of the FRPI. Arrested by MONUC in Bunia in Oct 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 Feb 2008. Acquitted of all charges by the ICC in December 2012 and the verdict upheld on 27 November 2015. Deported to the DRC on 11 May 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8734.

36. **Name 6: NIBUA 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.**
   DOB: 23/05/1971. **a.k.a:** (1) NDIABU, Floribert (2) NDIABU, Floribert, Ngabu (3) NGABU, Floribert
   **Nationality:** Congolese. **Passport Details:** Passport No OB 0243318
   **Position:** President of FNI **Other Information:** Under house arrest in Kinshasa since Mar 2005. Transferred to The Hague on 27 March 2011 to testify in ICC trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8737.

37. **Name 6: NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: (1) 06/02/1967. (2) 02/06/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo. **a.k.a:** (1) BATWARE, Laurent, NKunda (2) BATWARE, Laurent, NKunda, Mahoro (3) BWATURE, Laurent, NKunda (4) LAURENT, NKunda.
   **Mihibo (5) NKUNDABATWARE, Laurent
   **Nationality:** Congolese **Other Information:** Former RCD-G General. Also referred to as Chairman, General NKunda and Papa Six. Arrested by Rwandan authorities in Rwanda in Jan 2009. Under house arrest in Kigali, Rwanda. **Listed on:** 02/11/2005 **Last Updated:** 24/04/2015 **Group ID:** 8710.

38. **Name 6: NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: --/--/1967. **POB:** (1) Muram, Kigali, Rwanda (2) Rubungo, Kigali, Rwanda (3) Kinyinya, Kigali, Rwanda
   **a.k.a:** IRAKEZA, Fred
   **Nationality:** Rwandan **Address:** South Kivu Province, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA Subsector Commander in South Kivu, b) FDLR-FOCA Colonel **Listed on:** 03/12/2010 **Last Updated:** 08/02/2017 **Group ID:** 11277.

39. **Name 6: NTAWUNGUKA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: (1) 01/01/1964. (2) --/--/1964. **POB:** Kasese, Gisenyi Province, Rwanda. **a.k.a:** NTAWUNGULA, Pacifique
   **Nationality:** Rwandan **Address:** Rutshure North, North Kivu, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA. **Other Information:** Also referred to as Nazeri, Israel and Colonel Omega. As of June 2016 based in North Kivu province. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10678.

40. **Name 6: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: 16/08/1962. **POB:** Jadotville-Likasi-Kolwezi, DRC. **a.k.a:** (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza
   **Nationality:** DRC **Address:** 5, avenue Oranger, Kinshasa/Gombe, RDC. **Position:** In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). **Other Information:** EU Listing. Former Inspector-General of
the Congolese National Policy (PNC), John Numbi who was notably involved in the March 2016 guberntorial elections in the DRC’s four ex-Katangan provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13436.

41. Name 6: NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name 6: NZAMBAMWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1966. (2) ---/---/1967. (3) 28/08/1966. POB: Mugasa, Butare, Rwanda a.k.a: (1) DEO, Izabayo (2) IZABAYO, Deogratias, Biguraka (3) MLAMBA, Jules, Mateso Nationality: Rwandan Position: Deputy Commander of FDLR-FOCA Other Information: Also referred to as Biguraka and Bigururu. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10674.

44. Name 6: OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.

45. Name 6: RUHORIMBERE 1: ERIC 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: 16/07/1969. POB: Minembwe, DRC a.k.a: RUHANGA, Brigadier General, Eric, Ruhorimbere Nationality: DRC Passport Details: DRC passport number OB0814241 National Identification no: Military ID 1-69-09-51400-64 Address: Mbujimayi, Kasai Province, RDC. Position: Deputy Commander of the 21st military region (mbuji-Mayi) Other Information: EU listing. Also known as Tango Two and Tango Deux Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13465.

46. Name 6: RUNIGA 1: JEAN-MARIE 2: LUGERERO 3: n/a 4: n/a 5: n/a.

47. Name 6: SHADARI 1: RAMAZANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/11/1960. POB: Kasongo, DRC a.k.a: (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY Nationality: DRC Address: 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC. Position: In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le developpement (PPRD). Other Information: EU listing. Former Vice Prime Minister and Minister of Interior and Security Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13466.

48. Name 6: SHEKA 1: NTABO 2: NTABERI 3: n/a 4: n/a 5: n/a.

49. Name 6: TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) ---/---/1973. (2) ---/---/1974. POB: Bbigogwe, Rwanda a.k.a: (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General Nationality: Congolese Address: The Hague, Netherlands (as of June 2016).Position: UPC/l military commander Other Information: Also referred to as Juma, Terminator, Tango Romeo (Call sign), Romeo (Call sign) and Major. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him. The trial started in September 2015. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8736.

50. Name 6: ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.

ENTITIES

1. Organisation Name: ADF a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Allies-Armee Nationale de Liberation de R'Uganda (4) NALU Address: North Kivu Province, Democratic Republic of the Congo.Other Information: Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. Listed on: 09/12/2014 Last Updated:
REGIME: Egypt

INDIVIDUALS

1. **Name 6**: EL GAMMAL 1: KHADIGA 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
   **DOB**: 13/10/1982. **Other Information**: Female. Spouse of Gamal Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on**: 22/03/2011 **Last Updated**: 22/03/2018 **Group ID**: 11672.

2. **Name 6**: ELADLI 1: HABIB 2: IBRAHIM 3: HABIB 4: n/a 5: n/a.
   **DOB**: 01/03/1938. **Other Information**: Male. Former Minister of Interior. **Listed on**: 22/03/2011 **Last Updated**: 22/03/2011 **Group ID**: 11685.

   **DOB**: 20/02/1959. **Other Information**: Male. Former Minister of Tourism. **Listed on**: 22/03/2011 **Last Updated**: 22/03/2011 **Group ID**: 11682.

4. **Name 6**: MUBARAK 1: MOHAMED 2: HOSNI 3: ELSAYED 4: n/a 5: n/a.
   **DOB**: 04/05/1928. **Other Information**: Deceased. Male. Former President of the Arab Republic of Egypt. **Listed on**: 22/03/2011 **Last Updated**: 23/03/2020 **Group ID**: 11667.

   **DOB**: 26/11/1960. **Other Information**: Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on**: 22/03/2011 **Last Updated**: 22/03/2011 **Group ID**: 11669.

   **DOB**: 28/12/1963. **Other Information**: Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on**: 22/03/2011 **Last Updated**: 22/03/2011 **Group ID**: 11671.
DOB: 05/10/1971. a.k.a: RASSEKH, Hedy, Mohamed, Magdy, Hussein 
Other Information: Female. Spouse of Alaa Mohamed 


**REGIME: Iran (human rights)**

**INDIVIDUALS**

1. Name 6: ABBASZADEH-MESHKINI 1: MAHMoud 2: n/a 3: n/a 4: n/a 5: n/a. 

2. Name 6: AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a. 

3. Name 6: AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a. 

4. Name 6: AKHARAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 

5. Name 6: ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 

6. Name 6: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  


8. Name 6: BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.  

9. Name 6: BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a.  


11. Name 6: BANESHI 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a.  

12. Name 6: BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.  

13. Name 6: DORRI-NADJAFI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.  

Information: Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. DOB is approximate. Listed on: 12/03/2013
Last Updated: 14/04/2014 Group ID: 12854.

15. Name 6: ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

16. Name 6: FAHRADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

17. Name 6: FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

   Title: Maj-Gen Dr DOB: 03/02/1951. POB: Mashad a.k.a: (1) FIROUZABADI, Seyed, Hassan (2) FIROUZABADI, Seyed, Hassan (3) FIRUZABADI, Seyed, Hassan Position: Member of the Supreme National Security Council (SNSC) and the Expediency Council Other Information: Former Chief of Staff of Iran's Armed Forces. Listed on: 12/10/2011 Last Updated: 13/04/2017 Group ID: 12179.


20. Name 6: HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.

21. Name 6: HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

22. Name 6: HAJMOHAM-MADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.

23. Name 6: HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge of Branch 1 of Tabriz Revolutionary Court Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12855.

24. Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

25. Name 6: HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Other Information: Former Judge, Tehran Revolutionary Court Listed on: 14/04/2011 Last Updated: 09/04/2019 Group ID: 11794.

26. Name 6: HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1961. POB: Rafsanjan, Kerman a.k.a: (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyed, Mohammad (4) HOSSEYNI, Seyed, Mohammad Position: Advisor to Former President Mahmoud Ahmadinejad Other Information: Former Minister of Culture and Islamic Guidance. Ex-IRGC. Listed on: 12/10/2011 Last Updated: 13/04/2018 Group ID: 12201.

27. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.

28. Name 6: JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of special prosecution of cyber crime. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12661.

29. Name 6: JAFARI 1: ASADOULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Prosecutor of Mazandaran Province Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12853.

30. Name 6: JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.

31. Name 6: JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

32. Name 6: JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.

33. Name 6: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.

34. Name 6: KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.

35. Name 6: KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) Listed on: 12/03/2012 Last Updated: 13/04/2016 Group ID: 12648.

36. Name 6: KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

37. Name 6: KHALILOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.

38. Name 6: KHODAEI SOURI 1: HOJATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

39. Name 6: KIORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Commission to Determine the Instances of Criminal Content Other Information: The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12865.

40. Name 6: KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Ahwaz Revolutionary Court, Branch 4 Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12850.

41. Name 6: LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name 6: MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.

44. Name 6: MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief of the Supreme Leader's Office and Head of Security. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12650.

45. Name 6: MOHGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NASSERIAN, Mohammad Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Also referred to as Nasserian. Listed on: 14/04/2011 Last Updated: 09/04/2019 Group ID: 11796.

46. Name 6: MOHSENI-EJELI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

47. Name 6: MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi Other Information: Former Deputy Prosecutor of Mashhad Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11790.

48. Name 6: MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.

49. Name 6: MORTAZAVI 1: SEYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
DOB: ~--/--/1967. POB: Farsan Tchar Mahal-o-Balkhi (South), Iran Other Information: Former Mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs Listed on: 29/03/2012 Last Updated: 13/04/2018 Group ID:
50. **Name 6: MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB: -/-/1956. POB: Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar**
   **Position: Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Other Information: Former Minister of Intelligence (2009-2013) Listed on: 12/10/2011 Last Updated: 13/04/2016 Group ID: 12202.**

51. **Name 6: MOTLAGH 1: BAHRAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.**
   **Position: Head of the Army Command and General Staff College (DAFOOS) Other Information: Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11783.**

52. **Name 6: MOUSSAVI 1: SEYED 2: MOHAMMAD 3: BAGHER 4: n/a 5: n/a.**
   **Position: Ahwaz Revolutionary Court judge, Branch 2 Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12851.**

53. **Name 6: MUSAVI-TABAR 1: SEYED 2: REZA 3: n/a 4: n/a 5: n/a.**
   **Other Information: Former Head of the Revolutionary Prosecution of Shiraz Listed on: 12/03/2013 Last Updated: 13/04/2017 Group ID: 12856.**

54. **Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title: IRGC Brigadier General DOB: --/--/1953. POB: Nadjaf, Iraq Position: Deputy Commander of the IRGC for cultural and Social affairs Other Information: Former Commander of the Basij Resistance Force. Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes. Listed on: 14/04/2011 Last Updated: 07/06/2018 Group ID: 11784.**

55. **Name 6: OMIDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **a.k.a: OMIDI, Reza Position: Head of section VI of the police, investigation department Other Information: Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police Listed on: 12/10/2011 Last Updated: 13/04/2018 Group ID: 12191.**

56. **Name 6: PIR-ABASSI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position: Magistrate of a Criminal Chamber Other Information: Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases. Listed on: 14/04/2011 Last Updated: 13/04/2017 Group ID: 11799.**

57. **Name 6: RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.**

58. **Name 6: RAJABZADEH 1: AZIZOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.**

59. **Name 6: RAMEZANI 1: GHOILAMHOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position: Chief of the Intelligence of the Ministry of Defence since 2011 Other Information: Former Commander of IRGC Intelligence. Listed on: 29/03/2012 Last Updated: 13/04/2018 Group ID: 12659.**

60. **Name 6: RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB: --/--/1954. POB: Dezful, Iran Other Information: Former Vice-Minister in charge of the Press up to December 2010. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12652.**

61. **Name 6: RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.**
   **a.k.a: ROSTAMI AGHDAM, Ali, Ashraf Other Information: Former Head of Evin Prison, appointed in mid-2012. Listed on: 12/03/2013 Last Updated: 09/04/2019 Group ID: 12849.**

62. **Name 6: RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position: Deputy Prosecutor in Tehran Other Information: Runs Evin prosecution centre. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.**

63. **Name 6: REZVANNA-NESH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position: Deputy Prosecutor, province of Karaj, region of Alborz Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12658.**

64. **Name 6: SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title: Colonel Position: Deputy of IRGC technical and cyber intelligence. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12660.**

65. **Name 6: SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position: Representative of the Guide for the Pasdaran. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12651.**

66. **Name 6: SAEEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**

67. **Name 6: SALARKIA 1: MAHMoud 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Other Information: Former Head of the Petrol and Transport commission of the City of Tehran. Former Director of Tehran Football Club ‘Persepolis’. Former Deputy to the Prosecutor General of Tehran for Prison Affairs. Listed on: 12/10/2011 Last Updated: 13/04/2018**
Group ID: 12192.

68. Name 6: SALAVATI 1: ABDOLGHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge, Head of Tehran Revolutionary Court, branch 15 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11801.

69. Name 6: SARAFAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

70. Name 6: SEDAQT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

71. Name 6: SHARIATI 1: SEYEEED 2: HASSAN 3: n/a 4: n/a 5: n/a.
Position: Advisor and Member of the 28th Section of the Supreme Court Other Information: Former Head of Mashhad Judiciary until September 2014 Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11793.

72. Name 6: SHARIFI 1: MALEK 2: ADIAR 3: n/a 4: n/a 5: n/a.
Position: Judge at the Supreme Court Other Information: Former Head of East Azerbaijanian Judiciary. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11802.

73. Name 6: SOLTANI 1: SEYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Hodjatokaleslam Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi Other Information: Former Judge, Mashhad Revolutionary Court. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11800.

74. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence Other Information: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. Listed on: 14/04/2011 Last Updated: 04/07/2018 Group ID: 11788.

75. Name 6: TAPIHPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.

76. Name 6: TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

77. Name 6: TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.

78. Name 6: YASAGHI 1: ALI-ABBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Supreme Court and head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation Other Information: Former Chief Judge, Mashhad Revolutionary Court Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11789.

79. Name 6: ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior advisor to Head of Iran's Prisons Organisation Other Information: Former Deputy Head of Iran's Prisons Organisation Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11808.

80. Name 6: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

81. Name 6: ZARGHAMI 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

82. Name 6: ZEBHI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Supreme Court Other Information: Former Deputy to the Prosecutor General of Iran. Listed on: 12/10/2011 Last Updated: 13/04/2018 Group ID: 12196.

ENTITIES

1. Organisation Name: CYBER POLICE
Address: Tehran, Iran Other Information: The Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, headed by Esmaeil Ahmadi-Moqaddam. Website: http://www.cyberpolice.ir Listed on: 12/03/2013 Last Updated: 13/04/2018 Group ID: 12864.
INDIVIDUALS

1. **Name 6**: ABBASI-DAVANI 1; FEREIDOUN 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: (1) 17/02/1958 (2) 02/07/1964. **Position**: Senior Ministry of Defence and Armed Forces Logistics scientist. **Other Information**: UN Ref IRi.001. Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9049.

2. **Name 6**: AGHAJANI 1; AZIM 2; n/a 3; n/a 4; n/a 5; n/a.
   **a.k.a.**: ADHAJANI, Azim. **Nationality**: Iran. **Passport Details**: (1) 6620505 (2) 9003213 **Other Information**: UN Ref IRi.003. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on**: 02/12/2011 **Last Updated**: 27/06/2017 **Group ID**: 12274.

3. **Name 6**: AHMADIAN 1; ALI 2; AKBAR 3; n/a 4; n/a 5; n/a.
   **Title**: Vice-Admiral. **DOB**: 19/08/1961. **Position**: Head of MODAFL facilities and installations. **Other Information**: EU listing. Not UN. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9058.

4. **Name 6**: AL YASIN 1; JAVAD 2; n/a 3; n/a 4; n/a 5; n/a.
   **Position**: Head of the Research Centre for Exploration and Impact (METFAZ) **Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12247.

5. **Name 6**: BABAEE 1; DAVOUD 2; n/a 3; n/a 4; n/a 5; n/a.
   **Position**: Head of Security for the Organisation of Defensive Innovation and Research (SPND) **Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12228.

6. **Name 6**: BAHMANYAR 1; BAHMANYAR 2; MORTEZA 3; n/a 4; n/a 5; n/a.
   **DOB**: 31/12/1952. **Nationality**: Iran. **Position**: Head of Finance and Budget Department, AIO Other Information: UN Ref IRi.009. Passport no: (1) 10005159 issued in Iran (b) I0005159 issued in Iran. **Listed on**: 09/02/2007 **Last Updated**: 27/06/2017 **Group ID**: 9005.

7. **Name 6**: BORBORUDI 1; SAYED 2; SHAMSUDDIN 3; n/a 4; n/a 5; n/a.
   **DOB**: 21/09/1969. **a.k.a.**: BORBORUDI, Seyed, Shamsuddin. **Position**: Deputy Head of Atomic Energy Organisation of Iran **Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/07/2019 **Group ID**: 12230.

8. **Name 6**: DANESHJOO 1; KAMRAN 2; n/a 3; n/a 4; n/a 5; n/a.
   **a.k.a.**: DANESHJOO, Kamran. **Other Information**: EU listing. Not UN. Former Minister of Science, Research and Technology. **Listed on**: 02/12/2011 **Last Updated**: 29/05/2019 **Group ID**: 12232.

9. **Name 6**: DARVISH-VAND 1; JAVAD 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title**: IRGC Brigadier-General **Other Information**: EU listing. Not UN. Former MODAFL Deputy for Inspection responsible for all MODAFL facilities and installations. **Listed on**: 24/06/2008 **Last Updated**: 07/06/2018 **Group ID**: 10634.

10. **Name 6**: DASTJERDI 1; AHMAD 2; VAHID 3; n/a 4; n/a 5; n/a.
    **DOB**: 15/01/1954. **Position**: Head of the AIO Other Information: UN Ref IRi.012. Passport no A0002987 issued in Iran. Served as Deputy Defence Minister. **Listed on**: 09/02/2007 **Last Updated**: 27/06/2017 **Group ID**: 9003.

11. **Name 6**: DERAKHSHANDEH 1; AHMAD 2; n/a 3; n/a 4; n/a 5; n/a.
    **DOB**: 11/08/1956. **Address**: 33 Hormozan Building, Pirozan St, Sharaj Ghods, Tehran, Iran (Islamic Republic of). **Position**: Chairman and Managing Director of Bank Sepah **Other Information**: UN Ref IRi.013. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9056.

12. **Name 6**: ESLAMI 1; MOHAMMAD 2; n/a 3; n/a 4; n/a 5; n/a.
    **Title**: Dr a.k.a.: (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed. **Position**: Head of Defence Industries Training and Research Institute **Other Information**: UN Ref IRi.014. Served as Deputy Defence Minister from 2012 to 2013. **Listed on**: 04/03/2008 **Last Updated**: 27/06/2017 **Group ID**: 10438.

13. **Name 6**: ESMAILI 1; REZA-GHOLI 2; n/a 3; n/a 4; n/a 5; n/a.
    **DOB**: 03/04/1961. **a.k.a.**: ISMAILI, Reza-Gholi. **Position**: Head of Trade and International Affairs Department, AIO Other Information: UN Ref IRi.015. Passport no: A0002302, issued in Iran (Islamic Republic of). **Listed on**: 09/02/2007 **Last Updated**: 27/06/2017 **Group ID**: 9004.

14. **Name 6**: FADA VI 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
    **Title**: Rear Admiral **Position**: Commander of IRGC Navy **Other Information**: EU listing. Not UN. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11232.

15. **Name 6**: FAKHRIZADEH-MAHABADI 1; MOHSEN 2; n/a 3; n/a 4; n/a 5; n/a.
    **Position**: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information**: UN Ref IRi.016. Passport no: (a) A0009228 (unconfirmed (likely Iran)) (b) 4229533 (unconfirmed (likely Iran)). Former Head of the Physics Research Centre (PHRC). **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9050.

16. **Name 6**: FARAHI 1; SEYYED 2; MAHDI 3; n/a 4; n/a 5; n/a.
Title: IRGC Brigadier-General Other Information: EU listing. Not UN. 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 and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10635.

17. Name 6: FATAH 1: PARVIZ 2: n/a: 3: n/a: 4: n/a: 5: n/a.

18. Name 6: HAERI 1: MOJTABA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Engineer Position: MODAFL Deputy for Industry Other Information: EU listing. Not UN. Supervisory role over AIO and DIO Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10636.

Title: Brigadier-General DOB: --/--/1959. POB: Isfahan, Isfahan, Iran (Islamic Republic of), a.k.a.: HIJAZI, Mohammad Position: Commander of Bassij resistance force Other Information: UN RefIRi.017 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9061.


Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10637.

Title: Brigadier Commander DOB: 01/09/1957. POB: Yazd, Iran. a.k.a.: (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammad, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Aziz (7) JAFARI, Mohammad, Ali (8) JAFARI, Mohammad, Ali (9) JAFARI, Mohamed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali Other Information: General Commander of Iranian Revolutionary Guard Corps Other Information: EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. Listed on: 24/06/2008 Last Updated: 31/05/2013 Group ID: 10638.


27. Name 6: MAHMUDZADEH 1: EBRAHIM 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Position: Managing Director of Iran Electronic Industries Other Information: EU listing. Not UN. Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10640.


29. Name 6: MOHAMMADI 1: MOHAMMAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Title: Brigadier-General Other Information: MODAFL Deputy for Supplies and Logistics Other Information: EU listing. Not UN. Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10641.


32. Name 6: NACCACHE 1: ANIS 2: n/a: 3: n/a: 4: n/a: 5: n/a.
33. Name 6: NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General Position: Head of Iran’s Aviation Industries Organisation (IAIO). Other Information: EU listing. Not UN. Former Head of Aerospace Industries Organisation (AIO Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10643.

34. Name 6: NAJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

35. Name 6: NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General DOB: (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. POB: (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of). (a) Iraq (b) Iran Position: Head of State Anti-Smuggling Headquarters Other Information: UN Ref IRi.026 Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Listed on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10439.

36. Name 6: NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.

37. Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: IRGC Brigadier General DOB: --/--/1953. POB: Nadja, Iraq Position: Deputy Commander of the IRGC for cultural and Social affairs Other Information: Former Commander of the Basij Resistance Force. Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes. Listed on: 26/07/2010 Last Updated: 07/06/2018 Group ID: 11784.

38. Name 6: NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.

   Title: Lieutenant-General Position: Rector of Malek Ashtar University of Defence Technology Other Information: UN Ref IRi.027. Chemistry Dept, affiliated to MODALF. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9001.

40. Name 6: NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
   Position: IRGC Deputy Commander. IRGC Political Bureau Chief Other Information: EU listing. Not UN. Listed on: 24/01/2012 Last Updated: 24/01/2012 Group ID: 12496.

41. Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name 6: QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: REZAIE 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General DOB: --/--/1956. a.k.a: (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza Position: Deputy Commander of Iranian Revolutionary Guard Corps Other Information: UN Ref IRi.033 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9057.

44. Name 6: SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Rear Admiral a.k.a: (1) SAFARI, Morteza (2) SAFARI, Murtaza (3) SAFERI, Morteza (4) SAFERI, Murtaza Position: Commander of Iranian Revolutionary Guard Corps Navy Other Information: UN Ref IRi.035 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9060.

45. Name 6: SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.

46. Name 6: SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.

47. Name 6: SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

48. Name 6: SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General a.k.a: (1) SALEEMI, Hosein (2) SALEEMI, Hosain (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hussain (7) SALIMI, Hossein (8) SALIMI, Hossein (9) SALIMI, Husain Position: Commander of the Air Force, IRGC (Pasdaran) Other Information: UN Ref IRi.038 Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9002.

49. Name 6: SHAFTI RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
50. **Name 6:** SHAMS 1: ABOLGHASSEMI 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.  
**Other Information:** EU listing. Not UN. Former Head of Khutam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** 29/05/2019 **Group ID:** 12275.

51. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Other Information:** EU listing. Not UN. Member of the IRGC. Has held senior roles in MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10646.

52. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9100.

53. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIGINI, Qasem (3) SOLEIMANY, Qasem (4) SOLEIMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMAHI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem.  
**Nationality:** Iranian. **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods. **Other Information:** Died. Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. **UN Ref:** IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/03/2007 **Last Updated:** 20/01/2020 **Group ID:** 9062.

54. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12245.

55. **Name 6:** TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/02/1967. **a.k.a:** (1) TABATABAEI, Ali, Akber (2) TAHMAESBEI, Ali, Akber (3) TAHMAESEBI, Sayed, Akbar (4) TAHMAESBEI, Syed, Akbar. **Nationality:** Iranian. **Passport Details:** a.k.a: 9003213 issued in Iran. **Position:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA). **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 07/06/2018 **Group ID:** 12498.

56. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **Other Information:** EU listing. Not UN. Former Minister of the MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10647.

57. **Name 6:** ZADEH 1: AMIR 2: ALI 3: HAJI 4: n/a 5: n/a.  
**Title:** IRGC Brigadier General **a.k.a.:** HAJIZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 07/06/2018 **Group ID:** 12498.

58. **Name 6:** ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9059.

59. **Name 6:** ZOLQADR 1: MOHAMMAD 2: BAKER 3: n/a 4: n/a 5: n/a.  
**Title:** General **a.k.a:** (1) ZOLKADR, Mohammad, Bakr (2) ZOLQAER, Mohammad, Baqer (3) ZOLQADR, Mohammad, Baqer **Position:** Iranian Revolutionary Guard Corps officer. **Other Information:** EU listing. Not UN. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9063.

**ENTITIES**

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING  
**a.k.a:** (1) 3MG (2) Mizan Machinery Manufacturing (3M) **Address:** PO Box 16595-365, Tehran, Iran. **Other Information:** UN Ref E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10657.

2. **Organisation Name:** 7TH OF TIR  
**Other Information:** IRe.001. Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8990.

3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)  
**Other Information:** UN Ref E.03.III.1. Involved in the production of centrifuge components. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10441.

4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)  
**Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran (2) Langare Street, Noboniyad Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group. **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9102.

5. **Organisation Name:** ALUMINAT  
**Address:** (1) Parcham St, 13th Km of Qom Rd, 38135, Arak (2) Unit 38, 5th Fl, Bldg No 60, Golam St, Jordan, 19395-5716, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237. Fax 98 21 22057127. Website www.aluminat.com **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12820.
6. **Organisation Name:** AMIN INDUSTRIAL COMPLEX  
**a.k.a.:** (1) Amin Industrial Company (2) Amin Industrial Compound  
**Address:** (1) Amin Industrial Estate, Khulage Road, Seyedi District, Mashad, Iran (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran  
**Other Information:** UN Ref E:29.I.11. Owned or controlled by, or acts on behalf of the DIO.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11125.

7. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
**a.k.a.:** Ammunition Industries Group  
**Other Information:** UN Ref E:29.I.04. Controls 7th of TIR. Owned and controlled by the DIO.  
**Listed on:** 24/03/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 9034.

8. **Organisation Name:** ANSAR BANK  
**a.k.a.:** (1) Ansar Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and Credit Institute (5) Ansar Saving and Interest Free-Loans Fund  
**Address:** (1) Ansar Building, North Khaie Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran  
**Other Information:** EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11581.

9. **Organisation Name:** ARAN MODERN DEVICES (AMD)  
**Other Information:** EU listing. Not UN. Affiliated to MTFZC network.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11950.

10. **Organisation Name:** ARAS FARAYANDE  
**Address:** Unit 12, No 35 Koosharesh Street, Tehran  
**Other Information:** EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11537.

11. **Organisation Name:** ARFA PAINT COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11223.

12. **Organisation Name:** ARFEH COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11224.

13. **Organisation Name:** ARIA NIKAN  
**a.k.a.:** Pergas Aria Movalled Ltd  
**Address:** Suite 1, 59 Azadi Ali North Sohevardi Avenue, Tehran 1576935561  
**Other Information:** EU listing. Not UN.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12249.

14. **Organisation Name:** ARMAMENTS INDUSTRIES  
**a.k.a.:** Armament Industries Group (AIG)  
**Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (2) Sepah Islam Road, Karaj Special Road Km 10, Iran  
**Other Information:** UN Ref E:29.I.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex.  
**Listed on:** 24/04/2007  
**Last Updated:** 10/06/2010  
**Group ID:** 9103.

15. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION  
**Other Information:** EU listing. Not UN.  
**Listed on:** 24/06/2008  
**Last Updated:** 24/06/2008  
**Group ID:** 10648.

16. **Organisation Name:** ASHTIAN TABLO  
**Address:** No 67, Ghods mirheydari St, Yoosfabad, Tehran  
**Other Information:** EU listing. Not UN. Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector.  
**Listed on:** 24/05/2011  
**Last Updated:** 07/06/2018  
**Group ID:** 11548.

17. **Organisation Name:** BALS ALMAN  
**Other Information:** EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11549.

18. **Organisation Name:** BARGH AZARAKSH  
**a.k.a.:** Barghe Azarakhsh Sakht  
**Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan  
**Other Information:** EU listing. Not UN.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12250.

19. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
**Other Information:** UN Ref E:03.III.2. Subsidiary of Saccal System companies.  
**Listed on:** 04/03/2008  
**Last Updated:** 04/03/2008  
**Group ID:** 10442.

20. **Organisation Name:** BEHINEH TRADING CO  
**Address:** Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran  
**Other Information:** UN Ref E:AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Iranian company that played a key role in Iran’s illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment.  
**Listed on:** 03/08/2012  
**Last Updated:** 03/08/2012  
**Group ID:** 12251.

21. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY  
**Address:** Ziba Building, 10th Floor, Northern Sohevardi Street, Tehran, Iran  
**Other Information:** EU listing. Not UN. Involved in the shipment of arms on behalf of the IRGC.  
**Listed on:** 24/01/2012  
**Last Updated:** 29/05/2019  
**Group ID:** 12499.

22. **Organisation Name:** BONYAD TAAVON SEPAH  
**a.k.a.:** (1) Bonyad-e Ta’avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation  
**Address:** Niayes Highway, Seoul Street, Tehran, Iran  
**Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC’s
23. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
a.k.a.: Naval Defence Missile Industry Group  
**Other Information:** UN Ref IRe.010  
**Listed on:** 09/02/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 9041.

24. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
a.k.a.: Overarching MODAFL-controlled entity.  
**Listed on:** 09/02/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 8989.

25. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
a.k.a.: (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahaghghati (MAVT Co.)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran  
**Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL.  
**Listed on:** 24/04/2007  
**Last Updated:** 10/06/2010  
**Group ID:** 9104.

26. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information:**  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11130.

27. **Organisation Name:** ELECTRO SANAM COMPANY (E.S. CO / E.X. CO.)  
**Other Information:**  
**Listed on:** 04/03/2008  
**Last Updated:** 15/05/2008  
**Group ID:** 10443.

28. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)  
**Address:** Hessain Abad Avenue, Shiraz, Iran.  
**Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11952.

29. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  
**Address:** No. 1, 37th Ave, Asadabadi St, Tehran, Iran.  
**Other Information:** EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEIOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Halkh Bakhtiar.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11187.

30. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN  
**Address:** Pasdaran Ave, Tehran, Iran.  
**Other Information:** EU listing. Not UN.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11188.

31. **Organisation Name:** ETTEHAD TECHNICAL GROUP  
**Other Information:** UN Ref E.03.III.4. AIO front-company.  
**Listed on:** 04/03/2008  
**Last Updated:** 04/03/2008  
**Group ID:** 10445.

32. **Organisation Name:** EYVAZ TECHNIC  
**Address:** No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.  
**Other Information:** EU listing. Not UN.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12252.

33. **Organisation Name:** FAIR AVIATION COMPOSITE INDUSTRIES  
**Address:** Mehrabad Airport, PO Box 13445-885, Tehran, Iran.  
**Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11193.

34. **Organisation Name:** FAIR INDUSTRIAL GROUP  
a.k.a.: Instrumentation Factory Plant  
**Other Information:** UN Ref IRe.017. Subordinate entity of AIO.  
**Listed on:** 09/02/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 8994.

35. **Organisation Name:** FARASAKHT INDUSTRIES  
**Address:** PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.  
**Other Information:** UN Ref E.29.I.5. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11148.

36. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11225.

37. **Organisation Name:** FARAYAND TECHNIQUE  
**Other Information:** UN Ref E.37.A.5.  
**Listed on:** 09/02/2007  
**Last Updated:** 09/02/2007  
**Group ID:** 8988.

38. **Organisation Name:** FATER INSTITUTE  
a.k.a.: Faater Institute  
**Other Information:** UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11134.

39. **Organisation Name:** GHANI SAZI URANIUM COMPANY  
a.k.a.: Iran Uranium Enrichment Company  
**Address:** 3, Qarqavol Close, 20th Street, Tehran.  
**Other Information:** EU listing. Not UN. Subordinate to TAMAS.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12254.

40. **Organisation Name:** GHARAGHAIE SAZANDEGI GHAEM  
**Other Information:** UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11135.

41. **Organisation Name:** GHORB KARBALA  
**Other Information:** UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.  
**Listed on:**
42. Organisation Name: GHORB NOOH  
   Other Information: UN Ref:E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.  
   Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11137.

43. Organisation Name: HARA COMPANY  
   Other Information: UN Ref:E.29.II.5. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC.  
   Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11138.

44. Organisation Name: HIRBOD CO  
   Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316.  
   Other Information: EU listing. Not UN. Procured goods and equipment for Kahaye Electric Company.  
   Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11552.

45. Organisation Name: HOSSEINI NEJAD TRADING CO.  
   Other Information: EU listing. Not UN. Acting on behalf of Yasa Part.  

46. Organisation Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
   Other Information: UN Ref:E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.  
   Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11141.

47. Organisation Name: INDUSTRIAL FACTORIES OF PRECISION MACHINERY  
   a.k.a: Instrumentation Factories Plant (IFP)  
   Other Information: UN Ref:E.03.III.5. Used by AIO.  
   Listed on: 04/03/2008 Last Updated: 04/03/2008 Group ID: 10446.

48. Organisation Name: INSTITUTE OF APPLIED PHYSICS (IAP)  
   Other Information: EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme.  
   Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11949.

49. Organisation Name: IRAN AIRCRAFT INDUSTRIES (IACI)  
   Other Information: EU listing. Not UN. Subsidiary of IACI within MODAFL.  

50. Organisation Name: IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
   a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sahran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) HevapeimsaDz (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karchanejate Saraye Havapaymnie  
   Iran Address: (1) PO Box 14155-5568, No 27 Ahalamat Ave, Valie Asr Square, Tehran 15946, Iran (2) PO Box 8140, No. 107 Sepahbod Gharyan Ave, Tehran, Iran (3) PO Box 81465-935, Esfahan, Iran (4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (5) Shahih Shar Industrial Zone, Isfahan, Iran  

51. Organisation Name: IRAN CENTRIFUGE TECHNOLOGY COMPANY  
   a.k.a: (1) TESA (2) TSA  
   Address: 156 Golestan Street, Saradr-e Jungal, Tehran  
   Other Information: EU listing. Not UN. Has taken over the activities of Farayand Technique.  
   Carries out work for Kalaye Electric Company.  

52. Organisation Name: IRAN COMMUNICATIONS INDUSTRIES (ICI)  
   Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran. (2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran.  
   Other Information: EU listing. Not UN. Subsidiary of Iran Electronics Industries.  

53. Organisation Name: IRAN COMPOSITES INSTITUTE (ICI)  
   a.k.a: COMPOSITE INSTITUTE OF IRAN  
   Address: Iranian University of Science and Technology, 16845-188, Tehran, Iran  
   Other Information: EU listing. Not UN. Tel 98 2173912858. Fax 98 2177491206. Email ici@iust.ac.ir. Website http://www.iracomposites.org. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors.  
   Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12815.

54. Organisation Name: IRAN ELECTRONIC INDUSTRIES  
   Address: PO Box 18575-365, Tehran, Iran  
   Other Information: EU listing. Not UN. Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO).  
   Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10659.

55. Organisation Name: IRAN MARINE INDUSTRIAL COMPANY (SADRA)  
   Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahruk Ghods, PO Box 14669-56491, Tehran, Iran  
   Other Information: EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.  
   Listed on: 24/05/2011 Last Updated: 29/06/2015 Group ID: 11954.

56. Organisation Name: IRAN POOYA  
   a.k.a: Iran Pouya  
   Other Information: EU listing. Not UN. Government owned.  
   Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12255.

57. Organisation Name: IRAN SAFFRON COMPANY  
   a.k.a: Insaaffron Co.  
   Other Information: EU listing. Not UN. Acting on behalf of Yasa Part.  
58. Organisation Name: IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
   Address: (1) 107 Sepahbod Gharani Ave, Tehran, Iran.(2) Ave Sepahbod Gharani, PO Box 15815/3446, Tehran, Iran.(3) Ave Sepahbod Gharani, PO Box 15815/1775, Tehran, Iran.
   Other Information: EU listing. Not UN. MODAFL organisation responsible for planning and managing Iran's military aviation industry.

59. Organisation Name: IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)
   Address: Tehran, Iran.
   Other Information: EU listing. Not UN. Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme.
   Listed on: 27/07/2010 Last Updated: 07/12/2012 Group ID: 11238.

60. Organisation Name: IRGC AIR FORCE
   Other Information: EU listing. Not UN.
   Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10660.

61. Organisation Name: IRGC QODS FORCE
   a.k.a: Qods Force
   Address: Teheran, Iran.
   Other Information: EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Qods) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).
   Listed on: 27/07/2010 Last Updated: 31/05/2013 Group ID: 11241.

62. Organisation Name: IRGC-AIR FORCE AL GHADIR MISSILE COMMAND
   Other Information: EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110.

63. Organisation Name: ISFAHAN OPTICS
   Address: (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran.(2) PO Box 81465-117, Isfahan, Iran.
   Other Information: EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries.

64. Organisation Name: JAVEDAN MEHR TOOS
   Other Information: EU listing. Not UN. Engineering firm that procures for the AEOI.

65. Organisation Name: JELVESAZAN COMPANY
   Address: 22 Bahman St, Bazaarman Ave, 48155666, Esfahan, Iran.
   Other Information: EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).
   Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12817.

66. Organisation Name: JOZA INDUSTRIAL CO.
   Other Information: UN Ref E.03.III.7. AIO front company.
   Listed on: 04/03/2008 Last Updated: 04/03/2008 Group ID: 10447.

67. Organisation Name: KALA-ELECTRIC
   a.k.a: Kalaye Electric
   Other Information: UN Ref IRe.032. Provider for PFEP - Natanz.
   Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 8986.

68. Organisation Name: KARANIR
   a.k.a: (1) Mosser (2) Tajhiz Sarat
   Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran.
   Other Information: EU listing. Not UN.
   Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12257.

69. Organisation Name: KAVEH CUTTING TOOLS COMPANY
   Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(3) Kmh 4 of Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran.(5) PO Box 91735-549, Mashad, Iran.
   Other Information: UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO.
   Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11126.

70. Organisation Name: KHALA AFARIN PARS
   Address: Unit 5, 2nd Floor, No 75, Mehran Afand St, Sattarkhan St, Teheran.
   Other Information: EU listing. Not UN.
   Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12258.

71. Organisation Name: KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION
   a.k.a: Khatam al-Anbia Construction Headquarters (KAA)
   Address: No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahirkar-E-Ghods, Teheran, Iran, 14678.
   Other Information: UN Ref E.29.II.7. IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC.
   Listed on: 24/06/2008 Last Updated: 10/06/2010 Group ID: 10652.

72. Organisation Name: KHORASAN METALLURGY INDUSTRIES
   Other Information: UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO.
   Listed on: 04/03/2008 Last Updated: 04/03/2008 Group ID: 10448.

73. Organisation Name: M. BABAIE INDUSTRIES
   Address: PO Box 16535-76, Tehran, Iran, 16548.
   Other Information: UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO.
   Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11158.

74. Organisation Name: MAAA SYNERGY
   Address: Malaysia.
   Other Information: EU listing. Not UN. Involved in procurement of components for Iranian fighter planes.
   Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11944.

75. Organisation Name: MACPAR MAKINA SAN VE TIC
76. **Organisation Name**: MAKIN  
**Other Information**: UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on**: 06/06/2010 **Last Updated**: 10/06/2010 **Group ID**: 11142.

77. **Organisation Name**: MALEK ASHTAR UNIVERSITY  

78. **Organisation Name**: MARINE INDUSTRIES  
**Address**: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information**: EU listing. Not UN. Subsidiary of DIO. **Listed on**: 24/04/2007 **Last Updated**: 24/04/2007 **Group ID**: 9106.

79. **Organisation Name**: MAROU SANAT  
**a.k.a:** Mohandesi Tarh Va Toseh Maro Sanat Company  
**Address**: 9, Ground Floor, Zohre Street, Moftah Street, Tehran. **Other Information**: EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11554.

80. **Organisation Name**: MATSA (MOHANDES TESEH SOKHT ATOMI COMPANY)  
**Address**: 90, Fathi Shaghaghi Street, Tehran, Iran. **Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12260.

81. **Organisation Name**: MECHANIC INDUSTRIES GROUP  
**Other Information**: EU listing. Not UN. **Listed on**: 24/06/2008 **Last Updated**: 24/06/2008 **Group ID**: 10654.

82. **Organisation Name**: MEHR BANK  
**a.k.a.**: (1) Mehr Finance and Credit Institute  
**Address**: No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran. **Other Information**: EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on**: 24/05/2011 **Last Updated**: 18/11/2019 **Group ID**: 11582.

83. **Organisation Name**: MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)  
**Address**: (1) PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information**: UN listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. **Listed on**: 24/06/2008 **Last Updated**: 24/05/2011 **Group ID**: 10655.

84. **Organisation Name**: MOBIN SANJESH  
**Address**: Entry 3, No 11 12th Street, Miremrd Alley, Abbas Abad, Tehran. **Other Information**: EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. **Listed on**: 02/12/2011 **Last Updated**: 03/08/2012 **Group ID**: 12261.

85. **Organisation Name**: MODERN TECHNOLOGIES FZC (MTFZC)  
**Address**: PO Box 8032, Sharjah, United Arab Emirates. **Other Information**: EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11945.

86. **Organisation Name**: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI  
**Other Information**: EU listing. Not UN. Run by Milad Jafari. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12262.

87. **Organisation Name**: NASERIN VAHID  
**Other Information**: EU listing. Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11240.

88. **Organisation Name**: NEDA INDUSTRIAL GROUP  
**Address**: No 10 and 12, 64th Street, Yusef Abad, Tehran. **Other Information**: EU listing. Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11539.

89. **Organisation Name**: NIRRU BATTERY MANUFACTURING COMPANY  
**Other Information**: UN Ref E.03.III.9. Subsidiary of the DIO. **Listed on**: 04/03/2008 **Last Updated**: 04/03/2008 **Group ID**: 10449.

90. **Organisation Name**: NOAVARAN POOYAMOJ  
**Other Information**: EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on**: 24/05/2011 **Last Updated**: 07/06/2018 **Group ID**: 11541.

91. **Organisation Name**: OMIDAR SAEHEL  
**Other Information**: UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed
93. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)  
**Other Information:** EU listing. Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU. **Listed on:** 24/12/2012 **Last Updated:** 29/05/2019 **Group ID:** 12821.

94. **Organisation Name:** ORIENTAL OIL KISH  
**Other Information:** UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11143.

95. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES  
**Other Information:** UN Ref IRe.050. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9038.

96. **Organisation Name:** PARS AVIATION SERVICES COMPANY  
**Other Information:** UN Ref IRe.051. Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9047.

97. **Organisation Name:** PARTO SANAT CO  
**Address:** No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.

98. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION  
**Other Information:** EU listing. Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11214.

99. **Organisation Name:** PAYA PARTO  
**a.k.a:** Paya Partov **Other Information:** EU listing. Not UN. Subsidiary of Novin Energy involved in laser welding. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11556.

100. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION  
**Address:** PO Box 16785-195, Tehran, Iran. **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.

101. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** UN Ref IRe.055 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9046.

102. **Organisation Name:** RAAD IRAN  
**a.k.a:** Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.

103. **Organisation Name:** RAH SAHELI  
**Other Information:** UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.

104. **Organisation Name:** RAHAB ENGINEERING INSTITUTE  
**Other Information:** UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.

105. **Organisation Name:** RAKA  
**Other Information:** EU listing. Not UN. Department of Kalaye Electric Company. Established in late 2006. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11216.

106. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT  
**a.k.a:** METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** EU listing. Not UN. Subordinate to Malek Ashtar University. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12263.

107. **Organisation Name:** ROSMACHIN  
**Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. Front company of Sad Export Import Company. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12493.

108. **Organisation Name:** SABALAN COMPANY  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.15. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11155.

109. **Organisation Name:** SAD EXPORT IMPORT COMPANY  
**a.k.a:** SAD Import & Export Company **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** UN Ref IAC.50.20.12.12(1). Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. **Listed on:** 24/01/2012 **Last Updated:** 10/06/2013 **Group ID:** 12492.

110. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)  
**Other Information:** UN Ref E.03.III.11. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10451.

111. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

112. Organisation Name: SAHEL CONSULTANT ENGINEERS
Other Information: UN Ref E.29.II.13. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11140.

113. Organisation Name: SAMAN NASB ZAYENDEH ROOD
a.k.a: Saran Nasbzdinde Rood Address: Unit 7, 3rd Floor, Mehdi Building, Kahoroz Blvd, Esfahan, Iran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12264.

114. Organisation Name: SAMAN TOSEF ASIA (SATA)

115. Organisation Name: SAMEN INDUSTRIES
Address: 2nd km of Khajj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran. Other Information: EU listing. Not UN. Shell name for Khorasan Metalurgy Industries. Tel: +98 511 3853008, +98 511 3870225 Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12266.

116. Organisation Name: SANAM INDUSTRIAL GROUP
Other Information: UN Ref IRe.063. Subordinate to AIO. Listed on: 24/03/2007 Last Updated: 26/06/2017 Group ID: 9044.

117. Organisation Name: SCHILLER NOVIN

118. Organisation Name: SEPANIR
Other Information: UN Ref E.29.II.14. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11146.

119. Organisation Name: SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY

120. Organisation Name: SEPASAD ENGINEERING COMPANY
Other Information: UN Ref E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11147.

121. Organisation Name: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)

122. Organisation Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Other Information: IRe.066. Subordinate to AIO. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 8993.

123. Organisation Name: SHAHID BEHESHTI UNIVERSITY
Address: Daneshjoo Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. Other Information: EU listing. Not UN. Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research in relation to the development of nuclear weapons Listed on: 24/05/2011 Last Updated: 29/06/2015 Group ID: 11955.

124. Organisation Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Other Information: IRe.067. Subordinate entity of AIO. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 8992.

125. Organisation Name: SHAHID KARRAZI INDUSTRIES
Address: Tehran, Iran. Other Information: UN Ref E.29.I.17. Owned or controlled by, or acts on behalf of, SBIG. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11152.

126. Organisation Name: SHAHID SATTARI INDUSTRIES
a.k.a: Shahid Sattari Group Equipment Industries Address: Southeast Tehran, Iran. Other Information: UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of SBIG. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11153.

127. Organisation Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: (1) Babaii Highway, Next to Niro M.F.G., Tehran, Iran,(2) Next to Niro Battery Mfg. Co, Shahid Babaie Expressway, Noboneyad Square, Tehran, Iran,(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835. Other Information: UN Ref E.29.I.19. Owned or controlled by, or acts on behalf of, the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11127.

128. Organisation Name: SHAKHESE BEHBUD SANAT

129. Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. Other Information: EU listing. Not UN. Tel 98 21 66 161. Fax 98 2166036005. Website www.sharif.ir. Email: info@sharif.ir. Listed on: 24/12/2012 Last Updated: 12/11/2014 Group ID: 12816.

130. Organisation Name: SHETAB G.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID:
24/05/2011 Last Updated: 24/05/2011 Group ID: 11953.

133. Organisation Name: SHIRAZ ELECTRONICS INDUSTRIES
Address: Mirzae Shirazi, PO Box 71365-1589, Shiraz, Iran. Other Information: EU listing. Not UN. Subsidiary of Iran Electronics Industries. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11953.

134. Organisation Name: SHO'A AVIATION
Other Information: IRe.071. Produces microlights. Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9048.

135. Organisation Name: SIMATEC DEVELOPMENT COMPANY
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kalye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12819.

136. Organisation Name: SPECIAL INDUSTRIES GROUP (SIG)

137. Organisation Name: STATE PURCHASING ORGANISATION (SPO)
Other Information: EU listing. Not UN. Appears to be a subsidiary of MODAFL. Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10658.

138. Organisation Name: STEP STANDART TEKNİK PARÇA SAN VE TİC A.Ş.

139. Organisation Name: SUN MIDDLE EAST FZ COMPANY
Other Information: EU listing. Not UN. Produces sensitive goods for SUREH. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11546.

140. Organisation Name: SURENA

141. Organisation Name: TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a.: Taba Towlid Abzor Boreshir Iran. Address: 12 Ferdowsi, Avenue Sakhayee, avenue 30 Tir (south), nr 66, Teheran. Other Information: EU listing. Not UN. Controlled by TESA. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12270.

142. Organisation Name: TAGHTIRAN
Other Information: EU listing. Not UN. Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11559.

143. Organisation Name: TAJHIZ SANAT SHAYAN (TSS)
Address: Unit 7, No 40, Yazdanpanah, Afiqia Blvd, Teheran, Iran. Other Information: EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11948.

144. Organisation Name: TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE
a.k.a.: CENTER FOR INNOVATION AND TECHNOLOGY (CITC). Address: Tehran, Iran. Other Information: EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes. Listed on: 27/07/2010 Last Updated: 24/12/2012 Group ID: 11221.

145. Organisation Name: TEST TAFAISR
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12271.

146. Organisation Name: TIDEWATER
a.k.a.: (1) Faraz Royal Qeshm Company LLC (2) Tidewater Middle East Co. Address: No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. Other Information: EU listing. Not UN. Owned or controlled by IRGC. Listed on: 24/01/2012 Last Updated: 24/12/2012 Group ID: 12460.

147. Organisation Name: TIZ PARS

148. Organisation Name: TOSSE SILOOHA
### REGIME: Iraq

#### INDIVIDUALS

1. **Name 6: ABD AL-GHAFUR 1**: SUNDUS 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1967. **POB:** Kirkuk, Iraq. **Nationality:** Iraqi. 
   **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri 

2. **Name 6: ABD AL-GHAFUR 1**: HUMAM 2; ABD AL-KHALIQ 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1945. **POB:** Ar-Ramadi, Iraq. **a.k.a:** (1) ABD AL-RAHMAN, Humam 'Abd al-Khaliq (2) RASHID, Humam 'Abd-al-Khaliq. 
   **Nationality:** Iraqi. **Passport Details:** 0018061/104 (issued on 12 Sept 1993) 
   Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7574.

3. **Name 6: ABD DALLAH 1**: KAMAL 2; MUSTAFA 3; n/a 4; n/a 5; n/a.
   **DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq. **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan. 
   **Nationality:** Iraqi. Other Information: 
   Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7575.

4. **Name 6: ABD AL-RAHMAN 1**: MUHAMMAD 2; YUNIS 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1949. **POB:** Al-Mowall, Mosul, Iraq. **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-ABD-AL-RAHMAN, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammed, Yunis, Ahmed. 
   Listed on: 24/06/2005 Last Updated: 24/06/2005 Group ID: 8681.

5. **Name 6: ABD AL-RAHMAN 1**: ADNAN 2; S 3; HASAN 4; n/a 5; n/a. 
   **a.k.a:** (1) ADNAN, Hasan, Ahmed, S (2) SULTAN, Ahmed. **Address:** Amman, Jordan. 
   **Other Information:** Connected to Aviatrans Anstalt. 
   Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8287.

6. **Name 6: ABD AL-RAHMAN 1**: MUNIR 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1966. **POB:** Heet, Iraq. **a.k.a:** (1) AL-KUBAISI, Munier (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Mamduh. 
   **Nationality:** Iraqi. **Address:** Syrian Arab Republic. **Other Information:** Connected to Al-Bashir Trading Company, Ltd. 
   Listed on: 05/05/2004 Last Updated: 07/06/2004 Group ID: 8278.

7. **Name 6: ABD AL-RAHMAN 1**: MAHMUD 2; DHYAB 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1953. **POB:** Baghdad or Mosul, Iraq. 
   **Nationality:** Iraqi. **Other Information:** Minister of Interior. 
   Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7576.

8. **Name 6: ABD AL-RAHMAN 1**: SHABAN 3; n/a 4; n/a 5; n/a. 
   **Title:** Dr **DOB:** --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Adib. 
   **Nationality:** Iraqi. **Other Information:** Served as Uday.
Saddam Hussein’s chief of staff and worked at the Iraqi Olympic Committee

**Listed on:** 07/06/2004  Last Updated: 07/06/2004  **Group ID:** 8383.

9. **Name 6:** AL-AWADI 1: QAID 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
   **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman, Ninawa. Former Governor of An-Najaf, c. 1998-2002
   **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7577.

10. **Name 6:** AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.
    **DOB:** 02/07/1941.  **POB:** ar-Rashidiya, suburb of Baghdad, Iraq  **Nationality:** Iraq  **Other Information:** Ba’th Party Military Bureau Deputy Chairman, Labour and Social Affairs Minister (1993-96) **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7579.

11. **Name 6:** AL-DULAYMI 1: LATIF 2: NUSAYYIF 3: JASIM 4: n/a 5: n/a.
    **DOB:** 02/07/1941.  **POB:** al-Dur, Iraq  **a.k.a:** (1) ABU AHMAD (2) ABU BRAYS  **Nationality:** Iraq  **Other Information:** Deputy Commander-in-Chief of Iraqi Military. Deputy Secretary, Ba’th Party Regional Command. Vice Chairman, Revolutionary Command Council **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 8286.

12. **Name 6:** AL-DUR 1: JAWHAR 2: MAJID 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1942.  **POB:** al-Dur, Iraq  **Nationality:** Iraq  **Address:** Director, Military Intelligence  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7582.

13. **Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.
    **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman, al-Qadisiyah  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7583.

14. **Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.
    **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman, al-Qadisiyah  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7583.

15. **Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.
    **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman, al-Qadisiyah  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7583.

16. **Name 6:** AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1956.  **POB:** Baghdad, Iraq  **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman, Al-Muthanna  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7585.

17. **Name 6:** AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1938.  **POB:** Mosul, Iraq  **Nationality:** Iraq  **Other Information:** Vice President since 1991  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7582.

18. **Name 6:** AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1938.  **POB:** Mosul, Iraq  **Nationality:** Iraq  **Other Information:** Vice President since 1991  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7582.

19. **Title:** Dr a.k.a: KHAMIS, Fnu, Mnu  **Nationality:** Iraq  **Other Information:** Director, Military Intelligence  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7588.

20. **Name 6:** AL-NAQIB 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: n/a 5: n/a.
    **DOB:** 02/07/1948.  **POB:** Baghdad, Iraq  **Nationality:** Iraq  **Other Information:** Director, Military Intelligence  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7588.

21. **Name 6:** AL-NUMAN 1: AZIZ 2: SALIH 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1941.  **POB:** An Nasiriyah, Iraq  **Nationality:** Iraq  **Other Information:** Ba’th Party Regional Command Chairman. Former Governor of Karbala and An Najaf. Former Minister of Agriculture and Agrarian Reform (1986-1987)  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7579.

22. **Name 6:** AL-RABI’I 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/07/1956.  **POB:** al-Dur, Iraq  **Nationality:** Iraq  **Other Information:** Wife of Izzat Ibrahim Al-Duri  **Listed on:** 22/04/2004  **Last Updated:** 22/04/2004  **Group ID:** 8246.

23. **Name 6:** AL-RAWI 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: n/a 5: n/a.
    **DOB:** 02/07/1942.  **POB:** Rawah, Iraq  **Nationality:** Iraq  **Other Information:** Chief of Staff, Quds Force, 2001-2003. Former Governor of Baghdad and Ta’min  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7590.

24. **Name 6:** AL-RAWI 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN 4: TAHA 5: n/a.
    **DOB:** 02/07/1953.  **POB:** Ramadi, Iraq  **a.k.a:** AL-RAWI, Ayad  **Nationality:** Iraq  **Other Information:** Republican Guard Chief of Staff  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7591.

25. **Name 6:** AL-SADIBI 1: AMIR 2: HAMUDI 3: HASSAN 4: n/a 5: n/a.
    **DOB:** 05/04/1938.  **POB:** Baghdad, Iraq  **Nationality:** Iraq  **Other Information:** Presidential Scientific Advisor. Senior Deputy, Organisation of Military Industrialisation 1988-1991. Former President, Technical Corps for Special Projects  **Listed on:** 02/07/2003  **Last Updated:** 02/07/2003  **Group ID:** 7592.

26. **Name 6:** AL-SA’DUN 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: n/a 5: n/a.


37. Name 6: AL-TIKRITI 1: SADDAM 2: HUSSEIN 3: n/a 4: n/a 5: n/a.


Title: Colonel DOB: --/--/1957. POB: al-Awja, near Tikrit, Iraq a.k.a: (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMIUD, Abid, Hamid, Bid, Hamid Nationality: Iraq Other Information: Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7619.


DOB: --/--/1950. POB: Bayji, Salah al-Din Governate, Iraq a.k.a: (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassam (2) AL-TIKRITI,
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<td>AL-TIKRITI 1: RAI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.</td>
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<td>Name 6</td>
<td>AL-TIKRITI 1: ALI 2: SADDAHM 3: HUSSEIN 4: n/a 5: n/a.</td>
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<td>Name 6</td>
<td>AL-TIKRITI 1: HALA 2: SADDAHM 3: HUSSEIN 4: n/a 5: n/a.</td>
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<tr>
<td>Name 6</td>
<td>AL-TIKRITI 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.</td>
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<tr>
<td>Name 6</td>
<td>AL-TIKRITI 1: RAGHAD 2: SADDAHM 3: HUSSEIN 4: n/a 5: n/a.</td>
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<tr>
<td>Name 6</td>
<td>AL-TIKRITI 1: RANA 2: SADDAHM 3: HUSSEIN 4: n/a 5: n/a.</td>
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Name 6: AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.

Name 6: AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.

Name 6: AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.

Name 6: AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.

Name 6: AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.

Name 6: AMMASHI 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.

Name 6: AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: BERHAN 1: SAHIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1967. a.k.a: (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir. Nationality: Iraqi. Address: (1) United Arab Emirates (Possible address). (2) Baghdad, Iraq. Other Information: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office. Listed on: 07/06/2004. Last Updated: 07/06/2004. Group ID: 8380.

Name 6: GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.

Name 6: GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.
76. **Name 6**: HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1938. **POB**: Mandali District, Diyala, Iraq **Nationality**: Iraq **Other Information**: Member. Ba'th Party Regional Command and Revolutionary Command Council since 1991. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7605.

77. **Name 6**: HAMUJAT 1: MAKI 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
   **Title**: General **DOB**: --/--/1934. a.k.a: (1) AL-HAMUJAT, Maki (2) HAMUJAT, Maki (3) HMUJAT, Mackie (4) MUSTAFA, Macki. **Nationality**: Iraqi **Address**: Mosul, Iraq. **Other Information**: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8381.

78. **Name 6**: HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) 14/03/1942. (2) --/--/1957. **POB**: Mosul or Baghdad, Iraq **Nationality**: Iraq. **Other Information**: Deput Prime Minister. Director of Organisation of Military Industrialisation **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7615.

79. **Name 6**: KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.
   **Nationality**: Iraq **Other Information**: Ba'th Party Regional Chairman, al-Anbar. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7616.

80. **Name 6**: MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1945. **POB**: al-Dur, Iraq **Nationality**: Iraq. **Other Information**: Ba'th Party Regional Chairman, Dhi-Qar. Former Ba'th Party Chairman for Diyala and al-Anbar. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7618.

81. **Name 6**: MARRUF 1: TAHAA 2: MUHYI-AL-DIN 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1924. **POB**: Sulaymaniyah, Iraq. **Nationality**: Iraq. **Other Information**: Vice President, Revolutionary Command Council **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7617.

82. **Name 6**: SHAHBANDAR 1: SAMIRA 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1946. **POB**: Baghdad, Iraq **Nationality**: Iraq. **Other Information**: Second wife of Saddam Hussein. Also referred to as Chadian. **Listed on**: 22/04/2004 **Last Updated**: 02/06/2008 **Group ID**: 8258.

83. **Name 6**: SLEWA 1: ROODI 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) SARIWA, Radi (2) SLAIWAH, Radi (3) SLAYWAH, Radi, Untaywan. **Nationality**: Iraqi **Other Information**: Served as Uday Saddam Hussein's partner in an Iraqi consumer goods company. Played key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewad in order to conduct business. Slewad paid Uday Saddam Hussein approximately USD 1.5m per month from the proceeds of this racketeering scheme **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8384.

84. **Name 6**: TABRAH 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADEH 5: n/a.
   **DOB**: 06/06/1964. **POB**: Iraq **Nationality**: Iraqi **Other Information**: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein’s domestic and international financial transactions. **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8385.

85. **Name 6**: TILFAH 1: SAJIDA 2: KHAYRALLAH 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1937. **POB**: Al-Awja, near Tikrit, Iraq **Nationality**: Iraqi. **Other Information**: First wife and cousin of Saddam Hussein. Mother of Qusay Saddam Hussein and Uday Saddam Hussein. **Listed on**: 22/04/2004 **Last Updated**: 22/04/2004 **Group ID**: 8259.

86. **Name 6**: ZUBAIDI 1: MUHAMMAD 2: HAMZA 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1938. **POB**: Babylon, Babil, Iraq **Nationality**: Iraq. **Other Information**: Former Prime Minister. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7628.

**ENTITIES**

1. **Organisation Name**: AL WASEL AND BABEL GENERAL TRADING LLC  **Address**: (1) Villa in the Harastyah area, Baghdad, Iraq (2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates. **Listed on**: 05/05/2004 **Last Updated**: 05/05/2004 **Group ID**: 8276.

2. **Organisation Name**: AL-ARABI TRADING COMPANY  **Address**: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq (3) PO Box 2337, Alwyah, Baghdad, Iraq. **Other Information**: Owns 99% of the UK incorporated company Technology and Development Group Ltd which in turn owns TMG Engineering. **Listed on**: 05/05/2004 **Last Updated**: 05/05/2004 **Group ID**: 8281.


4. **Organisation Name**: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  a.k.a: (1) Alfa Investment and International Trading (2) Alfi Trading Company **Address**: PO Box 910606, Amman, Jordan, 111191. **Other Information**: Directed by Nabil Victor Karam. **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8379.

5. **Organisation Name**: ARAB WOOD MANUFACTURING COMPANY
Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8060.

6. **Organisation Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING  
   Address: PO Box 2009, Uqba Bin Nafaa Square, Baghdad, Iraq.  
   Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8062.

7. **Organisation Name:** AVIATRANS ANSTALT  
   a.k.a: Aviatrans Establishment  
   Address: Ruggell, Liechtenstein.  

8. **Organisation Name:** BABYLON PROJECT  
   Address: Hashmiya District, Babylon, Iraq.  
   Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8064.

9. **Organisation Name:** BAGHDAD STOCK EXCHANGE  
   Address: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq.  
   Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8066.

10. **Organisation Name:** CENTRAL PETROLEUM ENTERPRISE  
    Address: PO Box 5271, Khulifi Street, Khulani Square, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8068.

11. **Organisation Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
    Address: PO Box 552, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8072.

12. **Organisation Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
    Address: Karh - Otaefi, near Steel Bridge, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8082.

13. **Organisation Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
    a.k.a: General Establishment Of Bakeries And Ovens  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8087.

14. **Organisation Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS  
    a.k.a: State Enterprise Of Flour Mills  
    Address: (1) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq.(2) PO Box 17011, entrance of Huriah City, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8091.

15. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
    Address: PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8103.

16. **Organisation Name:** IDLEB COMPANY FOR SPINNING  
    Address: PO Box 9, Idleb, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8105.

17. **Organisation Name:** IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING  
    Address: PO Box 548, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8053.

18. **Organisation Name:** IRAQI STATE EXPORT ORGANIZATION  
    Address: PO Box 5670, Sadoon Street, Baghdad, Iraq.  
    Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8119.

19. **Organisation Name:** IRAQI STATE IMPORT ORGANIZATION  
    a.k.a: Iraqi State Organization Of Imports  
    Address: PO Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no 5, Baghdad, Iraq.  
    Other Information: Listed on: 05/05/2004  Last Updated: 21/02/2013  Group ID: 8060.
Iraq.

20. **Organisation Name:** IRAQI TRADING STATE COMPANY
   **a.k.a.:** Iraqi Trading State Establishment
   **Address:** PO Box 17, Al Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8120.

21. **Organisation Name:** LOGARCHEO S.A.
   **a.k.a.:** Logarcheo AG
   **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** Federal No CH-2 17-0-431-423-3 (Switzerland). Connected to Aviatrans Anstalt, Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 Last Updated: 05/05/2004 **Group ID:** 8283.

22. **Organisation Name:** MIDCO FINANCIAL, S.A.
   **a.k.a.:** Midco Finance, S.A. **Other Information:** Federal No CH-660-0-469-982-0 (Switzerland). Connected to Aviatrans Anstalt, Logarcheo S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 Last Updated: 05/05/2004 **Group ID:** 8284.

23. **Organisation Name:** MONTANA MANAGEMENT, INC
   **Address:** Panama. **Other Information:** Connected to Aviatrans Anstalt, Logarcheo S.A. and Midco Financial, S.A. **Listed on:** 05/05/2004 Last Updated: 05/05/2004 **Group ID:** 8285.

24. **Organisation Name:** MOSUL BUILDING MATERIALS STATE COMPANY
   **Address:** PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8134.

25. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES
   **Address:** PO Box 3210 Baghdad, Zafaranaya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8140.

26. **Organisation Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
   **Address:** PO Box 12014, Al-Daura, Bayaa, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8142.

27. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
   **Address:** Al Jamhuria Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8143.

28. **Organisation Name:** NENAWA GENERAL STATE ENTERPRISE
   **Address:** PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8147.

29. **Organisation Name:** RAFIDAIN BANK
   **a.k.a.:** Al-Rafidain Bank
   **Address:** Rashid Street, Baghdad, Iraq. **Other Information:** State owned bank. Branches abroad in the United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt. London branch of Rafidain Bank is in provisional liquidation. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 Last Updated: 21/02/2013 **Group ID:** 7815.

30. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
   **Address:** PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8153.

31. **Organisation Name:** RASHEED BANK
   **a.k.a.:** (1) Al-Rasheed Bank (2) Al-Rashid Bank
   **Address:** (1) Al Masarif Street, Baghdad, Iraq. **Other Information:** State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 Last Updated: 21/02/2013 **Group ID:** 7814.

32. **Organisation Name:** SARCHINAR STATE CEMENT ENTERPRISE
   **Address:** PO Box 1, Sarchina, Sulaimaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8156.

33. **Organisation Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
   **Address:** Baghdad Al Nidhal Street, PO Box 5642-5760, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 Last Updated: 21/02/2013 **Group ID:** 8168.
34. **Organisation Name:** STATE COMPANY FOR MACHINERY  
**a.k.a:** General Establishment For Machinery And Implement Repair  
**Address:** (1) PO Box 12050, Al-Doura, Baghdad, Iraq (2) Sara Camp, PO Box 2218, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8096.

35. **Organisation Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
**Address:** PO Box 5784, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8171.

36. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
**a.k.a:** State Contracting Company For Piling And Foundations  
**Address:** PO Box 22072, Al-Nahra, near Sharki Baghdad Station, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8170.

37. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
**a.k.a:** (1) General Establishment For Implementing Water And Sewerage Projects  (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewerage Projects  
**Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8094.

38. **Organisation Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
**a.k.a:** State Enterprise For Soft and Alcoholic Drinks  
**Address:** (1) PO Box 2108, Al-Za'afaraniya, Baghdad, Iraq (2) PO Box 5689, Sara Khatoon Camp, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8178.

39. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
**Address:** Daurn, PO Box 12014, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8187.

40. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Alwiya, Unknown Soldier, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8194.

41. **Organisation Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
**a.k.a:** State Organization For Textile Industries  
**Address:** (1) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq (2) PO Box 5817, Al-Nidal Street, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8196.

42. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
**Address:** PO Box 16, Misan, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8200.

43. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES  
**Address:** PO Box 26, Rashid Street, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8201.

44. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadimya, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8206.

45. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
**Address:** Dora, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8207.

46. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
**Address:** PO Box 1113, Khald Ibn Al-Waleed Street, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8208.

47. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
60/53 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 

57/54 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

56/53 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

55/52 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

54/51 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

53/50 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

52/49 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

51/48 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

50/47 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

59/46 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

58/45 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

57/44 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

56/43 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

55/42 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

54/41 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

53/40 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

52/39 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

51/38 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

50/37 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

49/36 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.

48/35 Chancery Lane, London is the registered UK office address company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi.
REGIME: Libya

INDIVIDUALS

1. **Name 6: ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **POB:** Massawa, Eritrea a.k.a: (1) ABDELRAZAK, Fitwi, Esmail (2) ABDELRAZAQ (3) ABDRAZZAK (4) ABDURALAZAK (5) ABDUREZAK
   **Nationality:** Eritrea  **Position:** Leader of a transnational trafficking network  **Other Information:** UN Ref: LYI.022. Approximately (30-35 years old). Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]  **Listed on:** 08/06/2018  **Last Updated:** 25/09/2018  **Group ID:** 13672.

2. **Name 6: ABDULHAFIZ 1: MAS'UD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel  **DOB:** 01/01/1937.  **POB:** Tripoli, Libya a.k.a: ABDULHAFID, Massoud  **Position:** Armed Forces Commander  **Other Information:** EU listing. Not UN. 3rd in command of Armed Forces. Significant role in Military Intelligence.  **Listed on:** 03/03/2011  **Last Updated:** 10/03/2015  **Group ID:** 11641.

3. **Name 6: ABU SAHMAIN 1: NURI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 16/05/1956.  **POB:** Zouara/ Zuwarah, Libya a.k.a: (1) BO SAMIN, Nuri (2) BOSAMIN, Nori  **Other Information:** EU listing. Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government).  **Listed on:** 01/04/2016  **Last Updated:** 04/10/2016  **Group ID:** 13348.

4. **Name 6: ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Deputy Head, External Security Organisation  **Other Information:** EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of regime and as such closely associated with the former regime of Muammar Qadhafi.  **Listed on:** 03/03/2011  **Last Updated:** 04/08/2015  **Group ID:** 11652.

5. **Name 6: AL KUNI 1: AMID 2: HUSAIN 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel  **Other Information:** UN listing. Former Governor of Ghout (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting and coordinating mercenaries. Believed to be in South Libya.  **Listed on:** 14/04/2011  **Last Updated:** 04/08/2015  **Group ID:** 11773.

6. **Name 6: AL QADHAFI 1: QUREN 2: SALIH 3: QUREN 4: n/a 5: n/a.**
   **Other Information:** UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.  **Listed on:** 14/04/2011  **Last Updated:** 04/08/2015  **Group ID:** 11772.

7. **Name 6: AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/01/1953. (2) --/--/1952.  **POB:** Al Bayda, Libya a.k.a: AL-HADAD, Safia, Farkash, Mohammed  **Passport Details:** 03825239. Place of issue: Oman.  **National Identification no:** Oman ID No 98606491  **Address:** (1) Sukhante of Oman. (2) Egypt  **Other Information:** UN Ref: LYI.019. Closest of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi.  **Listed on:** 03/03/2011  **Last Updated:** 23/03/2017  **Group ID:** 11642.

8. **Name 6: AL-CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.**
   **Position:** Minister for Social Affairs in Colonel Qadhafi's Government  **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.  **Listed on:** 22/03/2011  **Last Updated:** 04/08/2015  **Group ID:** 11704.

9. **Name 6: ALEM 1: ERMIAS 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1980.  **POB:** Eritrea a.k.a: (1) GHERMAY, Ermies (2) GHERMAY, Guro, Ermias (3) GHIRMAY, Ermias  **Nationality:** Eritrea  **Address:** Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015  **Position:** Leader of a transnational trafficking network  **Other Information:** UN Ref: LYI.021. Year of birth approximate. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]  **Listed on:** 08/06/2018  **Last Updated:** 25/09/2018  **Group ID:** 13671.

10. **Name 6: AL-FITTOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.**
    **DOB:** 07/05/1988.  **POB:** (possibly Sabha, Tallin neighborhood) a.k.a: (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI (5) THE UNCLE  **Nationality:** Libya  **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015  **National Identification no:** 119880387067  **Address:** (1) Dbabsha-Sabratah,(2) Garabulli, Garabulli, Libya,(3) Zawiya, Libya  **Position:** Commander of the Aras al-Dabbashi militia  **Other Information:** UN Ref: LYI.023. Leader of a transnational trafficking network. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]  **Listed on:** 08/06/2018  **Last Updated:** 06/03/2020  **Group ID:** 13673.
11. **Name 6: AL-GAOUID 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 04/08/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11703.

12. **Name 6: AL-MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Prime Minister of Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11699.

13. **Name 6: AL-MILAD 1: ABD-AL-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **POB:** Tripoli, Libya **a.k.a:** MIlad, Rahmnn, Salim **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** UN ReFLY.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13676.

14. **Name 6: AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel **DOB:** (1) ---/---/1949. (2) ---/---/1948. **POB:** AnElif (Kidal), Mali, (1) Sudan (2) Mali **a.k.a:** OULD AHMED, Abdullah **Passport Details:** Passport number: B0515260. Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification no:** Mali ID Number: 073/SPICRE. Date of issue: 6 Dec 2011. Place of issue: Essouck, Mali. **Position:** Director Military Intelligence **Other Information:** UN listing. Brother-in-law of Muammar QADHAFI. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11650.

15. **Name 6: ALSHARGAWI 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.**
   **DOB:** ---/---/1946. **POB:** Traghen **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11643.

16. **Name 6: BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** 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 **Other Information:** UN ReFLY.028. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] **Listed on:** 19/11/2018 **Last Updated:** 29/11/2018 **Group ID:** 13719.

17. **Name 6: DIBRU 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.**
   **DOB:** ---/---/1946. **POB:** Hour, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** UN listing. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11656.

18. **Name 6: DORDA 1: ABU ZAYD 2: UMAR 3: n/a 4: n/a 5: n/a.**
   **DOB:** 04/04/1944. **POB:** Alhuybat **a.k.a:** ABUZED OE, Dorda **Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. **Expiry date:** 24 November 2026. **Address:** (1) Libya (2) Egypt. **Position:** Director, External Security Organisation. Head of external intelligence agency. **Other Information:** UN Ref LLY.006. **Listed on:** 03/03/2011 **Last Updated:** 06/03/2020 **Group ID:** 11657.

19. **Name 6: EL-KASSIM ZOUAI 1: MOHAMED 2: ABOU 3: n/a 4: n/a 5: n/a.**
   **Other Information:** EU listing. Not UN. Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11698.

20. **Name 6: FAKHIRI 1: ABDELKEBIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.**
   **DOB:** 04/05/1963. **Passport Details:** B014965. Expires end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11705.

21. **Name 6: FARKASH 1: MOHAMMED 2: BOCHARAYA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/07/1949. **POB:** Al-Bayda **Other Information:** EU listing. Not UN. Former Director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11645.

22. **Name 6: GHWELL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/01/1956. **POB:** Msurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa **Nationality:** Libya **Passport Details:** A005465 (Libya) issued 12 April 2015, expires 11 April 2017 **Position:** Prime Minister and Defence Minister of the internationally recognised General National Congress **Other Information:** EU listing. Not UN. Prime Minister and Defence Minister of the internationally recognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13347.

23. **Name 6: HUAZI 1: MOHAMAD 2: MAHMUD 3: n/a 4: n/a 5: n/a.**
   **Position:** Minister for Health and Environment in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11700.

24. **Name 6: HOUEJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.**
   **DOB:** ---/---/1949. **POB:** Al-Azizia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11702.

25. **Name 6: JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General **DOB:** ---/---/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** UN listing. Believed deceased.
Believed status/location: Sultanate of Oman.
DOB: 29/10/1982. a.k.a: AL JADHRAN, Ibrahim, Saeed, Salem, Awad Aissa, Hamed Dawoud
Nationality: Libya
Passport Details: S/26/3963. Issued on 8 November 2012
National Identification no: (1) 119820043341 (2) 137803
(Personal ID) Other Information: UN Ref: LYi.027. Leader of armed militias. Name of mother: Salma Abdula Younis. [UN Listing (Formerly temporary listing, in accordance with Policing and Crime Act 2017)]
Listed on: 12/09/2018 Last Updated: 06/03/2020 Group ID: 13711.

Name 6: KASHLAF 1: MOHAMMED 2: AL AMIN 3: AL-ARABI 4: n/a 5: n/a.
DOB: 02/12/1985. POB: Zawiya, Libya a.k.a: (1) AL-QASAB (2) KASHLAF (3) KESLAF (4) KOSHLAG Nationality: Libya
Passport Details: C17HLKL3. Issued in Zawiya on 30 December 2015 Address: Zawiya, Libya Position: Commander of the Shuhada al-Nasr brigade. Head of the Petrol Refinery Guard of Zawiya’s refinery Other Information: UN Ref: LYi.025. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 08/06/2018 Last Updated: 06/03/2020 Group ID: 13675.

Name 6: MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.


Name 6: QADHAF AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. POB: Sirte, Libya Other Information: UN listing. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. Listed on: 03/03/2011 Last Updated: 04/08/2015 Group ID: 11646.

Name 6: QADHAFI 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: 01/01/1978. POB: Tripoli, Libya a.k.a: ABDUL SALAM , Aisha, Mohamed Passport Details: (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024(4) B1011641 Address: Sultanate of Oman Other Information: UN Ref: LYi.009. Listed on: 27/02/2011 Last Updated: 06/03/2020 Group ID: 11635.

Name 6: QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.

Name 6: QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.

Name 6: QADHAFI 1: MUHAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.

Name 6: QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
39. **Name 6: QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya. **Passport Details:** (1) 014797 (2) 524521. **Address:** Libya. **Position:** Commander Special Forces. **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. In custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11648.

40. **Name 6: QADHAFI 1: SAIF 2: AL-ARAB 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1982. **POB:** Tripoli, Libya. **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased. **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11649.

41. **Name 6: SALEH ISSA GWAIDER 1: AGILA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/06/1942. **POB:** Eljabb, Libya. **Passport Details:** Passport number D001001 (Libya) Date of issue 22 January 2015. **Position:** President of the House of Representatives. **Other Information:** EU listing. Not UN. Agila Saleh has been President of the House of the Libyan House of Representatives since 5 August 2014. **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13346.

42. **Name 6: TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** General DOB: --/--/1946. **POB:** Genzur. **Other Information:** EU listing. Not UN. Former Director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11644.

43. **Name 6: ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1935. **Position:** 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. **Other Information:** UN listing. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. **Listed on:** 22/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11701.

**ENTITIES**

1. **Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11751.

2. **Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11748.

3. **Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11747.

4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT **Address:** Hasen al-Maslahi Street (off al-Zawiyah Street). **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218)213345187. Fax (218)213345188. Email info@ethnic.ly. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11749.

5. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11767.

6. **Organisation Name:** BAROQUE INVESTMENTS LIMITED **Address:** c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man. **Other Information:** EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C(IOM). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11770.

7. **Organisation Name:** CAPITANA SEAS LIMITED **Other Information:** EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11768.

8. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION **Address:** Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11771.

9. **Organisation Name:** KINLOSS PROPERTY LIMITED **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11769.

10. **Organisation Name:** LAP GREEN NETWORKS a.k.a: (1) LAP Green Holding Company (2) Lap GreenN **Address:** 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11753.
11. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO  
**Address:** Jamshiriyah Street, LAP Building, PO Box 91330, Tripoli, Libya.  
**Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
**Listed on:** 17/03/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 11663.

12. **Organisation Name:** LIBYAN AGRICULTURAL BANK  
**a.k.a.:** (1) Agricultural Bank (2) Al Masraf Al Zira (3) Al Masraf Al Zira Agricultural Bank  
**Address:** (1) Al Junhuriya Street, East Junzour, Al Gheran, Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closey associated with the former regime of Muammar Qadhafi. Email: agbank@agbankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)214870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)21333541, (218)21333544, (218)21333543, (218)21333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)21333545.  
**Listed on:** 14/04/2011  
**Last Updated:** 10/01/2019  
**Group ID:** 11745.

13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)  
**a.k.a.:** LAICO  
**Address:** (1) 76351, Janzour, Libya.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11666.

14. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY  
**a.k.a.:** Libyan Foreign Investment Company (LFIC)  
**Address:** 1 Fatch Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya.  
**Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
**Listed on:** 17/03/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 11666.

15. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11713.

16. **Organisation Name:** REVOLUTIONARY GUARD CORPS  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11714.

17. **Organisation Name:** SABTINA LTD  
**Address:** 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom.  
**Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. Reg no 01794877(UK).  
**Listed on:** 14/04/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11765.

18. **Organisation Name:** WAATASSIMOU FOUNDATION  
**Address:** Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11712.

**REGIME: Mali**

**INDIVIDUALS**

1. **Name:** AG ALBACHAR 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/12/1963.  
**POB:** Tin-Essako, Kidal region, Mali.  
**Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal.  
**Other Information:** UN Ref: MLi.004. Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Iqtaghas Tuareg community. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 20/12/2019  
**Last Updated:** 08/01/2020  
**Group ID:** 13799.

2. **Name:** AG ALHOUSSSEINI 1: HOUKA 2: HOUKA 3: n/a 4: n/a 5: n/a.  
**Title:** Cadi  
**DOB:** (1) 01/01/1962.  
**POB:** Ariaw, Tombouctou region, Mali.  
**Other Information:** MU Ref MLI.005. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 20/12/2019  
**Last Updated:** 08/01/2020  
**Group ID:** 13800.

3. **Name:** BEN DAHA 1: MAHRI 2: SIDI 3: AMAR 4: n/a 5: n/a.
INDIVIDUALS

1. **Name 6:** IL 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/08/1979. **a.k.a:** KYONG-IL, Kim. **Passport Details:** Passport No. 836210029. **Address:** Libya. **Position:** Foreign Trade Bank deputy chief representative in Libya. **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.067. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13562.

2. **Name 6:** AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.
   **DOB:** 14/03/1970. **a.k.a.** AN, Jong, Hyok. **Passport Details:** Passport Number. 563410155. **Position:** Diplomat DPRK Embassy Egypt. **Other Information:** Annex XVI EU Listing not UN. Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13590.

3. **Name 6:** BONG 1: PAEK 2: SE 3: n/a 4: n/a 5: n/a.
   **DOB:** 21/03/1938. **Nationality:** Democratic People’s Republic of Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.048. 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). **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13478.

4. **Name 6:** CHAN 1: KIM 2: HYOK 3: n/a 4: n/a 5: n/a.
   **DOB:** 09/06/1970. **Passport Details:** 563410191 Secretary DPRK Embassy Luanda. **Other Information:** Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13549.

5. **Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) ---/---/1966. (2) ---/---/1965. (3) 19/02/1968. **a.k.a.** JANG, Myong-Jin. **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** Annex XIII. UN Listing. UN Reference KPI.007. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12844.

6. **Name 6:** CHANG 1: CHANG 2: HA 3: n/a 4: n/a 5: n/a.
   **DOB:** 10/01/1964. **a.k.a.** JANG, CHANG, HA. **Nationality:** DPRK. **Position:** President of the Second Academy of Natural Sciences (SANS). **Other Information:** Annex XIII UN Listing. UN Reference KPI.037. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13422.

7. **Name 6:** CHON 1: CHON 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.** CHON, Chi-bu. **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** Annex XV. EU listing. Not UN. Former technical director of Yongbyon. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11028.

REGIME: North Korea (Democratic People's Republic of Korea)
Industry Department

DOB: 21/12/1963. POB: Pyongyang, DPRK a.k.a: CHOE, Chun, Sik Passport Details: Passport No 745132109. Valid until 12.2.2020 Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang Other Information: Annex XVI EU Listing not UN. Continues to act for or on behalf of KNIC or at its direction. Originally listed 03/07/2015, delisted 28/02/2018, now re-listed. Listed on: 16/05/2018 Last Updated: 16/05/2018 Group ID: 13257.

Name 6: CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.

DOB: 18/07/2019 Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang Other Information: Annex XVI EU Listing not UN. Continues to act for or on behalf of KNIC or at its direction. Originally listed 03/07/2015, delisted 28/02/2018, now re-listed. Listed on: 16/05/2018 Last Updated: 16/05/2018 Group ID: 13257.

Name 6: CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.
22. **Name 6: CHUN 1: CHO 2: YON 3: n/a 4: n/a 5: n/a.**
   **DOB:** 28/09/1937. **a.k.a:** JUN, Jo, Yon **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.041. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13472.

23. **Name 6: CHUN 1: PAK 2: TO 3: n/a 4: n/a 5: n/a.**
   **DOB:** 09/03/1944. **a.k.a:** CHUNG, Pak, Do **Nationality:** Democratic People’s Republic of Korea **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.050. Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13480.

24. **Name 6: DIANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.**
   **DOB:** 11/05/1950. **POB:** Kangwon **a.k.a:** (1) DIANG, Cheul-hy (2) DIANG, Chol-hy (3) DIANG, Tcheon-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheon-hy **KIM, Tcheon-hy **Other Information:** Annex XV. EU listing. Not UN. DIANG Tcheon Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13663.

25. **Name 6: HAN 1: JANG 2: SU 3: n/a 4: n/a 5: n/a.**
   **DOB:** 08/11/1969. **POB:** Pyongyang, DPRK **a.k.a:** CHANG-SU, Han **Nationality:** DPRK **Passport Details:** Passport no: 745420176 expires on 19 October 2020. **Other Information:** Annex XIII UN ref KPI.055. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Chief Representative of the Foreign Trade Bank **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13528.

26. **Name 6: HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** Annex XIII. UN Reference KPI.001. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10914.

27. **Name 6: HONG 1: SUNG-MU 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/01/1942. **a.k.a:** (1) HONG, Sung, Mu (2) HUNG, Sung, Mu **Position:** Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU listing not UN. Responsible for supporting or promoting the DPRK’s nuclear related, ballistic-missile related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13358.

28. **Name 6: HONG 1: YONG 2: CHIL 3: n/a 4: n/a 5: n/a.**
   **Position:** Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU listing not UN. Vice-Director Workers’ Party of Korea Central Committee. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13372.

29. **Name 6: HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1940. **Other Information:** Annex XIII. UN listing. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.004. Former director of the Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute **Listed on:** 17/07/2009 **Last Updated:** 18/07/2018 **Group ID:** 10917.

30. **Name 6: HWAN 1: MUN 2: KYONG 3: n/a 4: n/a 5: n/a.**
   **DOB:** 22/08/1967. **a.k.a:** KYONG-HWAN, Mun **Nationality:** DPRK **Passport Details:** Passport No. 381120660 expires 25 March 2016 **Other Information:** Annex XIII. UN Listing. UN Ref KPI.071. Mun Kyong Hwan is an overseas Bank of East Land representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13566.

31. **Name 6: HWAN 1: RI 2: CHUN 3: n/a 4: n/a 5: n/a.**
   **DOB:** 21/08/1957. **a.k.a:** CHUN-HWAN, Ri **Nationality:** DPRK **Passport Details:** Passport No. 563233049 expires 09 May 2018 **Other Information:** Annex XIII. UN Listing. UN Ref KPI.075. Ri Chun Hwan is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13570.

32. **Name 6: HWI 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1954. (2) --/--/1955. **Nationality:** Democratic People’s Republic of Korea **Address:** DPRK. **Other Information:** Annex XIII UN listing. First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13473.

33. **Name 6: HYOK’K 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 23/11/1986. **a.k.a:** HYOK, Ju **Nationality:** DPRK **Passport Details:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021 **Other Information:** Annex XIII. UN Listing. UN Ref KPI.065. Chu Hyo’k is a North Korean national who is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13560.

34. **Name 6: HYOK 1: RI 2: SONG 3: n/a 4: n/a 5: n/a.**
35. Name 6: HYON 1: CHOL-HAE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/03/1965. a.k.a: HE, Li, Cheng Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref 0178. Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 15373.

36. Name 6: HYON 1: KWANG IL 2: n/a 3: n/a 4: n/a 5: n/a.

37. Name 6: HYONG 1: JANG 2: CHOL 3: n/a 4: n/a 5: n/a.

38. Name 6: IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1965. a.k.a: MUN-IL, Pak Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref KPI.074. Pak Mun Il is an overseas official of Korea Daesong Bank. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 15369.

40. Name 6: IL-CHUN 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.

41. Name 6: JANG 1: YONG 2: SON 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1957. Nationality: North Korean Position: President of the State Academy of Sciences Other Information: Annex XV EU Listing, Not UN. President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13457.

43. Name 6: JANG 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13529.

45. Name 6: JANG 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13529.

46. Name 6: JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. a.k.a: (1) CHO, Chan, Ryu’ng (2) JO, Chun-Ryong Nationality: DPRK Position: Chairman of the Second Economic Committee Other Information: Annex XIII. UN Listing. UN Ref KPI.038. Member of the National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 15/09/2017 Group ID: 13359.

47. Name 6: JO 1: KYONGCHOL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General a.k.a: JO, Kyong, Chol Other Information: Annex XV EU Listing, not UN. Former Member of the Central Military
Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13360.

48. **Name 6:** JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
   **DOB:** 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security Official **Other Information:** Annex XIII. UN Listing. UN Ref KPI.034. Date of UN designation 30.11.2016. Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13419.

49. **Name 6:** JO 1: CHOL 2: SONG 3: n/a 4: n/a 5: n/a.
   **DOB:** 25/09/1984. **a.k.a:** CHo, Chol-song **Nationality:** DPRK **Passport Details:** Passport no: 654320502, expires on 16 September 2019. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017. UN ref KPI.058)]. Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13531.

50. **Name 6:** JON 1: CHOL 2: YOUNG 3: n/a 4: n/a 5: n/a.
   **DOB:** 30/04/1975. **a.k.a:** JON, Chol, Yong **Passport Details:** Passport Number. 563410192 **Position:** Diplomat DPRK Embassy Angola **Other Information:** Annex XVI EU Listing not UN. Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. **Listed on:** 22/01/2018 **Last Updated:** 31/07/2018 **Group ID:** 13589.

51. **Name 6:** JON 1: MYONG GUK 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 18/10/1976. **a.k.a:** (1) CHO’N, Myo’ng-kuk (2) JON, Yong, Sang **Nationality:** DPRK **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017),836110035 (diplomatic, Passport date of expiration: 1.1.2020). **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex XIII UN listing. UN Ref KPI.018. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13329.

52. **Name 6:** KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 05/07/1972. **POB:** Pyongyang, DPRK **a.k.a:** KANG, Song, Sam **Other Information:** Annex XVI EU Listing not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13256.

53. **Name 6:** KANG 1: CHOL 2: SU 3: n/a 4: n/a 5: n/a.
   **DOB:** 13/02/1969. **Nationality:** DPRK **Passport Details:** Passport no: 472234895 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Ref KPI.059. Official for Korea Ryonbong General Corporation, which specialises in acquisition for the DPRK’s defence industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons programme. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13532.

54. **Name 6:** KANG 1: MUN KIL 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a:** JIANG, Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** Annex XIII. UN listing. UN REF KPI.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhang. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13330.

55. **Name 6:** KANG 1: RYONG 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 21/08/1969. **Nationality:** DPRK **Position:** North Korean Position **Other Information:** DPRK Mining Development Trading Corporation (KOMID) Representative in Syria **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13331.

56. **Name 6:** KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a:** KIM, Tong, Un **Other Information:** Annex XV. EU listing. Not UN. Former director of Office 39 of the Central Committee of the Korean Workers’ Party. In 2011, reportedly in charge of ‘Office 38’ to raise funds for the leadership and elites. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11032.

57. **Name 6:** KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
   **Title:** Lieutenant General **DOB:** ---/---/1946. **POB:** Pyongan-Pukto, Democratic People’s Republic of Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Chol (3) KIM, Young-Chul (4) KIM, Young-Chul **Position:** Elected Member of Workers’ Party of Korea Central Military Commission and Workers’ Party of Korea Central Committee, Vice Chairman for Inter Korean Relations. **Other Information:** Annex XV. EU listing. Not UN. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12439.

58. **Name 6:** KIM 1: TONG-MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** ---/---/1964. **a.k.a:** (1) HYOK-CHOL (2) KIM , Jin-Sok (3) KIM , Tong-Myong (4) KIM, Chin-So’k **Nationality:** North Korean **Position:** President of Tanchon Commercial Bank **Other Information:** Annex XIII. UN listing. KPI.023. Has held various positions within Tanchon Commercial Bank since at least 2002. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12441.

59. **Name 6:** KIM 1: KWANG-IL 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/09/1969. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN Listing. UN Ref KPI.009 Passport no: PS381420397. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12846.

60. **Name 6:** KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 02/09/1965. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Il, Su **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information:** Annex XVI EU Listing not UN. Former authorised chief representative of KNIC in Hamburg GmbH, acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:**
61. **Name 6**: KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Lieutenant General a.k.a.: KIM, Chun, Sam. **Position**: Director of the Operations Department and first Vice Chief of the Military Headquarters. **Other Information**: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on**: 20/05/2016 **Updated on**: 15/09/2017 **Group ID**: 13362.

62. **Name 6**: KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: KIM, Chun, Sop. **Other Information**: Annex XV EU Listing not UN. Former Member of the National Defence Commission responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on**: 20/05/2016 **Last Updated**: 15/09/2017 **Group ID**: 13363.

63. **Name 6**: KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Vice Marshal. **DOB**: 20/07/1941. **POB**: Pyongyang, DPRK. **a.k.a.**: KIM, Jong, Gak. **Position**: Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung. **Other Information**: Annex XV EU Listing not UN. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on**: 20/05/2016 **Last Updated**: 31/07/2018 **Group ID**: 13364.

64. **Name 6**: KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: General a.k.a.: (1) KIM, Rak, Gyoum (2) KIM, Rak-gyoum. **Position**: Four Star General, Commander of the Strategic Forces. **Other Information**: Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on**: 20/05/2016 **Last Updated**: 15/09/2017 **Group ID**: 13365.

65. **Name 6**: KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: General. **DOB**: 07/01/1945. **POB**: Pyongyang, DPRK. **a.k.a.**: KIM, Won, Hong. **Passport Details**: No: 745310010. **Position**: First Deputy Director of the General Political Department of the Korean People's Army. **Other Information**: Annex XV. EU Listing, Not UN. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on**: 20/05/2016 **Last Updated**: 31/07/2018 **Group ID**: 13366.

66. **Name 6**: KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) 26/03/1968. (2) 15/10/1970. **a.k.a.**: KIM, HAK, SONG. **Nationality**: DPRK. **Passport Details**: 381420565 and 65412019. **Other Information**: Annex XIII UN Listing. UN Ref:KP0.030. Date Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13415.

67. **Name 6**: KIM 1: SE 2: GON 3: n/a 4: n/a 5: n/a.

68. **Name 6**: KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a.
   **DOB**: 11/03/1971. **Nationality**: DPRK. **Position**: Representative of Daedong Credit Bank (DCB). **Other Information**: Annex XV. UN Listing. Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. As an overseas based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK-related accounts with potential links to nuclear/missile programmes. **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13420.

69. **Name 6**: KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a.
   **DOB**: 08/05/1955. **Nationality**: DPRK. **Passport Details**: 472310082. **Other Information**: Annex XIII UN Listing. UN Ref: KP0.036. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence-related persons to discuss financial matters. **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13421.

70. **Name 6**: KIM 1: MUN 2: CHOL 3: n/a 4: n/a 5: n/a.
   **DOB**: 25/03/1957. **a.k.a.**: KIM, Mun-chol. **Nationality**: DPRK. **Other Information**: Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref: KP0.060. Representative for Korea United Development Bank. **Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13533.

71. **Name 6**: KIM 1: NAM 2: UNG 3: n/a 4: n/a 5: n/a.
   **Nationality**: DPRK. **Passport Details**: Passport no: 654110043. **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref: KP0.061. Representative for Isinn International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isinn International Bank has attempted to evade United Nations sanctions. **Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13534.

72. **Name 6**: KIM 1: CHOL 2: NAM 3: n/a 4: n/a 5: n/a.
   **Position**: Director of the Daedong branch of Sobaeksu. **Other Information**: Annex XVI EU Listing not UN. Annex XVI EU Listing not
UN. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13588.

73. Name 6: KIM 1: YONG 2; NAM 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1947. POB: Sinjin, DPRK a.k.a.: (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam Other Information: Annex XV. EU listing. Not UN. KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. Listed on: 20/04/2018 Last Updated: 20/04/2018 Group ID: 13662.

74. Name 6: KIM 1: SU 2; GWANG 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1976. POB: Pyongyang, DPRK a.k.a.: (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang Position: Diplomat, DPRK Embassy, Belarus Other Information: Annex XV. EU listing. Not UN. KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui. Listed on: 20/04/2018 Last Updated: 31/07/2018 Group ID: 13664.

75. Name 6: KIM 1: KYONG 2; HUI 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1981. POB: Pyongyang, DPRK Other Information: Annex XV. EU listing. Not UN. KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy. Listed on: 20/04/2018 Last Updated: 20/04/2018 Group ID: 13665.

76. Name 6: KIM 1: JUNG JONG 2; n/a 3: n/a 4: n/a 5: n/a.

77. Name 6: KIM 1: KYU 2; n/a 3: n/a 4: n/a 5: n/a.

78. Name 6: KIM 1: YONG CHOL 2; n/a 3: n/a 4: n/a 5: n/a.

79. Name 6: KIM 1: CHANG 2; HYOK 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1963. POB: N. Hamgjong a.k.a.: (1) JIN, James (2) KIM, James Passport Details: Passport number. 472130058. Other Information: Annex XVI EU Listing not UN. Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13593.

80. Name 6: KIM 1: SUNG 2; SU 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Kim Sung Su has been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13599.

81. Name 6: KIM 1: PYONG 2; CHOL 3: n/a 4: n/a 5: n/a.
Other Information: Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13600.

82. Name 6: KO 1: CHOL-CHAE 2; n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) Other Information: Annex XIII. UN listing. UN Ref KPi.011 Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12869.

83. Name 6: KO 1: TAE HUN 2; n/a 3: n/a 4: n/a 5: n/a.

84. Name 6: KUK-RYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1929. POB: Jilin Province, China a.k.a.: O, Kuk, Ryol Position: Workers' Party of Korea Central Committee Member Other Information: Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. Listed on:
85. **Name 6:** MAN 1; KO 2; CHOL 3; n/a 4; n/a 5; n/a.  
**DOB:** 30/09/1967. a.k.a.: CHOL-MAN, Ko  
**Nationality:** DPRK  
**Passport Details:** Passport No: 472420180  
**Other Information:** Annex XIII. UN Listing. UN Ref: KPi.069. Ko Chol Man is an overseas Foreign Trade Bank representative.  
**Listed on:** 22/12/2017  
**Last Updated:** 09/01/2018 **Group ID:** 13564.

86. **Name 6:** MU 1; RI 2; YONG 3; n/a 4; n/a 5; n/a.  
**DOB:** 25/01/1925. **Nationality:** Democratic People's Republic of Korea  
**Other Information:** Annex XIII [UN listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.053. Vice Chairman of the State Affairs Commission, which directs and guides all Democratic People’s Republic of Korea’s military, defence, and security-related affairs, including acquisition and procurement.  
**Listed on:** 05/06/2017  
**Last Updated:** 15/09/2017 **Group ID:** 13483.

87. **Name 6:** MUN 1; CH'ONG-CHOL 2; n/a 3; n/a 4; n/a 5; n/a.  
**Position:** Tanchon Commercial Bank (TCB) official  
**Other Information:** Annex XIII. UN listing. Un Ref KPi.012  
**Listed on:** 23/04/2013  
**Last Updated:** 15/09/2017 **Group ID:** 12870.

88. **Name 6:** NAM 1; KIM 2; CHOL 3; n/a 4; n/a 5; n/a.  
**DOB:** 19/02/1970. **Nationality:** Democratic People’s Republic of Korea  
**Passport Details:** Passport no.: 563120238  
**Other Information:** North Korea  
**Address:** North Korea  
**Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the Democratic People’s Republic of Korea.  
**Listed on:** 05/06/2017  
**Last Updated:** 15/09/2017 **Group ID:** 13474.

89. **Name 6:** NAM 1; PAK 2; BONG 3; n/a 4; n/a 5; n/a.  
**DOB:** 06/05/1969. a.k.a.: (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak  
**Nationality:** DPRK  
**Other Information:** Annex XIII. UN Listing. UN Ref KPi.073. Pak Bong Nam is an overseas Ilsim International Bank representative.  
**Listed on:** 22/12/2017  
**Last Updated:** 09/01/2018 **Group ID:** 13568.

90. **Name 6:** OK 1; KIM KYONG 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB:** (1) --/--/1937, (2) --/--/1938. **Nationality:** Democratic People’s Republic of Korea  
**Address:** Pyongyang, Democratic People’s Republic of Korea  
**Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Un Ref KPi.045. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military.  
**Listed on:** 05/06/2017  
**Last Updated:** 15/09/2017 **Group ID:** 13475.

91. **Name 6:** PAE 1; WON 2; CHOL 3; n/a 4; n/a 5; n/a.  
**DOB:** 30/08/1969.  
**Nationality:** DPRK  
**Passport Details:** Diplomatic Passport number: 654310150  
**Other Information:** Annex XVI EU Listing not UN. Pac Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang Listed on: 22/01/2018  
**Last Updated:** 23/01/2018 **Group ID:** 13597.

92. **Name 6:** PAEK 1; CHANG-HO 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB:** 18/06/1964.  
**Nationality:** DPRK  
**Passport Details:** Passport No: PS472220097  
**Other Information:** Annex XIII. UN Listing. UN Ref KPi.006  
**Listed on:** 19/02/2013  
**Last Updated:** 15/09/2017 **Group ID:** 12843.

93. **Name 6:** PAK 1; JAE-GYONG 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB:** --/--/1933. a.k.a.: (1) CHAE-KYONG (2) PAK, Jae, Gyong  
**Nationality:** DPRK  
**Passport Details:** 554410661  
**Other Information:** Annex XV. EU listing. Not UN. Former Deputy Director of the General Political Department of the People’s Armed Forces and former Deputy Director of the Logistics Bureau of the People’s Armed Forces (military adviser to late Kim Jong Il)  
**Listed on:** 30/12/2009  
**Last Updated:** 31/07/2018 **Group ID:** 11036.

94. **Name 6:** PAK 1; CHUN-SAN 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB:** 18/12/1953.  
**Nationality:** DPRK  
**Passport Details:** Passport No: PS472220097  
**Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015  
**Other Information:** Annex XVI EU listing. Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction.  
**Listed on:** 03/07/2015  
**Last Updated:** 16/05/2018 **Group ID:** 13259.

95. **Name 6:** PAK 1; JONG-CHON 2; n/a 3; n/a 4; n/a 5; n/a.  
**Title:** Colonel General, Lieutenant General  
**a.k.a.:** PAK, Jong, Chon  
**Position:** Chief of the Korean People's Armed Forces  
**Other Information:** Annex XV EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes.  
**Listed on:** 20/05/2016  
**Last Updated:** 15/09/2017 **Group ID:** 13367.

96. **Name 6:** PAK 1; CHUN 2; IL 3; n/a 4; n/a 5; n/a.  
**DOB:** 28/07/1954.  
**Nationality:** DPRK  
**Passport Details:** Passport No: 563410091  
**Other Information:** Annex VIII UN Listing. UN Ref KPi.029.  
**Date of UN designation:** 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID  
**Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017 **Group ID:** 13414.

97. **Name 6:** PAK 1; IL 2; KYU 3; n/a 4; n/a 5; n/a.  
**a.k.a.:** PAK, Il-Gyu  
**Nationality:** DPRK  
**Passport Details:** Passport no: 563120235  
**Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.062. Official for Korea Ryongbong General
Corporation, which specialises in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons programme. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13535.


100. Name 6: PYON 1: WON 2: GUN 3: n/a 4: n/a 5: n/a. DOB: 13/03/1968. POB: S. Phyongan Passport Details: Passport Number. 290220142. Service passport number: 836220035 Position: Director of Glocom Other Information: Annex XVI EU Listing not UN. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13596.

101. Name 6: RA 1: KYONG-SU 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 04/06/1954. a.k.a: (1) CHANG, Myong Ho (2) RA , Kyung-Su Position: Director of the General Bureau of Atomic Energy (GABE), chief agency directing DPRK’s nuclear programme. Facilitated several nuclear endeavours including GBAE’s management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. Listed on: 15/09/2017 Last Updated: 04/06/2016.


103. Name 6: RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a. Title: Vice Admiral a.k.a: RI, Jong, Su Position: Commander in Chief of the Korean Navy. Other Information: Annex XV EU Listing. Not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13369.

104. Name 6: RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a. DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul Position: President of Green Pine Associated Corporation Other Information: Annex XV EU listing. Not UN. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine has been designated by the United Nations Security Council. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13373.


107. Name 6: RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a. Other Information: Annex XVI EU Listing not UN. Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13598.


112. Name: 6: SE 1: PAK 2: HAN 3: n/a 4: n/a 5: n/a. a.k.a: CHOL, Kang, Myong Nationality: Democratic People’s Republic of Korea Passport Details: Passport no.: 290410121 Address: North Korea. Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KP1.049. Vice Chairman of the Second Economic Committee, which oversees the production of the Democratic People’s Republic of Korea’s ballistic missiles and directs the activities of Korea Mining Development Corporation, the Democratic People’s Republic of Korea’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13479.

113. Name: 6: SIK 1: PAK 2: YONG 3: n/a 4: n/a 5: n/a. DOB: --/--/1950. Nationality: Democratic People’s Republic of Korea Other Information: Member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defence industries. Also subject to travel ban. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KP1.063. Listed on: 12/09/2017 Last Updated: 29/09/2017 Group ID: 13540.


119. Name: 6: SO’K MIN 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 25/07/1978. Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref KP1.064. Ch’oe So’k-min is an overseas Foreign Trade Bank representative. In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13559.

120. Name: 6: SO’NG 1: RI 2: U’N 3: n/a 4: n/a 5: n/a. DOB: 23/07/1969. a.k.a: (1) SONG, Ri, Eun (2) SONG, Ri, Un Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref KP079. Ri Un’so’ng is an overseas Korea Uniﬁcation Development Bank representative. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13574.


122. Name: 6: SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel General a.k.a: SON, Chol, Ju Position: Colonel General of the Korean People’s Armed Forces, Deputy Director responsible for organisation of the Korean People’s Army. Other Information: Annex XV EU Listing. Not UN. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 31/07/2018 Group ID: 13368.


125. Name 6: SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: First Secretary DPRK Embassy Bangladesh Other Information: Annex XVI EU listing not UN. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13603.

126. Name 6: SONG 1: RI 2: CHUN 3: n/a 4: n/a 5: n/a.

127. Name 6: TONG-HO 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.

128. Name 6: U 1: CHO 2: IL 3: n/a 4: n/a 5: n/a.

129. Name 6: UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.

130. Name 6: WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.

131. Name 6: YON 1: CHONG 2: NAM 3: n/a 4: n/a 5: n/a.
   Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). Other Information: Annex XIII. UN listing. UN Ref KPi.010 Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12868.


133. Name 6: YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 24/10/1957. a.k.a: YONGWON, Cho Nationality: Democratic People’s Republic of Korea Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.043. Vice Director of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13488.

134. Name 6: YU 1: CHOL U 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: North Korean Position: Director of the National Aerospace Development Administration Other Information: Annex XIII. UN listing. UN Ref KPi.028. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13338.

135. Name 6: YUAN 1: TSAN 2: YUNG 3: n/a 4: n/a 5: n/a.
   DOB: 20/10/1957. a.k.a: (1) TSANG, Neil(2) TSANG, Yun, Yuan Passport Details: Number 302001581 Other Information: UN Ref KPi.080. Has coordinated North Korean coal exports with a North Korean broker operating in a third country and has a history of sanctions evasion activities. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13625.

136. Name 6: YUN 1: JONG-RIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General a.k.a: YUN, Jong, Rin Other Information: Annex XV EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13370.

137. Name 6: YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
   DOB: 09/08/1965. Position: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration Other Information: Annex XV EU not UN Listing. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13374.

138. Name 6: YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Director of Korea Ryongaksan General Trading Corporation Other Information: Annex XIII. UN listing. UN REF KPi.005
ENTITIES

1. **Organisation Name:** TONG SAN 2  
   **Other Information:** IMO: 8937675. MMSI: 445539000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13556.

2. **Organisation Name:** ACADEMY OF NATIONAL DEFENCE SCIENCE  
   **Address:** Pyongyang, Democratic People’s Republic of Korea.  
   **Other Information:** Annex XIII. UN listing. UN Ref KPe.021. Involved in the DPRK’s efforts to advance the development of its ballistic missile and nuclear weapons programmes. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13339.

3. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION  
   **a.k.a.** (1) Amrokgang Development Bank (2) Amroggang Development Bank  
   **Address:** Tongan-dong, Pyongyang, DPRK.  
   **Other Information:** Annex XIII. UN Listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12450.

4. **Organisation Name:** AN SAN 1  
   **Other Information:** (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker MV AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13648.

5. **Organisation Name:** BANK OF EAST LAND  
   **a.k.a.** (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang Unhaeng  
   **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK.  
   **Other Information:** Annex XIII. UN Listing. UN Ref KPe.013. DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12451.

6. **Organisation Name:** BILLIONS NO. 18  
   **Other Information:** IMO: 9191773. Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13576.

7. **Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
   **Address:** Pyongyang, DPRK.  
   **Other Information:** The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK’s military, and directs the country’s military defense industries in coordination with the State Affairs Commission. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13541.

8. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY  
   **a.k.a.:** CHANG AN SHIPPING AND TECHNOLOGY  
   **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China.  
   **Other Information:** UN Ref KPe.055. Registered owner, ship manager, and commercial manager of Panamanian-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on September 24, 2017. **Listed on:** 03/04/2018 **Last Updated:** 03/01/2018 **Group ID:** 13626.

9. **Organisation Name:** CHON MA SAN  
   **Other Information:** (IMO number: 8660313). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel MV CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13656.

10. **Organisation Name:** CHON MYONG 1  
    **Other Information:** (IMO number: 8712362) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker MV CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13647.

11. **Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY  
    **a.k.a.:** Chong Chon Gang Shipping Co. Ltd.  
    **Address:** (1) 817, Haecun, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haecun, Donghung-dong, Central District, Pyongyang, DPRK.  
    **Other Information:** Annex XIII. UN listing. UN Ref KPe.022. IMO Number: 5342883. The Chong-chongang 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. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13340.

12. **Organisation Name:** CHONMYONG SHIPPING CO  
    **a.k.a.:** CHON MYONG SHIPPING COMPANY LIMITED  
    **Address:** (1) Kalringil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemul 2-dong, Pyongyang, Pyongyang, DPRK.  
    **Other Information:** UN Ref KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13627.

13. **Organisation Name:** DAEDONG CREDIT BANK (DCB)
a.k.a.: (1) DCB (2) Taedong Credit Bank Address: (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.23. SWIFT: DCBK. KPPY. Taedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DBC has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. Listed on: 05/03/2016 Last Updated: 26/02/2018 Group ID: 13341.


15. Organisation Name: FIRST OIL JV CO LTD Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.057. Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13628.

16. Organisation Name: FOREIGN TRADE BANK (FTB) Address: FTB Bulking, Jungisong-dong, Central District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref: KPe.047. Foreign Trade Bank is a State-owned bank and acts as the DPRK’s primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13536.


18. Organisation Name: GREEN PINE ASSOCIATED CORPORATION a.k.a.: (1) Cho’ngsong United Trading Company (2) Chongsong Yonhap (3) Ch’o’ngsong Yo’nhap (4) Chosun Chawo’n Kaebal T’uja Hoesa (5) Jindalae (6) Ku’nhhuryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saengop’il Company (9) SAENG PIL TRADING CORPORATION Address: (9) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. Other Information: Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11282.

19. Organisation Name: HAO FAN 6 Other Information: IMO: 8628597, MMSI: 341985000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. Listed on: 19/10/2017 Last Updated: 19/10/2017 Group ID: 13555.

20. Organisation Name: HAP JANG GANG 6 Other Information: (IMO number: 9066540).Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13661.

21. Organisation Name: HAPJANGGANG SHIPPING CORP Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. Other Information: KPe.058. 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. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13629.


23. Organisation Name: HONG KONG ELECTRONICS a.k.a.: Hong Kong Electronics Kish Co Address: Saranee Street, Kish Island, Iran. Other Information: Annex XIII. UN listing. UN Ref: KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Listed on: 17/07/2009 Last Updated: 15/09/2017 Group ID: 10910.


25. Organisation Name: ILSIM INTERNATIONAL BANK Address: Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.034. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: 
26. **Organisation Name:** JI SONG 6  
**Other Information:** (IMO number: 8898740). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13655.

27. **Organisation Name:** JI SONG 8  
**Other Information:** (IMO number: 8503228) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13660.

28. **Organisation Name:** JIE SHUN  
**Other Information:** IMO: 8518780. MMSI: 514569000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 05/06/2017 **Last Updated:** 19/10/2017 **Group ID:** 13557.

29. **Organisation Name:** KANGBONG TRADING CORPORATION  
**Address:** Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People’s Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People’s Republic of Korea or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. **Listed on:** 05/06/2017 **Last Updated:** 19/10/2017 **Group ID:** 13484.

30. **Organisation Name:** KINGLY WON INTERNATIONAL CO LTD  
**Address:** Trust Company Complex, AjeLake Road, AjeLake Island, Majuro MH 96960, Marshall Islands. **Other Information:** Un Ref KPe.060. In 2017, Tsang Yang Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13631.

31. **Organisation Name:** KOREA ACHIM SHIPPING CO  
**Address:** Sochang-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.061. Registered owner of DPRK tanker CHON MA SAN. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13632.

32. **Organisation Name:** KOREA ANSAN SHIPPING COMPANY  
**a.k.a:** KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref 062. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13633.

33. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.019. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12443.

34. **Organisation Name:** KOREA DAESONG BANK  
**a.k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Ponggang District, Pyongyang. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. SWIFT/BIC: KDBKKKPPY. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.

35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**a.k.a:** (1) Daejong Trading (2) Daejong Trading Company (3) Korea Daejong Trading Company (4) Korea Daejong Trading Corporation **Address:** Pusan Gori Dong 1, Ponggang District, Pyongyang City, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.035. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432 **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11287.

36. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER  
**Address:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.037. A DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13428.

37. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY  
**a.k.a:** (1) Hunjin Trading Co (2) Korea Henjin Trading Company (3) Korea Henjin Trading Co **Address:** Pyongchon, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11283.

38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION  
**a.k.a:** Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.006. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10911.
39. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
**a.k.a.:** (1) Chosun International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company  
**Address:** (1) Mangyongdae-gu, Pyongyang.(2) Man gyongdae-kuyok, Pyongyang.(3) Hamhung, South Hamgyong Province  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryonbong General Corporation.  
**Listed on:** 21/12/2011  
**Last Updated:** 15/09/2017  
**Group ID:** 12444.

40. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION  
**Other Information:** The Korea International Exhibition Corporation has assisted designated entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair. Annex XVI.  
**Listed on:** 16/10/2017  
**Last Updated:** 17/10/2017  
**Group ID:** 13550.

41. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities.  
**Listed on:** 19/02/2013  
**Last Updated:** 15/09/2017  
**Group ID:** 12857.

42. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.023. 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, which oversees the Democratic People’s Republic of Korea’s nuclear programme.  
**Listed on:** 05/06/2017  
**Last Updated:** 15/09/2017  
**Group ID:** 13485.

43. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.  
**Listed on:** 21/12/2011  
**Last Updated:** 15/09/2017  
**Group ID:** 12452.

44. **Organisation Name:** KOREA KWANGSON TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.026. Parent company is Korea Ryongbong General Corporation.  
**Listed on:** 21/12/2011  
**Last Updated:** 15/09/2017  
**Group ID:** 12445.

45. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION  
**a.k.a.:** (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID  
**Address:** Central District, Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.  
**Listed on:** 27/04/2009  
**Last Updated:** 15/09/2017  
**Group ID:** 10892.

46. **Organisation Name:** KOREA MYONGDOK SHIPPING CO  
**Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK.  
**Other Information:** UN Ref KPe.063. 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. Annex XIII.  
**Listed on:** 03/04/2018  
**Last Updated:** 21/04/2018  
**Group ID:** 13634.

47. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD  
**Other Information:** Annex XV. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles.  
**Listed on:** 30/12/2009  
**Last Updated:** 15/09/2017  
**Group ID:** 11041.

48. **Organisation Name:** KOREA PUGANG TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.038. Is owned by the Korea Ryongbong General Corporation, DPRK’s defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang’s military-related sales.  
**Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13429.

49. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION  
**a.k.a.:** Rungrado Trading Cooperation  
**Address:** Segori-dong, Pothonggang District, Pyongyang, DPRK.  
**Other Information:** Korea Rungrado General Trading Cooperation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com.  
**Listed on:** 16/10/2017  
**Last Updated:** 17/10/2017  
**Group ID:** 13551.

50. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION  
**a.k.a.:** (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation  
**Address:** (1) Po’t’onggang District, Pyongyang, Democratic People’s Republic of Korea.(2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.002. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales.  
**Listed on:** 27/04/2009  
**Last Updated:** 15/09/2017  
**Group ID:** 10893.

51. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**Address:** (1) Mangyongdae District, Pyongyang, DPRK.(2) Mangyongdae-gu, Pyongyang, DPRK.(3) Tongan-dong, Central District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonha@xilbank.com, sjc-
52. Organisation Name: KOREA SAMJONG SHIPPING
   Address: Tonghung-dong, Chung-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.064. 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. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13635.

53. Organisation Name: KOREA SAMJONG SHIPPING CO
   Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.065. DPRK-flagged tanker, SAM MA 2 owned by Korea Samm Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017 loading almost 1,600 metric tons of fuel oil in one transaction. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13636.

54. Organisation Name: KOREA TAESONG TRADING COMPANY

55. Organisation Name: KOREA UNITED DEVELOPMENT BANK

56. Organisation Name: KOREA YUJONG SHIPPING CO LTD
   Address: Puksong 2-dong, P'yongsan-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.066. Company Number IMO 5434358 Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13637.

57. Organisation Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
   a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST. Address: Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref DPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12847.

58. Organisation Name: KOREAN NATIONAL INSURANCE CORPORATION (KNIC)
   a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation. Address: Central District, Pyongyang. Other Information: Annex XIII. UN listing. UN Ref KPe.023. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. Listed on: 28/04/2016 Last Updated: 15/09/2017 Group ID: 13355.

59. Organisation Name: KOREAN PEOPLE’S ARMY
   Other Information: The Korean People’s Army includes the Strategic Rocket Force, which controls the DPRK’s nuclear and conventional strategic missile units. Annex XV. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13548.

60. Organisation Name: KOREAN RYENGWANG TRADING CORPORATION

61. Organisation Name: KOREAN TANGUN TRADING CORPORATION

62. Organisation Name: KORYO BANK
   Address: Pyongyang, Democratic People’s Republic of Korea. Other Information: Annex XIII. UN Listing. UN Ref KPe.045.[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Koryo Bank operates in the financial services industry in the Democratic People’s Republic of Korea’s economy and is associated with Office 38 and Office 39 of the KWP. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13486.

63. Organisation Name: KORYO CREDIT DEVELOPMENT BANK
   a.k.a: (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank. Address: Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Operates in the financial services industry in the DPRK’s economy. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13537.

64. Organisation Name: KOTIT CORP
   Address: Panama City, Panama. Other Information: UN Ref:067. 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. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13638.

65. Organisation Name: KUM UN SAN 3

66. Organisation Name: LEADER (HONG KONG) INTERNATIONAL
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wan chai, Hong Kong, China. Other Information: Annex XIII. UN Listing. UN Ref KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12848.

67. Organisation Name: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
a.k.a: Mansuda Art Studio Address: Pyongyang, DPRK. Other Information: Annex XIII. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Mansuda 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. The Mansuda Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13538.

68. Organisation Name: MARITIME ADMINISTRATIVE BUREAU
a.k.a: (1) Maritime Administration of DPR Korea (2) North Korea Maritime Administration Bureau Address: Ryonhwa,2Dong, Central District, Pyongyang, DPRK, PO Box 416. Other Information: Tel, +850-2-18111 Ex 8059. Fax, +850 23814410.email, mab@slibank.net.kp, Website, www.mm.gov.kp. Annex XVI. Listed on: 16/10/2017 Last Updated: 18/07/2019 Group ID: 13552.

69. Organisation Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
a.k.a: MAEI Address: Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.027. MAEI was created in 2013 and is in charge of the day-to-day operation of the country’s nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13432.

70. Organisation Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
Address: Pyongyang, Democratic People’s Republic of Korea. Other Information: Annex XIII. UN Listing. UN Ref KPe.054. The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13575.

71. Organisation Name: MUNITIONS INDUSTRY DEPARTMENT
a.k.a: Military Supplies Industry Department Address: Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.028. The MID oversees the DPRK’s weapons production and R&D programs, including the DPRK’s ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the MID. The MID oversees the DPRK’s nuclear programme. The Nuclear Weapons Institute is subordinate to the MID. Listed on: 21/12/2011 Last Updated: 18/07/2018 Group ID: 12447.

72. Organisation Name: MYOHYANG SHIPPING CO
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13639.

73. Organisation Name: NAM SAN 8
Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13657.

74. Organisation Name: NAMCHONGANG TRADING CORPORATION

75. Organisation Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
a.k.a: NADA Address: DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.029. Involved in the DPRK’s development of space science and technology, including satellite launches and carrier rockets. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13343.

76. Organisation Name: NEW REGENT
77. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

- **Address:** (1) Dongneung-dong Changgwang Street, Chang-Ku, Pyongyang, DPRK, PO Box 120. (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120.

- **Other Information:** Annex XIII. UN listing. UN Ref KPe.020. 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 9041155, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Huam Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018990, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) 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 8661575. **Listed on:** 16/10/2014 **Last Updated:** 15/09/2017 **Group ID:** 13143.

78. **Organisation Name:** OFFICE 39

- **a.k.a.:** (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor

- **Address:** DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.030. DPRK government entity. **Listed on:** 21/12/2011 **Last Updated:** 17/09/2017 **Group ID:** 12453.

79. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

- **Address:** DPRK. **Other Information:** The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK’s censorship policies. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13542.

80. **Organisation Name:** PAEK MA

- **Other Information:** (IMO number: 9066978). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK vessel MV PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13654.

81. **Organisation Name:** PAKMA SHIPPING CO

- **a.k.a.:** Care of First Oil JV Co Ltd

- **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN RefKPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13640.

82. **Organisation Name:** PAN SYSTEMS PYONGYANG

- **a.k.a.:** Wonbang Trading Co.

- **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK. **Other Information:** Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13553.

83. **Organisation Name:** PETREL 8

- **Other Information:** IMO: 9562233. MMSI: 620233000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13554.

84. **Organisation Name:** PHYGONGCHON SHIPPING & MARINE

- **a.k.a.:** PHYONGCHON SHIPPING & MARINE Address:

- **Other Information:** UN RefKPe.070. 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. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13641.

85. **Organisation Name:** PRO-GAIN GROUP CORPORATION

- **Other Information:** UN RefKPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 14/09/2018 **Group ID:** 13642.

86. **Organisation Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

- **Address:** Pyongyang, DPRK. **Other Information:** The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13543.

87. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)

- **a.k.a.:** (1) Chongch’ai Ch’ongguk (2) KPA Unit 586 (3) RGB

- **Address:** (1) Nungrado, Pyongyang, Democratic People’s Republic of Korea. (2) Hyangjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.031. The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12448.

88. **Organisation Name:** RUNG RA 2

- **Other Information:** IMO: 9020534 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act
Organisation Name: NODONG launches. People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and other missiles. The Organisation is a.k.a. the Strategic Rocket Force. 

Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China.


Organisation Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.

Other Information: Annex XIII. UN Listing. UN Ref KPe.036. DPRK merchant vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 17/10/2018 Last Updated: 26/10/2018 Group ID: 13716.

Organisation Name: SHANGHAI DONGFENG SHIPPING CO LTD

Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China.

Other Information: UN Ref KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hanhung, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13643.

Organisation Name: SHEN ZHONG INTERNATIONAL SHIPPING

Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.

Other Information: UN Ref KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13644.

Organisation Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.

Other Information: UN Ref KPe.036. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad.

Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13427.

Organisation Name: SOBAEKU UNITED CORP.

a.k.a.: Sobaeksu United Corp.

Other Information: Annex XV. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. Listed on: 30/12/2009 Group ID: 11403.

Organisation Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

a.k.a.: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force Command of the KPA

Address: Pyongyang, Democratic People’s Republic of Korea.

Other Information: Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. The Strategic Rocket Force of the Korean People’s Army is in charge of all Democratic People’s Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13487.

Organisation Name: TANCHON COMMERCIAL BANK

a.k.a.: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force Command of the KPA

Address: Pyongyang, Democratic People’s Republic of Korea.

Other Information: Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13578.
102. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12449.

103. **Organisation Name:** UL JI BONG 6  
**Other Information:** IMO: 9114555 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13577.

104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huanxiu Qu, Weihai, Shandong 264200, China. **Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HA1, a vessel that was loaded with coal at Taean, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 04/06/2018 **Group ID:** 13645.

105. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE  
**Other Information:** Annex XV. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11040.

106. **Organisation Name:** YU JONG 2  
**Other Information:** IMO number: 8604917. Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13653.

107. **Organisation Name:** YU PHYONG 5  
**Other Information:** IMO number: 8605026. Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V YU PHYONG 5 imported refined petroleum products to Nampho, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13649.

108. **Organisation Name:** YU SON  
**Other Information:** IMO number: 8691702. Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13658.

109. **Organisation Name:** YUK TUNG ENERGY PTE LTD  
**Address:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore. **Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13646.

**REGIME: Republic of Guinea**

**INDIVIDUALS**

1. Name 6: CAMARA 1: MOUSSA 2: DADIS 3: n/a 4: n/a 5: n/a.  
**Title:** Captain **DOB:** (1) 01/01/1964, (2) 29/12/1968. **Passport Details:** R0001318 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10956.

2. Name 6: CAMARA 1: MOUSSA 2: TIEGBORO 3: n/a 4: 29/12/1968. **DOB:** (3) 29/12/1968. **Passport Details:** 7190 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10982.

3. Name 6: DIABY 1: ABDOULAYE 2: CHEFIR 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10985.

4. Name 6: DIAKITE 1: ABOUBACAR 2: CHEFIR 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant **a.k.a.:** DIAKITE, Tournba **Position:** Person identified by the International Commission of Inquiry as responsible for the

5. Name 6: PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel DOB: 01/01/1960. Position: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea Other Information: Also referred to as COPLAN. Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10975.

**REGIME: Republic of Guinea-Bissau**

**INDIVIDUALS**

1. Name 6: CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 11/05/1964. Nationality: Guinea-Bissau Passport Details: AAID00437 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013. Position: Chief of Staff of the Air Force Other Information: Member of the Military Command. Parents are Suareba Camara and Sale Queita. Also referred to as 'Papa Camara' Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12668.

2. Name 6: CAMARA 1: LASSANA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant Nationality: Guinea-Bissau Position: Chief of the Financial Services of the Armed Forces Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12687.

3. Name 6: CORDEIRO 1: AGOSTINHO 2: SOUSA 3: n/a 4: n/a 5: n/a.

4. Name 6: DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel Nationality: Guinea-Bissau Passport Details: AAIN29392 (Guinea-Bissau). Issued 29.9.11 Expires 29.9.2016. Position: Head of Operations of the Armed Forces Joint Staff Other Information: Close advisor to Armed Forces Chief of Staff Antonio Injai. Listed on: 01/06/2012 Last Updated: 09/03/2017 Group ID: 12677.

5. Name 6: DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.

6. Name 6: DJALO 1: IDRissa 2: n/a 3: n/a 4: n/a 5: n/a.

7. Name 6: DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name 6: FERNANDES 1: SAMUEL 2: n/a 3: n/a 4: n/a 5: n/a.

9. Name 6: INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant General DOB: 20/01/1955. POB: Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau a.k.a: INDJAI, Antonio Nationality: Guinea-Bissau Passport Details: AAID00435 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 Position: Chief of Staff to the Armed Forces Other Information: Parents are Wasna Injai and Quitiche Cofte. Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12664.

10. Name 6: MARIO CO 1: AUGUSTO 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: General Position: Army Chief of Staff Listed on: 04/05/2012 Last Updated: 01/06/2012 Group ID: 12666.

11. Name 6: NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.

12. Name 6: NA MAN 1: TCHAM 2: n/a 3: n/a 4: n/a 5: n/a.
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<tr>
<td>Title: Lieutenant Nationality: Guinea-Bissau Position: Aide-de-Camp of the Chief of Staff of the Armed Forces Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12686.</td>
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<td>Title: General DOB: 07/03/1956. Position: Inspector-General of the Armed Forces Other Information: Member of the Military Command. Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12667.</td>
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<tr>
<td>Title: General Nationality: Guinea-Bissau Position: Chief of the Presidential Guard Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12675.</td>
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<tr>
<td>Title: Lieutenant-Colonel DOB: 28/09/1965. Nationality: Guinea-Bissau Position: Commander of the Paratroop Regiment Other Information: Member of the Military Command. Listed on: 01/06/2012 Last Updated: 09/03/2017 Group ID: 12680.</td>
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<td>PAULO 2</td>
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<tr>
<td>Title: Captain Nationality: Guinea-Bissau Position: Assistant to the North Region Military Commander Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12688.</td>
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**REGIME: Somalia**

**INDIVIDUALS**

1. Name 6 | ABDI 1 | ABDFATAH 2 | ABUBAKAR 3 | n/a 4: | n/a 5: | n/a. |

2. Name 6 | AHMED 1 | ABUBAKER 2 | SHARIF 3 | n/a 4: | n/a 5: | n/a. |
| DOB: (1) --/--/1962. (2) --/--/1967. POB: Kenya a.k.a: (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIF, Abu Makaburi (4) SHARIF, Abubaker Address: Majengo area, Mombasa, Kenya. Other Information: Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militant activity in Somalia. Also referred to as Makaburi Listed on: 16/10/2012 Last Updated: 09/03/2017 Group ID: 12737. |

3. Name 6 | ALI 1 | AHMAD 2 | IMAN 3 | n/a 4: | n/a 5: | n/a. |

4. Name 6 | AL-TURKI 1 | HASSAN 2 | ABDULLAH 3 | HERSI 4 | n/a 5: | n/a. |
| Title: Sheikh/Colonel DOB: --/--/1944. POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a: (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHYE, Hassan, Abdelle (4) TURKI, Hassan, (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRISI, Xasan, Cabdillaahi (8) XIRISI, Xasan, Cabdulle Nationality: Somali Address: Somalia Other Information: UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Date of birth is approximate. Listed on: 28/04/2010 Last Updated: 15/02/2019 Group ID: 8425. |

5. Name 6 | AYEWS 1 | HASSAN 2 | DAHIR 3 | n/a 4: | n/a 5: | n/a. |
| Title: Colonel/Sheikh/Sheikh DOB: --/--/1935. POB: Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AYEWS, Hassan, Dahir (4) AYEWS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, (6) IBRAHIM, Mohamed, Hassan (7) QAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir Nationality: Somali Address: Somalia Other Information: UN Ref QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaeda and Somalia regimes. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 6995. |
6. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
   **Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia a.k.a.: (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBEAIR, Muktar, Abdurahman (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu
   **Nationality:** Somali
   **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. A senior leader of al-Shabaab and publicly named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11091.

7. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/12/1965. a.k.a.: (1) ALL, Yassin, Baynah (2) ALL, Yassin, Mohamed (3) BAYNAH, Yassin (4) BAYNAH, Yassin (5) BAYNAX, Yasin, Cali (6) BEENAH, Yassin (7) BEENAH, Yassin (8) BEENAX, Yassin (9) BEENAX, Yassin (10) BEENAH, Yassin (11) BEENAH, Yassin (12) BENAX, Yassin (13) BEYNAH, Yassin (14) BNAH, Yassin (15) CALI, Yassin, Baynax
   **Nationality:** (1) Somalia (2) Swedish
   **Address:** (1) Rinkeby, Stockholm, Sweden (2) Mogadishu, Somalia
   **Other Information:** Has incited attacks against the Transitional Federal Government and the African Union Mission in Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 10929.

8. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1972. **POB:** Somalia a.k.a.: (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIHA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed
   **Position:** Emir (Leader) of Al-Shabaab
   **Other Information:** Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13150.

9. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 06/05/1984. **POB:** Alabamn, United States of America a.k.a.: (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Mansur (5) HAMMAMI, Umar
   **Nationality:** United States of America. Also believed to hold Syrian nationality
   **Passport Details:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021
   **Address:** Somalia
   **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of Al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.

10. **Name 6:** KHALAF 1: FUAD 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
    a.k.a.: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohamed (6) QALAF, Fuad, Mohamed (7) SHONGOLE, Fuad (8) SHONGOLE, Fuad (9) SHONGOLE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad
    **Nationality:** Somali
    **Address:** (1) Somalia (2) Mogadishu, Somalia. **Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 11092.

11. **Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
    **DOB:** (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. a.k.a.: (1) GAP, Gare (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmoud (4) MOHAMOUH, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir
    **Nationality:** Somali
    **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscub and Qorgub. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11093.

12. **Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
    **DOB:** 08/02/1965. **POB:** Sadah, Yemen a.k.a.: (1) MANAA, Fares, Mohammed (2) MANAA, Faris
    **National Identification no:** 00514146. Issued in Sanaa, Yemen
    **Passport Details:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996
    **Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana’a is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11095.

13. **Name 6:** MOHAMMED 1: ABOUD 2: ROGO 3: n/a 4: n/a 5: n/a.
    **Other Information:** Kenya-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 16/10/2012 **Last Updated:** 09/03/2017 **Group ID:** 12735.

14. **Name 6:** OMAR 1: HASSAN 2: MAHAT 3: n/a 4: n/a 5: n/a.
    **Title:** Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya a.k.a.: (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xaseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad
    **Nationality:** Possibly Ethiopian **Passport Details:** A1180173 (Kenya). Expiry date 20 Aug 2017
    **National Identification no:** 23446085
    **Address:** Nairobi, Kenya. **Other Information:** Also referred to as Abu Salman and Abu Salman. Engages in acts that threaten the peace, security or stability of Somalia. **Listed on:** 27/09/2011 **Last Updated:** 09/03/2017 **Group ID:** 12029.

15. **Name 6:** SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** --/--/1979. **POB:** Nairobi, Kenya a.k.a.: (1) SALMAN ALI, Maalim (2) SALMAN, Ameer (3) SALMAN, Ma'alim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULIEMAN, Ma'alim (8) SULEIMAN, Maalem
    **Position:** Head of African foreign fighters for al-Shabaab
    **Other Information:** Known to reside in Somalia. **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13147.

ENTITIES
1. **Organisation Name:** AL-SHABAAB  
   **Address:** Somalia  
   **Other Information:** Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11090.

**REGIME:** South Sudan

**INDIVIDUALS**

1. **Name 6:** CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.  
   **Title:** Major General  
   **DOB:** --/--/1961. a.k.a.: (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chol  
   **Nationality:** South Sudan  
   **Passport Details:** Passport no: R00012098 (South Sudan)  
   **Position:** Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division Other Information: UN listing. UN Ref. SSi.003.  
   **Group ID:** 13265.

2. **Name 6:** DUAL 1: SIMON 2: GATEWECH 3: n/a 4: n/a 5: n/a.  
   **Title:** Major General  
   **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South Sudan  
   a.k.a.: (1) DHUAL, Major General (2) DUAL, Major General, Simon, Gatwick (3) DUAL, Major General, Simon, Getwech (4) DUEL, Major General, Simon, Gatwee (5) GADEUT, Major General, Simon, GATEWICK, Major General, Simon (7) GATWACH, Major General, Simon (8) GATWECH, Major General, Simon (9) GATWICK, Major General, Simon  
   **Address:**: (1) Jonglei State, Sudan (2) Jonglei State, South Sudan.  
   **Position:** Chief of General Staff, SPLA in Opposition  
   **Other Information:** UN listing. UN Ref. SSi.004.  
   **Group ID:** 13264.

3. **Name 6:** GADET 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** a) General b)Major General  
   **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State a.k.a.: (1) GATDET, a) General b)Major General, Peter (2) YAK, a) General b)Major General, Peter, Gadiet (3) YAKA, a) General b)Major General, Peter, Gadiet (4) YAKA, a) General b)Major General, Peter, Gadiet  
   **Position:** Commander of Sudan People’s Liberation Army in Opposition (SPLA-IO) forces  
   **Other Information:** UN listing. UN Ref. SSi.006.  
   **Group ID:** 13262.

4. **Name 6:** JOK RIAK 1: GABRIEL 2: MAKOL 3: n/a 4: n/a 5: n/a.  
   **Title:** Lieutenant General  
   **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan a.k.a.: (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok  
   **Nationality:** South Sudan  
   **Passport Details:** South Sudan number D00008263 National Identification no: M660000258472 Address: (1) Unity State, South Sudan. (2) Wau, Western Bahr El Ghazal, South Sudan.  
   **Position:** Chief of Defence Forces Other Information: UN listing. UN Ref. SSi.001.  
   **Group ID:** 13263.

5. **Name 6:** LEUTH 1: MICHAEL 2: MAKUEI 3: n/a 4: n/a 5: n/a.  
   **DOB:** --/--/1947. **POB:** (1) Bor, Sudan (2) Bor, Sudan  
   **Position:** Minister for Information and Broadcasting  
   **Group ID:** 13610.

6. **Name 6:** MALONG AWAN ANEI 1: PAUL 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** General  
   **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** 1) Malualkon, South Sudan 2) Kotido, Uganda a.k.a.: (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul  
   **Nationality:** a) South Sudan, b) Uganda  
   **Passport Details:** Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003607 d) Sudan number 06066 e) Ugandan number 0026066 f) Ugandan number DA025963 Other Information: UN Ref. SSi.007 [UN listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) and former Governor, Northern Bahr el-Ghazal State. **Listed on:** 18/07/2018 **Last Updated:** 18/07/2019 **Group ID:** 13699.

7. **Name 6:** MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4: n/a 5: n/a.  
   **DOB:** 01/01/1960. **POB:** Yirol, Lakes State a.k.a.: (1) CHAN, Marial (2) CHINUONG, Marial (3) CHINOUM, Marial (4) YOL, Marial, Chanoung  
   **Nationality:** South Sudan  
   **Passport Details:** Passport no: R00005943 (South Sudan). **Position:** (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit  
   **Other Information:** UN listing. UN Ref. SSi.005. **Listed on:** 10/07/2015 **Last Updated:** 10/07/2015 **Group ID:** 13266.

8. **Name 6:** RENGU 1: MALEK 2: REUBEN 3: RIAK 4: n/a 5: n/a.  
   **Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan a.k.a.: RUBEN, Malek  
   **Nationality:** South Sudan  
   **Position:**
Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army Other Information: UN Ref: SSi.008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. As SPLA Deputy Chief of Staff for Logistics, Raik was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. Listed on: 18/07/2018 Last Updated: 13/08/2018 Group ID: 13698.

   Title: Major General DOB: 09/11/1962. POB: Aweil, Sudan/South Sudan a.k.a: (1) KUOL, Santino , Deng (2) WUOL, Santino, Deng

REGIME: Sudan

INDIVIDUALS

   DOB: (1) 01/01/1964. (2) --/--/1959. POB: Kutum a.k.a: HILAL, Sheikh, Musa
   National Identification no: A0680623 - Certificate of Nationality
   Address: (1) Kabkabiya, Sudan. (2) Kutum, (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum), Sudan.

2. Name 6: ELHASSAN 1: GAFFAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
   Title: Major-General DOB: 24/06/1952. a.k.a: ELHASSAN, Gaffar, Mohmed
   National Identification no: 4302 (Ex-serviceman’s identification card no)
   Address: El Waha, Omdurman, Sudan.
   Position: Commander of the Western Military Region for the Sudanese Armed Forces Other Information: Retired from the Sudanese Army. Listed on: 26/05/2006 Last Updated: 30/01/2014 Group ID: 8838.

   DOB: 01/01/1967. POB: Nile District, El-Fasher, El-Fasher, North Darfur a.k.a: (1) BADRI, Gabril, Abdul, Kareem (2) BAREY, General, Gibril, Abdul, Kareem
   Address: Tine, Sudan.

4. Name 6: SHARIEF 1: ADAM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1970. POB: El-Fasher, North Darfur a.k.a: (1) SHANT, Adam, Yacub (2) YACOUB, Adam
   Nationality: Sudanese by birth Passport Details: P00182993, issued on 19 July 2010 (expired on 18 July 2015)

REGIME: Syria

INDIVIDUALS

1. Name 6: ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: AL-ABBAS, Amjad
   Other Information: Former Head of Political Security in Banias Listed on: 10/05/2011 Last Updated: 22/05/2019 Group ID: 11912.

2. Name 6: ABBAS 1: FAYSAL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1955. POB: Hama Province a.k.a: ABBAS, Faysal
   Other Information: Former Minister for Transport Listed on: 28/02/2012 Last Updated: 31/05/2013 Group ID: 12510.

3. Name 6: ABBAS 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 10/03/1960. POB: Homs
   Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus.
   Position: Manager of the branch of Syrian Scientific Studies and research Centre (SSRC/CERS) near Jumraya/Jnnraya
   Other Information: CERS is also known as SSRC, Scientific Studies and Research Center. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13229.
   DOB: 22/08/1978. a.k.a: (1) ABAS, Yaser, Aziz (2) ABAS, Ysyr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasser, Aziz Nationality: Syrian Other Information: Leading businessperson operating in Syria. Supports and/or benefits from the regime through business deals, including fuel smuggling and weapons transfers. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13814.

5. Name 6: ABDULLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1960. POB: Deir ez-Zor a.k.a: AL- ABDULLAH, Khalaf, Sleiman Other Information: Former Minister of Labour Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13155.

   a.k.a: (1) ABDULLAH, Abdulhameed, Khamis (2) ABDALLAH, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.

7. Name 6: ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name 6: ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.


   a.k.a: (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul Other Information: Former Governor of Quneitra. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13387.

11. Name 6: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Lieutenant-General DOB: --/--/1951. POB: Homs, Syria a.k.a: (1) ADANOV, Moneer (2) ADANOV, Monir (3) ADANOV, Monour (4) ADANOV, Mour (5) ADANOV, Moneer (6) ADANOV, Monir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Monour (10) ADANOV, Mour (11) ADANOV, Monir (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Monour (15) ADNUF, Mour (16) ADNUF, Moneer (17) ADNUF, Monir Passport Details: 0000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army. Listed on: 24/08/2011 Last Updated: 01/10/2016 Group ID: 12050.

12. Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Brigadier General a.k.a: AFEEF, Ghassan Position: Commander from the 45th Regiment Other Information: Commander of military operations in Homs, Baniyas and Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12469.

13. Name 6: AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a: (1) AJEEB, Youssef (2) AJE, Youssef (3) AJEB, Yusef Address: Scientific Studies, Barzeh Street, P.O. Box 4470, Damascus Position: Head of Security for the Scientific Studies and Research Centre (SSRC) Other Information: 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. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13620.

14. Name 6: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 02/06/1951. POB: Homs, Syria a.k.a: AL AKHRAS, Tarif Passport Details: 0000092405 (Syrian) Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders). Listed on: 05/09/2011 Last Updated: 04/07/2018 Group ID: 12060.

15. Name 6: AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Other Information: Former Oil and Mineral Resources Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12987.

    Title: Eng. a.k.a: AL ABDULLAH, Subhi, Ahmad Position: Former Minister of Agriculture and Agrarian Reform Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12770.

17. Name 6: AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
    a.k.a: (1) AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad Other Information: Former Minister of Justice Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12782.

18. Name 6: AL ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 02/02/1970. POB: Damascus a.k.a: AL AHMAD, Manal Passport Details: 000000914 (Syrian) Other Information: Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. Listed on: 26/03/2012 Last Updated: 15/05/2012 Group ID: 12635.

19. Name 6: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. Position: Former Minister of Housing and Urban Development Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12775.

20. Name 6: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a

21. Name 6: AL MO'ALLEM 1: WALEED 2: n/a 3: n/a 4: n/a 5: n/a
a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MUALLEM, Waleed (5) AL MUALLEM, Walid Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12762.

22. Name 6: AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a
Title: Eng. a.k.a: (1) AL NASSER, Hala, Mohammed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad Position: Former Minister of Tourism Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12767.

23. Name 6: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a
Title: Dr. Other Information: Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

24. Name 6: AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a
Title: Dr. a.k.a: (1) AL SAYED, Mohamed, Ab al-sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohamed, Ab al-Sattar (5) AL SAYED, Mohammad, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Mohammad, Abdul-Sattar (8) AL SAYED, Mohamed, Abd al-Sattar (9) AL SAYED, Mohammad, Abdul-Sattar (10) AL SAYED, Mohammad, Abd al-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammad, Abd al-Sattar (13) AL SAYED, Mohamed, Abdul-Sattar (14) AL SAYED, Mohammad, Abd al-Sattar (15) AL SAYED, Mohammad, Abdul-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12765.

25. Name 6: AL SHAR' 1: FAROUQ 2: n/a 3: n/a 4: n/a 5: n/a
DOB: 10/12/1938. a.k.a: (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Fanaq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA', Farouq (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Farouq (11) AL SHARA', Farouq Other Information: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

26. Name 6: AL SIBAII 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a
Title: Eng. a.k.a: (1) AL SIBAEL, Yasser (2) AL SIBAEl, Yasser (3) AL SIBAI, Yasser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) AL-SIBAI, Yasser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

27. Name 6: AL SIKHNY 1: ADNAN 2: ABDO 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: 12769. (1) AL SIKHNY, Adnan, Abdou (2) AL SEKHNI, Adnan, Abdo (3) AL SEKHNI, Adnan, Abdou (4) AL SEKHNI, Adnan, Abdo (5) AL SEKHNI, Adnan, Abdo (6) AL-SIKHNY, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 04/07/2018 Group ID: 12761.

28. Name 6: AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: AL WAZZ, Hazwan Other Information: Former Minister of Education Listed on: 16/10/2012 Last Updated: 22/05/2019 Group ID: 12772.

29. Name 6: AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suhail (3) AL-ABDULLAH, Suhail Position: Head of the Latakia Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12714.

30. Name 6: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General a.k.a: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer Position: Head of the intelligence branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12727.

31. Name 6: AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: AL-AHMAD, Jumah Position: Commander Special Forces. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12209.

32. Name 6: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: ----/1956. a.k.a: AL-AHMAD, Yousef, Suleiman Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12641.

33. Name 6: AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) AL-AHMED, Riad (2) AL-AHMED, Riyad (3) AL-AHMED, Riyad Position: Deputy Head of the Latakia Branch of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12709.

34. Name 6: AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: AL-AHMED, Jawdat Position: Head of the Homs Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12712.

35. Name 6: AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: ----/1961. a.k.a: AL-AHMED, Mohammad (2) AL-AHMED, Mohammad (3) AL-AHMED, Mohammad (4) AL-AHMED, Mohammad (5) AL-AHMED, Mohammad (6) AL-AHMED, Mohammad (7) AL-AHMED,
36. Name 6: AL-ALI 1: L'UAl 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Colonel  
POB: Jablah, Latakia Province  
a.k.a.: (1) AL-ALI, Loai (2) AL-ALI, Louay  
Position: Head of Syrian Military Intelligence  
D1903 (Diplomatic) Listed on: 14/11/2016 Group ID: 13401.

37. Name 6: AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a.: (1) AL-ALI, Brigadier General, Nsir (2) AL-ALI, Naser  
Position: Head of Deraa Regional Branch (Political Security Directorate)  
Other Information: Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2012 Group ID: 12481.

38. Name 6: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.  
POB: Mohajirine, Syria  
a.k.a.: (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem  
Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 01/06/2016 Group ID: 13023.

DOB: 01/03/1961.  
POB: Kerbla, Latakia Province  
a.k.a.: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil  
Passport Details: (1) 86449 (2) 842781 Listed on: 10/05/2011 Last Updated: 07/06/2017 Group ID: 11905.

40. Name 6: AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General  
DOB: 08/12/1967.  
POB: Damascus  
a.k.a.: AL-ASSAD, Mahir  
Passport Details: 4138 (Diplomatic) Position: Major General of the 42nd Brigade  
Other Information: Member of Baath Party Central Command. Brother of President Bashar Al-Assad. Former Brigadier Commander of the Army’s 4th Armoured Division. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11909.

41. Name 6: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: Damascus  
a.k.a.: (1) AL-ASSAD, Bouchra (2) SHAWKAT, Bushra  
Passport Details: DI903 (Diplomatic) Position: President of the Republic Listed on: 24/05/2011 Last Updated: 31/05/2013 Group ID: 11928.

42. Name 6: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: Head of the military police unit of the army's 4th Division. Other Information: Assistant to Maher Al-Assad. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12039.

43. Name 6: AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a.: (1) AL-ASSAD, Nizar (2) ASAD, Nizar (3) ASSAD, Nizar  

44. Name 6: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a.: (1) AL-ASSAD, Bouchra (2) SHAWKAT, Bushra  
Other Information: Sister of Bashar Al Assad. Listed on: 26/03/2012 Last Updated: 01/10/2016 Group ID: 12550.

45. Name 6: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: London, United Kingdom  
a.k.a.: AL AKHRAS, Asma, Fawaz  

46. Name 6: AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.  
DOB: --/--/1970.  
POB: Damascus  
a.k.a.: (1) AL AZAB, Imad (2) MUWAFFAQ, Imad  
Other Information: Listed on: 04/03/2019 Group ID: 13773.

47. Name 6: AL-FURAYJ 1: JASIM 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Lt. General  
a.k.a.: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim  

48. Name 6: AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.  
DOB: 01/01/1950.  
POB: Hama, Syria  
a.k.a.: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FURAYJ, Fahd, Jassem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim  
Other Information: Former Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces. Listed on: 16/10/2012 Last Updated: 27/02/2018 Group ID: 12763.

49. Name 6: AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: --/--/1962.  
POB: Damascus  
a.k.a.: AL-QIRBI, Abdullah  
Other Information: Former Minister of Internal Trade and Consumer Protection Listed on: 14/11/2016 Last Updated: 22/05/2019 Group ID: 13407.

50. Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.  
Title: Dr.  
DOB: --/--/1964.  
POB: Dara’a Province  
a.k.a.: AL-HALKI, Wael, Nader  
Other Information: Former Prime Minister and Former Minister of Health Listed on: 28/02/2012 Last Updated: 07/06/2017 Group ID: 12504.

51. Name 6: AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Brigadier General  
a.k.a.: AL-HAMID, Firas  
Position: Head of branch 318 (Homs) of the General Intelligence Directorate. Listed on: 22/05/2019 Group ID: 13407.
52. Name 6: AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1947. a.k.a: AL-HAMO, Ahmad Other Information: Former Minister for Industry
   Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13406.

53. Name 6: AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Aleppo a.k.a: AL-HASSAN, Nabil Other Information: Former Minister of Water Resources
   Listed on: 14/11/2016 Last Updated: 22/05/2019 Group ID: 13405.

54. Name 6: AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: AL-HASAN, Ibrahim Position: Deputy Chief of Staff Listed on: 02/12/2011 Last Updated: 31/05/2013
   Group ID: 12415.

55. Name 6: AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfal (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfal (10) AL-HUSSEIN, Nofal Position: Idlib Syrian Military Intelligence (SMI) Branch
   Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12047.

56. Name 6: ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1956. POB: Tartous (Syria) a.k.a: ALI, Dr, Malik Other Information: Former Higher Education Minister Listed on: 24/06/2014 Last Updated: 04/07/2018 Group ID: 12995.

57. Name 6: AL-IMAM 1: MAHIR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.

58. Name 6: AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1957. a.k.a: (1) AL-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHAH, Ahmed (5) AL-JAROUCHAH, Ahmad (6) AL-JAROUSHEH, Ahmad (7) AL-JAROUSHA, Ahmad (8) AL-JAROUSHEH, Ahmad (9) AL-JAROUSHEH, Ahmad (10) AL-JAROUSHEH, Ahmad (11) AL-JAROUSHEH, Ahmad Other Information: Former Head of the foreign branch of General Intelligence (branch 279)
   Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12724.

59. Name 6: AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1945. POB: Damascus a.k.a: (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad Other Information: Former Minister of Finance, in office until 9 February 2013. Listed on: 02/12/2011 Last Updated: 01/06/2016 Group ID: 12412.

60. Name 6: AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.

   Position: Economy and Foreign Trade Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13469.

62. Name 6: AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

63. Name 6: AL-KHATTIB 1: MAHMoud 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-KHATEEB, Mahmoud (2) AL-KHATIB, Mahmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Mahmoud (5) AL-KHATTIB, Mahmoud Position: Head of Investigative Branch (Political Security Directorate)
   Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12479.

64. Name 6: ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1944. POB: al-Bukamal, Deir Ezzor Other Information: Former Minister for Oil and Mineral Resources Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12507.
65. Name 6: AL-MISRI 1: BASSASS2: n/a 3: n/a 4: n/a 5: n/a.
   Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12723.

66. Name 6: AL-MUSA 1: JAYYAN2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) AL-MAUSA, Jace, Sawada, al-Hammoud (2) AL-MAOUSA, Jayez, al-Hammoud Position: Governor of Hasaka, appointed by Bashar al-Assad Other Information: Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. Listed on: 18/07/2017 Last Updated: 27/09/2017 Group ID: 13498.

67. Name 6: AL-OLABI 1: ADEL2: ANWAR 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1976. a.k.a: (1) AL-OLABI, Adil, Anwar (2) EL-OLUBABI, Adel, Anour Nationality: Syrian Position: Vice Chairman of Damascus Cham Holding Company (DCHC), Governor of Damascus Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13821.

68. Name 6: AL-QADRI 1: RIMA2: n/a 3: n/a 4: n/a 5: n/a.

69. Name 6: AL-QADIRI 1: AHMAD2: n/a 3: n/a 4: n/a 5: n/a.

70. Name 6: AL-QATIRJI 1: HUSSAM2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1982. POB: Raqqa, Syria a.k.a: (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hassan, Ahmed (5) AL-KATERJI, Hassam, Mohammed (6) AL-KATERJI, Hussam, Muhammad Nationality: Syrian Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) Other Information: Leading businessman operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13758.

71. Name 6: AL-QUWATLY 1: RAIF2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/02/1967. POB: Damascus a.k.a: (1) AL-KOUATLY, Raeef (2) AL-QUWATLI, Ri'af Other Information: Business associate of Maher Al-Assad and responsible for managing some of his business interests and providing funding to the regime. Listed on: 24/06/2011 Last Updated: 01/06/2016 Group ID: 12016.

72. Name 6: AL-RAHOUN 1: MOHAMMAD 2: KHALED3: n/a 4: n/a 5: n/a.

73. Name 6: AL-RASHED 1: SALEH2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1964. POB: Aleppo Province Other Information: Former Minister for Education Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12509.

74. Name 6: AL-SABBAN 1: BISHR2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1966. POB: Damascus, Syria a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bshr Other Information: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13386.

75. Name 6: AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

76. Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

77. Name 6: AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953. POB: Ham Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 16/10/2012 Group ID: 12642.

78. Name 6: AL-SAYYED 1: KHAYR 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddin, Khed (7) AS-SAYYED, Khairuddin Other Information: Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13389.

79. Name 6: AL-SHAA 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHAAR, Mohammad (5) AL-CHAAR, Mohammed (6) AL-CHAAR, Mohamad (7) AL-CHAAR, Muhammad (8) AL-CHAAR, Muhammad (9) AL-CHAAR, Mohammad (10) AL-CHAAR, Mohammad (11) AL-CHAAR, Mohammad (12) AL-CHAAR, Mohammad (13) AL-CHAAR, Mohammad (14) AL-CHAAR, Muhammad (15) AL-CHAAR, Muhammad Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12421.

80. Name 6: AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
90. Name 6: AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1979. a.k.a: (1) AL-ZUBAIDI, Mohamed, Khalid, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBAIDI, Mohammed, Khalid, Bassam Nationality: Syrian Other Information: Co-owner of Zubaidi and Qalei LLC, Director of the General Manager of Al Zubaidi company and Al Zubaidi & Al Tawee Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13760.

91. Name 6: ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 07/02/1944. a.k.a: (1) AL-ARMANAZI, Amr, Mohammad, Najib (2) AL-ARMANAZI, Amrou (3) ARMANAIZ, Amr, Najib Position: Director General of the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 20/05/2015 Group ID: 13024.

92. Name 6: ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953. a.k.a: ARNUS, Hussein Other Information: Water Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 24/06/2014 Last Updated: 05/03/2019 Group ID: 12996.

93. Name 6: ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name 1: BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa’eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa’ed (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Said (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Said. a.k.a: Name 6: BUKHAYTAN, Mohammad, Saeed (9) BUKHAYTAN, Mohammad, Sa’eed (10) BUKHAYTAN, Mohammad, Sa’eed (11) BUKHAYTAN, Mohammad, Sa’ed (12) BUKHAYTAN, Mohammad, Sa’ed. A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13507.

95. Name 6: ASLAN 1: AOUS 2: n/a 3: n/a 4: n/a 5: n/a.


107. Name 6: BITAR 1: BAYAN 2: DOB: 08/03/1947. a.k.a: AL-BITAR, Dr.., Bayan Address: PO Box 11037, Damascus, Syria. Position: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCTT) Other Information: OTI and SCTT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13228.

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110. Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: (1) SHALEESH, Ryad (2) SHALEISH, Ryad. Position: Director of Military Housing Establishment Other Information: First cousin of President Bashar Al-Assad. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12014.


112. Name 6: CHEHABI 1: FARIES 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 07/05/1972. a.k.a.: (1) CHIHABI, Fares (2) SHIHABI, Fares. Position: President of Aleppo Chamber of Industry. Vice-chairman of Chram Holding Other Information: Son of Ahmad Chehabi. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12058.


117. Name 6: DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12474.

118. Name 6: DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad. Position: Head of Deraa Regional Branch (General Security Directorate) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12478.

119. Name 6: DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1933. POB: Karitla, Syria Other Information: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12046.

120. Name 6: DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a.: (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali. Position: Commander in 4th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12462.

121. Name 6: DURGHAM 1: DURRAID 2: n/a 3: n/a 4: n/a 5: n/a. Other Information: Former Governor of the Central Bank of Syria Listed on: 14/11/2016 Last Updated: 22/05/2019 Group ID: 13413.

122. Name 6: EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: AL ATTO, Fawaz. Other Information: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13506.

123. Name 6: FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhir (3) FADHLUN, Zohar (4) FADLOUN, Zohar (5) FADLOUN, Zuhair. Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus. Position: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) Other Information: Director of the branch of the Scientific Studies and Research Centre(SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entry SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13623.

124. Name 6: FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a. DOB: --/--/1957. POB: Harm a.k.a: (1) FARZAT, Hussein, Mahmoud (2) FARZAT, Hussein, Mahmud. Other Information: Former Minister of State in office until at least 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12640.

125. Name 6: FAYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
126. **Name 6**: FOZ 1: AMER 2: n/a: n/a: n/a: n/a: 4: n/a: 5: n/a.
**DOB**: 04/05/1973. **POB**: Latakia, Syria **a.k.a.** (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir **Nationality**: Syrian, Turkish **Position**: CEO of Arman Group **Other Information**: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Arman Group. Subsidiaries: Foz for Trading, Al-Mohammen for Transportation & Contracting. Arman Group is the private sector partner in Joint Venture Arman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Arman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. **Listed on**: 22/01/2019 **Last Updated**: 22/01/2019 **Group ID**: 13755.

127. **Name 6**: FOZ 1: AMER 2: n/a: n/a: n/a: n/a: 4: n/a: 5: n/a.

128. **Name 6**: GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a: n/a: 4: n/a: 5: n/a.
**DOB**: 04/04/1954. **POB**: Tartous Other **Information**: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration **Listed on**: 26/03/2012 **Last Updated**: 07/06/2017 **Group ID**: 12637.

129. **Name 6**: GHANEM 1: ALI 2: n/a: n/a: 4: n/a: 5: n/a.
**DOB**: 04/04/1963. **POB**: Damascus **Position**: Minister for Petroleum and Mineral Resources **Listed on**: 14/11/2016 **Last Updated**: 15/11/2016 **Group ID**: 13399.

130. **Name 6**: GHANANN 1: GHASSAN 2: AHMED 3: n/a: n/a: n/a: n/a.
**Title**: Major General **a.k.a.**: (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan **Position**: Commander of the 155 Missile Brigade **Other Information**: Associated with Maher al-Assad. **Listed on**: 22/10/2014 **Last Updated**: 22/10/2014 **Group ID**: 13161.

131. **Name 6**: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a: n/a: n/a: n/a.
**DOB**: 04/04/1951. **POB**: Aleppo **Other Information**: Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on**: 21/10/2014 **Last Updated**: 05/03/2019 **Group ID**: 13154.

132. **Name 6**: GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a: n/a: n/a: n/a.
**a.k.a.**: GHRAYWATI, Mohammad, Ziad **Other Information**: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on**: 18/07/2017 **Last Updated**: 04/07/2018 **Group ID**: 13502.

133. **Name 6**: HADAR 1: ALI 2: n/a: n/a: n/a: n/a: n/a.
**Other Information**: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on**: 16/10/2012 **Last Updated**: 05/03/2019 **Group ID**: 12784.

134. **Name 6**: HALLAQ 1: ISSAM 2: n/a: n/a: n/a: n/a: n/a.
**Title**: General **Position**: Air Force Chief of Staff **Listed on**: 24/07/2012 **Last Updated**: 24/07/2012 **Group ID**: 12729.

135. **Name 6**: HAMAD 1: ZUHAIR 2: n/a: n/a: n/a: n/a: n/a.
**Title**: Major General **POB**: Damascus, Syria **a.k.a.**: (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position**: Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate) **Listed on**: 15/11/2011 **Last Updated**: 01/10/2016 **Group ID**: 12217.

136. **Name 6**: HAMAD 1: SALAH 2: n/a: n/a: n/a: n/a: n/a.
**Title**: Brigadier General **Position**: Deputy Head of Branch 291 of the army's intelligence service. **Listed on**: 24/07/2012 **Last Updated**: 24/07/2012 **Group ID**: 12707.

137. **Name 6**: HAMCHO 1: MOHAMMED 2: n/a: n/a: n/a: n/a: n/a.
**DOB**: 20/05/1966. **Passport Details**: 002954347 **Other Information**: Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsbo International, Hamsbo Communications, Mfg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Close to key figures of the Syrian regime, including Maher al-Assad. He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015). **Listed on**: 27/01/2015 **Last Updated**: 01/06/2016 **Group ID**: 11933.

138. **Name 6**: HAMDAN 1: MAAMOUN 2: n/a: n/a: n/a: n/a: n/a.
**DOB**: 04/04/1958. **POB**: Damascus **a.k.a.**: HAMDAN, Ma'moun **Position**: Finance Minister **Listed on**: 14/11/2016 **Last Updated**: 07/06/2017 **Group ID**: 13404.
139. **Name 6:** HAMOUDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964. **POB:** Tartous a.k.a: HAMMOUDI, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402.

140. **Name 6:** HAMOUDI 2: FOUAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General a.k.a: (1) HAMMOUDI, Fouad (2) HAMMENA, Fouad (3) HAMMOUDI, Fouad (4) HAMMOUDI, Fouad (5) HAMMOUDI, Fouad (6) HAMMOUDI, Fouad (7) HAMMOUDI, Fouad (8) HAMMOUDI, Fouad (9) HAMMOUDI, Fouad (10) HAMMOUDI, Fouad (11) HAMMOUDI, Fouad (12) HAMMOUDI, Fouad (13) HAMMOUDI, Fouad (14) HAMMOUDI, Fouad **Other Information:** Commander of the military operations in Idlib. **Listed on:** 24/01/2012 **Last Updated:** 30/05/2013 **Group ID:** 12467.

141. **Name 6:** HASMOS 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Emad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information:** Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jebre. He is an associate of Bashar Al-Assad. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13233.

142. **Name 6:** HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Eng. **DOB:** --/--/1954. **POB:** Aleppo (Syria) **Other Information:** Former Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018 **Group ID:** 12769.

143. **Name 6:** HASSAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1970. **POB:** Jabbek, Latakia Province, Syria a.k.a: (1) AL-HASSAN, Sohail (2) AL-HASSAN, Sohail (3) AL-HASSAN, Sohail (4) AL-HASSAN, Sohail (5) AL-HASSAN, Sohail (6) AL-HASSAN, Sohail (7) AL-HASSAN, Sohail (8) AL-HASSAN, Sohail (9) HASSAN, Sohail (10) HASSAN, Sohail (11) HASSAN, Sohail (12) HASSAN, Sohail (13) HASSAN, Sohail (14) HASSAN, Sohail (15) HASSAN, Sohail, Sohail **Position:** Commander of Qawat al-Nimr (Tiger Forces) **Other Information:** Officer of the rank of Major General in the Syrian Army. Also known as al-Nimr (the Tiger). **Listed on:** 23/07/2014 **Last Updated:** 01/10/2016 **Group ID:** 13025.

144. **Name 6:** HASSAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General a.k.a: HASSAN, Malek **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13497.

145. **Name 6:** HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General a.k.a: (1) HASOURI, Mohammad, Youssef (2) HASOURI, Mohammad, Youssef **Other Information:** Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13496.

146. **Name 6:** HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 07/07/1953. **POB:** Quasayr, Homs province, Syria a.k.a: (1) AL-HASSAN, Jamil (2) HASSAN, Jamil **Position:** Head of Syrian Air Force Intelligence **Other Information:** Major-General in the Syrian Air Force. **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11906.

147. **Name 6:** HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam Anbouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12053.

148. **Name 6:** HASSAN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General a.k.a: (1) HASSOUN, Nazieh (2) HASSOUN, Nazih (3) HASSOUN, Nazieh **Position:** Head of the Political Security Directorate of the Syrian security services **Other Information:** Officer of the rank of Major General in the Syrian Armed Forces **Listed on:** 02/12/2011 **Last Updated:** 04/07/2018 **Group ID:** 12419.

149. **Name 6:** HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) AL-HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria. **Other Information:** Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. **Listed on:** 09/03/2015 **Last Updated:** 11/07/2017 **Group ID:** 13232.

150. **Name 6:** HAYKAL 1: MAEN 2: RIZK 3: ALLAH 4: n/a 5: n/a.  
a.k.a: RIZKALLAH, Heikal, Bin **Nationality:** Syrian **Position:** Secondary Shareholder of Exceed Development and Investment Company **Other Information:** Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13762.

151. **Name 6:** HUJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12990.

152. Name 6: HILAL 1: HILAL 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 24/06/2014 Last Updated: 12990.


154. Name 6: HNEIDI 1: SAEDI 2: MATTHI 3: n/a: 4: n/a: 5: n/a. Title: Eng. a.k.a.: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'idi (5) HNEIDI, Saeed, Sa'eed, Ma'thi (6) HNEIDI, Saeed, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Sa'eed, Ma'thi (8) HNEIDI, Saeed, Sa'eed, Ma'thi (9) HNEIDI, Saeed, Sa'eed, Ma'thi (10) HNEIDI, Sa'eed, Mu'idi (11) HNEIDI, Sa'eed, Mu'idi (12) HNEIDI, Sa'eed, Mu'idi (13) HNEIDI, Sa'eed, Mu'idi (14) HNEIDI, Sa'eed, Mu'idi (15) HNEIDI, Sa'eed, Mu'idi (16) HNEIDI, Sa'eed, Mu'idi (17) HNEIDI, Sa'eed, Mu'idi (18) HNEIDI, Sa'eed, Mu'idi (19) HNEIDI, Sa'eed, Mu'idi (20) HNEIDI, Sa'eed, Mu'idi (21) HNEIDI, Sa'eed, Mu'idi (22) HNEIDI, Sa'eed, Mu'idi (23) HNEIDI, Sa'eed, Maazi Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.


156. Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a: 4: n/a: 5: n/a. a.k.a.: (1) HUSSAIN, Abdullah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSAIN, Abdallah, Khalil (6) HUSSAIN, Abdallah, Khalil (7) HUSSAIN, Abdallah, Khalil Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.

157. Name 6: IBRAHIM 1: MOHAMMED 2: HEIKMAT 3: n/a: 4: n/a: 5: n/a. a.k.a.: (1) IBRAHIM, Mohamed, Heikmat (2) IBRAHIM, Mohamed, Heikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Heikmat (5) IBRAHIM, Mohammad, Heikmat (6) IBRAHIM, Mohammad, Heikmat (7) IBRAHIM, Mohammad, Heikmat (8) IBRAHIM, Mohammad, Heikmat (9) IBRAHIM, Mohammad, Heikmat (10) IBRAHIM, Mohammad, Heikmat (11) IBRAHIM, Mohammad, Heikmat (12) IBRAHIM, Mohammad, Heikmat (13) IBRAHIM, Mohammad, Heikmat (14) IBRAHIM, Mohammad, Heikmat (15) IBRAHIM, Mohammad, Heikmat (16) IBRAHIM, Mohammad, Heikmat (17) IBRAHIM, Mohammad, Heikmat (18) IBRAHIM, Mohammad, Heikmat (19) IBRAHIM, Mohammad, Heikmat Listed on: 24/01/2012 Last Updated: 22/05/2019 Group ID: 12480.


162. Name 6: ISMAIL 1: ISMAIL 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 07/06/2017. a.k.a.: (1) ISMAIL, Ismail (2) ISMAIL, Ismail Other Information: Former Finance Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12991.


164. Name 6: ISMAIL 1: YOUSEF 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: Brigadier General a.k.a.: ISMAIL, Yousef Position: Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.


166. Name 6: JABIR 1: AYMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a. POB: Lataki a.k.a.: JABER, Aiman Other Information: Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazeera). Duha TV, and Sarm Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally
167. Name 6: JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia  a.k.a: (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohammed (6) JABIR, Mohammad (7) JABIR, Muhammad Other Information: Associate of Maher Al-Assad for the Shabiha militia. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12052.

168. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.

169. Name 6: JALALI 1: MOHAMMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.

170. Name 6: JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General  a.k.a: (1) JAME', Jame' (2) JAMI, Jami (3) JAMI', Jami' Position: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12043.

171. Name 6: JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr.  a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri, Qadri Other Information: Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection Listed on: 16/10/2012 Last Updated: 25/06/2014 Group ID: 12760.

172. Name 6: JAZAIRI 1: HOUHAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/07/1977.  a.k.a: (1) AL-JAZAIERI, Humam (2) AL-JAZAIRI, Hamman Other Information: Former Minister of Economy and Foreign Trade Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13148.


174. Name 6: JDDII 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Captain  a.k.a: (1) JADEED, Ma'an (2) JADEED, Ma'an (3) JEDDE, Ma'an (4) JDEED, Ma'an (5) JDID, Ma'an (6) JDID, Ma'an (7) JIDID, Ma'an (8) JEDDE, Ma'an (9) JEDDI, Ma'an (10) JEDDI, Ma'an (11) JEDDI, Ma'an Position: President of Syrian Arab Republic National Security Agency Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12420.

175. Name 6: JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/07/1950. POB: Salamiya  a.k.a: (1) JIRAATLI, Ghiath (2) JIR'ATLI, Ghiath (3) JIR'ATLI, Ghiath Other Information: Minister of Interior. Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.

176. Name 6: JOMAAL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/07/1962.  a.k.a: (1) JOUMA, Sameer (2) JOUMA, Samir (3) JOMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou Position: Head of the office of Mohammad Nasif Khayrbik Other Information: DOB is approximate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12731.

177. Name 6: KADDOUR 1: HAYAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/07/1970, (2) 24/07/1970. POB: Damascus, Syria  a.k.a: (1) NAZEM, Hayyan, Kaddour, bin, Mohammed (2) QADDOUR, Hayan, Mohammad, Nazem Nationality: (1) Syrian (2) Swiss Passport Details: X4662433 (place of issue: Switzerland), N 004599905 (place of issue: Syrian Arab Republic) Position: Primary Shareholder of Exceed Development and Investment Company Other Information: Leading businessperson operating in Syria, who holds a 67% stake in Exceed Development and Investment, which has entered into a USD 17.7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13761.

178. Name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KAFAN, Ahmed Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12722.

179. Name 6: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1948.  a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12725.

180. Name 6: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
a.k.a: QATTAN, Mohammad, Safwan Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13501.

181. Name 6: KHADDOR 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name 1</th>
<th>Name 2</th>
<th>Name 3</th>
<th>Name 4</th>
<th>Position</th>
<th>Group ID</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>182.</td>
<td>KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Major General</td>
<td><strong>a.k.a.</strong> (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Muhammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADDOR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad</td>
<td><strong>Position:</strong> Commander of the 106th Brigade, Presidential Guard <strong>Listed on:</strong> 24/01/2012 <strong>Last Updated:</strong> 22/05/2019 <strong>Group ID:</strong> 12475.</td>
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<td>183.</td>
<td>KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Brigadier-General</td>
<td><strong>a.k.a.</strong> HALEEL, Ghassan</td>
<td><strong>Position:</strong> Head of General Intelligence Directorate's (GID) Information Branch. <strong>Listed on:</strong> 24/08/2011 <strong>Last Updated:</strong> 31/05/2013 <strong>Group ID:</strong> 12051.</td>
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<td>184.</td>
<td>KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>DOB:</strong> ---/---/1965. <strong>POB:</strong> Banias</td>
<td><strong>Other Information:</strong> Former Minister of Culture <strong>Listed on:</strong> 22/10/2014 <strong>Last Updated:</strong> 07/06/2017 <strong>Group ID:</strong> 13158.</td>
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<td>185.</td>
<td>KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Major General</td>
<td><strong>a.k.a.</strong> (1) HAMID, Major General, Khül, Tahir (2) KHALI, Major General, Tahir, Hamid</td>
<td><strong>Other Information:</strong> Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. <strong>Listed on:</strong> 28/10/2016 <strong>Last Updated:</strong> 28/10/2016 <strong>Group ID:</strong> 13383.</td>
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<td>186.</td>
<td>KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Brigadier General</td>
<td><strong>a.k.a.</strong> (1) EZZAT, Abou (2) KHALLOUF, Mohammad</td>
<td><strong>Position:</strong> Head of Branch 235, aka &quot;Palestine&quot; (Damascus) of the army's intelligence service <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 24/07/2012 <strong>Group ID:</strong> 12708.</td>
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<td>187.</td>
<td>KHALLUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a.: KHLoudi, Mohammad, Darar</td>
<td><strong>Other Information:</strong> An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. <strong>Listed on:</strong> 18/07/2017 <strong>Last Updated:</strong> 18/07/2017 <strong>Group ID:</strong> 13503.</td>
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<td>188.</td>
<td>KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.</td>
<td><strong>DOB:</strong> 01/08/1961. <strong>POB:</strong> Near Damascus</td>
<td><strong>a.k.a.</strong> (1) KHAIMEES, Imad, Mohamed, Dib (2) KHAIMEES, Imad, Mohammad, Dib (3) KHAIMEES, Imad, Mohammad, Dib (4) KHAIMEES, Imad, Mohammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammad, Deeb (7) KHAMIS, Imad, Mohammad, Deeb <strong>Other Information:</strong> Prime Minister and former Minister of Electricity <strong>Listed on:</strong> 26/03/2012 <strong>Last Updated:</strong> 07/06/2017 <strong>Group ID:</strong> 12636.</td>
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<td>189.</td>
<td>KHARBOUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.</td>
<td>POB: Damascus</td>
<td><strong>a.k.a.</strong> KHARBOUTLI, Mohammed, Zahir</td>
<td><strong>Position:</strong> Electricity Minister <strong>Listed on:</strong> 14/11/2016 <strong>Last Updated:</strong> 15/11/2016 <strong>Group ID:</strong> 13403.</td>
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<td>190.</td>
<td>KHREIT 1: NAJIM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a.: (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Najm-addeen (6) KHRAIT, Najm-addin (7) KHRAIT, Najm-eddeen (8) KHRAIT, Najm-eddin (9) KHREIT, Najm-addeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Najm-eddin (13) KHREIT, Najm-addin (14) KHREIT, Najm-eddeen (15) KHREIT, Najm-eddin</td>
<td><strong>Position:</strong> Former State Minister <strong>Listed on:</strong> 16/10/2012 <strong>Last Updated:</strong> 30/05/2014 <strong>Group ID:</strong> 12787.</td>
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<td>191.</td>
<td>KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Brigadier General</td>
<td><strong>Position:</strong> Head of the Latakia branch of the General Intelligence Directorate. <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 24/07/2012 <strong>Group ID:</strong> 12715.</td>
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<td>192.</td>
<td>LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Major General</td>
<td><strong>DOB:</strong> ---/---/1964. <strong>POB.:</strong> Damascus</td>
<td><strong>Position:</strong> Head of Branch 285 (Damascus) of the General Intelligence Directorate. <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 02/06/2015 <strong>Group ID:</strong> 12716.</td>
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<td>193.</td>
<td>MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Brigadier General</td>
<td><strong>a.k.a.</strong> (1) MA’LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim</td>
<td><strong>Position:</strong> Head of branch 285 (Damascus) of the General Intelligence Directorate. <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 24/07/2012 <strong>Group ID:</strong> 12718.</td>
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<td>194.</td>
<td>MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td><strong>Title:</strong> Brigadier General</td>
<td><strong>a.k.a.</strong> (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammad (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MAARUF, Mohammed (9) MAARUF, Mohammad (10) MAARUF, Mohammed (11) MAARUF, Muhammad</td>
<td><strong>Position:</strong> Commander from the 45th Regiment <strong>Other Information:</strong> Commander of military operations in Homs. <strong>Listed on:</strong> 24/01/2012 <strong>Last Updated:</strong> 31/05/2013 <strong>Group ID:</strong> 12470.</td>
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195. Name 6: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Major General DOB: 10/05/1960. POB: Jabal al a.k.a: (1) MAALLA, Mohamed (2) MAALLA, Muhammad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhammad (8) MAHLA, Muhammad (9) MUALA, Mohamed (10) MUALLA, Muhammad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhammad (14) MUHALLA, Muhammad. Position: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs). Since April 2015 Other Information: Former Deputy Head of Political Security (2012). Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police. Member of the National Security Bureau. Listed on: 29/05/2015 Last Updated: 04/07/2018 Group ID: 13252.

196. Name 6: MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a. 
Title: General DOB: 22/05/1938. POB: Tartous a.k.a: MAHMOUD, Ali, Habeeb Other Information: Former Minister for Defence Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12024.

197. Name 6: MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a. 

Title: Brigadier General Position: Head of the Bab Tuma (Damascus) Branch of the air force’s intelligence service. Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12711.

199. Name 6: MAHMOUD 1: WAJII 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Major General a.k.a: MAHMUD, Wajeeb Position: Commander 18th Armoured Division Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12223.

200. Name 6: MAKLHOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 02/04/1971. POB: Damascus a.k.a: MAKLHOUF, Hafez Passport Details: 2246 (Diplomatic) Other Information: Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11903.

201. Name 6: MAKLHOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 10/07/1969. POB: Damascus Passport Details: Passport no 000098044, Issue number 002-03-0015187 Other Information: Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 04/07/2018 Group ID: 11934.

202. Name 6: MAKLHOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a. 

203. Name 6: MAKLHOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 21/01/1973. POB: Damascus a.k.a: (1) MAKLHOUF, Ehab (2) MAKLHOUF, Ihab Passport Details: N002848852 Position: Vice President of Syriatel Other Information: Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011 Last Updated: 01/06/2016 Group ID: 11937.

204. Name 6: MAKLHOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. 

205. Name 6: MAKLHOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 

206. Name 6: MAKLHOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a. 

207. Name 6: MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. 

208. Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a. 
209. **Name 6: MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a. **

210. **Name 6: MASA 1: SHA'AFOQ 2: n/a 3: n/a 4: n/a 5: n/a. **
    **Title: Brigadier General a.k.a.: (1) MASA, Sha'afik (2) MASA, Sha'afiq (3) MASSA, Sha'afiq (4) MASSA, Sha'afik (5) MASSA, Sha'afiq** Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.

211. **Name 6: MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a. **
    **Title: Major General a.k.a.: (1) MAWWAS, Major General, Jawdat, Salibi (2) MAWWAZ, Major General, Jawdat, Salibi** Other Information: A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13382.

212. **Name 6: MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. **
    **DOB: 15/05/1955. POB: Bassir a.k.a.: MAYARD, Andre** Other Information: Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria Listed on: 15/05/2012 Last Updated: 07/06/2017 Group ID: 12670.

213. **Name 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a. **
    **Title: Colonel Position: Head of the Deraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

214. **Name 6: MOALLA 1: MOHAMMAD 2: YAHIIYA 3: n/a 4: n/a 5: n/a. **
    **Title: Dr. Position: Former Minister of Higher Education Other Information: EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohamed, Mohammed, middle name akas: Yehya, Yihya, Yihia, Yahia, last name akas: Mulla, Muala, Maala, Ma'a Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

215. **Name 6: MOHABAK 1: MOHAMMAD 2: ZAFER 3: n/a 4: n/a 5: n/a. **
    **Title: Dr. a.k.a.: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafer (5) MUHABAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Zafer** Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Mohammad, Mohamed, Mohammad, Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

216. **Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUIT 3: n/a 4: n/a 5: n/a. **
    **DOB: --/--/1968. POB: Ariha (Idlib) a.k.a.: MOAYYAD, Mohammad, Mut'a** Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

217. **Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a. **
    **a.k.a.: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah** Position: Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 07/06/2017 Group ID: 12222.

218. **Name 6: MU'AILA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a. **

219. **Name 6: MUFLIHE 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. **
    **a.k.a.: (1) MUFEH, Mohamed (2) MUFEH, Mohammed (3) MUFEH, Muhammad (4) MUFLH, Mohamed (5) MUFLH, Mohammad (6) MUFLH, Mohammed (7) MUFLH, Mohammad** Position: Head of Syrian Military Intelligence in the town of Hama Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12026.

220. **Name 6: MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a. **
    **Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a.: (1) MISHAWEH, Lubana (2) MISHAWEH, Lubanah (3) MISHAWWEH, Lubanah (4) MISHAWWEH, Lubanah (5) MISHAWWEH, Lubanah (6) MISHAWWEH, Lubanah (7) MISHAWWEH, Lubanah** Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

221. **Name 6: NANDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a. **

222. **Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a. **
    **POB: Jablah, Syria a.k.a.: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atef (4) NAJIB, Atef (5) NAJIB, Atef** Other Information: Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

223. **Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a. **
    **Title: General DOB: --/--/1964. a.k.a.: (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali** Other Information: Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12728.

224. **Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a. **
    **a.k.a: NASSER, Wafeeq** Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012
Name 6: NAZIH 1: N/ A; NAZIEH 2: N/ A; NAZI 3: N/ A; NAZAR 4: N/ A; NAZFAH 5: N/ A.
DOB: 02/01/1962. POB: Damascus, Syria. a.k.a: (1) JAMAALDEEN, Mohammed (2) NAZIR, Ahmad Nationality: Syrian Passport Details: N 001162445, issue no. 002-17-1022286 (place of issue: Syrian Arab Republic) National Identification no: 010-3028342 (Place of issue: Syrian Arab Republic) Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of Ayan Company for Projects and Equipment. Other Information: Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Jamal Eddin Mohammad Nazer benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13753.

Name 6: NAZIEH 1: N/ A; NAZIEH 2: N/ A; NAZIEH 3: N/ A; NAZIEH 4: N/ A; NAZIEH 5: N/ A.

Name 6: ORFALI 1: KHOUDR 2: N/ A; ORFALI 3: N/ A; ORFALI 4: N/ A; ORFALI 5: N/ A.
Title: Dr. DOB: 12/07/1956. a.k.a: (1) ORFALI, Dr, Khudr (2) ORFALI, Dr, Khudr (3) ORFALHY, Dr, Khudr (4) ORFALHY, Dr, Khudr (5) ORFALHY, Dr, Khudr (6) ORFALI, Dr, Khudr (7) ORFALI, Dr, Khudr Other Information: Former Economy and Foreign Trade Minister. Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12992.

Name 6: OTHMAN 1: RAZAN 2: N/ A; OTHMAN 3: N/ A; OTHMAN 4: N/ A; OTHMAN 5: N/ A.

Name 6: QADOUR 1: KHALID 2: N/ A; QADOUR 3: N/ A; QADOUR 4: N/ A; QADOUR 5: N/ A.
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDAR, Khaled (6) QADOUR, Khaled (7) QAIDOUR, Khalid Other Information: Leading businessperson operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad, Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12015.

Name 6: QADOUR 1: BURHAN 2: N/ A; QADOUR 3: N/ A; QADOUR 4: N/ A; QADOUR 5: N/ A.
Title: Brigadier General a.k.a: (1) QADDOUR, Burhan (2) QADDUR, Burhan Other Information: Former Head of Branch 291 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12706.

Name 6: QALEI 1: NADER 2: N/ A; QALEI 3: N/ A; QALEI 4: N/ A; QALEI 5: N/ A.
DOB: 09/07/1965. POB: Damascus, Syria. a.k.a: (1) KALAI, Nader (2) KALEI, Nader Nationality: Syrian Passport Details: (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021 (including country that issued and date and place of issue): Syrian Arab Republic, N 011612445, issue number: 002-17-L022286 (place of issue: Syrian Arab Republic) Position: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Other Information: Leading businessperson operating in Syria with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grant Town and to which the regime has granted a 45-year agreement in return for 19-21% of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grant Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13763.

Name 6: QUDSIYAH 1: ABD AL-FATAH 2: N/ A; QUDSI 3: N/ A; QUDSI 4: N/ A; QUDSI 5: N/ A.

Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: N/ A; RAMADAN 4: N/ A; RAMADAN 5: N/ A.
Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

Name 6: RIZK 1: RAYMOND 2: N/ A; RIZK 3: N/ A; RIZK 4: N/ A; RIZK 5: N/ A.
a.k.a: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.

Name 6: RUSTOM 1: SAQR 2: N/ A; RUSTOM 3: N/ A; RUSTOM 4: N/ A; RUSTOM 5: N/ A.
a.k.a: (1) AL-ROSTOM, Saqer (2) AL-ROSTOM, Saqer, Asaad (3) AL-ROSTOM, Saqer, Asaad (4) AL-ROSTOM, Saqer, Asaad (5) AL-ROSTOM, Saqer (6) AL-ROSTOM, Saqer, Asaad (7) AL-ROSTOM, Saqer, Asaad (8) AL-ROSTOM, Saqer, Asaad (9) AL-ROSTOM, Saqer (10) AL-ROSTOM, Saqer, Asaad (11) AL-ROSTOM, Saqer, Asaad (12) AL-ROSTOM, Saqer, Asaad (13) AL-ROSTOM, Saqer (14) AL-ROSTOM, Saqer, Asaad (15) AL-ROSTOM, Saqer, Asaad (16) AL-ROSTOM, Saqer, Asaad (17) RUSTOM, Saqer (18) RUSTOM, Saqer, Asaad (19) RUSTOM, Saqer, Asaad (20) RUSTOM, Saqer, Asaad (21) RUSTOM, Saqer, Asaad (22) RUSTOM, Saqer,
Asaad (22) RUSTOM, Saqr, Asaad

Nationality: Syrian

Position: Head of National Defence Force in Homs

Other Information: Relatives/business associates/entities or partners/links: Bassam Hassan (his uncle), Dumras Real Estate Development and Investment LLC.

Listed on: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13818.

Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.

DOB: 12690.

Group ID: 13380.

Name 6: SABRA 1: ABDDEKADER 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 12774.

Group ID: 13614.

Name 6: SARAB 1: SARA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 12785.

Group ID: 13046.

Name 6: SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.

DOB: 12786.

Group ID: 13046.

Name 6: SALAM 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 12797.

Group ID: 13046.

Name 6: SAWAN 1: MAYSAR 2: ABDU 3: n/a 4: n/a 5: n/a.

DOB: 12798.

Group ID: 13046.

Name 6: SALAMEH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 12799.

Group ID: 13046.
261. Name 6: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
   a.k.a: SHAHEEN, Jamal, Sheban Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017
   Group ID: 12789.
261. Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1957. a.k.a: SHAMMAS, Dr, Hasib, Elias Other Information: Former State Minister Listed on: 24/06/2014
   Last Updated: 07/06/2017 Group ID: 12997.
261. Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: 05/01/1953. a.k.a: SIRHAN, Dr, Halah Other Information: Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13508.
261. Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1955. POB: Damascus Other Information: Former Minister for Industry Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12508.
261. Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 11/03/1957. POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qassem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEIMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prof). Male. UN Ref:IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. Listed on: 24/06/2011 Last Updated: 20/01/2020 Group ID: 9062.
261. Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
261. Name 6: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
   POB: Lattakia Syria a.k.a: (1) SULAIMAN, Mahir (2) SULAIMAN, Maher (3) SULAIMAN, Mahir Address: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. Position: Director of the Higher Institute for Applied Sciences and Technology (HIAST) Other Information: Doctor, Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. Listed on: 19/03/2018 Last Updated: 04/07/2018 Group ID: 13621.
261. Name 6: SULEIMANI 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) SULEIMANI, Naaeem, Jasem (2) SULEIMANI, Naaim, Jasem (3) SULEIMANI, Naeem, Jasem (4) SULEIMANI, Na'aem, Jasem (5) SULEIMAN, Na'im, Jasem Position: Commander of the 3rd Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12465.
261. Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad Position: Commander of 65th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.
261. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1958. POB: Damascus Other Information: Former Minister of State, in office until at least 21 January 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12638.
261. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussain Position: Head of IRGC Intelligence Other Information: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. Listed on: 24/06/2011 Last Updated: 04/07/2018 Group ID: 11788.
261. Name 6: TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12719.
261. Name 6: TAJIB 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.
261. Name 6: TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 25/03/1971. a.k.a: (1) TALOUS, Anas (2) TALS, Anas (3) TLAAS, Anas (4) TULS, Anas Nationality: Syrian Position: Chairman of the Talas Group Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria’s economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In
2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13752.


266. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TAMAH, Salam (4) TAMAH, Salim (5) TOHME, Salim (6) TOUHMAH, Salam (7) TOUHMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

267. Name 6: TOURJMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a. DOB: --/--/1966. POB: Damascus, Syria a.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammad List: Deputy Chief of General Staff (Logistics and supplies) Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12225.


269. Name 6: WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: 05/02/1964. a.k.a: WANNOUS, Ali Other Information: Holds the rank of Major General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 22/05/2019 Group ID: 13494.


272. Name 6: YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) YOUNES, Tawfiq (2) YONES, Tawfiq (3) YONES, Tawfiq Other Information: Former Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 22/05/2019 Group ID: 13025.


274. Name 6: YUNES 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: YOUNES, Jamal Position: Commander of the 555th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12472.

275. Name 6: ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: --/--/1968. a.k.a: (1) ZAKARIA, Jasem, Mohammad (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jasem, Mohammad (5) ZAKARIA, Jasem, Mohammad (6) ZAKARIA, Jasem, Mohammad (7) ZAKARIA, Jasem, Mohammad Position: Former Minister of Labour and Social Affairs Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12779.

276. Name 6: ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier-General a.k.a: (1) ZAMRENI, Muhammed (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhammed Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Listed on: 02/04/2011 Last Updated: 02/06/2015 Group ID: 12049.

277. Name 6: ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a. DOB: 20/05/1951. POB: Juba, Damascus province, Syria a.k.a: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib Position: Head of General Security Directorate Listed on: 10/05/2011 Last Updated: 22/05/2019 Group ID: 11907.

278. Name 6: ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier a.k.a: (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH,
ENTITIES

1. Organisation Name: ADDOUNIA TV

2. Organisation Name: AGRICULTURAL COOPERATIVE BANK

3. Organisation Name: AIR FORCE INTELLIGENCE AGENCY
   Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12057.

4. Organisation Name: AL FURAT PETROLEUM COMPANY
   Address: Dummar-New Sham, Western Dummar 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. Other Information: Tel 00963 11 6183333, 00963 11 31913333, Fax 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12434.

5. Organisation Name: AL MASHREQ INVESTMENT FUND (AMIF)
   a.k.a: Sundaq Al Mashrek Al Istithmari Address: PO Box 108, Damascus. Other Information: Tel 963 112110059 and 963 112110043. Fax 963 93333149. Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12018.

6. Organisation Name: AL QATARJI COMPANY
   a.k.a: (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International

7. Organisation Name: AL WATAN
   Address: Al Watan Newspaper, Damascus - Duty Free Zone. Other Information: Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12425.

8. Organisation Name: AMAN DAMASCUS JOINT STOCK COMPANY
   a.k.a: Aman Damascus JSC Address: Damascus, Syria. Other Information: Aman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13765.

9. Organisation Name: ARMY SUPPLY BUREAU

10. Organisation Name: BENA PROPERTIES
    Other Information: Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12017.

11. Organisation Name: BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
    a.k.a: Bunyan Damascus Private JSC Address: Damascus, Syria. Other Information: Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13766.

12. Organisation Name: BUSINESS LAB
    Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. Other Information: Tel: 963 11 2725499, Fax: 963 11 2725399. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12427.

13. Organisation Name: CENTRAL BANK OF SYRIA
    Address: (1) P.O. 2254, Aljreda al Maghreb Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. Listed on: 28/02/2012 Last Updated: 28/02/2012 Group ID: 12503.
14. **Organisation Name:** CENTRE D’ETUDES ET DE RECHERCHES SYRIEN (CERS)  
   **a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d’Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC)  
   **Address:** Barzeh Street, PO Box 4470, Damascus. **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes. **Listed on:** 02/12/2011 **Last Updated:** 21/01/2019 **Group ID:** 12426.

15. **Organisation Name:** CHAM HOLDING  
   **Address:** Cham Holding Building Daraa Highway, PO Box 9525, Asshrafyat Sahraya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlouf. Tel:+963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044, Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.

16. **Organisation Name:** CHAM INVESTMENT GROUP  
   **Address:** Sehanya Dana’A Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12063.

17. **Organisation Name:** CHAM PRESS TV  
   **Address:** Al Qudsi building, 2nd Floor, Bararkehs, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com. Website: www.champress.net. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.

18. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
   **Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria.(2) Damascus Branch, PO Box 933, Yousef Azneh Square, Damascus, Syria.(3) Damascus Branch, PO Box 2231, Mouawiyah St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSYSYDA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890, Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 27/07/2018 **Group ID:** 12203.

19. **Organisation Name:** COTTON MARKETING ORGANISATION  
   **Address:** Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel:+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.

20. **Organisation Name:** DAMASCUS CHAM HOLDING COMPANY  
   **a.k.a:** Damascus Cham Private Joint Stock Company **Other Information:** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exced Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rzik Alfhaykal (both EU-designated), Khaleed Al-Zubaidi and Nader Qalei (both EU-designated). **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13823.

21. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
   **Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Muzza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel:+963 11-662-1175, +963 11-662-1400. Fax:+963 11-662-1848 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.

22. **Organisation Name:** DEVELOPERS PRIVATE JOINT STOCK COMPANY  
   **a.k.a:** Developers Private JSC **Address:** Damascus, Syria. **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exced Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13768.

23. **Organisation Name:** DIJLA PETROLEUM COMPANY  
   **Address:** Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.

24. **Organisation Name:** DREX TECHNOLOGIES S.A.  
   **Other Information:** Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlouf. Registered agent is Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.

25. **Organisation Name:** EBLA PETROLEUM COMPANY  
   **a.k.a:** Ebco **Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 07/06/2017 **Group ID:** 12489.

26. **Organisation Name:** EL JAZIREH  
   **a.k.a:** Al Jazerra **Address:** Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. **Other Information:** Owned or controlled by Ayman Jaber, who is also a designated person. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.

27. **Organisation Name:** EL-TEL CO.  
   **a.k.a:** El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
28. **Organisation Name**: EXPERT PARTNERS  
   **Address**: Rukan Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria.  
   **Other Information**: Acts as a proxy for the Scientific Studies and Research Centre (SSRC).  
   **Listed on**: 16/10/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12801.

29. **Organisation Name**: GENERAL INTELLIGENCE DIRECTORATE  
   **Other Information**: Syrian government agency  
   **Listed on**: 24/08/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12055.

30. **Organisation Name**: GENERAL ORGANISATION OF RADIO AND TV  
   **a.k.a.**: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est  
   **Address**: Al Oumween Square, P.O. Box 250, Damascus, Syria.  
   **Other Information**: Also known as GORT. State-run agency subordinate to Syria's Ministry of Information.  
   **Listed on**: 26/06/2012  
   **Last Updated**: 26/06/2012  
   **Group ID**: 12695.

31. **Organisation Name**: GENERAL ORGANISATION OF TOBACCO  
   **Address**: Salihich Street 616, Damascus, Syria.  
   **Listed on**: 15/05/2012  
   **Last Updated**: 15/05/2012  
   **Group ID**: 12673.

32. **Organisation Name**: GENERAL PETROLEUM CORPORATION (GPC)  
   **Address**: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria.  
   **Other Information**: State-owned oil company.  
   **Listed on**: 02/12/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12433.

33. **Organisation Name**: HAMCHO INTERNATIONAL  
   **a.k.a.**: Hamsho International Group  
   **Address**: Baghdad Street, PO Box 8254, Damascus.  
   **Other Information**: Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
   **Listed on**: 02/12/2011  
   **Last Updated**: 02/12/2011  
   **Group ID**: 12431.

34. **Organisation Name**: HAMSHO TRADING  
   **a.k.a.**: (1) Hamsho Group (2) Hamsho Economic Group (3) Hamsho Trading Group  
   **Address**: Hamsho Economic Group, 31 Baghdad Street, Damascus, Syria.  
   **Other Information**: Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel.  
   **Listed on**: 09/03/2015  
   **Last Updated**: 09/03/2015  
   **Group ID**: 13237.

35. **Organisation Name**: HANASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
   **Address**: (1) PO Box 21120, Baramkeh, Damascus.(2) PO Box 2849, Al Mutanabi Street, Damascus.(3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus.  
   **Other Information**: Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
   **Listed on**: 02/12/2011  
   **Last Updated**: 02/12/2011  
   **Group ID**: 12431.

36. **Organisation Name**: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
   **a.k.a.**: Institut Superieur des Sciences Appliquees et de Technologie (ISSAT)  
   **Address**: P.O. Box 31983, Barzeh.  
   **Other Information**: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
   **Listed on**: 23/07/2014  
   **Last Updated**: 04/07/2018  
   **Group ID**: 13032.

37. **Organisation Name**: INDUSTRIAL BANK  
   **Address**: Dar Al Muhanisen Building, 7th Floor, Maysalon Street, PO Box 7572, Damascus, Syria.  
   **Other Information**: State-owned bank.  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12483.

38. **Organisation Name**: INDUSTRIAL ESTABLISHMENT OF DEFENCE  
   **Address**: (1) Al Thawraa Street, P.O. Box 2330, Damascus.(2) Al-Hameh, Damascus Countryside, P.O. Box 2230.  
   **Listed on**: 23/07/2014  
   **Last Updated**: 24/07/2014  
   **Group ID**: 13031.

39. **Organisation Name**: INDUSTRIAL SOLUTIONS  
   **Address**: Baghdad Street 5, PO Box 6394, Damascus.  
   **Other Information**: Tel/fax: 963114471080  
   **Listed on**: 02/12/2011  
   **Last Updated**: 02/12/2011  
   **Group ID**: 12428.

40. **Organisation Name**: IRGC QODS FORCE  
   **a.k.a.**: Quds Force  
   **Address**: Teheran, Iran  
   **Other Information**: EU listing under Iran (nuc prol-not UN listed) and Syria.  
   **Listed on**: 24/08/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 11241.

41. **Organisation Name**: MADA TRANSPORT  
   **Address**: Sehanya Dara'a Highway, PO Box 9525.  
   **Other Information**: Subsidiary of Cham Holding.  
   **Listed on**: 05/09/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12662.

42. **Organisation Name**: MAHRUKAT COMPANY  
   **a.k.a.**: Syrian Company for the Storage and Distribution of Petroleum Products  
   **Address**: Petroleum Building, Al Adawi Street, Damascus (Headquarters).  
   **Other Information**: State-owned oil company.  
   **Listed on**: 26/03/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12645.

43. **Organisation Name**: MECHANICAL CONSTRUCTION FACTORY (MCF)
44. **Organisation Name:** MEGATRADE  
**Address:** Aleppo Street, PO Box 5966, Damascus, Syria. **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12799.

45. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT  
a.k.a: MILHOUSE  
**Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12011.

46. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12056.

47. **Organisation Name:** MINISTRY OF DEFENCE  
**Address:** Umayyad Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-7770700 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12691.

48. **Organisation Name:** MINISTRY OF INTERIOR  
**Address:** Merjeh Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12692.

49. **Organisation Name:** MRIZA  
**Address:** Damascus, Syria. **Other Information:** Mirza is a USD 52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13767.

50. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
**Address:** PO Box 4470, Damascus, Syria. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13033.

51. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES  
a.k.a: Technical Industries Corporation (TIC)  
**Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13235.

52. **Organisation Name:** OVERSEAS PETROLEUM TRADING  
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore)  
**Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.

53. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD  
a.k.a: Pangates  
**Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13165.

54. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.

55. **Organisation Name:** POPULAR CREDIT BANK  
**Address:** Dar Al Muhrasseen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.

56. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
**Address:** Dana‘a Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.

57. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY  
a.k.a: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafed Tributary Damascus Private Joint Stock Company  
**Address:** Damascus, Syria. **Other Information:** Rawafed Damascus Private Joint Stock Company is a USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Amur LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13764.

58. **Organisation Name:** REAL ESTATE BANK  
**Address:** Insurance Bldg, Yousef Al-azmeh sq, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel(+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.

59. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Emails:bank@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.

60. **Organisation Name:** SOURUH COMPANY
61. **Organisation Name:** SYRIA TRADING OIL COMPANY  
**a.k.a.:** Sytroil  
**Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria.**Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.

62. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
**a.k.a.:** Syrian Air  
**Address:** Al-Mohafizh Square, P.O. Box 417, Damascus, Syria.**Other Information:** Public company controlled by the regime. Tel +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.

63. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)  
**Address:** PO Box 11037, Damascus, Syria.**Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13236.

64. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
**a.k.a.:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT)  
**Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria.**Other Information:** Website www.scot-syria.com. Email scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.

65. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
**Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Mddessi Street, Hannia, PO Box 11-8701, Beirut, Lebanon.**Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: +961 1-738228, +961 1-753215, +961 1-736629. Website: www.skb.com.lb **Listed on:** 26/06/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.

66. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
**Other Information:** Syrian government branch and element of the Syrian Ba'ath Party. **Listed on:** 26/06/2012 **Last Updated:** 12693.

67. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dammar Province.(2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dammar Province.**Other Information:** State-owned oil company. Tel: 00963-11-3137935/3137913. Fax: 00963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spe-sy.com **Listed on:** 26/06/2012 **Last Updated:** 31/05/2013 **Group ID:** 12644.

68. **Organisation Name:** SYRIATEL  
**Address:** Thawra Street, Ste Building 6th floor, BP 2900.**Other Information:** Controlled by Rami Makhlouf. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.

69. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address:** Kaboon Street, PO Box 5966, Damascus.**Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.

70. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
**Address:** Banias Refinery Building, 26 Lataki Main Road, Tartous, P.O. Box 26, Syria.**Other Information:** Also known as Banias, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.

71. **Organisation Name:** THE HOMS REFINERY COMPANY  
**a.k.a.:** General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.**Other Information:** Also known as Homs. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13029.

**REGIME: Terrorism and Terrorist Financing**

**INDIVIDUALS**

1. **Name 6:** ABDULLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1960. **POB:** Iran. **a.k.a.:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12205.

2. **Name 6:** AL YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Yacoub is an alleged member of Saudi Hijra. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 12/02/2020 **Group ID:** 7015.

3. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMMED 4: n/a 5: n/a.  
**POB:** Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Nasser is an alleged member of Saudi
Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 12/02/2020 Group ID: 7008.


6. Name 6: BOUYER 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/03/1978. POB: Amsterdam, The Netherlands a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu Other Information: EU listing only. Member of the HoStadgroep. Also referred to as Sobar. Listed on: 05/02/2007 Last Updated: 02/06/2008 Group ID: 9018.


10. Name 6: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1963. POB: Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWWAN, Samir Nationality: Lebanese citizenship Address: Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa'id. Listed on: 12/10/2001 Last Updated: 12/02/2020 Group ID: 7146.

11. Name 6: KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a. DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ABBAS, Adam, Del , Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz Nationality: Syrian Passport Details: 2255278 (Syria) Address: Turkey. Other Information: Address: Formerly London, United Kingdom, W12, UK listed only. HAMAS listed only. Male. Senior HAMAS official. Based in Cairo, Egypt. Listed on: 24/03/2004 Last Updated: 03/02/2020 Group ID: 7888.

12. Name 6: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a. Title: Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZOUQ, Mousa (3) ABU-MARZOUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Mousa, Abu Passport Details: 92/664 (Egypt) Other Information: UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. Listed on: 24/03/2004 Last Updated: 03/02/2020 Group ID: 7888.


15. Name 6: MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a. DOB: (1) 01/03/1964. (2) 14/04/1965. POB: (1) Kuwait (2) Pakistan a.k.a: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Abdulrahim (3) JUHANI, Ashraf, Rehmat, Nabi (4) WADOOD, Khalid, Adil Nationality: Kuwaiti citizenship Passport Details: 488555 Other Information: Both UK listing and EU listing. In US custody (as at December 2018). Listed on: 12/10/2001 Last Updated: 05/12/2019 Group ID: 6994.


ENTITIES

1. Organisation Name: ABU NIDAL ORGANISATION (ANO)
a.k.a: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims
Other Information: EU listing only. Listed on: 20/01/2020 Last Updated: 01/09/2010 Group ID: 6933.

2. Organisation Name: AL-AQSA E.V.
Other Information: EU listing only. Listed on: 23/03/2005 Last Updated: 23/03/2005 Group ID: 8531.

3. Organisation Name: AL-AQSA MARTYRS' BRIGADE
Other Information: EU listing only. Listed on: 18/07/2002 Last Updated: 01/09/2010 Group ID: 6975.

4. Organisation Name: BABBAR KHALSA
Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7058.

5. Organisation Name: COMMUNIST PARTY OF THE PHILIPPINES
Other Information: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. Listed on: 14/08/2002 Last Updated: 01/09/2010 Group ID: 7114.

6. Organisation Name: DEVIRMICI HALK KURTULUS PARTIISI-CEPHESI
a.k.a: (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party
Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7120.

7. Organisation Name: DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY
Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.

8. Organisation Name: EJERCITO DE LIBERACION NACIONAL (ELN)
a.k.a: National Liberation Army

9. Organisation Name: EUZKADI TA ASKATASUNA
a.k.a: (1) Basque Fatherland and Liberty (2) ETA
Other Information: UK listing only. Listed on: 02/11/2001 Last Updated: 14/01/2020 Group ID: 7083.

10. Organisation Name: GAMAA AL-ISLAMIYYA
a.k.a: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG)
Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6988.

11. Organisation Name: HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM
Other Information: EU listing only. Listed on: 15/09/2003 Last Updated: 17/03/2011 Group ID: 7855.

12. Organisation Name: HIZBALLAH
a.k.a: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hizbollah (5) Hizb Allah (6) Hizbollah (7) Hizbollah (8) Hizbollah (9) Hizbollah
Other Information: UK listing only. Based in Lebanon. Hizbollah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 16/01/2020 Last Updated: 17/01/2020 Group ID: 13804.

13. Organisation Name: HIZBALLAH MILITARY WING
a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbollah Military Wing (7) Hizbollah Military Wing
Other Information: EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAA). This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 02/11/2001 Last Updated: 17/01/2020 Group ID: 7177.

14. Organisation Name: HIZBUL MUJAHIDEEN
a.k.a: HM
Other Information: EU listing only. Listed on: 07/12/2005 Last Updated: 07/12/2005 Group ID: 8803.

15. Organisation Name: ISLAMI BUYUK DOGU AKINCIYLAR CEPHERISI
a.k.a: (1) Great Islamic Eastern Warriors Front (2) IBDA-C
Other Information: EU listing only. Listed on: 29/12/2003 Last Updated: 01/09/2010 Group ID: 7980.
REGIME: The ISIL (Da'esh) and Al-Qaida organisations

INDIVIDUALS

1. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.
   **DOB:** 1961.
   **POB:** Mosul, Iraq
   **a.k.a:** (1) ABDULLAH (2) AL-ANSARI, Abdul, Al-Hadi (3) AL-IRAQI, Abdul Al-Hadi (4) AL-IRAQI, Abdal, Al-Hadi (5) AL-MUHYAMAN, Abdul (6) AL-TAWEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omur, Uthman
   **Nationality:** Iraqi
   **Other Information:** Iraqi National Identification no: Ration card no. 0094195
   **EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. Listed on:** 14/08/2002
   **Last Updated:** 01/09/2010
   **Group ID:** 7572.

2. **Name 6:** ABD AL-NASIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 1966.
   **POB:** Tall 'Afar, Iraq
   **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad
   **Nationality:** Iraqi
   **Other Information:** Syrian Arab Republic
   **EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. Listed on:** 17/03/2011
   **Last Updated:** 17/03/2011
   **Group ID:** 7396.

3. **Name 6:** ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 1981.
   **POB:** 01/01/1972
   **a.k.a:** (1) 'ABDULLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim
   **Nationality:** Afghan
   **Other Information:** Afghan Passport Details: (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) National Identification no: 28102505755 (Kuwait Civil ID no) under name Said Jan 'Abd al-Salam Other Information: UN RefQA.289.11.
   **EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. Listed on:** 23/11/2018
   **Last Updated:** 28/02/2011
   **Group ID:** 11634.

4. **Name 6:** ABD EL RAHMAN 1: ABD ALLAH 2: MOHAMMED 3: RAGAB 4: n/a 5: n/a.
   **DOB:** 01/11/1957.
   **POB:** Kafr Al-Shaykh, Egypt
   **a.k.a:** (1) ABDUL AL-KHAYR (2) ABDU JIHAD (3) HASAN, Ahmad
   **Nationality:** Egyptian
   **Other Information:** EU RefQA.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. Listed on: 10/05/2005
   **Last Updated:** 19/01/2012
   **Group ID:** 8717.

5. **Name 6:** ABDUL CHAUDHRY 1: MAJEEED 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 1938.
   **a.k.a:** (1) ABDUL, Majeed, Chaudhr (2) MAJEEED, Abdul (3) MAJID, Abdul
   **Nationality:** Pakistani
   **Other Information:** EU RefQA.54.01
   **EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. Listed on:** 24/12/2001
   **Last Updated:** 01/09/2010
   **Group ID:** 6901.

6. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.
   **DOB:** 28/05/1984.
   **POB:** East Lombok, West Nusa Tenggara, Indonesia
   **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Indonesia
Mohammad, Jibril (4) ARDHAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhun, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhun, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad Nationality: Indonesian Passport Details: S335026 (False Indonesian) National Identification no: (1) 321922002.2181558 (Indonesian) (2) 2181558 Address: (1) Julian M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalal Nakula of Witan Harja Complex Block C, Pamulang, Banten, Indonesia.Other Information: UN Ref QIA.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Father's name is Mohammad Iqbal Abdurrahman. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

7. Name: 6 ABDUL SAYED 1 AYLY 2 SOLIMAN 3 MAASSOUD 4 n/a 5 n/a. DOB: --/--/1969. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) IBN EL QAIM (2) OSMAN, Mohamed Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QIA.229.07. Also referred to as Adam Member of Indonesia's Islamic Fighting Group. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8650.


9. Name: ABDURRAHMAN 1 MOHAMMAD 2 IQBAL 3 n/a 4 n/a 5 n/a. DOB: (1) 17/08/1958. (2) 17/08/1957. POB: (1) Tirpas-Selong Village, East Lombok (2) Koroko-Lombok Timur, (1)-(2) Indonesia a.k.a: (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal Other Information: a.k.a: (1) ACHWAN, Mochtar (2) ACHWAN, Mochtar (3) AKHWAN, Mochtar, (4) AKHWAN, Muhammad (5) AKWAN, Mochtar Nationality: Indonesian National Identification no: no 3603251708570001 Address: Jalal Nakula, Komplek Witan Harja III Blok C 106-107, Tangerang, Indonesia. Other Information: UN RefQIA.86.03. Listed on: 24/01/2003 Last Updated: 23/06/2011 Group ID: 6894.


11. Name: ABUBAKAR 1 ABDULPATTA 2 ESCALON 3 n/a 4 n/a 5 n/a. DOB: (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. POB: Tuburan, Basilan Province, Philippines a.k.a: (1) ABUBAKAR, Abdul, Patta, Escaion (2) BAKAR, Abdul, Patta, Abu (3) ESCALON, Abdulpatta, Abubakar Nationality: Filipino Passport Details: Passport No a) Philippines number EC6530802 (expires 19 Jan 2021) b) Philippines number EB2778599 National Identification no: a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421 Address: (1) Philippines. (2) Dubai, Saudi Arabia. (3) Jedda, Saudi Arabia. Other Information: UN RefQDI.414. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 19/06/2018 Last Updated: 22/06/2018 Group ID: 13678.

12. Name: ACHWAN 1 MOCHHAMAD 2 n/a 3 n/a 4 n/a 5 n/a. DOB: (1) 04/05/1948. (2) 04/05/1946. POB: Tulungagung, Indonesia a.k.a: (1) ACHWAN, Mohctar (2) ACHWAN, Muhammad (3) AKHWAN, Mohctar (4) AKHWAN, Muhammad, (5) AKWAN, Mohctar Nationality: Indonesian National Identification no: 3573010405480001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia.Other Information: UN RefQIA.304.12. Indonesian Identity card under name Mochhamad Achwan. Acting emir of Jemah Anshurut Tausid (JAT). Associated with Abu Bakar B'aysir, Abdul Rahim B'aysir and Jemah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.


14. Name: AG MOUSSA 1 BAH 2 n/a 3 n/a 4 n/a 5 n/a. DOB: (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. a.k.a: (1) AG MOUSSA (2) SALIM, Amri Nationality: Malian Other Information: UN RefQDI.424. Listed on (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a n Usurat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Listed on: 15/08/2019 Last Updated: 28/08/2019 Group ID: 13790.

15. Name: AGHA 1 ABDUL MANAN 2 n/a 3 n/a 4 n/a 5 n/a. Title: Hajj a.k.a: (1) ABD AL-MAN, Sayid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am Other Information: UN Ref QIA.18.01. Pakistan. Listed on: 12/10/2001 Last Updated: 11/07/2013 Group ID: 6897.

16. Name: AHMAD 1 FARHAD 2 KANABI 3 n/a 4 n/a 5 n/a.
DOB: 01/07/1971. POB: Arbil, Iraq a.k.a: (1) ACHMEDH, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa Nationality: Iraqi Passport Details: German travel document (Reiseausweis) A 019243 (revoked as at Sep 2012) Address: Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq Other Information: UN Ref:QLA.203.05. Mothers name: Farida Hussein Khadir. Listed on: 07/12/2005 Last Updated: 07/01/2016 Group ID: 8781.

17. Name 6: AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.


DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqaziq, (1) Egypt Nationality: Egyptian Address: UN Ref:QLA.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8716.

21. Name 6: AKKACHA 1: DIAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1978. POB: Roubah, Algiers, Algeria a.k.a: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMAM, YAHIA, ABOU Nationality: Algerian Address: Mali Other Information: UN Ref:QLA.313.13. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

22. Name 6: AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. POB: Binsh, Syrian Arab Republic a.k.a: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohamed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Biker (6) ALRAWI, Abu, Sadeq (7) AL-KHATAB, Abu, Sadeq (8) ALRAWI, Yaser, Khalaf, Nazzal (9) ALRAWI, Yasser, Khalaf, Hussein, Nazzal (10) AL-SHAM, Abu-Mohammed, al-Adnani (11) FAIL, Jaber, Taha (12) FAILHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHAATTAB, Abu Nationality: Iraqi Other Information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in (QE.J.115.04), and member of ISIL in Syria, closely associated with Abu Mohammed al-Juwali (QI.317.13) and Abu Bakr al-Baghadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.317.13). Date of birth is approximate. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13086.


25. Name 6: AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1980. POB: Damascus, Syrian Arab Republic a.k.a: (1) ADAM, Dunial (2) EL GABRA, Mohammad Nationality: British Passport Details: 094692366 British Address: East London, United Kingdom Other Information: UN Ref:QLA.228.06. Father's name is Mohammad Ayman Ghabra. Mother's name is Dalal. Listed on: 21/12/2006 Last Updated: 03/08/2015 Group ID: 8983.

People of the Levant (Q.E.A.137.14) and a facilitator of foreign recruits for that group. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13084.


28. Name 6: AL ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1972. POB: Saudi Arabia a.k.a.: (1) AL ABSI, Abu, al Athir, Anr (2) AL ABSI, Anr (3) AL SHAMI, Abu, Anr (4) AL ABSI, Abu, Atn (5) AL ASIRI, Abu, Ham (6) AL ASIRI, Abu, Athir, Anr (7) AL ZAHRANI, Abu, Athir, Anr Address: Homs., Syrian Arab Republic, location as of September 2015 Other Information: Year of birth is approximate. Date of designation referred to in Article 7d(2) (i): 29.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13292.


DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. POB: (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia a.k.a.: (1) BEN AMDOUNI, Meherez, ben Ahroud (2) BEN TAHEMDOUNI, Meherez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 Address: Italy. Other Information: UN Ref: Q.LA.92.03. Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

DOB: 02/02/1969. POB: Annaba, Algeria a.k.a.: (1) AL ANNABI, Abou, ObeJdha, Youssef(2) AL INABI, Abu-ubayydah, Yusuf(3) MABRACK, Yuzid (4) MEBRACK, Yuzid (5) OBEIDA, Yossef, Abu(6) UBAYYADAH, Yusuf, Abu(7) YAZID, Mebrak (8) YAZID, Mibrak (9) YAZID, Yousif, Abu, Obaya(10) YOUSCEF, Abou Nationality: Algerian Address: Algeria. Other Information: Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13322.

DOB: 06/03/1973. a.k.a.: (1) AL ANIZI, Abd, al-Rahman, Khalaf (2) AL ANZI, Abd, al-Rahman, Khalaf (3) AL KUWAITI, Abu, Usamah (4) AL RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaim Nationality: Kuwait Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: QDx.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.


DOB: (1) 21/04/1971. (2) 22/04/1971. POB: Las Cruces, New Mexico, United States of America a.k.a: (1) AL-AULAQLI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAKI, Anwar (4) AULAQLI, Anwar, Nasser (5) AULAQLI, Anwar, Nasser, Abdulla (6) AULAQLI, Anwar, Nasser, Abdulla Nationality: (1) United States of America (2) Yemen Other Information: UN Ref QIA.283.10. Continued to have died on 30 Sep 2011 in Yemen. Listed on: 30/07/2010 Last Updated: 12/12/2011 Group ID: 11208.


DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tmimi (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - , (1) (5) Tunisia (6)-(7) Algeria a.k.a: (1) ATAF, Hcraf (2) ATAF, Sherif (3) CHERIR, Atef (4) CHOKRI, Bin Hmouda (5) HOKRI, Binhamoda (6) SAID, Araf, Cherif (7) SAID, Cherif Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 Address: Corso Lodi 59, Milan, Italy Other Information: UN Ref QLA.138.03. Mother’s name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7872.

DOB: --/--/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdullah (4) RAGAB, Abdullah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 3457471 (Libyan) National Identification no: 220334 (Libyan) Address: Ben Ben Gasheer, Tripoli, Libyan Arab Jamahiriya.Other Information: UN Ref QLA.231.07. Mother’s name is Kalthoum Abdul Salam Al-Shafartari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.

42. Name 6: AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.


44. Name 6: AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMID 4: n/a 5: n/a.
45. **Name 6:** AL-GHAMDI 1:OTHMAN 2: AHMED 3:OTHMAN 4: n/a 5: n/a.

**DOB:** (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen a.k.a: (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Al Umrihri (3) AL-GHAMDI, Othman (4) ALGHAMDI, Othman, bin Ahmed, bin Othman (5) AL-GHAMDI, Othman (6) AL-GHAMDI, Ahmed, Othman, Ahmed, Othman (7) AL-GHAMDII, Othman (8) AL-OUMRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemen National Identification no: 1089516791 (Saudi Arabian) **Address:** Yemen.**Other Information:** UN Ref QL.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimih and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC/#14), INTERPOL Red Notice (Control no A-596-3/2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 Last Updated: 27/06/2011 **Group ID:** 12012.

46. **Name 6:** AL-HABABI 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM 5: n/a.

**DOB:** (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia a.k.a: (1) AL QATAR, Farouq, al-Qahtani (2) AL-HABABI, Nayf , Salem, Muhammad , Uijaym (3) AL-QAHTANI, Farouq (4) AL-QAHTANI, Sheikh, Farouq (5) AL-QATAR, Farouq (6) AL-QATAR, Sheikh, Farouq (7) SHAYKH, Imam, Farouq **Nationality:** 1 Saudi Arabia 2 Qatar **Passport Details:** Passport No: 592667 (Qatar passport issued on 3 May 2007). **Address:** Afghanistan (since 2009).**Other Information:** UN Ref QL.D.004. Errir for the eastern zone of Afghanistan. Has led an Al-Qaida battle in Afghanistan until at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.

47. **Name 6:** AL-HABLABI 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.

**DOB:** 17/12/1984. **POB:** Buraidah, Saudi Arabia a.k.a: AL HBLIAN, Ibrahim, Suliman H. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.800691 **Position:** Explosives expert and operative for the Abdullah Azzam Brigades (AAB) **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special Notice: http://www.interpol.int/notice/search/un/5817981. Also referred to as 'Abu Jabal' and 'Abu-Jabal'. **UN Ref:** QI.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with September 11 2001 attacks in New York and Washington. **Listed on:** 17/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13129.

48. **Name 6:** AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.

**DOB:** (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco a.k.a: (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamroui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 **Address:** (1) Via Bertesi no 27, Cremona, Italy.(2) Via Plebiscito no 3, Cremona, Italy.**Other Information:** UN Ref QL.A.140.03. Mother's name is Khumisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.

49. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.

**DOB:** 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QL.A.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.

50. **Name 6:** ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.

**Title:** Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq a.k.a: (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (4) AL-QURAISHI, Abu Bakr, al-Baghadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awad, Ibrahim **Nationality:** Iraqi **National Identification no:** Ration card no. 0134852 **Address:** : (1) Syria. **Other Information:** UN Ref QL.A.299.11. Also referred as Abu Dafa, Abu Duaa' and Dr Ibrahim. Currently based in Iraq and Syria. Wifes name: Saja Hamid al-Dulaimi, second wifes name: Asma Fawz Mohammed al-Kubaisi. Description: Height:1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 17/10/2011 **Last Updated:** 19/01/2016 **Group ID:** 12157.

51. **Name 6:** ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan a.k.a: (1) REHMAN, Matti (2) RAHMAN, Matiar (3) REHMAN, Matiar (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR-REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QL.M.296.11. Also referred to as Qari Mushtraq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harrykat-ul Juhad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. **DOB:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.

52. **Name 6:** AL JARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

**DOB:** 20/11/1979. **POB:** Iraq a.k.a: (1) ALJARBA, Tarad (2) AL-SHIMALLI, Abu Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(o): 29.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.

53. **Name 6:** AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria a.k.a: (1) AL-GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Mohammed (3) AL-JAWLANI, Abu Mohammed (4) ALJAWLANI, Abu Mohammed (5) AL-JAWLANI, Abu Mohammed (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Nationality:** Syrian **Address:** : (1) In Syria as at June 2013.(2) Mosul, Souq al-Nabi Yunis.**Other Information:** UN Ref QL.A.317.13 Mothers name: Fatma Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Falih, Abu Ashraf and Al Falih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 07/01/2016 **Group ID:** 12883.


Name 1: AL-MA'AZIDIH 1: GHAZI 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
DOB: (1) ---/---/1974. (2) ---/---/1975. a.k.a: (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Abd Aziz, Saleh. Address: (1) Syrian Arab Republic. (2) Iraq. Other Information: UN Ref Q.A.277.10. Also referred to as Abu Faysal and Abu Ghazzy. Listed on: 29/03/2010 Last Updated: 07/01/2016 Group ID: 11051.

Name 1: AL-NAJDI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.


Name 1: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.


Name 1: AL-RIMI 1: QASIM 2: MOHAMMED 3: MAHDI 4: n/a 5: n/a.
DOB: 05/06/1978. POB: Raymah Village, Sanaa Governorate, Yemen a.k.a: (1) ‘ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RIMI, Qasim (6) AL-SANA’AI, Abu Hurayyah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qasim, Mohammed Nationality: Yemeni Passport Details: 00349494 (Yemen). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN ReFDQI.282. Interpol Red Notice file for AL RIMI (Fn) Qasim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother’s name: Fatima Muthanna Yahya. Also referred to as ‘AMMAR Abu and HURAYRAH Abu. Listed on: 26/05/2010 Latest Updated: 01/07/2016 Group ID: 11123.

Name 1: AL-RUMAYSH 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: n/a 5: n/a.

Name 1: AL-SAHRAWOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.

Name 1: AL-SHA’ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: (1) --/--/1975. POB: Derna, Libya a.k.a: (1) AL-LIBI, Abu, Habib (2) AL-SHA’ARI, Husayn, al-Salihin, Salih (3) HABIB, Hasan, Abu Nationality: Libyan Passport Details: Libyan passport number 542858 National Identification no: Libyan national id no.55252 Address: Libya. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13318.

DOB: 31/01/1984. a.k.a: AL-KUWAITI, Abu, Uqlah  Nationality: Kuwaiti Passport Details: Kuwaiti passport no. 155454275 National Identification no: Kuwaiti identity no. 284013101406 Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13279.

75. Name 6: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: a.k.a: n/a 5: n/a.

DOB: 01/01/1965. POB: Doha, Qatar a.k.a: (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAIE, Khalifa, Mohd, Turki (4) AL-SUBAIY, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad  Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26563400140 (Qatari) Address: Doha, Qatar Other Information: UN Ref QLA.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoo. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.


78. Name 6: AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: a.k.a: 5: n/a.

DOB: (1) 10/07/1968. (2) 10/06/1968. POB: Bahawalpur, Punjab Province, Pakistan a.k.a: (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam  Nationality: Pakistan Other Information: UN Ref: QD.422. Founder of Jaish-i-Mohammed (QD.019). Former leader of Harakat ul-Mujahidin / HUM (QD.008). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 02/05/2017 Last Updated: 07/05/2019 Group ID: 13787.

DOB: 01/01/1975. POB: Mauritania a.k.a: (1) AL-SHANQITI, Khalid (2) AL-WALID, Mahfouz, Walad  Nationality: Mauritanian Other Information: UN Ref QLA.15.01. Also referred to as Abu Hash the Mauritian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.


Title: Dr. DOB: 19/06/1951. POB: Giza, Egypt a.k.a: (1) ABU MOHAMMED, Nur, Abu Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL-ZAWAHI, Aymun (4) AL-ZAWAHI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhuawahri (7) AYMAN, Eddoaouhri (8) MUAZ, Al Zawhary, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawhary, Aiman, Mohamed (10) RABIE, Al Zawhary, Aiman, Mohamed (11) ROBI, Al Zawhary, Aiman, Mohamed (12) SALIM, Ahmad, Fund (13) SALIM, Ahmad, Fund Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QLA.6.01. 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. Listed on: 23/02/2001 Last Updated: 18/08/2015 Group ID: 7016.

Title: Sheikh/Sharlyk DOB: -/~/1950. POB: Yemen a.k.a: (1) AL-ZANDANI, Abd Al-Megaid (2) AL-ZINDANI, 'Abd-
84. Name 6: AMMARI I: SAIFI I: 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. POB: (1) KefRhi (2) Guelma, (1)-(2) Algeria. a.k.a.: (1) ABU HAIDRA, Abdul, Rasak, amnne (2) HAIDARA, Abou (3) ZAIMCHE, Abderrazak. Nationality: Algerian. Other Information: UN Ref. QLA.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrazak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/12/2003 Last Updated: 17/06/2011 Group ID: 7890.


86. Name 6: ANSHORI I: ABDULLAH I: 2: n/a: 3: n/a: 4: n/a: 5: n/a.

87. Name 6: ARIF I: 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. POB: Oran, Algeria. a.k.a.: (1) AL-JAZA'RI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar. Nationality: Algerian. Other Information: A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderahmane and Souleiman. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13089.


DOB: 15/09/1973. POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines. a.k.a.: (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang. Nationality:
Filipino Address: (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines (2) Barangay Taglang, Ayunson, Negros Oriental, Philippines. Other Information: UN Ref QL.A.248.08. Also referred to as Jimboy. Member of the Rajah Solok Movement. Arrested by the Philippines authorities on 14 Mar 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10668.

94. Name 6: AZZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. POB: Doma, Libya a.k.a: (1) AZZOUZ, Abdelbasset (2) AZZOUZ, Abdul. Base: possui Nationality: Libyan Passport Details: (1) Libyan passport no.223611 (2) British passport no.C00146605 Address: Libya. Other Information: Also referred to as the initials AA. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13312.

95. Name 6: BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.


97. Name 6: BA'ASYIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

98. Name 6: BAHAIJ 1: SAID 2: No 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. POB: Haselune, Lower Saxony, Germany a.k.a: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, ABDURRAHMAN (3) AL MAGHRIBI, ZOUREH Nationality: German Passport Details: Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Mekras, Morocco (expired) National Identification no: BPA 1336597587 Position: Deputy head of the media committee of Al-Qaeda as at Apr 2010. Other Information: UN Ref QL.B.80.02. Formerly resident in Bonn. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7059.

DOB: (1) -/--/1943. (2) -/--/1944. (3) 17/08/1943. POB: (1) Zinder (2) NDjamena, Chad, Chad a.k.a: (1) AL- AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shykh Nationality: Saudi Arabian. National Identification no: Saudi Arabian NI No 4-6303-0048-1 Other Information: UN Ref QL.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

100. Name 6: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.

101. Name 6: BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Dr DOB: (1) -/--/1937. (2) -/--/1938. (3) -/--/1939. (4) -/--/1940. (5) -/--/1941. (6) -/--/1942. (7) -/--/1943. (8) -/--/1944. (9) -/--/1945. a.k.a: (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MUKMUD, Sultan, Bashiruddin. Nationality: Pakistani Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Other Information: UN Ref QL.B.55.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 7082.

103. Name 6: BASSAM 1: AHMAD 2: AL-HASRI 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1969. (2) -/--/1971. POB: (a) Qalaan, Damausus Province b) Ghitah, Damausus Province c) Tadamon, Rif Dimashq, Syrian Arab Republic. a.k.a: (1) AKHLAQ, Abu, Ahmad (2) AL-SHAM, Abu, Ahmad (3) BASSAM, Ahmad, Husari Nationality: a) Syrian Arab Republic b) State of Palestine Address: Syrian Arab Republic. Other Information: UN Ref QDl.399 Location as of July 2016. Leader of Al-Nusrat Front, one of the key organizations of the People of the Levant for southern Syrian Arab Republic since July 2016. Listed on: 25/02/2017.
104. **Name 6:** BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a. **DOB:** (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Village Birkiani, Georgia a.k.a: (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkan, Tayumurazovich **Nationality:** Georgian **Passport Details:** Georgian passport no. 09AL14455 expires 26 June 2019 **National Identification no:** Georgian id no. 08001007866 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QLB.345.15. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QEJ.115.04). Also known as (low level a.k.a: (1) Omr SHISHANI (2) Umari SHISHANI (3) Abu Omar AL-SHISHANI (4) Omar AL-SHISHANI (5) Chechen OMAR (6) OMAR THE CHECHEN) (7) UMAR THE CHECHEN (8) Abu UMAR (9) Abu HUDHAYFAH (10) OMER THE CHECHEN. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13770.

105. **Name 6:** BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria a.k.a: MOUHAMED, Abou **Nationality:** Algerian **Address:** Mal. **Other Information:** UN Ref: QDi.333 National Identification Card 05054425, issued on 3.5.2011. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13319.

106. **Name 6:** BEN AL-HAKIM 2: BOUBAKER 3: BENAB 4: n/a 5: n/a. **DOB:** 01/06/1972. **POB:** Ghurdaia, Algeria a.k.a: (1) ABOU EL ABASS, Belaouer, Khaled (2) ABOU EL ABBAS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBAS, Khaled (5) ABOU EL ABBAS, Belaouker, Khaled (6) ABOU EL ABBAS, Khaled (7) BELMOHICHTER, Mokhtar (8) KHALED, Abou Abbès (9) KHALED, Abou Abbès, Na **Nationality:** Algerian **Other Information:** UN REF: QLB.136.03. Also referred to as Belkalem. **Last Updated:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.

107. **Name 6:** BEN HASSINE 1: SEIFALLAH 2: BENOMAR 3: BEN MOHAMMED 4: n/a 5: n/a. **DOB:** 08/11/1965. **POB:** Tunis, Tunisia a.k.a: (1) AAYADH, Abou (2) AL-TUNISI, Abou-Muqatil (3) BOUBAKEUR, El Hakim(4) EL HAKIM, Bouabaker (5) EL HAKIM, Bouabaker (6) MOUQATEL, Abou **Nationality:** a) French, b) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN REF: QDI.345 Listed on: 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13289.

108. **Name 6:** BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 26/06/1959. **POB:** Derna, Libya a.k.a: (1) AL LIBI, Abou, Fares (2) BIN QUMU, Suhiy **Nationality:** Libyan **Address:** Libya. **Other Information:** Leader of Ansar al Charia Derna **Listed on:** 17/09/2015 **Last Updated:** 17/09/2015 **Group ID:** 13275.

109. **Name 6:** BEN HASSINE 1: SEIFALLAH 2: BENOMAR 3: BEN MOHAMMED 4: n/a 5: n/a. **DOB:** 08/11/1965. **POB:** Tunis, Tunisia a.k.a: (1) AAYADH, Abou (2) AL-TUNISI, Abou, Ayyad (3) AL-TUNISI, Abou, Iyadh (4) BEN HASSINE, Seifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCEINE, Seif, Allah (7) BEN HASSAYN, Sayf, Allah (8) BEN TUNISI, Abou, Iyadh (10) IYADH, Abou **Nationality:** Tunisian **Passport Details:** Tunisia number G557170 issued on 16 Nov 1989. **Address:** (1) Libya (possible location as at Jul 2017).(2) 60 Rue de la Libye Hamman Lif, Ben Arrou, Tunisia. **Other Information:** UN REF: QDI.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif). **Listed on:** 09/10/2014 **Last Updated:** 15/01/2018 **Group ID:** 13130.

110. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN HADOU 3: BEN Braham 4: n/a 5: n/a. **DOB:** 10/05/1983. **POB:** Ben Guerdane, Tunisia a.k.a: (1) AL-TUNISI, Abou , Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.

111. **Name 6:** BENHARJELM 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13321.

112. **Name 6:** BHUTTVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a. **Title:** Moulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan a.k.a: (1) BHATTVI, Abdul, Salam(2) BHATTVI, Haiq, Abdul, Salam(3) BHATTVI, Molvi, Abdursalam(4) BHATTVI, Abdul, Salam(5) BHUTVI, Abdul, Salam(6) BHUTVI, Haiq, Abdussaalam(7) BUDVI, Abdul, Salam(8) BUDVI, Haiq, Abdussalam **Nationality:** Pakistani **Other Information:** UN Ref: QLB.307.12. Founding member of Lashkar-e-Taiba and deputy to Lashkar-e-Taiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.

113. **Name 6:** BEN LADEN 1: HAMZA 2: USAMA 3: MUHAMMAD 4: n/a 5: n/a. **DOB:** 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** UN Ref:QDi.421. Son of Usam bin Laden (deceased). Announced by Amin Muhammad Rabi al-Zawahiri(QD.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 01/03/2019 **Last Updated:** 06/03/2019 **Group ID:** 13770.

114. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1947. **Other Information:** UN Ref: QLB.9.01. Senior lieutenant of UBL. **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>BIN UDIN 1:</th>
<th>MOHAMAD 2:</th>
<th>RAFI 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a 6:</th>
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<tbody>
<tr>
<td><strong>DOB:</strong></td>
<td>03/06/1966.</td>
<td><strong>POB:</strong> Negri Sembilan, Malaysia</td>
<td><strong>a.k.a.:</strong> (1) AL-MALAYZIE, Abu, Una (2) AL-MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Muhammad Rahnin (5) BIN UDIN, Mohd, Rady (6) CIT, Abu, Ayn, Tock (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad <strong>Nationality:</strong> (a) Malaysia (b) Indonesia <strong>Passport Details:</strong> Malaysia number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) <strong>National Identification no:</strong> Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia - issued to Mohd Rafi bin Udin)</td>
<td><strong>Address:</strong> (1) Syrian Arab Republic (location since 2014),(2) as at 23 Apr. 2010 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.(3) as at 30 Jan. 2014 B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia,(4) as at 6 Apr. 2007 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.</td>
<td><strong>Other Information:</strong></td>
<td><strong>Listed on:</strong> 24/08/2018 Last Updated: 28/08/2018 <strong>Group ID:</strong> 13709.</td>
</tr>
</tbody>
</table>


130. Name 6: CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a. DOB: 22/02/1986. POB: Mount Hope, Trinidad and Tobago a.k.a: (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd Nationality: Trinidad and Tobago Passport Details: a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) National Identification no: A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 Address: (1) Syrian Arab Republic (as of May 2014);(2) 349 Dass Branch Tract, Dass Tract, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013);(3) LP41 Bullisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as of Sep 2011).4) Reynhati, Hatay, Turkey (from Nov 2013 to May 2014). Other Information: EU and UN listed. UN Ref QDI.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium height, 1.74m, weight: 64kg. Speaks English, Arabic. Listed on: 21/08/2017 Last Updated: 25/08/2017 Group ID: 13539.


133. Name 6: DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a. DOB: 19/12/1969. POB: Bagac, Bagarmoak, Catanduenes, Philippines a.k.a: (1) ART, Tito (2) DE VERA, Israel Nationality: Filipino Address: Concepcion, Zaragoza, Nueva Ecija, Philippines. Other Information: UN Ref:QID.245.08. Also referred to as Khalid, Ismail, Ismull, Manex, Dave and Leo. Member of the Rajah Solkim Movement, Abu Sayyaf Group and Jemah Islamiyah. Father's name
is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10665.

134. **Name 6:** DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria a.k.a.: (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdellallah, Dir Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.252.08. Also known as Abdellah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.

135. **Name 6:** DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines a.k.a.: (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.

136. **Name 6:** DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.  
**Title:** Ustadz**DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines a.k.a.: (1) ABDILLAH, Abdul (2) ABDILLAH, Abubukar **Nationality:** Filipino **Other Information:** UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 8352.

137. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1975. **POB:** Dakar, Senegal a.k.a.: OMSEN, Oumar **Nationality:** Senegalese **Other Information:** Located in Syria since 2012. Also referred to as 'Omsen'. UN REF: QI.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.

138. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/10/1965. **POB:** Oum el Bouaghi, Algeria a.k.a.: ABDELJALIL, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.

139. **Name 6:** DJIOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1967. **POB:** M'Hamed, Wilaya (province) of Sidi Bel Abbes, Algeria a.k.a.: (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.

140. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/04/1970. **POB:** Metlah, Wilaya of Blida, Algeria a.k.a.: ABDELOUAOU, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.

141. **Name 6:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/01/1971. **POB:** Rabois, France a.k.a.: (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGÈRE, Jacques (6) HAMZA, Arfauni, Imad, Ben Youssef (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QD.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounkal, Kunkal, Merlin and Tinet. In custody in France as of May 2004. **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.

142. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **National Identification no:** Indonesian travel document number XD253038 **Other Information:** UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.

143. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 06/06/1963. **POB:** Gharbia, Egypt a.k.a.: (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.

144. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address:** Illistrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012. **Listed on:** 14/11/2008 **Last Updated:** 06/12/2012 **Group ID:** 10753.

145. **Name 6:** EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/05/1992. **POB:** Nimes, France **Nationality:** French **Listed on:** 18/02/2019 **Last Updated:** 18/02/2019 **Group ID:** 13769.

146. **Name 6:** EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/04/1974. **POB:** Marrakesh, Morocco a.k.a.: EL MOTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:**
Name 6: EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.

Name 6: EL SHEIKH 1: ELSHAFFEE 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.

Name 6: ERDOGAN 1: EMRAH 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.
DOB: 04/12/1964. POB: Tabarka, Tunisia Nationality: Tunisian Passport Details: L335915 (Tunisia). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 Address: Tunisia. Other Information: UN Ref QLE.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 Listed on: 27/06/2003 Last Updated: 03/08/2012 Group ID: 7798.

Name 6: ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: FAZLUULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan a.k.a.: (1) FAZLUULLAH, Mullah (2) HAYAT, Faizal Address: Afghanistan/Pakistan border region. Other Information: UN Ref QDI.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. Listed on: 13/04/2015 Last Updated: 13/04/2015 Group ID: 13246.

Name 6: FEBRIWANSYAH 1: TUAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1968. POB: Jakarta, Indonesia a.k.a.: (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah Nationality: Indonesia National Identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No 1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. Position: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref QDI.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13352.

Name 6: GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1971. POB: Zerbet El Oued, Wilaya (province) of Biskra, Algeria a.k.a.: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref QLG.251.08. Also referred to as Bounoudher. Name of mother is Yamina Soliane. Name of father is Abdelaziz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.

Name 6: GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
157. Name: GHAHAINLI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.

158. Name: GHALIB 1: ABDULLAH 2: AL-ZAIDI 3: n/a 4: n/a 5: n/a.

159. Name: GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/12/1965. (2) --/--/1958. POB: (1) Deb-Deb, Amen, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria a.k.a.: (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEIJD, Abdelhamid, Abou Nationality: Algerian Other Information: UN Ref QLH.250.08. Name of mother is Benrouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 23 February 2013. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

160. Name: GUCHAEV 1: ZAURBEK 2: SALIMOVI 3: n/a 4: n/a 5: n/a.
DOB: 07/09/1975. POB: Chegmen-1 Village, Chegmenky District, Republic of Kabardino-Balkaria, Russia a.k.a.: AZIZ, Abdul Nationality: Russian Passport Details: Passport No.: 622641887 (Russian foreign travel passport number) National Identification no: National identification No. 8304661431 (Russian national passport number) Address: (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. Other Information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13302.


162. Name: GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. POB: Cianjur, West Java, Indonesia a.k.a.: (1) ABU AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman Nationality: Indonesian Other Information: UN Ref QLH.218.06. Also referred to as Bokhori and Bokhory. Brother of Nurjannah Rihana Isammudin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 6832.


165. Name: HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.

166. Name: HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1971. POB: Hetian Area, Xinjiang Uighur Autonomous Region, China a.k.a.: (1) ABD AL-HAQ (2) AXIMU,


172. Name 6: IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a. DOB: --/09/1958. POB: Demak, Indonesia a.k.a.: (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Mohammad, Sholeh (4) IBRAHIM, Sholeh (5) IBRAHIM, Mohammad, Sholeh Nationality: Indonesia Position: Has served as the acting emir of Jemah Anshurut Taulih (JAT) (QDI.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref QDI.395. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. Listed on: 21/04/2016 Last updated: 26/04/2016 Group ID: 13354.


175. Name 6: ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a. DOB: 04/04/1964. POB: Cianjur, West Java, Indonesia a.k.a.: (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Ismuddin (6) RIDWAN, Ismuddin Nationality: Indonesian Other Information: UN Ref QLI.87.03. Senior leader of Jamaah Islamiyah, Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. Listed on: 24/01/2003 Last updated: 17/06/2011 Group ID: 7156.

176. Name 6: ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. DOB: 30/04/1973. POB: Astrakhan, Russia a.k.a.: (1) ALIEV, Shamil, Magomedovich (2) HAMIFA, Abu Nationality: Russian Passport Details: Passport Number: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt


177. Name 6: IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: n/a 5: n/a.


DOB: 17/11/1968. POB: Greenwich, Greater London, United Kingdom a.k.a: (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah Nationality: British Passport Details: British passport no.519408086 (issued 23.09.2013 expires 23.09.2023) Address: (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. Other Information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 09/10/2015 Last Updated: 09/10/2015 Group ID: 13288.

180. Name 6: JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1977. POB: Nusairat Refugee Camp, Gaza Strip, Palestinian Territories a.k.a: (1) ALJEITHNI , Hussein , Mohammad, Hussein (2) AL-JAAYTHINI , Abu Muath (3) AL-JUAYTHINI , Husayn , Muhamad, Husayn (4) AL-JUAYTHINI , Husayn, Muhammad (5) AL-JUAYTHINI , Husayn, Mohammad, Husayn (6) AL-JUAYTHINI , Husayn, Mohammad, Mohammad Nationality: Palestinian Passport Details: Palestinian Passport no. 0363464 (issued by Palestinian Authority) Address: Gaza Strip, Palestinian Territories. Other Information: UN Ref QDL.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe:115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13353.

181. Name 6: JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.


183. Name 6: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.

184. Name 6: KARIM 1: MOHAMED 2: YUSIP 3: n/a 4: n/a 5: n/a.

185. Name 6: KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Sheikh DOB: 26/12/1955. POB: Kher, Ratnagiri, Maharashtra, India a.k.a: (1) ABDUL AZIZ, Abdul Hamid (2) ABDUL
DOB: 26/02/1993. POB: Morocco a.k.a: (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu Nationality: Moroccan Passport Details: Moroccan passport number UZ6430184 National Identification no: Moroccan national identity no. CD595054 Address: Turkey. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13316.

195. Name 6: LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1966. POB: Casablanca, Morocco Nationality: Moroccan Passport Details: D-379312 (Moroccan) National Identification no: (1) Italian Fiscal Code LG66K62D323Z30U (2) DE-473900 (Moroccan) Address: Number 4, Via Europa, Paderno Ponchelilii, Cremona, Italy. Other Information: UN Ref QLL.190.05. Also referred to as Rachid. Father's name is Mamounr Mohamed. Mother's name is Fatimah Ahmed. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

196. Name 6: LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

197. Name 6: LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1960. POB: Okara, Pakistan a.k.a: (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehanm (3) LAKVI, Zakir, Rehan (4) REHMAN, Zakir (5) UR-ReHMAN, Zakki Nationality: Pakistani National Identification no: 61101-9618232-1 (Pakistani NI No) Address: (1) Barakah, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (2) Chak No. 18/II, Rana Khurd, Tehsil Rana Khurd, District Okara, Pakistan (previous location). Other Information: UN Ref QL.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9216.

198. Name 6: LAVILLA JR 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

199. Name 6: LOUNICI 1: DIJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.


201. Name 6: MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.

202. Name 6: MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10326821 National Identification no: 640525-01-5885 Address: Kg. Sg. Tiram, Johor, Malaysia. Other Information: UN Ref QDI.116.03. Also referred to as Henry. Released from detention and believed to be living in Malaysia. Listed on: 12/09/2003 Last Updated: 10/02/2010 Group ID: 7846.

203. Name 6: MARGOSHIVILI 1: MURAD 2: IRKAO.IVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1970. POB: Grozny, Chechen Republic, Russian Federation a.k.a: (1) AL-SHISHANI, Abu-Muslin (2) MADAYEV, Lova (3) MADAYEV, Murad, Askmedovich (4) MARGOSHIVILI, Zurab, Irlatkevich Nationality: (a) Russian (b) Georgian Other Information: EU and UN. UN Ref QDI.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah. Listed as Al-Nusrah Front for the People of the Levant (QDe.137) Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13517.

204. Name 6: MAYCHOU 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1983. POB: Taza, Morocco a.k.a: (1) AL MAGHREBI, Abderamane (2) LE MAROCAIN, Abderamane (3) SANIHAI, Abou, Abderamane Nationality: Moroccan Passport Details: Moroccan passport number: V06359364 National Identification no: Morocco identity card AB704306 Address: Mail:Other Information: Un Ref QDe.423. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jema'a Nusrat ul-Islam wa al-Muslimin (JINIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. Listed on: 15/08/2019 Last Updated: 21/08/2019 Group ID: 13789.

206. Name 6: MOHAMMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975. POB: (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria a.k.a: (1) AL ZAFIRI, Khalil, Ibrahim (2) AL-ZAHIRI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim Nationality: Syrian Passport Details: T04338017 Address: Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. Other Information: UN Ref QI.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 07/12/2005 Last Updated: 19/01/2016 Group ID: 8785.

207. Name 6: MOKLISI 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.

DOB: 07/06/1966. POB: Lamo del Sur, Philippines a.k.a: (1) YUNOS, Mukhls (2) YUNOS, Muklis (3) YUNOS, Saifullah, Moklis (4) YUNOS, Saifullah, Muklis Nationality: Filipino Address: Philippines. Other Information: UN Ref QLY.126.03. Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos. Listed on: 05/09/2003 Last Updated: 17/06/2011 Group ID: 7835.

208. Name 6: MOSTAFA 1: MOHAMMED 2: AMIN 3: n/a 4: n/a 5: n/a.


209. Name 6: MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.


DOB: 01/01/1971. POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTALI, Mubarak, Mishkhas, Sanad Nationality: Kuwaiti Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) National Identification no: 261122400761 (Kuwaiti) Address: Al-Salibekhat area, Kuwait (residence as at Mar 2009). Other Information: UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9226.


DOB: 12/05/1971. POB: Pasurun, East Java, Indonesia a.k.a: (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJIR, Son, Hadi, bin (5) MUIAHIR, Son, Hadi, bin Nationality: Indonesian Passport Details: R057803 (Indonesian) under name Son bn Hadi Munajad National Identification no: 351413205710004 (Indonesian national identity card under name Son Hadi) Address: Jalan Raya, Gondanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasurun, 67154, East Java, Indonesia. Other Information: UN Ref QI.M.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mohammd Achwan and Jemmah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. Listed on: 20/04/2012 Last Updated: 20/04/2012 Group ID: 12663.

212. Name 6: MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.


213. Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.


214. Name 6: MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.

215. **Name 6: MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.**
   **DOB:** 18/04/1966. **POB:** Ben-Suef, Egypt a.k.a.: (1) AL-MAQSI, Abd Al-Aziz (2) SALIM, Ali **Nationality:** Egyptian **Other Information:** UN Ref QI.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8719.

216. **Name 6: MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.**
   **DOB:** 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom a.k.a.: (1) MUTHANA, Abdal (2) MUTHANA, Abu (3) MUTHANA, Abu Al-Yemeni (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Other Information:** British passport no.210804241 (issued 27.07.2010 expires 27.07.2020 **Address:** (1) Syrian Arab Republic, as of November 2013 (2) United Kingdom, previous address. **Other Information:** a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Date of designation referred to in Article 7(d)(i):** 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.

217. **Name 6: MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Other Information:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024 **Address:** Syrian Arab Republic, as of February 2014. **Other Information:** a) Physical description: hair colour: brown/black. **Date of designation referred to in Article 7(d)(i):** 30.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.

218. **Name 6: NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1972. (2) --/--/1976. **POB:** Faith El Battm, Djellia, Algeria a.k.a.: (1) ALI, Mohamed, Ouakl, Ahmed, Oukl (2) MOHAMED, DJANFA, ABOU (3) MOUHADJIIR, ABOU **Nationality:** Algerian **Address:** Mali **Other Information:** UN Ref QIL.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. **Name of father** was Benazouz Nail. **Name of mother** was Aoulaes. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.

219. **Name 6: NAYIF 1: SALIH 2: SALIM 3: AL-QAYSI 4: n/a 5: n/a.**
   **DOB:** **POB:** Al Bayda Governorate, Yemen a.k.a.: (1) NAIF, Al-Ghaysi (2) NAIF, Saleh, Salem, al Qaisi **Nationality:** Yemeni **Passport Details:** Yemen 04796738 **Address:** (1) Al-Bayda Governorate, Yemen (2) Sarana, Yemen **Other Information:** UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13449.

220. **Name 6: OULD EL AMAR 1: ABDEERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. **POB:** Tabankort, Mali a.k.a.: (1) EL TILEMSI, Ahmed (2) LOUKBETTI, Abderrahamne, Oukl el Amur, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali (2) In Khalif, Mali (3) Gao, Mali (4) Al Moustari, Mali **Other Information:** UN Ref QLO.314.13. 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. Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar. Father’s name is Leewemere. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.

221. **Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** **POB:** Nouakchott, Mauritania a.k.a.: (1) EL KHAIRY, Hamad (2) KHEIROU, Oukl (3) OULD MOHAMED EL KHAIRY, Hamada, Oukl Mohamed, Lezine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali **Other Information:** UN Ref QLO.315.13. Also referred to as Abou QumQum. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dada. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.

222. **Name 6: OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.**
   **Title:** Sheikh/Shaykh **DOB:** **POB:** Saudi Arabia a.k.a.: (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, EL Hadj (5) OULD ABDEL JELIL, Youssf (6) OULD MOHAMED SALEM, Abdarrhanemne, oukd Mohamed el Houcine (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QROI.298.11. Also referred to as Shakh Yunes the Mauritanian, Salih the Mauritanian and Chineghat. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.

   **DOB:** 09/03/1986. **POB:** Ariana, Tunisia a.k.a.: ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN Ref QDI.353. Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. **Name of mother** is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.

   **DOB:** 03/05/1982. **POB:** Tunis, Tunisia a.k.a.: AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card

225. Name 6: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a. DOB: 19/07/1981. POB: Cebu City, Philippines a.k.a: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Atimonana, Quezon Province, Philippines Other Information: UN Ref QLP.242.08. Also referred to as Mohammad, Akram, Mighty and Rash. Member of the Rajah Solaiman Movement. Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.

226. Name 6: PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/06/1966. POB: Central Java, Indonesia a.k.a: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi(4) PATEK, Omar Nationality: Indonesian Address: Indonesia. Other Information: UN Ref QLP.294.11. Also referred to as Pa’tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed on: 01/08/2011 Last Updated: 02/10/2017 Group ID: 12021.

227. Name 6: PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a. DOB: 04/03/1985. POB: Jakarta, Indonesia a.k.a: (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas Nationality: Indonesian Passport Details: Indonesian passport number W344982 (issued under name Angga Dimas Pehada) Other Information: UN RefQD348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hikal Anwar Society Indonesia (HASI) (QD.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.


229. Name 6: QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1944. POB: Pakistan a.k.a: (1) BABA, Memoon (2) BABA, Qasmani (3) Ji, Baba (4) QASMANI, Mohammad, Arif(5) QASMANI, Muhammad, Arif(6) QASMANI, Muhammad, ‘Arif(7) UMER, Arif Nationality: Pakistani Address: House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. Other Information: UN Ref QLQ.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. Listed on: 30/06/2009 Last Updated: 30/06/2009 Group ID: 10906.


231. Name 6: RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 05/01/1974, (2) --/--/1975, (3) --/--/1975. (4) 24/01/1973. POB: Kabul, Afghanistan a.k.a: (1) RAHIM, Fazal (2) RAHIM, Fazl (3) RAHMAN, Fazal Nationality: Afghan Passport Details: Afghan passport number R512768 (Afghan) Address: (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address),(2) Michuranyan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Other Information: UN Ref QLR.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father’s name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). Listed on: 14/03/2012 Last Updated: 14/03/2012 Group ID: 12555.


234. Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 19/08/1974. POB: Dacucanum Surakarta, Central Java, Indonesia a.k.a: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU OBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERZA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Taufig (16) YACUB, Eric Nationality: Indonesian Address: Indonesia. Other Information: UN RefQLR.219.06. Also referred to as Obaikhab. In detention in the Philippines as at May 2011. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8833.

246. Name 6: SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. Passport Details: Sangodha, Punjab, Pakistan a.k.a.: (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafiz, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tita, Mohammad

247. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) ---/---/1955. (2) ---/---/1952. Passport Details: Kaunayan, Patikul, Jolo Island, Philippines a.k.a.: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref QLS.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. Listed on: 07/12/2005 Last Updated: 02/10/2017 Group ID: 8788.


250. Name 6: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Amir DOB: 12/03/1966. Passport Details: 686 A Mahine Street, Sangandaan, Cabocean City, Philippines a.k.a.: (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Akram (8) SANTOS, Faisal Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.

251. Name 6: SANTOSO 1: WIJJI 2: JOKO 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1975. Passport Details: Rembang, Jawa Tengah, Indonesia a.k.a.: SANTOSO, Wijijoko Nationality: Indonesian Passport Details: Indonesian passport number A282322, issued on 28 May 2012 (expires 28 May 2017, issued under name Wijji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) Other Information: UN Ref QDI.350. Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilar Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as...
Abu Seif al-Jawi and Abu Seif Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13244.

247. Name 6: SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.

248. Name 6: SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. POB: Indonesia a.k.a.: (1) SIREGAR, Parlin (2) SIREGAR, Sa'qeh, Parlindungan Nationality: Indonesian Other Information: UN Ref QLS.122.03. Listed on: 05/09/2003 Last Updated: 01/09/2010 Group ID: 7838.

249. Name 6: SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.

250. Name 6: SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1975. POB: Indonesia a.k.a.: (1) ZAHRA, Abu (2) ZAHRA, Pak Passport Details: Indonesian passport number A2062513 Other Information: UN Ref QDL.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmnr Society Indonesia (HASI) (QDE.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.

251. Name 6: SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a.: (1) SUNARSO, Anri (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Dad (5) ZULKARNAIN (6) ZULKARNIN Nationality: Indonesian Other Information: UN Ref QLZ.187.05. Also referred to as Murshid. Listed on: 18/05/2003 Last Updated: 29/04/2019 Group ID: 8636.

252. Name 6: SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/09/1962. POB: Makassar, Indonesia a.k.a.: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmoud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref QLS.123.03. Also referred to as Mahmoud and Mubarak. At large as at December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2015 Group ID: 7834.

253. Name 6: TAHARI 1: RABA 2: n/a 3: n/a 4: n/a 5: n/a.


255. Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. POB: Cagayan, Cagayan Province, Philippines a.k.a.: (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Calib Nationality: Filipino Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines.Other Information: UN Ref QLT.241.08. Also referred to as Abukhalil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10661.

256. Name 6: TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. a.k.a.: (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed Nationality: Pakistani Other Information: UN Ref QLT.56.01. Served as a director of Umrah Tamer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 Group ID: 7517.

257. Name 6: UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.

258. Name 6: UTHMAN 1: OMAR 2: MAHMoud 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/12/1960. (2) 13/12/1960. POB: Bethlehem, West Bank, Palestinian Territories a.k.a.: (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu
Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref.QI.M.31.01. Associated with Al-Qaeda-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. Listed on: 17/10/2001. Last Updated: 31/07/2013 Group ID: 6932.

DOB: --/--/1984. POB: Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf. (2) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: Qatar national id no. 28440000526 Address: Syrian Arab Republic (located in as at Dec 2014). Other Information: UN REF: QLU.343.15. A member of Al-Qaida (QEA.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QEA.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Also referred to as KHATTAAB and Ibn AL-KHATTAAB Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13194.

DOB: 13/07/1989. a.k.a: (1) 'ABD AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, 'Abd al-Salam Nationality: Jordanian Passport Details: Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 National Identification no: Qatar national id no. 28940000602 Other Information: UN REF: QLU.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (QEA.A.4.01) and Al-Nusrah Front for the People of the Levant (QEA.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13197.

261. Name 6: VAKHITOV 1: AYRAT 2: NASSIMOVICH 3: n/a 4: n/a 5: n/a.

262. Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qaylubiyah, Egypt a.k.a: (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hani, ElSayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref:QLY.198.05. Also referred to as a Abu Akram. Abu Karim. Abu Tusin and El-Sabati. Father's name is Mustafa Elsayed Elsebai. Listed on: 10/10/2005. Last Updated: 08/02/2012 Group ID: 8720.

264. Name 6: ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. POB: (1) Tunis (2) -3- (3) - Tunisia (2) Morocco (3) Algeria a.k.a: (1) AL-ZARKAOUI, Imed, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour Nationality: Tunisian Passport Details: M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 Address: 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France Other Information: UN Ref.QLY.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaouii. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. Listed on: 18/11/2003. Last Updated: 17/06/2011 Group ID: 7876.


DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. POB: (1) Bengasi, Libya (2) Bendasi, Libya, (1) Morocco (2) Libya a.k.a: (1) BEN ILA, Larz (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammad (4) FARAJ,
ENTITIES

1. Organisation Name: ABDALLAH AZZAM BRIGADES (AAB)
   a.k.a.: (1) aab (2) abdullah azzam brigades (3) yusuf al-uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah azzam brigades

2. Organisation Name: ABU SAYYAF GROUP
   a.k.a.: Al Harakat Al Islamiyya
   Address: Philippines
   Other Information: UN REF:QEA.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 6935.

3. Organisation Name: AFGHAN SUPPORT COMMITTEE (ASC)
   a.k.a.: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhs al Islamic (3) Jamat Ilya ul Turath al Islamia (4) Lajnat ul Masa Ekdatal
   Address: (1) Cheprahur Hadda, Mia Omar SabaqSchool, Jalalabad, Afghanistan.(2)G.T. Road (probably Grand Trunk Road), near Pushthoon Garhi Pabbi, Peshawar, Pakistan (Headquarters).
   Other Information: UN REF:QEA.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. Listed on: 11/01/2002 Last Updated: 19/01/2012 Group ID: 6940.

4. Organisation Name: AL FURQAN
   Address: (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina.(2)42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina.(3)70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina.(4)72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina.(5)Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina.

5. Organisation Name: AL MOUAKAOUNE BIDDAM
   a.k.a.: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood
   Address: Mali

6. Organisation Name: AL MOUNATHAMOUN
   a.k.a.: (1) Les Enturbannes (2) The Veiled
   Address: (1) Niger.(2)Mali.(3)Algeria

7. Organisation Name: AL MOURABITOUN
   a.k.a.: (1) The Sentinels
   Address: Mali

8. Organisation Name: AL RASHID TRUST
   Address: (1) 302b-40, Good Earth Court, Opposite Pia Plantation, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan.(2)605 Landmark Plaza, 11 Chundrigar Road, near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters).
   Other Information: UN REF:QEA.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar
   Address: 16/06/2014 Last Updated: 16/06/2014 Group ID: 12986.

9. Organisation Name: AL-AKHTAR TRUST INTERNATIONAL
   a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation
   Address: (1) Spin Boldak, Afghanistan.(2)Guilistan-e-Jauhar, Block 12, Karachi, Pakistan.(3)ST-1/A, Guilsah-e-Iqbal, Block 2, Karachi, Pakistan.

10. Organisation Name: AL-HARAMAIN (AFGHANISTAN BRANCH)
11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)  
**Address:** Irfan Tomini Street, No 58, Tirana, Albania (at time of listing).  
**Other Information:** UN Ref QEA.111.04  
**Listed on:** 12/07/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8429.

12. **Organisation Name:** AL-HARAMAIN (BANGLADESH)  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing).  
**Other Information:** UN Ref QEA.112.04  
**Listed on:** 12/07/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8431.

13. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing).  
**Other Information:** UN Ref QEA.113.04  
**Listed on:** 12/07/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8430.

14. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN)  
**a.k.a:** Stichting Al Haramin Humanitarian Aid  
**Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing).  
**Other Information:** UN Ref QEA.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel.  
**Listed on:** 12/07/2004  
**Last Updated:** 20/04/2012  
**Group ID:** 8424.

15. **Organisation Name:** AL-HARAMAIN AND AL MASJID AL AQSA CHARITY FOUNDATION  
**a.k.a:** (1) Al Haramin Al Masjed Al Aqsa (2) Al Haramin Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramym and Al Masjid Al Aqsa Charitable Foundation  
**Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bilacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovic, Sarajevo, Bosnia and Herzegovina (Branch).(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.  
**Other Information:** UN Ref QEA.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 7998.

16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)  
**a.k.a:** Yayasan Al-Manahil-Indonesia  
**Address:** Jalan Laut Sulawesi Blok DIII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia.  
**Other Information:** UN Ref QEA.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8438.

17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing).  
**Other Information:** UN Ref QEA.104.04  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 7999.

18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**Address:** B/P 1652 Moroni, Union of the Comoros (at time of listing).  
**Other Information:** UN Ref QEA.116.04  
**Listed on:** 29/09/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8438.

19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**a.k.a:** (1) Vazir (2) Vezeir  
**Address:** (1) Sarajevo, Bosnia and Herzegovina.(2) 64 Potumahal, Travnik, Bosnia and Herzegovina.  
**Other Information:** UN Ref QDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/ane/5566495  
**Listed on:** 11/03/2002  
**Last Updated:** 21/05/2018  
**Group ID:** 6991.

20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**Address:** Somalia.  
**Other Information:** UN Ref QEA.72.02.  
**Listed on:** 11/03/2002  
**Last Updated:** 18/08/2015  
**Group ID:** 6990.

21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**Address:** (1) Nairobi, Kenya (at time of listing).(2) Garissa, Kenya (at time of listing).(3) Dadaab, Kenya (at time of listing).  
**Other Information:** UN Ref QEA.105.04  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8000.

22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**Address:** (1) Tanga (at time of listing).(2) Singida (at time of listing).(3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing).  
**Other Information:** UN Ref QEA.106.04  
**Listed on:** 29/04/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8001.

23. **Organisation Name:** AL-ITIHAD AL-ISLAMIYA (Al-AI)  
**Other Information:** UN Ref QEA.2.01. Reportedly to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Aiman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. Al-AI has received funds through the Al-Haramain Islamic Foundation (Somalia).  
**Listed on:** 10/10/2001  
**Last Updated:** 27/03/2013  
**Group ID:** 6996.

24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE  
**a.k.a:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala  
**Address:** Al-Qaim, Al Ambar Province, Iraq.  
**Listed on:** 07/03/2018  
**Last Updated:** 09/03/2018  
**Group ID:** 13617.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**a.k.a:** (1) Al-Nusra Front (2) Al-Nusrah Front (3) Ansar al-Mujahideen Network (4) Assembly for the Liberation of Syria (5) Assembly

26. Organisation Name: AL-QAIDA

27. Organisation Name: AL-QAIDA IN IRAQ

28. Organisation Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qa'ida in the South Arabian Peninsula (2) Al-Qa'ida in Yemen (AQY) (3) Al-Qa'ida of Jihad Organization in the Arabian Peninsula (4) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qu'adat al-Jihad fi Jazirat al-Arab Other Information: UN Ref Q.De.129. AQAP is a regional affiliate of Al-Qa'ida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). Listed on: 20/01/2010 Last Updated: 01/07/2016 Group ID: 11044.

29. Organisation Name: ANSAR AL CHARIA BENGHAZI

30. Organisation Name: ANSAR AL CHARIA DERNA

31. Organisation Name: ANSAR AL-ISLAM

32. Organisation Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

33. Organisation Name: ANSAR EDDINE

34. Organisation Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

35. Organisation Name: ARMED ISLAMIC GROUP
a.k.a: (1) Al Jama'ah Al-Islamiyyah Al-Musulimah (2) GIA (3) Groupe Islamique Armé Address: Algeria. Other Information: UN Ref Q.E.A.6.01. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 6963.

36. Organisation Name: ASBAT AL-ANSAR
Address: Ein el-Hilweh camp, Lebanon. Other Information: UN Ref Q.E.A.7.01. Active in northern Iraq. Associated with Al-Qa'ida in Iraq. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7031.

37. Organisation Name: BENEVOLENCE INTERNATIONAL FOUNDATION
38. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**a.k.a.:** (1) Dijnnat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah  
**Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia.  
**Listed on:** 12/09/2002  
**Last Updated:** 17/12/2012  
**Group ID:** 7122.

39. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD  
**a.k.a.:** (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
**Other Information:** UN Ref QE.A.3.01. Co-founded by Amin Muhammed Rabii al-Zawahiri, who was also its military leader.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7000.

40. **Organisation Name:** EMARAT KAVKAZ  
**Other Information:** UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov.  
**Listed on:** 11/08/2011  
**Group ID:** 12031.

41. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**Address:** (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.  
**Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA 36-3804626.  
**Listed on:** 22/10/2002  
**Last Updated:** 01/04/2014  
**Group ID:** 7141.

42. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
**Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic.  
**Other Information:** EU and UN. UN Ref QD.E.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Used exclusively for ISIL-related transactions.  
**Listed on:** 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13514.

43. **Organisation Name:** HARAKAT SHAM AL-ISLAM  
**a.k.a.:** (1) Harakat Sham al-Islam (2) sham al-Islam (3) Sham al-Islam Movement  
**Address:** Syrian Arab Republic.  
**Listed on:** 07/03/2016  
**Last Updated:** 07/03/2016  
**Group ID:** 13323.

44. **Organisation Name:** HARAKAT UL-MUJAHIDIN (HUM)  
**a.k.a.:** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA  
**Address:** Pakistan Other Information: UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 6987.

45. **Organisation Name:** HARAKAT-UL JIHAD ISLAMI  
**Listed on:** 06/09/2010  
**Last Updated:** 19/01/2012  
**Group ID:** 11270.

46. **Organisation Name:** HILAL AHMR SOCIETY INDONESIA (HASI)  
**a.k.a.:** (1) Indonesia Hilal Ahmr Society for Syria (2) Yayasan Hilal Ahmr Other Information: UN Ref QD.147. : Ostensibly humanitarian wing of Jamaah Islamyah (QDE.092). Operates in Lampung, Jakarta, Serang, Yogakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, fundraising and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).  
**Listed on:** 21/03/2015  
**Last Updated:** 23/03/2015  
**Group ID:** 13241.

47. **Organisation Name:** ISLAMIC ARMY OF ADEN  
**Other Information:** UN Ref QE.I.9.01.  
**Listed on:** 10/10/2001  
**Last Updated:** 10/10/2001  
**Group ID:** 7205.

48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IB)  
**a.k.a.:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Brigade (6) The Islamic Peacekeeping Brigade Other Information: UN Ref QE.I.199.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment.  
**Listed on:** 04/03/2003  
**Last Updated:** 19/01/2012  
**Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP  
**Other Information:** UN Ref QE.I.119.05. Founded and led by Najmiddin Kamollitdinovich Jalilov and Suhayl...
60. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**a.k.a:** IMU  
**Other Information:** UN Ref:QEI.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.  
**Listed on:** 06/06/2005  
**Last Updated:** 19/01/2012  
**Group ID:** 8652.

59. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
**a.k.a:** (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL  
**Other Information:** UN Ref:QDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
**Listed on:** 15/05/2019  
**Last Updated:** 17/05/2019  
**Group ID:** 13788.

55. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**a.k.a:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarabulus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarabulus (6) Wilayat Tripolitania  
**Other Information:** UN Ref:QDi.165. 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). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 05/03/2020  
**Last Updated:** 11/03/2020  
**Group ID:** 13831.

58. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
**a.k.a:** (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant in Yemen (5) Wilayat al-Yemen, Province of Yemen  
**Other Information:** UN Ref:QDe.166. 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). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 05/03/2020  
**Last Updated:** 11/03/2020  
**Group ID:** 13832.

57. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
**a.k.a:** (1) ISIS in the Greater Sahara (2) ISIS in the Greater Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) (5) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) (6) Islamic State of Iraq and the Levant - Greater Sahara (ISGS) (7) Islamic State of the Greater Sahel  
**Other Information:** UN Ref:QDe.163. Formed in May 2015 by Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 24/02/2020  
**Last Updated:** 02/03/2020  
**Group ID:** 13825.

56. **Organisation Name:** ISLAMIC STATE IN WEST AFRICA PROVINCE (ISWAP)  
**a.k.a:** (1) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria – West Africa (ISIS-WA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP) (4) Islamic State of Iraq and the Levant – West Africa  
**Other Information:** UN Ref:QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jami'atu Ahlis Sunna Lidda'awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 24/02/2020  
**Last Updated:** 02/03/2020  
**Group ID:** 13826.

53. **Organisation Name:** JAISH-I-MOHAMMED  
**a.k.a:** Army of Mohammed  
**Address:** Pakistan  
**Listed on:** 12/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7029.

52. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Other Information:** UN Ref:QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. [UN Listing (formerly temporary listing in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 05/10/2018  
**Last Updated:** 09/10/2018  
**Group ID:** 13712.

51. **Organisation Name:** JAMA'AH ANSHARUT DAULAH  
**a.k.a:** (1) Jamaah Ansharut Daulat (2) Jamaah Anshorut Daulah  
**Other Information:** UN Ref:QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIS leader Abu Bakr Al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 05/03/2020  
**Last Updated:** 11/03/2020  
**Group ID:** 13830.

50. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDAA'AWATI WAL-JIHAD  
**a.k.a:** (1) BOKO HARAM (2) JAMA'ATU AHLIS SUNNAH LIDDAA'AWATI WAL-JIHAD (3) WESTERN EDUCATION IS A SIN  
**Listed on:** 29/05/2014  
**Last Updated:** 29/05/2014  
**Group ID:** 12982.

49. **Organisation Name:** JAMAIAT-UL-AHRAR (JUA)  
**a.k.a:** (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
**Address:** (1) Lalpura, Nagargarhar Province, Afghanistan (since June 2015), (2) Mohmand Agency, Pakistan (as at August 2014).  
**Other Information:** UN and EU listing, UN ref QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nagargarhar Province, Afghanistan and Pakistan-Afghanistan border region.  
**Listed on:** 07/07/2017  
**Last Updated:** 12/07/2017  
**Group ID:** 13491.
61. **Organisation Name**: JAMYAH TA'AWUN AL-ISLAMIA
   **a.k.a:** (1) Jannat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation  
   **Address:** Kandahar City, Afghanistan.  
   **Other Information:** UN Ref.QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001.  
   **Listed on:** 12/10/2001  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7212.

62. **Organisation Name**: JAYSH KHALID IBN AL WALEYED
   **a.k.a:** (1) Harakat al-Muthanna al-Islamiya (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk  
   **Other Information:** EU and UN. UN Ref.QD.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015.  
   **Listed on:** 24/07/2017  
   **Last Updated:** 27/07/2017  
   **Group ID:** 13510.

63. **Organisation Name**: JEMMA AH ISLAMYAH
   **a.k.a:** (1) Jamah Islamiyah (2) Jama'ah Islamiyah (3) Jamaah Islamiyyah (4) Jamaah Islamiyyah (5) Jama'ah Islamiyyah  
   **Other Information:** UN Ref.QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group.  
   **Listed on:** 25/10/2002  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7208.

64. **Organisation Name**: JEMMAH ANSHORUT TAUHID (JAT)
   **a.k.a:** (1) Jamah Anscharut Tawhid (2) Jama'ah Anscharut Tawhid (3) Jamaah Anscharut Tawhid (4) Jamaah Anscharut Tawhid (5) Jamaah Anscharut Tawhid (6) Laskar 99  
   **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia.  
   **Other Information:** UN Ref.QD.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Basyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jamaah Islamiyyah (JI). Website: http://ansharuttauhid.com. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia.  
   **Listed on:** 23/03/2012  
   **Last Updated:** 24/07/2018  
   **Group ID:** 12553.

65. **Organisation Name**: JUND AL A QLD SA
   **a.k.a:** (1) Sarayat Al Quds (2) Sokkiers of Aqsa (3) The Sokkiers of Aqsa  
   **Address:** (1) Hama Governate, Syrian Arab Republic (2) Idlib Governate, Syrian Arab Republic.  
   **Other Information:** EU and UN. UN Ref.QDe.156. Associated with the Al Nusrah Front for the People of the Levant.  
   **Listed on:** 24/07/2017  
   **Last Updated:** 27/07/2017  
   **Group ID:** 13509.

66. **Organisation Name**: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
   **a.k.a:** (1) Jund al Khilifii (2) Jund al-Khilifii fi Ard al- Jazayer (3) Jund al-Khilifii fi Ard al-Jazai’ir (4) Sokkiers of the Caliphate in Algeria (5) Sokkiers of the Caliphate in the Land of Algeria (6) Sokkiers of the Caliphate of Algeria  
   **Address:** Kabylie region, Algeria.  
   **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015  
   **Listed on:** 09/10/2015  
   **Last Updated:** 09/10/2015  
   **Group ID:** 13305.

67. **Organisation Name**: KHATAIB IMAM AL-BUKHARE (KIB)
   **a.k.a:** KHAITAIB IMAM AL-BUKHARI  
   **Address:** (1) Afghanistan/Pakistan border area (previous location).(2) Idlib, Aleppo and Khamm, Syrian Arab Republic (operation zone).(3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idlib, location as at March 2018).  
   **Other Information:** UN Ref.QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).  
   **Listed on:** 03/04/2018  
   **Last Updated:** 06/04/2018  
   **Group ID:** 13624.

68. **Organisation Name**: LASHKAR I JHANGVI (LJ)
   **Other Information:** UN Ref.QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as of 2010.  
   **Listed on:** 03/02/2003  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7242.

69. **Organisation Name**: LASHKAR-E-TAYYIBA
   **Other Information:** UN Ref.QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba.  
   **Listed on:** 02/05/2005  
   **Last Updated:** 23/03/2012  
   **Group ID:** 7241.

70. **Organisation Name**: LIBYAN ISLAMIC FIGHTING GROUP
   **a.k.a:** LIFG  
   **Address:** Libyan Arab Jamahiriya.  
   **Other Information:** UN Ref.QE.L.11.01. Members in Afghanistan merged with Al-Qaida.  
   **Listed on:** 10/10/2001  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7249.

71. **Organisation Name**: MAKHTAB AL-KHIDAMAT
   **a.k.a:** (1) Al Kifah (2) MAK  
   **Other Information:** UN Ref.QE.M.12.01. Absorbed into Al-Qaida.  
   **Listed on:** 10/10/2001  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7263.

72. **Organisation Name**: MOROCCAN ISLAMIC COMBATANT GROUP
   **a.k.a:** (1) GICM (2) Groupe Islamique Combattant Marocain  
   **Address:** Morocco. **Other Information:** UN Ref.QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb.  
   **Listed on:** 11/10/2002  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7149.

73. **Organisation Name**: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
   **a.k.a:** (1) MBI (2) Algeria. **Other Information:** UN Ref.QE.M.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel-Sahara region.  
   **Listed on:** 12/12/2012  
   **Last Updated:** 12/12/2012  
   **Group ID:** 12829.
74. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)
**a.k.a.:** (1) Abu Ahmad Group (2) Al-Qa’ida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group
**Address:** (1) Malik (2) Libya (3) Egypt
**Other Information:** UN Ref Q.E.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
**Listed on:** 05/11/2013
**Last Updated:** 05/11/2013
**Group ID:** 12885.

75. **Organisation Name:** MJUIAHIDIN INDONESIAN TIMUR (MIT)
**a.k.a.:** (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia
**Address:** Indonesia
**Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015
**Listed on:** 09/10/2015
**Last Updated:** 06/04/2017
**Group ID:** 13304.

76. **Organisation Name:** RABITA TRUST
**Address:** (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan (2) Wares Colony, Lahore, Pakistan (at time of listing)
**Other Information:** UN Ref Q.E.R.21.01. Wa’el Hamza Abd al-Fatah Jukidun served as its Director General. Banned in Pakistan.
**Listed on:** 12/10/2001
**Last Updated:** 16/04/2012
**Group ID:** 7407.

77. **Organisation Name:** RAJAJ SOLAIMAN MOVEMENT
**a.k.a.:** (1) Rajaj Solaiman Islamic Movement (2) Rajaj Solaiman Revolutionary Movement
**Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines (3) Sitio Dug, Barangy Maasin, San Clemente, Tarlac Province, Philippines
**Other Information:** UN Ref Q.D.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583
**Listed on:** 11/06/2008
**Last Updated:** 21/05/2018
**Group ID:** 10669.

78. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
**a.k.a.:** (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ilya ul Turath (4) Jamiat Iliyul Turath Al-Islamiyya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS
**Address:** (1) Pakistan (2) Afghanistan
**Other Information:** UN Ref Q.E.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee.
**Listed on:** 11/01/2002
**Last Updated:** 18/08/2015
**Group ID:** 7210.

79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**a.k.a.:** (1) Firqat al-Takhrib wa al-Islamiyya (2) Ashraf bin Hamza al-Salihin (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
**Other Information:** UN Ref Q.E.R. 100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emurat Kavkaz.
**Listed on:** 04/03/2003
**Last Updated:** 19/01/2012
**Group ID:** 7138.

80. **Organisation Name:** SELESELAT AL-THAHAB
**a.k.a.:** (1) Al-Silsilah al Dhaabaa (2) Selselat al Thahab For Money Exchange (3) Silsilat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silselat al Thahab
**Address:** (1) Al-Abbas Street, Karbala, Iraq (2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq
**Other Information:** EU and UN. UN Ref Q.D.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq, as of Apr. 2016.
**Listed on:** 24/07/2017
**Last Updated:** 27/07/2017
**Group ID:** 13512.

81. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
**a.k.a.:** (1) Islamic Regiment of Special Meaning (2) Al-Jihad-Fisi-Sabilalh Special Islamic Regiment (3) The Islamic Special Purpose Regiment
**Other Information:** UN Ref Q.E.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs.
**Listed on:** 04/03/2003
**Last Updated:** 19/01/2012
**Group ID:** 7466.

82. **Organisation Name:** TAIbah INTERNATIONAL-BOSNIA OFFICES
**a.k.a.:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association
**Address:** (1) 26 Tablianska Street, Visoko, Bosnia and Herzegovina (2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina
**Other Information:** UN Ref Q.E.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03).
**Listed on:** 14/05/2004
**Last Updated:** 26/03/2009
**Group ID:** 8362.

83. **Organisation Name:** TARIQ GIDAR GROUP (TGG)
**a.k.a.:** (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIO AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRUK-E-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TTP GEEDAR GROUP (9) TTP TARIQ GIDAR GROUP
**Address:** Afghanistan/Pakistan border region
**Other Information:** UN Ref Q.D.160. Splinter group of Tehreek-e Taliban Pakistan (TTP) (Q.D.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).
**Listed on:** 25/03/2019
**Last Updated:** 28/03/2019
**Group ID:** 13786.

84. **Organisation Name:** TEHRUK-E-TALIBAN PAKISTAN (TTP)
**a.k.a.:** (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehreek-e-Taliban (4) Tehreek-I-Taliban Pakistan
**Other Information:** UN Ref Q.E.T.132.11. Tehreek-e-Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maukama
REGIME: Tunisia

INDIVIDUALS


38. **Name 6: TRABELSI 1: MOHAMMED 2: IMED 3: BEN MOHAMMED 4: NACEUR 5: BEN MOHAMMED.**
   **DOB:** 26/08/1974. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 05417770 **Address:** 124 avenue Habib Bourguiba, Carthage presidence, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11594.

39. **Name 6: TRABELSI 1: MOHAMMED 2: ADEL 3: BEN MOHAMMED 4: BEN REHOUMA 5: n/a.**
   **DOB:** 26/04/1950. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 00178522 **Address:** Formerly residing at 3 rue de la Colonie, Gammarth Superieur, Tunisia. **Other Information:** Deceased 27 January 2011. Managing director. Son of Saida Dherif. Spouse of Souad Ben Jema. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11595.

40. **Name 6: TRABELSI 1: MOHAMMED 2: MOURAD 3: BEN MOHAMMED 4: BEN REHOUMA 5: n/a.**
   **DOB:** 25/09/1955. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 05150331 **Address:** 20 Rue Ibn Chatab, Salmambo, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Helo Bellhaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11596.

41. **Name 6: TRABELSI 1: SAMIRA 2: BENT MOHAMMED 3: BEN REHOUMA 4: n/a 5: n/a.**
   **DOB:** 27/12/1958. **Nationality:** Tunisian. **National Identification no:** 00166569 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** Sales director. Daughter of Saida Dherif. Spouse of Mohamed Montassar Meherzi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11597.

42. **Name 6: TRABELSI 1: NEFISSA 2: BENT MOHAMMED 3: BEN REHOUMA 4: n/a 5: n/a.**
   **DOB:** 01/02/1960. **Nationality:** Tunisian. **National Identification no:** 00235016 **Address:** 4 rue la Mouette, Gammarth Superieur, Tunisia. **Other Information:** Daughter of Saida Dherif. Spouse of Habib Zakir. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11599.

43. **Name 6: TRABELSI 1: MOEZ 2: BEN MONCEF 3: BEN MOHAMMED 4: n/a 5: n/a.**
   **DOB:** 03/07/1973. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 05411511 **Address:** apartment block Amine El Bouhina, rue du Lac Turkana-Les Berges du Lac, Tunis, Tunisia. **Other Information:** Managing director/Property developer. Son of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11623.

44. **Name 6: TRABELSI 1: HOUSSEM 2: BENT MOHAMMED 3: NACEUR 4: BEN MOHAMMED 5: n/a.**
   **DOB:** 18/09/1976. **Nationality:** Tunisian. **National Identification no:** 05412560 **Address:** housing estate Erriadh.2, Gammarth, Tunis, Tunisia. **Other Information:** CEO. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11662.

45. **Name 6: TRABELSI 1: BOUTHAINA 2: BENT MONCEF 3: BEN MOHAMMED 4: n/a 5: n/a.**
   **DOB:** 04/12/1971. **Nationality:** Tunisian. **National Identification no:** 05418095 **Address:** 2 rue El Farrouj, La Marsa, Tunisia. **Other Information:** Managing director. Daughter of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11627.

46. **Name 6: TRABELSI 1: NABIL 2: BEN ABDERRAZEK 3: BEN MOHAMMED 4: n/a 5: n/a.**
   **DOB:** 20/12/1965. **Nationality:** Tunisian. **National Identification no:** 00300638 **Address:** 12 rue Taieb Mhiri-Le Kram, Tunis, Tunisia. **Other Information:** Tunisair office worker. Son of Radhia Mathlouthi. Spouse of Linda Cherni. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11628.

47. **Name 6: ZARROUK 1: SLIM 2: BENT MOHAMMED 3: SALAH 4: BEN AHMED 5: n/a.**
   **DOB:** 13/08/1960. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 00642271 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Mahzeria Guedira. Spouse of Hela Belhaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11617.

**REGIME: Turkey**

**INDIVIDUALS**

1. **Name 6: AKALIN 1: MEHMET 2: FERRUH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 09/12/1960. **Nationality:** Turkish. **Passport Details:** Passport No or ID: 13571379758 **Position:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). **Other Information:** Head of TPAO’s Exploration, R&D Centre and Information Technologies Departments. Unauthorised TPAO drilling vessels include 'Yavuz' and 'Fatih'. **Listed on:** 28/02/2020 **Last Updated:** 28/02/2020 **Group ID:** 13829.

2. **Name 6: NAMOGLU 1: ALI 2: COSCUN 3: n/a 4: n/a 5: n/a.**
   **DOB:** 27/11/1956. **Nationality:** Turkish. **Passport Details:** Passport No or ID: 11096919534 **Position:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO). **Other Information:** Unauthorised TPAO drilling vessels include 'Yavuz' and 'Fatih'. **Listed on:** 28/02/2020 **Last Updated:** 28/02/2020 **Group ID:** 13828.

**REGIME: UK Freezing Orders**

**INDIVIDUALS**

1. **Name 6: KOVTUN 1: DMITRI 2: VADIMOVI CH 3: n/a 4: n/a 5: n/a.**
REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. Name 6: ARBUZOV 1: SERHIY 2: HENNADIYOVYCH 3: n/a 4: n/a 5: n/a.
   DOB: 24/03/1976. POB: Donetsk a.k.a: ARBUZOV, Sergei, Gennadiyevich Other Information: Former Prime Minister of the Ukraine Listed on: 15/04/2014 Last Updated: 06/03/2019 Group ID: 12946.

2. Name 6: KLYMENKO 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.

3. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.


5. Name 6: PSHONKA 1: ARTEM 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   DOB: 19/03/1976. POB: Kramatorsk, Donetsk oblast Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12899.

   DOB: 16/10/1959. Position: Former Deputy Minister of Internal Affairs Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12892.

7. Name 6: TABACHNYK 1: DMITRO 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

8. Name 6: YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.


10. Name 6: ZAKHARCHENKO 1: VITALII 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

   DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa Other Information: Former so-called 'Health Minister' of the 'Luhansks People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13172.

3. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych Position: Deputy of the

5. Name 6: ALTABAEEVA 1: EKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.


7. Name 6: ANTYUFYEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.


   DOB: 20/10/1972. POB: Simferopol, Ukrainian SSR (now Ukraine) Position: First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 Other Information: Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13391.

10. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
    DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.

11. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.


15. Name 6: BELAVENTSEV 1: OLEG 2: YEYGENYVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/10/1969. POB: Kutar Urg-Yansky District, Yakut autonomous SSR (now Russian Federation) Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People’s Mayor' Alexei Chaliy in February-March 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13392.

17. **Name 6:** BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 01/03/1977. **Other Information:** 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'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13096.

18. **Name 6:** BEREZIN 1: FYODOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/02/1960. **POB:** Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytrovych **Position:** Chairman of the Board of DNR Writers’ Union **Other Information:** Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strekalov/Girkin. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13064.

19. **Name 6:** BEREZOVSKIY 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/07/1974. **POB:** Kharkiv, , Ukrainian SSR (now Ukraine) a.k.a: BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12925.

20. **Name 6:** BESEDA 1: SERGEI 2: ORESTOVICH 3: n/a 4: n/a 5: n/a.
**Title:** Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13040.

21. **Name 6:** BESEDNA 1: OLGA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 10/12/1976. **POB:** Luhansk, Ukraine a.k.a: BESEDNA, Olha, Ihorivna **Other Information:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13211.

22. **Name 6:** BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea, Ukraine a.k.a: (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolayovych **Other Information:** One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strekalov/Girkin. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12971.

23. **Name 6:** BEZRUCHENKO 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
**DOB:** 22/08/1979. **POB:** Simferopol, Crimea, Ukraine a.k.a: (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13667.

24. **Name 6:** BIDIOVKA 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/03/1981. **POB:** Makeevka, Donetsk Oblast, Ukraine a.k.a: (1) BIDIOVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatolyovych **Position:** Chairperson of the so-called 'People’s Council of the so-called 'Donetsk People’s Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13724.

25. **Name 6:** BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 25/07/1972. **POB:** Moscow, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas volunteers'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13009.

26. **Name 6:** BORTNIKOV 1: ALEKSANDR 2: VLADIM etovich 3: n/a 4: n/a 5: n/a.
**DOB:** 15/11/1951. **POB:** Perm, Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13037.

27. **Name 6:** BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 29/08/1969. (2) –/--/1973. **POB:** Sverdlovsk, Luhansk, Ukraine a.k.a: BUROV, Oleh, Yevhenovych **Other Information:** Former 'Defence Minister' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13177.

28. **Name 6:** CHALIIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 13/06/1961. **POB:** (1) Moscow, Russian Federation (2) Sevastopol, Ukraine a.k.a: CHALYY, Oleksiy, Mykhaylovych **Other Information:** Co-signatory of the 'treaty on Crimea's accession to the Russian Federation' on 18 March 2014. 'Acting governor' of Sevastopol from 1 to 14 April 2014. Former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became 'People’s Mayor of Sevastopol' by popular acclamation on 23 February 2014. Former member of the 'Legislative Assembly' of the City of Sevastopol, until September 2019. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12926.

29. **Name 6:** CHEMEZOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 20/08/1952. **POB:** Cherkesskcho, Irkutsk Oblast, Russian Federation **Other Information:** One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13115.
30. Name 6: CHEREZOV 1; ANDREY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
   DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast, Russian Federation a.k.a: TSCHERESOW, Andrey, Vladimirovich Position: Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 18/03/2020 Group ID: 13521.

31. Name 6: DANIILENKO 1; SERGEI 2; ANDREEVICH 3; n/a 4; n/a 5; n/a.

32. Name 6: DEGYTAREV 1; MIKHAIL 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
   DOB: 10/07/1981. POB: Kubyshhev (Samara) a.k.a: DEGYTARYOV, Mikhail, Vladimirovich Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: Member of the State Duma Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13041.

33. Name 6: DEYNEGO 1; VLADYSLAV 2; MYKOLAYOVYCH 3; n/a 4; n/a 5; n/a.
   DOB: 12/03/1964. POB: Romny, Sumy Oblast, Ukraine a.k.a: DEYNEGO, Vladislav, Nikolaevich Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' Other Information: Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13182.

34. Name 6: DVORNIKOV 1; ALEKSANDR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

35. Name 6: DZHABAROV 1; VLADIMIR 2; MICHAIOVICH 3; n/a 4; n/a 5; n/a.

36. Name 6: FILIPPOVA 1; EKATERINA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
   DOB: 20/01/1988. POB: Krasnogorskiy a.k.a: (1) FLIPPOVA, Kateryna, Volodymyrivna (2) GOGLASHVILI, Ekaterina, Vladimirivna Position: Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People’s Republic' Other Information: Former so-called 'Minister of Justice' of the so-called 'Donetsk People’s Republic'. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13207.

37. Name 6: FRADKOV 1; MIKHAIL 2; EFIMOVICH 3; n/a 4; n/a 5; n/a.

38. Name 6: GALKIN 1; ALEKSANDR 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.

39. Name 6: GERASIMOV 1; VALERY 2; VASILEVICH 3; n/a 4; n/a 5; n/a.

40. Name 6: GIRKIN 1; IGOR 2; VSEVOLODOVICH 3; n/a 4; n/a 5; n/a.

41. Name 6: GLAZYEV 1; YURIJEVICH 2; SERGEY 3; n/a 4; n/a 5; n/a.

42. Name 6: GOTSANYUK 1; YURIY 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
   DOB: 18/07/1966. POB: (1) Novaya Derevnya (2) Nove Selo, (former USSR) a.k.a: (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Yuriy, Mykhalovych Position: Prime Minister of the so-called “Republic of Crimea”. Listed on: 28/01/2020 Last Updated: 29/01/2020 Group ID: 13809.

43. Name 6: GRABCHAK 1; EVGENIY 2; PETROVICH 3; n/a 4; n/a 5; n/a.

44. Name 6: GROMOV 1; ALEXEY 2; ALEXEYEVICH 3; n/a 4; n/a 5; n/a.
Name 6: GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name 6: GUBAREV 1: PAVEL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sievierodonetsk, Ukraine a.k.a: (1) GUBARIEV, Pavlo, Yuriyovych (2) HUBARIEV, Pavlo, Yuriyovych Other Information: One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13044.

Name 6: GUBAREVA 1: EKATERINA 2: YURIJEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast, Ukraine a.k.a: (1) GUBARIEVA, Kateryna, Yuryivna (2) HUBARIEVA, Kateryna, Yuriyovna Other Information: Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13063.

Name 6: GUZEEVA 1: INNA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1971. POB: Crimea, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolyivna Position: Deputy Chair of the Crimean Electoral Commission Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13666.

Name 6: IGNATOV 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/03/1975. (2) 25/07/1978. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukraine a.k.a: ISMAYILOV, Zaur, Raufovich Position: So-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. Other Information: Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017) Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13212.

Name 6: IVAKIN 1: YURI 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/01/1971. POB: Skvortsovo Village, Simferopol Region, Crimea, Ukraine a.k.a: (1) JAROSH, Petro, Hryhorovych (2) YAROSH, Petro, Hryhorovych Other Information: Former Head of the Federal Migration Service office for Crimea. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12968.

Name 6: KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.

Name 6: KAKIDZIANOV 1: IGOR 2: Evgenevich 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1980. POB: Makivka (Donetsk oblast), Ukraine a.k.a: (1) KAKIDZIANOV, Ilhor, Yevhenovych (2) KHAKIMZIANOV, Ilhor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenievich Other Information: One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12972.

Name 6: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/08/1960. POB: Stepnoy Dvorets, Russian Federation Position: Chairman of the Russian state Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots Other Information: Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13107.

Name 6: KALYUSSKY 1: ALEXANDR 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.

Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
DOB: (1) -/~/1964. (2) 21/04/1964. a.k.a: KAPRANOVA, Anastasiya, Mykolyivna Other Information: Former Secretary of the Sevastopol Electoral Commission (until May 2019), 21 April 1964 DOB is approximate. Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13670.

Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOVIICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Ciobuciuca, Sibului district, Republic of Moldova a.k.a: CARAMAN, Alexandru Other Information: Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister...
Management and Civil Service under the so-called ‘Head of the Donetsk People’s Republic’. 

Information:
18/03/2020

Information:
17 March 2016 he was so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Former member of the so-called ‘People’s Council of the Lugansk People’s Republic’. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies. 

Listed on: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13015.

Name 6: KARTAPOLOV 1: ANDREI 2: VALERY EVICH 3: n/a: n/a 5: n/a.
POB: Former German Democratic Republic Position: Deputy Minister of Defence since July 2018
Other Information: 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. 

Listed on: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13215.

Name 6: KARYAKIN 1: ALEKSSEY 2: VYACHESLAVOVICH 3: n/a: n/a 5: n/a.
DOB: (1) 07/04/1979. (2) 07/04/1980.
POB: Stakhanov, Luhansk region, Ukraine a.k.a: KARYAKIN, Oleksiy, Vyacheslavovych Position: Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’
Other Information: Until 25 March 2016 he was so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Former member of the so-called ‘People’s Council of the Lugansk People’s Republic’. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies. 

Listed on: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13175.

Name 6: KHALIKOV 1: RAVIL 2: ZAKARIJEVICH 3: n/a: n/a 5: n/a.
POB: Bekzemo village, Romodanovskiy rayon, USSR (now Russian Federation) a.k.a: KHALIKOV, Ravil, Zakaryjevich Position: ‘Aide’ to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) Other Information: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’.

Listed on: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13065.

Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a: n/a 4: n/a 5: n/a.
DOB: 18/12/1972.
POB: Donetsk, Ukraine a.k.a: (1) KHODAKOVSKI, Aleksandr, Sergeevich (2) KHODAKOVSKY, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych Other Information: Former so-called ‘Minister of Security of the Donetsk People’s Republic’
Listed on: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13010.

Name 6: KHRYAKOV 1: ALEXANDER 2: n/a: n/a 4: n/a 5: n/a.
POB: Donetsk, Ukraine a.k.a: (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych Other Information: Former so-called ‘Information and Mass Communications Minister’ of the ‘Donetsk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. Responsible for the pro-separatist propaganda activities of the so-called government of the ‘Donetsk People’s Republic’.
Listed on: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13012.

Name 6: KISELEV 1: VLADIMIR 2: KONSTANTINOVICH 3: n/a: n/a 5: n/a.
DOB: 26/04/1954.
Listed on: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12944.

Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a: n/a 4: n/a 5: n/a.
POB: Sverdlkovsk, Ekaterinburg, Russian Federation Position: Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation 

Listed on: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12914.

Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a: n/a 5: n/a.
DOB: 30/08/1977.
POB: Mal’kivka, Donetsk Oblast, Ukraine a.k.a: KOFMAN, Oleksandr Position: Chairman of the so-called ‘Public Chamber of the Donetsk People’s Republic’ since June 2019
Other Information: Former so-called ‘Foreign Minister’ and so-called ‘First deputy speaker’ of the ‘Parliament’ of the ‘Donetsk People’s Republic’.
Listed on: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13174.

Name 6: KONONOVI CH 1: VLADIMIR 2: PETROVICH 3: n/a: n/a 5: n/a.
POB: Gorskii, Luhansk Oblast, Ukraine a.k.a: (1) KONONOVI CH, Volodymyr, Petrovych (2) TSAR Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called ‘Head of the Donetsk People’s Republic’ Other Information: 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. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014.

Listed on: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13092.

Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a: n/a 4: n/a 5: n/a.
DOB: 19/11/1956.

Listed on: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12923.

Name 6: KOSTENOK 1: IHOR 2: VLADYMYROVICH 3: n/a: n/a 5: n/a.
DOB: 15/03/1961.
POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine a.k.a: KOSTENOK, Igor, Vladimirovich Other Information: Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People’s Republic’.

Listed on: 02/12/2014
Last Updated:...
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<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kovalchuk Yuriy</td>
<td>25/07/1951</td>
<td>Leningrad (St Petersburg), USSR (now Russian Federation)</td>
<td></td>
<td>Chairman of Bank Rossiya</td>
<td>Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13075.</td>
</tr>
<tr>
<td>Kozlenko Andrei</td>
<td>03/08/1981</td>
<td>Simferopol, Ukrainian SSR (now Ukraine)</td>
<td>Russian</td>
<td>Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13393.</td>
<td></td>
</tr>
<tr>
<td>Kozitsyn Nikolay</td>
<td>20/06/1956</td>
<td>(2) 06/10/1956</td>
<td>Russian</td>
<td>Commander of Cossack Forces</td>
<td>Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13018.</td>
</tr>
<tr>
<td>Kozlokov Sergey</td>
<td>29/09/1982</td>
<td>(2) 23/09/1982</td>
<td>Russian</td>
<td>Former 'Minister of Justice' of the so-called 'Luhansk People's Republic', between October 2015 and December 2017. Former so-called 'Head of the Luhansk Central Election Commission'. He was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13170.</td>
<td></td>
</tr>
<tr>
<td>Kozura Oleg</td>
<td>19/12/1962</td>
<td>(2) 30/12/1965</td>
<td>Russian</td>
<td>Commander of the Legislative Assembly of Sevastopol since October 2016</td>
<td>Former Head of the Federal Migration Service office for Sevastopol. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12969.</td>
</tr>
<tr>
<td>Krawchenko Elena</td>
<td>22/02/1983</td>
<td>(2)</td>
<td>Russian</td>
<td>Chief of Staff of the Legislative Assembly of Sevastopol</td>
<td>Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13722.</td>
</tr>
<tr>
<td>Kulikov Valeri</td>
<td>01/09/1956</td>
<td>Zaporozhye, Ukraine a.k.a: KOZURA, Oleg, Hryhorovych</td>
<td>Russian</td>
<td>Member of the Federal Council of Russian Federation, representing the annexed City of Sevastopol since September 2017</td>
<td>Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12940.</td>
</tr>
<tr>
<td>Lepedev Oleg</td>
<td>21/03/1964</td>
<td>Rudny, Kostanai region, Kazakh SSR (now Kazakhstan)</td>
<td>Russian</td>
<td>Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13109.</td>
<td></td>
</tr>
<tr>
<td>Levchik Nikolai</td>
<td>28/05/1953</td>
<td>Pushkin, Russian Federation Position: Member of the Central Election Commission</td>
<td>Russian</td>
<td>Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13112.</td>
<td></td>
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<tr>
<td>Litvinov Boris</td>
<td>13/01/1954</td>
<td>Dzerjinsk, Donetsk Oblast, Ukraine a.k.a: LYTVPNOV, Boris, Oleksiyovych</td>
<td>Russian</td>
<td>Leader of the Communist Party of DNR. Former Chairman of the so-called 'Supreme Council' of the Donetsk People's Republic. Former member of the so-called 'People's Council'. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13070.</td>
<td></td>
</tr>
<tr>
<td>Lyagin Roman</td>
<td>30/05/1980</td>
<td>Donetsk, Ukraine a.k.a: LIAHIN, Roman, Viktorovych</td>
<td>Russian</td>
<td>Former Head of the 'Donetsk Dacha' co-operative society. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13075.</td>
<td></td>
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</table>
People's Republic' Central Electoral Commission. Former ‘Minister of Labour and Social Policy’. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12975.

86. **Name:** NARYSHKIN 1: ALEKSEY 2: GEORGIY

**DOB:** 03/07/1974. **POB:** Pushchina, Moscow region, Russian Federation **Other Information:** Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called ‘Prime Minister’ of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called ‘Prime Minister’ of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13073.

87. **Name:** MURADOV 1: IVAN 2: SERGEY

**DOB:** 12/01/1981. **a.k.a:** (1) Malykhin, Alexander, Sergeyevich (2) Malykhin, Aleksandr, Sergeiovych (3) Malykhin, Oleksandr, Serhiyovych **Other Information:** Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12976.

88. **Name:** MALYSHEV 1: MIKHAIL 2: GRIGORIEVICH

**DOB:** 10/10/1955. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12933.

89. **Name:** MANUYLOV 1: EVGENY 2: VLADIMIROVICH

**DOB:** 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13209.

90. **Name:** MATVIYENKO 1: VALENTINA 2: IVANOVA

**DOB:** 07/04/1949. **POB:** Shepetovka, Khmel'nyts'kyi (Kamianets-Podil's'kyi) region, Ukrainian SSR (now Ukraine) **a.k.a:** TYUTINA, Valentyna, Ivanova **Position:** Speaker of the Federation Council **Other Information:** Born under the name Tyutina **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12943.

91. **Name:** MELNIKOV 1: IVAN 2: IVANOVA

**DOB:** 07/08/1954. **POB:** Bogoroditsk, Russian Federation **Position:** First Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13110.

92. **Name:** MENYAIALO 1: SERGEI 2: IVANOVICH

**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation) **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12953.

93. **Name:** MIKHAYLOV 1: YEVENIY 2: EDUARDOVICH

**DOB:** 17/03/1963. **POB:** Arkhangelsk, Russian Federation **a.k.a:** MIKHAYLOV, Yevhen, Eduardovych **Other Information:** Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13179.

94. **Name:** MILCHAKOV 1: ALEXEI 2: YUREVICH

**DOB:** 30/04/1991. **POB:** St. Petersburg, Russian Federation **a.k.a:** (1) FRITZ (2) SERBIAN **Position:** Commander of the 'Rusich' unit **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13200.

95. **Name:** MIRONOV 1: SERGEI 2: MIKHAILOVICH

**DOB:** 14/02/1953. **POB:** Pushkin, Leningrad region, Russian Federation **Position:** Leader of Fair Russia faction in the State Duma of the Russian Federation **Other Information:** Member of the Council of the State Duma **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12919.

96. **Name:** MIROSHCHENKO 1: DENIS 2: NIKOLAICHICH

**DOB:** 08/12/1987. **POB:** Luhansk, Ukraine **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13725.

97. **Name:** MIZULINA 1: ELENA 2: BORISOVA

**DOB:** 09/12/1954. **POB:** Bui, Kostroma region, Russian Federation **a.k.a:** DMITRIYEVNA, Elena, Borisovna **Position:** Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building **Other Information:** As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva. Former Deputy in the State Duma. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12941.

98. **Name:** MURADOV 1: GEORGIY 2: L'VOVICH

**DOB:** 19/11/1954. **POB:** Kochne, Kom ASSR, (now Russian Federation) **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13099.

99. **Name:** NARYSHKIN 1: SERGEI 2: EVGENIY

**DOB:** 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russian Federation **Position:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12942.

100. **Name:** NAUMETS 1: ALEKSEY 2: VASILEVICH

**DOB:** 11/02/1968. **Position:** Deputy Chief of Staff of the Airborne Forces. **Other Information:**
<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>DOB</th>
<th>POB</th>
<th>a.k.a.</th>
<th>Other Information</th>
<th>Listed on</th>
<th>Group ID</th>
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</thead>
<tbody>
<tr>
<td>Name 1: NAYDENKO</td>
<td>ALEKSEY 2: ALEKSEEVICH 3; n/a 4: n/a 5: n/a.</td>
<td>02/06/1980</td>
<td>Donetsk, Ukraine</td>
<td>a.k.a: NAYDENKO, Oleksii, Oleksiyovych</td>
<td>'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'</td>
<td>12/09/2014 Last Updated: 20/09/2018</td>
<td>13114.</td>
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<td>Name 2: NEMTSEV</td>
<td>VLADIMIR 2: VLADIMIROVICH 3; n/a 4: n/a 5: n/a.</td>
<td>15/11/1971</td>
<td>Sevastopol, (former USSR)</td>
<td>a.k.a: NEMTSEV, Volodymyr, Volodymyrovych</td>
<td>Chairman of the so-called ‘Legislative Assembly’ of the illegally annexed City of Sevastopol</td>
<td>02/01/2020 Last Updated: 28/01/2020</td>
<td>13810.</td>
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<tr>
<td>Name 3: NEVEROV</td>
<td>SERGEI 2: IVANOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>21/12/1961</td>
<td>Donetsk, Ukraine</td>
<td></td>
<td>Member of the Federation Council until September 2019.</td>
<td>28/09/2014 Last Updated: 18/03/2020</td>
<td>12956.</td>
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<td>Name 4: NIKITIN 1:</td>
<td>VASYL 2: OLEKSANDROVICH 3; n/a 4: n/a 5: n/a.</td>
<td>25/11/1971</td>
<td>Shargun, Uzbekistan</td>
<td>a.k.a: NIKITIN, Vasilii, Aleksandrovich</td>
<td>Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'.</td>
<td>12/07/2014 Last Updated: 18/03/2020</td>
<td>13038.</td>
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<tr>
<td>Name 5: NIKITIN 2:</td>
<td>STEPANOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>05/04/1948</td>
<td>Opochka, Russian Army</td>
<td></td>
<td>Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation</td>
<td>12/09/2014 Last Updated: 18/03/2020</td>
<td>13108.</td>
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<tr>
<td>Name 6: NOSATOV 1:</td>
<td>ALEXANDER 2: MIHAIOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>27/03/1963</td>
<td>Sevastopol, (now Russian Federation)</td>
<td></td>
<td>Deputy Chairman of State Duma, United Russia</td>
<td>21/03/2014 Last Updated: 18/03/2020</td>
<td>12939.</td>
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<tr>
<td>Name 7: NURGALIEV 1:</td>
<td>RASHID 2: GUMAROVICH 3; n/a 4: n/a 5: n/a.</td>
<td>08/10/1956</td>
<td>Zhetikara, Kazakhstan</td>
<td></td>
<td>Deputy Secretary of the Security Council of the Russian Federation</td>
<td>25/07/2014 Last Updated: 18/03/2020</td>
<td>13038.</td>
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<td>Name 8: ORLOV 1:</td>
<td>YEVGENIY 2: VYACHESLAVOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>10/05/1980</td>
<td>Leningrad (St Petersburg), USSR</td>
<td></td>
<td>Member of the National Council of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'.</td>
<td>02/12/2014 Last Updated: 18/03/2020</td>
<td>13181.</td>
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<tr>
<td>Name 9: OVSYANNIKOV 1:</td>
<td>DMITRY 2: VLADIMIROVICH 3; n/a 4: n/a 5: n/a.</td>
<td>21/02/1977</td>
<td>Omsk, USSR (now Russian Federation)</td>
<td></td>
<td>Deputy Minister for Industry and Trade of the Russian Federation since October 2019</td>
<td>18/03/2020 Last Updated: 18/03/2020</td>
<td>13014.</td>
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<tr>
<td>Name 10: OZEROV 1:</td>
<td>VIKTOR 2: ALEKSEEVICH 3; n/a 4: n/a 5: n/a.</td>
<td>05/01/1958</td>
<td>Khakassia, Russia</td>
<td></td>
<td>Consultant of the Foundation Fospolitika since October 2019</td>
<td>18/03/2014 Last Updated: 18/03/2020</td>
<td>12912.</td>
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<td>Name 11: PASECHNIK 1:</td>
<td>LEONID 2: IVANOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>15/03/1970</td>
<td>Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR</td>
<td>a.k.a: PASICHNYK, Leonid, Ivanovych</td>
<td>'Elected leader' of the so-called 'Luhansk People's Republic'</td>
<td>10/12/2018 Last Updated: 18/03/2020</td>
<td>13723.</td>
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<tr>
<td>Name 12: PATRUSEV 1:</td>
<td>NIKOLAI 2: PLATONOVICH 3; n/a 4: n/a 5: n/a.</td>
<td>11/07/1951</td>
<td>Leningrad (St Petersburg), USSR</td>
<td></td>
<td>Secretary of the Security Council of the Russian Federation</td>
<td>25/07/2014 Last Updated: 18/03/2020</td>
<td>13036.</td>
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<td>Name 13: PETUKHOV 1:</td>
<td>ALEKSANDR 2: YUREVICH 3; n/a 4: n/a 5: n/a.</td>
<td>17/07/1970</td>
<td>Aleksandr, Yurievich</td>
<td></td>
<td>Chief Federal Inspector of the Moscow region</td>
<td>14/05/2018 Last Updated: 17/09/2019</td>
<td>13668.</td>
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<td>Name 14: PINCHUK 1:</td>
<td>ANDREY 2: YUREVICH 3; n/a 4: n/a 5: n/a.</td>
<td>27/12/1977</td>
<td>Aleksandr, Yuriyovych</td>
<td></td>
<td>Former State Security Minister of the so-called Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities of the so-called 'government of the</td>
<td>18/03/2020 Last Updated: 18/03/2020</td>
<td>13558.</td>
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<td>Name</td>
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<tr>
<td>PLOTNITSKY 1: IGOR 2: n/a: 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>(1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. POB: Luhansk, possibly in Kelmenitsi, Chernivtsi Oblast, Ukraine a.k.a: (1) PLOTNITSKII, Igor, Venedyktovich (2) PLOTNYTSKY, Igor, Venedyktovych (3) PLOTNYTSKY, Ihor, Venedyktovych Other Information: Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'.</td>
<td></td>
<td>18/03/2020 Group ID: 12967.</td>
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<tr>
<td>POKLONSAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>18/03/1980. POB: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) Position: Deputy Chairperson of the Committee for International Affairs Other Information: Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Committee 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. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12977.</td>
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<td>PONOMARIVO 1: VIACHESLAV 2: n/a: 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>02/05/1965. POB: Sloviansk, Donetsk Oblast, Ukraine a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovyh Other Information: Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12970.</td>
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<tr>
<td>POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>30/03/1982. POB: Shakhry, Rostov Oblast, USSR (now Russian Federation) a.k.a: (1) POZDNYAKOVA, Olga, Valeryivna (2) POZDNYAKOVA, Olga, Valeryevna Position: Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. Other Information: Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13721.</td>
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<tr>
<td>PROKOPIV 1: GERMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>06/07/1993. POB: Prague, Czech Republic a.k.a: (1) CHOL, Li, Van (2) PROKOPIV, Herman Other Information: Active member of the 'Luhansk Guard'. Active military fighter of the LNR Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12959.</td>
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<tr>
<td>RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td>14/03/1955. POB: Zhitino, Kaliningrad region, Russian Federation Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13217.</td>
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</tr>
</tbody>
</table>
| RODKIN 1: ANDREI 2: NIKOLAIEVICH 3: n/a: 4: n/a: 5: n/a. | | 23/09/1976. POB: Moscow, Russian Federation Other Information: Former Moscow Representative of the so-called 'Donetsk...
People's Republic’. One of the former leaders of the 'Union of Donbas volunteers'. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13097.

128. **Name 6:** ROGOZIN 1: DMITRY 2: OLEGovich 3: n/a 4: n/a 5: n/a.
**DOB:** 21/12/1963. **POB:** Moscow, Russian Federation **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12935.

129. **Name 6:** ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/06/1976. **POB:** Razuevka, Mordovia, Russian Federation **Position:** 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 **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13783.

130. **Name 6:** ROTEenberg 1: ARKADY 2: ROMANOvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **a.k.a:** ROTEenberg, Arkadii. Romanoovich **Other Information:** He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Strogyazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous ‘Republic of Crimea’. He is the chairman of the board of directors of publishing house Prosvesheniye which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13072.

131. **Name 6:** RUdenko 1: MIROSlav 2: VLADIMIROvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 21/01/1983. **POB:** Debaltsevo, Ukraine **a.k.a:** RUdenko, Myroslav, Volodymyrovych. **Other Information:** Associated with the Donbass People's Militia'. Member of the so-called People’s Council of the Donetsk People's Republic'. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13093.

132. **Name 6:** RYZhkov 1: NIKOLAI 2: IVANovich 3: n/a 4: n/a 5: n/a.
**DOB:** 28/09/1929. **POB:** Dykevka, Donetsk region, Ukrainian SSR (now Ukraine) **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12915.

133. **Name 6:** SALyaev 1: ALEksey 2: MIKHAILOvICH 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 22/08/1978. (2) 04/12/1975. **a.k.a:** (1) SALIAEV, Oleksi, Mykhiailovych (2) SALYAYEV, Aleksey, Mikhailovich. **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Russian Federation. **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13780.

134. **Name 6:** SAVchenko 1: SVETLANA 2: BORISOvNA 3: n/a 4: n/a 5: n/a.
**DOB:** 24/06/1965. **POB:** Belogorsk, Ukrainian SSR (now Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous Republic of Crimea' since 2012. Member of the State Council of the so-called ‘Republic of Crimea’ since September 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13394.

135. **Name 6:** SAVElyev 1: OLEG 2: GENRIKHOvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Position:** Auditor of the Accounts Chamber of the Russian Federation since September 2019 **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12952.

136. **Name 6:** SEMYonov 1: DMITRY 2: ALEKSANDROvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 01/06/1977. **POB:** Russian Federation **a.k.a:** SEMENov, Dmitrii, Aleksandrovich. **Other Information:** Former Deputy Prime Minister for Finances of the so-called Lugansk People's Republic. Remains active in supporting LNR separatist structures. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13176.

137. **Name 6:** SHAMALov 1: NIKOLAY 2: TERENTIEvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 24/01/1950. **POB:** (1) Bekuras (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) **Other Information:** Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiai. Long-time acquaintance of President Putin. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13074.

138. **Name 6:** SHAMANov 1: VLADIMIR 2: ANATOLIEvICH 3: n/a 4: n/a 5: n/a.
**Title:** Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul, Russian Federation **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation. **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12966.

139. **Name 6:** SHATOKHIN 1: ALEKSEY 2: VLADIMIROvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 26/01/1971. **a.k.a:** SHATOKHIN, Oleksii, Volodymyrovych. **Position:** 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 **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.

140. **Name 6:** SICHerbakov 1: SERGEY 2: ALEKSEEvICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Susdalets" of the Black Sea Fleet of the Russian
141. Name 6: SHEIN 1; ANDREY 2; BORISOVICH 3; n/a 4; n/a 5; n/a. DOB: 10/06/1971. POB: Ivanovskaya Oblast, Russian Federation Position: 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 Listed on: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13779.

142. Name 6: SHEREMET 1; MIKHAIL 2; SERGEYEVICh 3; n/a 4; n/a 5; n/a. DOB: 23/05/1971. POB: Dzhankoy, Ukraine a.k.a: SHEREOMET, Mykhaylo, Serhiyovych Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13100.

143. Name 6: SHEVCHENKO 1; IGOR 2; SERGEYEVICh 3; n/a 4; n/a 5; n/a. DOB: 09/02/1979. POB: Sevastopol, Crimea, Ukraine Position: Prosecutor of the Republic of Adygea Other Information: Former Prosecutor of Sevastopol. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12978.

144. Name 6: SHIPITSIN 1; ANDREI 2; OLEGOVICH 3; n/a 4; n/a 5; n/a. DOB: 25/12/1969. POB: Astrakhan, Russian Federation a.k.a: SHYPTITSIN, Andrei, Olegovich Position: Commanding officer of the border patrol boat "Ilmrad" of the Border Guard Service of the Federal Security Service of the Russian Federation Listed on: 15/03/2019 Last Updated: 15/03/2019 Group ID: 13781.

145. Name 6: SHPEROV 1; PAVEL 2; VALENTINOVICH 3; n/a 4; n/a 5; n/a. DOB: 04/07/1971. POB: Simferopol, Ukrainian SSR (Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called 'Republic of Crimea' in September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13395.

146. Name 6: SHUBIN 1; ALEXANDR 2; VASILIEVICh 3; n/a 4; n/a 5; n/a. DOB: (1) 20/05/1972. (2) 30/05/1972. POB: Luhansk, Ukraine Other Information: Former so-called 'Minister of Justice' 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 in June 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204.

147. Name 6: SIDOROV 1; ANATOLIY 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a. DOB: 02/07/1958. POB: Siva, Perm region, USSR (now Russian Federation) Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). Other Information: Former Commander, Russia's Western Military District. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12931.

148. Name 6: SIVOKONENKO 1; YURIY 2; VIKTOROVICh 3; n/a 4; n/a 5; n/a. DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yurii (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury Position: Chairman of the public association Union of Veterans of the Donbas Berkut Other Information: Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13173.

149. Name 6: SLUTSKI 1; LEONID 2; EDUARDOVICH 3; n/a 4; n/a 5; n/a. DOB: 04/01/1968. POB: Moscow, Russian Federation Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12921.

150. Name 6: STANKEVICH 1; SERGEY 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a. Title: Rear Admiral DOB: 27/01/1963. POB: Kalingrad, Russian Federation Position: Head of Border Directorate of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol Listed on: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13778.

151. Name 6: SURKOV 1; VLADISLAV 2; YURIEVICH 3; n/a 4; n/a 5; n/a. DOB: 21/09/1964. POB: Solntsevo Lipetsk, region, Russian Federation Position: Aide to the President of the Russian Federation Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12937.

152. Name 6: SVIDCHENKO 1; MAKSIM 2; ALEKSEANDROVICH 3; n/a 4; n/a 5; n/a. DOB: 06/04/1978. a.k.a: SVIDCHENKO, Maksym, Oleksandrovych Position: "Deputy Chair" of the "Central Electoral Commission" of the so-called “Luhansk People's Republic" Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13728.

153. Name 6: TCHIGRINA 1; OKSANA 2; SIVOKONENKO 3; n/a 4; n/a 5; n/a. DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana, Oleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna Other Information: Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13069.

154. Name 6: TEMIRGALIEV 1; RUSTAM 2; ILMIROVICH 3; n/a 4; n/a 5; n/a. DOB: 15/08/1976. POB: Ullan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) a.k.a: TEMIRHALIEV, Rustam, Ilmyrovych Position: General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development Other Information: Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12924.

155. Name 6: TERESHCHENKO 1; EKATERINA 2; VASILYEVNA 3; n/a 4; n/a 5; n/a.
DOB: 31/05/1986. a.k.a.: (1) TERESHCHENKO, Ekaterina, Vasilevna (2) TERESHCHENKO, Kateryna, Vasylivna  Position: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”. Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.


158. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. DOB: 17/02/1970. Position: Director General of OOO ‘VO TPE’ Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Tanann, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.


160. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/06/1970. POB: Dnipropetrovsk (now Dniprop), Ukraine a.k.a.: (1) TSAROV, Oleh, Anatoliyovych (2) TSYARIOV, Oleg, Anatolyevich Other Information: Former member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’) Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12973.


162. Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a. DOB: 02/06/1970. POB: Kherson region, Ukraine a.k.a.: TSYPLAKOV, Serhiy, Hermajdovyich Other Information: One of the leaders of the 'People's Militia of Donbas'. 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’. Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12963.


Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’ Other Information: Former ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13727.

170. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

171. Name 6: ZDRILJIUK 1: SERHII 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.

172. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

173. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFICH 3: n/a 4: n/a 5: n/a.

174. Name 6: ZHUKOV 1: SVETLANA 2: SERGEY 3: n/a 4: n/a 5: n/a.

175. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.

ENTITIES

1. Organisation Name: AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG
Address: 7 Yablochkova Street, St Petersburg, 197198, Russia. Other Information: AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. Website: http://gpsm.ru and email: office@gpsm.ru. Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13700.

2. Organisation Name: ARMY OF THE SOUTHEAST

3. Organisation Name: CJSC VAD AKTIONERNOE OBSHCHESTVO VAD
Address: (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chernyshevskogo Street, Volgod, Volgodskaya Oblast, 160019 Russia. Other Information: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 103780406811 (Russia). Tax ID No: 7802055185 Website: www.zavod.com. Email: office@zavod.com Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13705.

4. Organisation Name: COSSACK NATIONAL GUARD
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the Lugansk People’s Republic’. Website: https://vk.com/kazak_nac_guard Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13218.

5. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE ‘AZOV DISTILLERY PLANT’

6. Organisation Name: DEATH BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps’ of the Lugansk People’s Republic’. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13225.

7. Organisation Name: DOBOLET
a.k.a: Dobroyot Address: International Highway, House 31, Building 1, Moscow, 141411. Other Information: A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com Listed on: 31/07/2014 Last Updated: 31/07/2014 Group ID: 13077.

8. Organisation Name: DONBASS PEOPLE’S MILITIA
18

9. **Organisation Name:** DONETSK PEOPLES REPUBLIC

**a.k.a:** Donetskaya Narodnaya Respublika

**Other Information:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.


**Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13045.

10. **Organisation Name:** DONETSK REPUBLIC

**Address:** Donetsk, Universitetskaya 19

**Other Information:** A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARENKO. Nominated in 2018 Denis PUSHILIN to be “Head” of the so-called “Donetsk People's Republic”.

Official information: http://oddr.info/. Email: orgotdel@oddr.info. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13183.

11. **Organisation 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

**a.k.a:** (1) State Enterprise 'Magarach' of the national institute of wine (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'

**Address:** 298600 Kirov Street, 31 Yalta, Crimea, Ukraine

**Other Information:** The enterprise was effectively confiscated by the Crimean ‘authorities’ on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary Institution of the Republic of Crimea ‘National Institute of Wine Magarach’. Founder: The Ministry of Agriculture of the Republic of Crimea. On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Email: mgarach@rambler.ru **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13061.

12. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE ‘SANATORIUM NIZHNYAYA OREANDA’ OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION

**a.k.a:** RESORT ‘NIZHNYAYA OREANDA’

**Address:** Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Orenanda, House 12, Ukraine

**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru, Telephone: +7 (3654) 31-25-48, Founder: The Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13058.

13. **Organisation Name:** FREE DONBASS

**a.k.a:** (1) Free Donbas (2) Svobodny Donbass

**Other Information:** A public organisation that presented candidates in the elections of the Donetsk People's Republic on 2 November 2014. Website: http://www.odsd.ru/ **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13185.

14. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'

**Address:** (1) Shosseynaya 1, St. Zaplavskaya, Str., October District, Rostov Region, Russian Federation, 346465, (2) Voroshilovsky Prospekt 12/85-87/13, Rostov-on-Don

**Other Information:** The Great Don Army established the Cossack National Guard, responsible for fighting the Ukrainian government forces in Eastern Ukraine. Associated with Nikolay Kozitsyn, Commander of Cossack forces. Official information: http://xn-80aaaajfjszd7a3b0e.xn--p1ai/. Phone number +7-8-908-178-65-57, Social media: Cossack National Guard. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13052.

15. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY

**a.k.a:** (1) Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) Almaz-Antey JSC

**Address:** 41 ul. Vereiskaya Street, Moscow 121471, Russian Federation


16. **Organisation Name:** JSC ZALIV SHIPYARD

**Address:** 298310 Kerch, Crimea

**Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: http://zalivkerch.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13702.

17. **Organisation Name:** KALMIUS BATTALION

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to 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’. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13224.

18. **Organisation Name:** LUGANSK PEOPLES REPUBLIC

**a.k.a:** Luganskaya Narodnaya Respublika

**Other Information:** The so-called ‘Lugansk People's Republic’ was established on 27 April...
19. **Organisation Name:** LUHANSK ECONOMIC UNION  
**a.k.a.:** Lugansky Ekonomicheskoy Soyuz  
**Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhansks People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhansks People's Republic'. Official information: https://lsnhr.su/about/organizatsii/337/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13187.

20. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELEKOV  
**Other Information:** The Movement ‘Novorossiya’/’New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Streleck/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to “Novorossiya”, including by helping militiam fighting in Eastern Ukraine. Website http://novorossia.pro/. Email: info@clubub.ru.  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13226.

21. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport"  
**Address:** 119019, Moscow, Novyi Arbat str., 15, building 2.  
**Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date:27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings.  
**Listed on:** 04/08/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13524.

22. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE"  
**Address:** 119019, Moscow, Novyi Arbat str., 15.  
**Other Information:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e  
**Listed on:** 04/08/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13525.

23. **Organisation Name:** OPLOT BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplot_info  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13223.

24. **Organisation Name:** PEACE TO LUHANSK REGION  
**a.k.a.:** Mir Luganschine  
**Address:** Karl Marx Street 7, Luansk, Ukraine.  
**Other Information:** A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansks People's Republic' on 2 November 2014 and 11 November 2018. Website https://mir-lug.info/  
**Listed on:** 02/12/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13184.

25. **Organisation Name:** PEOPLE'S UNION  
**a.k.a.:** Narodny Soyuz  
**Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansks People's Republic on 2 November 2014. De-registered in 2018  
**Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13186.

26. **Organisation Name:** PJSC MOSTOTREST  
**Address:** 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia.  
**Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru.  
**Listed on:** 31/07/2018  
**Last Updated:** 17/09/2019  
**Group ID:** 13701.

27. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a.:** 14th Motorized Rifle Battalion  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’.  
**Listed on:** 16/02/2015  
**Last Updated:** 20/09/2018  
**Group ID:** 13222.

28. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Address:** 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34.  
**Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity.  
**Website:** http://www.mcb.ru  
**Listed on:** 31/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13078.

29. **Organisation Name:** SOBOL  
**Address:** Simferopol Str., Kiev, 4 (area bus station ‘Central’), Crimea, Ukraine.  
**Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea.  
**Official website:** http://soboli.net. Social media: http://vk.com/sobolipress. Email: sobolipress@gmail.com Phone number: (0652) 60-23-93.  
**Listed on:** 25/07/2014  
**Last Updated:**
18/03/2020 Group ID: 13053.

30. Organisation Name: SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'  
a.k.a: 'Federativnoye Gosudarstvo Novorossiya'  
Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13050.

31. Organisation Name: SO-CALLED 'LUHANSK GUARD'  

32. Organisation Name: SOMALI BATTALION  
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.  
Listed on: 16/02/2015 Last Updated: 21/09/2017 Group ID: 13220.

33. Organisation Name: SPARTA BATTALION  
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola) Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13219.

34. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'  
Address: Nakhimov Square 5, 299011, Sevastopol, Code: 1149204004707.  

35. Organisation Name: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC "CRIMEAN SEA PORTS"  
Address: 26 Kirova Street, Kerch, 298312, Crimea.  
Other Information: Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on rationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Email: info@crimeaerport.ru Listed on: 16/09/2017 Last Updated: 17/09/2019 Group ID: 13544.

36. Organisation Name: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNO MORNEFTEGAZ'  
a.k.a: PJSC Chernomornefegaz  
Address: Prospekt Kirov 52, Simferopol, Crimea 295000.  
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomornefegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7(3652) 66-70-00 and +7(3652) 66-78-00. Email: office@gas.crimea.ru Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12979.

37. Organisation Name: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRAWARIAN UNION "MASSANDRA"'  
a.k.a: State concern National Association of producers "Massandra"  
Address: 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9  

38. Organisation Name: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET  
a.k.a: JOINT-STOCK COMPANY SPARKLING WINE PLANT 'NOVY SVET'  
Address: 298032, Crimea, Sudak, Novy Svet, Str. Shalapina 1  

39. Organisation Name: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA  
Address: Aeroflotskaya Street 5, 295021, Simferopol  
40. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO
   **Address:** Prospect Vernadskogo 53, Moscow, 119415 Russia. **Other Information:** 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 Crimea peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.oossgm.com Email: info@oossgm.ru **Listed on:** 31/07/2018 **Last Updated:** 17/09/2019 **Group ID:** 13703.

41. **Organisation Name:** STROYGAZMONTAZH MOST OOO
   **Address:** Barklaya street 6, building 7 Moscow, 121087 Russia. **Other Information:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: http://kerch-most.ru/tag/sgm-most. Email: kerch-most@yandex.ru **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13704.

42. **Organisation Name:** VOSTOK BATTALION
   **Other Information:** Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People’s Republic’. Social Media -http://vk.com/patriotic_forces_of_donbas and http://patriot-donetsk.ru/ and info.patriot.donbassa@gmail.com. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13046.

43. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)
   **A.k.a:** 3AO. **Address:** 115280, Moscow, Avtozavodskaya st., 14. **Other Information:** 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. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13526.

44. **Organisation Name:** ZARYA BATTALION
   **Other Information:** https://vk.com/public73385255. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13221.

## REGIME: Venezuela

### INDIVIDUALS:

1. **Name 6:** BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.
   **DOB:** 13/06/1961. **Other Information:** EU-only listing. Formerly Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. **Listed on:** 22/01/2018 **Last Updated:** 13/11/2019 **Group ID:** 13583.

2. **Name 6:** BERNAL ROSALES 1: FREDDY 2: ALIRIO 3: n/a 4: n/a 5: n/a.
   **DOB:** 16/06/1962. **POB:** San Cristobal, Tachira state, Venezuela. **Position:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Tachira State. Commissioner General of the Bolivarian National Intelligence Service (SEBIN). **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13691.

3. **Name 6:** BLANCO HURTAIDO 1: NESTOR 2: NEPTALI 3: n/a 4: n/a 5: n/a.
   **DOB:** 26/09/1982. **National Identification no:** V-15222057. **Position:** Major in the Bolivarian National Guard (GNB) **Other Information:** Has operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCM)) since at least December 2017 **Listed on:** 27/09/2019 **Last Updated:** 13/11/2019 **Group ID:** 13791.

4. **Name 6:** BLANCO MARRERO 1: RAFAEL 2: RAMON 3: n/a 4: n/a 5: n/a.
   **DOB:** 28/02/1968. **National Identification no:** V-6250588. **Position:** Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCM)) and Division General of the Venezuelan Bolivarian National Army. **Listed on:** 27/09/2019 **Last Updated:** 13/11/2019 **Group ID:** 13792.

5. **Name 6:** CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 15/04/1963. **Position:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV) **Other Information:** EU-only listing. **Listed on:** 22/01/2018 **Last Updated:** 13/11/2019 **Group ID:** 13586.

6. **Name 6:** CALDERON CHIRINOS 1: CARLOS 2: ALBERTO 3: n/a 4: n/a 5: n/a.
   **National Identification no:** V-10352300. **Position:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). **Listed on:** 27/09/2019 **Last Updated:** 13/11/2019 **Group ID:** 13793.

7. **Name 6:** EL-AISSAMI MADDAAH 1: TARECK 2: ZAINAB 3: n/a 4: n/a 5: n/a.
   **DOB:** 12/11/1974. **Position:** Vice President of Economy and Minister for National Industry and Production **Other Information:** Former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN). **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13679.

8. **Name 6:** ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.
Constituent Assembly. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Council (CNE) and President of the Commission of the Electoral and Civilian Register.


Name 6: GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

Name 6: GRANKO ARTEAGA 1: ALEXANDER 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

Name 6: GUERRERO MIJARES 1: HANNOVER 2: ESTEBAN 3: n/a 4: n/a 5: n/a.

Name 6: HERNANDEZ DALA 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: HERNANDEZ HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1952. Other Information: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13695.

Name 6: JAUA MILANO 1: ELIAS 2: JOSE 3: n/a 4: n/a 5: n/a.

Name 6: LUCENA RAMIREZ 1: TIBISAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1959. Position: President of the National Electoral Council (Consejo Nacional Electoral - CNE) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 19/12/2019 Group ID: 13582.

Name 6: MORENO PEREZ 1: MAIKEL 2: JOSE 3: n/a 4: n/a 5: n/a.
DOB: 12/12/1965. Position: President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) Other Information: EU-only listing. Formerly Vice President of the Supreme Court of Justice of Venezuela. Listed on: 22/01/2018 Last Updated: 13/11/2019 Group ID: 13584.

Name 6: MORENO REYES 1: XAVIER 2: ANTONIO 3: n/a 4: n/a 5: n/a.
Position: Secretary-General of the National Electoral Council Other Information: Secretary-General of the National Electoral Council (CNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13690.

Name 6: OBLITAS RUZZA 1: SANDRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1969. Position: Vice President of National Electoral Council Other Information: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13690.

Name 6: REVEROL TORRES 1: NESTOR 2: LUIS 3: n/a 4: n/a 5: n/a.

Name 6: RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.

Name 6: RODRIGUEZ GOMEZ 1: DELCY 2: ELOINA 3: n/a 4: n/a 5: n/a.
DOB: 18/05/1969. Position: Vice President of the Bolivarian Republic of Venezuela Other Information: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13687.
24. **Name 6**: SAAB HALABI 1; TAREK 2; WILLIAM 3; n/a 4; n/a 5; n/a.  

25. **Name 6**: SUAREZ CHOURIO 1; JESUS 2; RAFAEL 3; n/a 4; n/a 5; n/a.  

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**REGIME: Yemen**

### INDIVIDUALS

1. **Name 6**: AL HAKIM 1: ABDULLAH 2; YAHYA 3; n/a 4; n/a 5; n/a.  

2. **Name 6**: AL-HOUTHI 1: ABD 2; AL-KHALIQ 3; n/a 4; n/a 5; n/a.  

3. **Name 6**: AL-HOUTHI 1: ABDULMALIK 2; n/a 3; n/a 4; n/a 5; n/a.  

4. **Name 6**: SALEH 1: ALI 2: ABDULLAH 3; n/a 4; n/a 5; n/a.  
**DOB**: (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB**: 1) Bayt al-Ahmar, Sana’a Governorate 2) Sana’a, 3) Sana’a, Sanhan, Al-Rh’al-Sharqi, Yemen. **a.k.a**: SALIH, Ali, Abdullah. **Nationality**: Yemen. **Passport Details**: 00016161. (Yemen) **National Identification no**: 01010744444. **Position**: President of Yemen’s General People’s Congress party. **Other Information**: UN Ref YEi.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. **Listed on**: 19/12/2014. **Last Updated**: 08/05/2018. **Group ID**: 13192.

5. **Name 6**: SALEH 1: AHMED 2: ALI 3: ABDULLAH 4; n/a 5; n/a.  

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**REGIME: Zimbabwe**

### ENTITIES

1. **Organisation Name**: ZIMBABWE DEFENCE INDUSTRIES  
**Address**: 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. **Other Information**: Associated with the Ministry of Defence and ZANU-PF faction of Government. **Listed on**: 24/07/2008. **Last Updated**: 23/02/2012. **Group ID**: 10734.