## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 06/03/2020

### 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 6: n/a
   
   **DOB:** 06/08/1969. **POB:** Shekhan Village, Pirkhwa 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 Jalaludin 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: AZIZIRAHMANY 2: n/a 3: n/a 4: n/a 5: n/a 6: n/a
   
   **DOB:** 02/04/1967. **POB:** Shega District, Kandahar Province, Afghanistan
   
   **Nationality:** Afghan
   
   **Position:** Deputy Minister of Defence under the Taliban regime
   
   **Other Information:** UN Ref TL.B.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:** 7055.

3. **Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a
   
   **Title:** Maulavi
   
   **DOB:** 02/04/1968. **POB:** Yatimak village, Dehrawood District, Urugun Province, Afghanistan
   
   **Nationality:** Afghan
   
   **Position:** Deputy Minister of Defence under the Taliban regime
   
   **Other Information:** UN Ref TL.A.121.01. 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 6: n/a
   
   **Title:** General/Maulavi
   
   **DOB:** 21/03/1954. **POB:** Malaghi Village, Kundiz District, Kunduz Province, Afghanistan
   
   **Nationality:** Afghan
   
   **Position:** Mayor of Kunduz City, Acting Governor of Kunduz Province
   
   **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.

5. **Name 6:** ABDUL GHANI 1: ABDUL GHAFAAR 2: QURISHI 3: n/a 4: n/a 5: n/a 6: n/a
   
   **Title:** Maulavi
   
   **DOB:** 02/04/1970. **POB:** Tursht village, Wursaj District, Takhar Province, Afghanistan
   
   **Nationality:** Afghan
   
   **Position:** Deputy Minister of Defence 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.

6. **Name 6:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a 6: n/a
   
   **Title:** Haji
   
   **DOB:** 02/04/1964. **POB:** (1) Mirmadaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw 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:** AM5421691 (Pakistan). Expires 11 Aug 2013
   
   **National Identification no:** 55130 (Afghan) (tazkira)
   
   **Position:** Deputy Minister of Defence under the Taliban regime
   
   **Other Information:** UN Ref TL.Q.130.01. 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:** 7405.
Identification no: (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) Address: (1) Abdul Sattar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan,(2) Chak Chaq, Baluchistan Province, Pakistan,(3) Khaybar Road, Pashinubad, Quetta, Baluchistan Province, Pakistan,(4) Nasrullah Khan Chowk, Pashinubad Area, Baluchistan Province, Pakistan.Other Information: UN Ref TLA.162.12. Also referred to as Abdul Sattar. Co-owner of Haji Khairellah Haji Sattar Money Exchange and associated with Khairellah Barakzai. Father's name is Haji 'Abd-al-Manaf Listed on: 17/07/2012 Last Updated: 17/07/2012 Group ID: 12701.

Name 6: ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi Mullah 
DOB: --/--/1971. POB: Pashawal Yargatoon village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai 
Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Ilfitat village, Shakardara District, Kabul Province, Afghanistan.(2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.
Position: First Secretary, Taliban consulate General, Quetta, Pakistan
Other Information: UN Ref TLI.H.142.01 Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

Name 6: ABDUL QADIR 1: AHMAD 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, Pakta Province, Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref TLI.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqani Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

Name 6: ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1967. POB: Quaiyai Shaih, Charpar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah Nationality: Afghan Position: (1) 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.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7033.

Name 6: ABDUL ZAHIR 1: SHAMS 2: UR-RAMAN 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi DOB: --/--/1969. POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurraman (2) SHER ALAM, Shams, ur-Rahman Nationality: Afghan National Identification no: (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) Position: Chief Justice of Military Court under the Taliban regime
Other Information: UN Ref TLI.A.106.15. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010
Other Information: UN Ref TLI.A.106.15. Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan as of mid-2010. Believed to be his in Afghanistan/Pakistan border area. Close associate of Mullah Abdul Qadir. Listed on: 02/06/2009 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.
DOB: --/--/1972. POB: Paktiya Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah Nationality: Afghan Address: Karachi, Pakistan Other Information: UN Ref TLI.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. Listed on: 30/07/2010 Last Updated: 29/03/2012 Group ID: 11205.

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

Name 6: ACHKEZAI 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: Arghandab District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief Justice of Military Court under the Taliban regime Other Information: UN Ref TLA.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 TLA.57.01. Directs a Taliban “front” (malaq) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6942.

Name 6: AGHA 1: SAYYED GHASSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1961. POB: Kolistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghasuddin (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 TLA.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last
18. Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Mullah DOB: (1) --/--/1958. (2) --/--/1953. POB: Tirin Kot city, Uruzgan Province, Afghanistan a.k.a.: AGHA, Abdullah, Jan.  
Nationality: Afghan.  
Position: Governor of Faryab Province under the Taliban regime.  
Other Information: UN Ref:TL.A.91.01.  
Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban “front” (mazhar) 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: 7213.

Title: Haji DOB: --/--/1974. POB: Maiwand District, Kandahar Province, Afghanistan a.k.a.: (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha.  
Listed on: 29/03/2012  
Last Updated: 29/03/2012  
Group ID: 12454.

20. Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Haji DOB: (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. POB: 1 Kandahar Province, 2 Pishin, Baluchistan Province, 1 Afghanistan, 2 Pakistan a.k.a.: (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha.  
National Identification no: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan).  
Address: Pushmorab, Quetta, Baluchistan Province, Pakistan.  
Position: Commander for Taliban military council.  
Listed on: 17/11/2015  
Last Updated: 20/02/2019  
Group ID: 13306.

Title: Mullah/Haji DOB: --/--/1963. POB: (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, Afghanistan.  
Nationality: Afghan.  
Position: President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime.  
Other Information: UN Ref:TL.A.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.

22. Name 6: AHMADULLA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Qari DOB: (1) --/--/1975. (2) --/--/1965. POB: 1 Khyogani area, Qarabagh District, Ghazni Province, 2 Andar District, Ghazni Province, Afghanistan a.k.a.: (1) AHMADULLA (2) AHMADULLAH, Mohammad.  
Other Information: Afghan.  
Nationality: Afghan.  
Position: Member of Security (Intelligence) under the Taliban regime.  
Other Information: UN Ref:TL.A.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.

23. Name 6: AKHTAR MOHAMMAD 1: AHMED JAN 2: WAZIR 3: n/a 4: n/a 5: n/a.  
Position: Official of the Ministry of Finance during the Taliban regime.  
Other Information: UN Ref: TAI.159. Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudin Haqqani. Laiises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council.  
Listed on: 29/03/2012  
Last Updated: 10/03/2017  
Group ID: 12457.

DOB: (1) --/--/1962. (2) --/--/1961. POB: (1) Nahghan village, Panjwai District, Kandahar Province (2) Sangesar village, Panjwai District, Kandahar Province, Afghanistan a.k.a.: MOHAMMAD, Saleh.  
Nationality: Afghan.  
Position: Governor of Helmand Province under the Taliban regime.  
Listed on: 15/11/2010  
Last Updated: 17/10/2014  
Group ID: 11275.

25. Name 6: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Maulavi/Mullah/Haji DOB: --/--/1953. 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 Ref:TL.A.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozooi 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.

26. Name 6: AKHUND 1: ATTIQUILLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Maulavi DOB: --/--/1953. POB: Shah Wali Kot District, Kandahar Province, Afghanistan.  
Nationality: Afghan.  
Position: Deputy Minister of Agriculture under the Taliban regime.  
Other Information: UN Ref:TL.A.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.

27. Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Mullah DOB: --/--/1963. POB: Khuss 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 Ref:TL.A.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:
<table>
<thead>
<tr>
<th>Name 6</th>
<th>AKHUNDZADA 1: AHMADJAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a 6: AKHUNDZADA 1: MOHAMMAD ESHAQ 2: n/a 3: n/a 4: n/a 5: n/a.</th>
<th>Title:</th>
<th>Ministry of Water, Sanitation and Electricity under the Taliban regime</th>
<th>Other Information:</th>
<th>UN Ref: TI.A.60.01.</th>
<th>Listed on:</th>
<th>23/02/2001</th>
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<th>29/03/2012</th>
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<td>AKHUNDZADA 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.</td>
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<td>Mullah/Haji DOB:</td>
<td>Other Information:</td>
<td>UN Ref: TI.A.158.12.</td>
<td>Listed on:</td>
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<td>Last Updated:</td>
<td>29/03/2012</td>
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<td>UN Ref: TI.S.83.01.</td>
<td>Listed on:</td>
<td>02/04/2001</td>
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<td>21/03/2014</td>
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<td>Listed on:</td>
<td>23/02/2001</td>
<td>Last Updated:</td>
<td>26/06/2012</td>
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<td>Listed on:</td>
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<td>29/03/2012</td>
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<td>Haji DOB:</td>
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<td>Listed on:</td>
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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.

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.

43. Name 6: ELMII 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.

44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

45. Name 6: FAITH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.

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, Arefullah. Nationality: Afghan. Position: (1) Deputy Minister of Finance under the Taliban regime. (2) Governor of Ghazni Province under the Taliban regime. (3) Governor of Paktia Province under the Taliban regime. Other Information: UN Ref.TLA.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.

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.
69. Name: Hidayatullah 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
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 Haji 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
Group ID: 13144.

60. Name: Hidayatullah 1: Najibullah 2: Haqqani 3: n/a 4: n/a 5: n/a.
Title: Maulavi. Position: Depute Minister of Finance under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6936.

61. Name: Hottak 1: Abdul Rahman 2: Ahmad 3: n/a 4: n/a 5: n/a.
Title: Maulavi. Position: Deputy (Cultural) Minister of Information and Culture under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 02/04/2001 Last Updated: 17/10/2014 Group ID: 7170.

62. Name: Ikram 1: Jan Mohammad 2: Madani 3: n/a 4: n/a 5: n/a.
Title: Maulavi. Position: Deputy Minister of Foreign Affairs under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7187.

63. Name: Ishakzai 1: Gul 2: Agha 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji. Position: Deputy of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7257.

64. Name: Jamal 1: Qudratullah 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji. Position: Deputy of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7209.

65. Name: Jan 1: Saiduallah 2: n/a 3: n/a 4: n/a 5: n/a.
Afghanistan/Pakistan Border Area. Listed on: 31/07/2014 Last Updated: 10/03/2017 Group ID: 13145.

66. Name: Kacada 1: Rahmatullah 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulvi. Position: Deputy of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7219.

67. Name: Kadam 1: Abdul Rauf 2: n/a 3: n/a 4: n/a 5: n/a.
Afghanistan/Pakistan Border Area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6912.

68. Name: Khairkhwa 1: Khairullah 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulvi. Position: Deputy Minister of Planning under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7223.

69. Name: Khan Sayyid 1: Ezatullah 2: Haqqani 3: n/a 4: n/a 5: n/a.
Title: Maulavi. Position: Deputy Minister of Planning under the Taliban regime. Nationality: Afghan.
Afghanistan/Pakistan Border Area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7219.

71. Name: KHUDAI RHM 1: MOHAMMED QASIM 2: MIR WLI 3: n/a 4: n/a 5: n/a.

72. Name: KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji/Mawlavi DOB: --/--/1975. POB: (1) Lakh, Hazarjuff Area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darweshan, Garmsir District, Helmand Province (5) De Luy Wilayah, Garmsir 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, Mohammad (11) MOHAMMAD, Ghul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spen 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: LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji/Mawlavi 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:TAi.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: MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1960. POB: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Diya' al-Rahman (2) MADANI, Zia u Rahman (3) MADANI, Ziurreramun (4) SAHEB, Madani Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref:TLM.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: MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1968. POB: (1) Zurnat Village, Pakia Province (2) Garda Saray District, Pakia 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 (Gilza).DOB is approximate. Listed on: 02/04/2001 Last Updated: 17/05/2013 Group ID: 7270.

76. Name: MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mawlavi DOB: --/--/1961. POB: Aghundab 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: 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 (Dar Afghan Bank) under the Taliban regime (3) Head of Arian 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: MATTIULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1973. POB: Darnaz District, Kandahar Province, Afghanistan Nationality: Afghan Position: Director, Kabul Custom House under the Taliban regime. Other Information: UN Ref:TL.M.20.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7278.

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

80. Name 6: MAZLOOM 1: FAZL MOHAMMAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.

81. Name 6: 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:TL.M.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 6: 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 Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref:TL.A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika 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 6: MOHAMMAD JAN 1: ABDUL KABIR 2: n/a: 3: n/a: 4: n/a: 5: n/a.

84. Name 6: MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a: 4: n/a: 5: n/a.


86. Name 6: 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 Bukhtar Information Agency (BIA) under the Taliban regime. Other Information: UN Ref:TL.M.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 6: MOHAMMADI 1: MOHAMMAD SHAFAQ 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, Paktika, Khost and Ghuzni Provinces under the Taliban regime. Other Information: UN Ref:TL.M.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 6: 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, Helmand 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:TL.M.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 6: MOTMAEN 1: ABDULHAI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: --/--/1973. POB: (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan a.k.a.: HAQ, Abdul Nationality: Afghan Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime Other Information: UN Ref:TLM.51.01. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mujahid Mohammad Omar as of 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 17/10/2014 Group ID: 7309.

Name 6: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: Wali 4: n/a 5: n/a.
Title: Mullah/Haji 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:Tal.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.

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

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

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

Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi 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.

Name 6: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
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.

Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Title: Haji/Hajji/Mullah DOB: (1) --/--/1966. (2) --/--/1961. (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, Afghanistan (4) Afghanistan (2) Pakistan a.k.a: (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Puzaluz (6) NOREZA, Faizullah, Khan 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 Faizullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzaiz. Father's name is Akhtar Mohammad. Listed on: 21/10/2011 Last Updated: 26/06/2012 Group ID: 12154.

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

Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASDEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji Abdul (5) NOORZAI, Haji, Basir Nationality: Afgan 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 ZARIMIL 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:** Shahtoe District, Zabul Province, Afghanistan a.k.a: NOORI, Nourullah **Nationality:** Afghan **Address:** n/a **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref’TAi.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:** Malik Mullah DOB: (1) ---/---/1968. **POB:** Pashtoon Zarqhoon District, Herat Province (2) Sardar village, Kohsian District, Herat Province, Afghanistan a.k.a: (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** UN Ref’T.LN.97.01. Also referred to as Baryali 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:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7380.

101. **Name 6:** OBAIDULLAH 1: AHMED 2: SHAH 3: NOORZAI 4: n/a 5: n/a.  
**Title:** Malik Mullah, (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **DOB:** (1) 01/01/1985. (2) ---/---/1981. **POB:** Quetta, Pakistan a.k.a: (1) NOORZAI, Ahmad, Shah (2) SHAH, Ahmad (3) SHAH, Ahmed (4) SHAH, Mohammad **Nationality:** Pakistani **Position:** (1) Governor of Helmand Province, Afghanistan a.k.a: Agha Ishakzai and other Taliban in Helmand Province. **DOB:** is approximate. **Listed on:** 29/03/2012 **Last Updated:** 17/05/2013 **Group ID:** 6907.

102. **Name 6:** OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi/Mullah/Muawin DOB: (1) ---/---/1959. **POB:** Zabul Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref’T.LN.04.01. Member of Taliban Supreme Council as at 2011. Listed on: 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-Abbasi, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref’T.Ai.067. Believed to be in Afghanistan/Pakistan border area. **DOB:** is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7468.

104. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.  
**Title:** Maulavi/Haji DOB: (1) ---/---/1959. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan a.k.a: TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref’T.LT.58.01. Also referred to as Karim. **DOB:** do not match. **Listed on:** 29/03/2012 **Group ID:** 7527.

105. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: (1) ---/---/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a: (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** UN Ref’T.LA.107.01. Member of Taliban Supreme Council as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7017.

106. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.  
**Title:** Maulali/Maulavi DOB: (1) ---/---/1968. **POB:** (1) Darazab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a: (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref’T.LH.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7162.

107. **Name 6:** RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) ---/---/1972. (2) ---/---/1975. **POB:** (1) Koh-e Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan a.k.a: (1) RABBI, Faisal (2) RABBI, Fazal (3) RABBI, Fazil **Nationality:** Afghan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** UN Ref’T.L.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 **Group ID:** 12455.

108. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulali/Maulavi DOB: (1) ---/---/1953. **POB:** Talqan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Member of Communication under the Taliban regime **Other Information:** UN Ref’T.L.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7409.

109. **Name 6:** RAHIMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: ~~/~/1963. POB: (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan a.k.a: HASSAN, Gud Mullah Mohammad Nationality: Afghan Position: Governor of Kandahar Province under the Taliban regime Other Information: UN Ref TAi.096. Has a prosthetic right leg. Member of Taliban Supreme Council 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 Achezai tribe. Deceased as of 9 February 2016. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7411.

Name: 6: RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

Name: 6: SALEK 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name: 6: SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: ~~/~/1958. POB: (1) Bagrani District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan Nationality: Afghan Position: Chief Justice of Supreme Court under the Taliban regime Other Information: UN Ref TLS.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7431.

Name: 6: SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Alhaj DOB: ~~/~/1968. POB: (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan a.k.a: SAYED, Sadzin 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 TLS.87.01. Also referred to as Sadzuddin. 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: 7435.

Name: 6: SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.

Name: 6: SHAFIQ 1: ABDUL WAHEED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ~~/~/1968. POB: Nangarhar Province, Afghanistan Nationality: Afghan Position: Deputy Governor of Kabul Province under the Taliban regime Other Information: UN Ref TLS.98.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7442.


Name: 6: SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ~~/~/1975. POB: Spandeh (Spandeh ‘Olya’) village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref TLS.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.

Name: 6: SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Qari DOB: ~~/~/1968. POB: Keshim 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 TLS.103.01. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7160.

Name: 6: SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) ~~/~/1972. (2) ~~/~/1973. POB: (1) 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 TLH.118.01 Listed on: 23/02/2001 Last Updated: 06/12/2012 Group ID: 7159.

Name: 6: SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
112. Name: 6: 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-Ulfia (Fatwa Department) of Supreme Court under the Taliban regime  
Other Information: UN Ref'L.T.S.139.01. Also referred to as Sanani. Reportedly deceased in 2001.  
Listed on: 02/04/2001  
Last Updated: 29/03/2012  
Group ID: 7449.

113. Name: 6: TAKHARI 1: ABDUL RAQIB 2:  
n/a 3: n/a 4: n/a 5: n/a.  
POB: Zardalu Darra village, Kalatgan District, Takhar Province, Afghanistan  
Nationality: Afghan  
Position: Minister of Repatriation under the Taliban regime  
Other Information: UN Ref'L.T.T.75.01. Member of Taliban Supreme Council responsible for Talikhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan.  
Listed on: 23/02/2001  
Last Updated: 17/10/2014  
Group ID: 7480.

DOB: --/--/1964.  
POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
Nationality: Afghan  
Title: Maulavi/Mullah/Haji  
Position: 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.  
Listed on: 19/03/2014  
Last Updated: 10/03/2017  
Group ID: 13142.

Title: Maulavi/Mullah/Haji  
POB: (1) Khwaja Malik village, Argandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan  
Nationality: Afghan  
Position: Deputy Governor and operational commander in Zabul Province, Afghanistan.  
Other Information: Also referred to as Atiqullah. Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. Minister of Public Works 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.

116. Name: 6: 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, Uruzgan Province (2) Khwaja Malik village, Argandab District, Kandahar Province, Afghanistan  
Nationality: Afghan  
Position: Director of Foreign Relations, Kandahar Province under the Taliban regime  
Other Information: UN Ref'L.T.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Nationality: Afghan  
Position: Deputy Minister of Foreign Affairs under the Taliban regime.  
Listed on: 02/04/2001  
Last Updated: 21/03/2014  
Group ID: 7036.

117. Name: 6: WALI JAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Maulavi DOB: --/--/1968.  
POB: (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan  
Nationality: Afghan  
Position: Governor of Jawzjan Province under the Taliban regime  
Other Information: UN Ref'L.T.W.95.01. Member of the Taliban Ger-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.

118. Name: 6: WAILUULLAH 1: NAZIRULLAH 2:  
n/a 3: n/a 4: n/a 5: n/a.  
Title: Maulavi/Haji  
DOB: --/--/1962.  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Nationality: Afghan  
Position: Director of Foreign Relations, Kandahar Province under the Taliban regime  
Other Information: UN Ref'L.T.A.70.01. Also referred to as Atiqullah. Originally from Uruzgan, 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 of mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate.  
Listed on: 23/02/2001  
Last Updated: 17/10/2014  
Group ID: 7019.

119. Name: 6: WASSIQ 1: ABDUL-HAQ 2:  
n/a 3: n/a 4: n/a 5: n/a.  
Title: Maulavi DOB: (1) --/--/1975. (2) --/--/1976.  
POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan  
Nationality: Afghan  
Position: Deputy Minister of Security (Intelligence) under the Taliban regime.  
Other Information: UN Ref'TA.i.082. DOB is approximate.  
Listed on: 02/04/2001  
Last Updated: 30/09/2016  
Group ID: 7539.

120. Name: 6: WAZIR 1: AHMED JAN 2:  
n/a 3: n/a 4: n/a 5: n/a.  
POB: (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, Afghanistan  
Nationality: Afghan  
Position: Minister of Water and Electricity under the Taliban regime  
Other Information: UN Ref'L.T.A.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area.  
Listed on: 23/02/2001  
Last Updated: 29/03/2012  
Group ID: 6951.
131. **Name 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** --/--/1960. **POB:** (1) Jaghato District, Maidan Wardak Province (2) Sharan District, Paktia Province, (1) Afghanistan (2) Pakistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TLW.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.

132. **Name 6: YAR MOHAMMAD AKHUND 1: UBAIDULLA 2: AKHUND 3: n/a 4: n/a 5: n/a.**

**Title:** Mullah/Hz/Hz/Hz **DOB:** (1) --/--/1968, (2) --/--/1969. **POB:** (1) Sangi village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zhery District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TLW.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military affairs. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate. Linked by marriage to Sahed Mohammad Kakar Akhtar Muhammad. Belonged to Alkozai tribe. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6956.

133. **Name 6: ZADRAN 1: MUHAMMAD 2: OMAR 3: n/a 4: n/a 5: n/a.**

**Title:** 1) Maulavi 2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl Village, Spiera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Moamar **Address:** Afghanistan/Pakistan Border Area **Position:** Haqqani Network (HQN) Leader as of 2013 **Other Information:** Also has been known to have used Titles as (a) Maulavi or (b) Mullah. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.

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

**Title:** Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TLW.33.01. Believed to be in Afghanistan/Pakistan Border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.

135. **Name 6: ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D001206 (Afgan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan Border area. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7558.

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

**Title:** Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **Nationality:** Afghan **Other Information:** UN Ref TLW.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network under Sirajuddin Jalaloudine Haqqani and in charge of all operations in Kabul, Taliq, Kandahar and Balkh provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs) **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12810.

**ENTITIES**

1. **Organisation Name:** HAJI BASIR AND ZARJIMIL COMPANY HAWALA
   **a.k.a:** (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjimil Hawala Company (5) Haji Basir and Zarjimil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Other Information:** Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Charmun, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation27.3.2016 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
   **a.k.a:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Hawala Company (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salim Hawala (8) Sarafi-Yi Haji Khairullah Haji Sattar Haji Esfandullah **Address:** (1) Zahedan, Iran,(2) Zabul, Iran,(3) Peshawar, Khyber Pakhtunkhwa Province, Pakistan,(4) Karachi, Sindh Province, Pakistan.(5) Dubai, UAE. **Nationality:** Afghan **Other Information:** UN Ref TLW.39.01. **Position:** Taliban leaders to transfer funds to Taliban commanders in the region. **POB:** (a) Kabul, Kandahar, and Balkh provinces. (b) Owned by Abdul Basir Noorzai. Date of UN designation27.3.2016 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.


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, Aziz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(4) Branch Office 3, Safaiar Bazaar, Garmsir 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, Zaraj District, Nimroz Province, Afghanistan.(8) Branch Office 7(i), Dr Baro Road, Quetta, Pakistan, (9) Branch Office 7(ii), Haji Mohammed Plaza, Tol Aram Road, near Jannakuddin Agha Road, Quetta, Pakistan. (10) Branch Office 7(iii), Kandahar Bazaar, Quetta, Pakistan. (11) Branch Office 8, Charan, Baluchistan Province, Pakistan. (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan, Pakistan. Other Information: UN Ref.T.E.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: ULADZIMIR 2: ULADZIMIRAVICH 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 nonmenklatura 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: DZIMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. DOB: 02/11/1966. POB: Vitsebsk a.k.a: (1) PAULICHENKO, Dzmitry, Valerievich (2) PAULICHENKO, Dzmitry, Valerievich 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, Leanidavich (2) SIVAKOV, Iury, Leanidovich (3) SIVAKOV, Yuri, Leanidovich (4) SIVAKOV, Yuri, Leanidovich **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**: KYAW 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 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 Commander 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**: --/03/1964. **National Identification no**: Tatmadaw Kyee 19571 **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**: NYI 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: GODEFROID 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 23/04/1968. POB: Nyagagke, Mabai, Cibitoke Nationality: Burundian Passport Details: Passport number: DP0001520 Position: Deputy Director-General of the National Police Other Information: Deputy Director-General of the National Police Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13281.

2. Name 6: NDIRAKOBUSA 1: GERVAIS 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 Presidential 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: LÉONARD 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 24/11/1968. Nationality: Burundian Passport Details: Passport number: DP0000885 Position: Former 'Chargé de Missions de la Présidence' and former army general. Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13284.

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: Kangyosha 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, Bangui-Bangoran, Central African Republic (2) Haraze Mangueigne, Chad a.k.a: (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadane (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) HISSENE, Abdoulaye Nationality: 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) Ndjari, Ndjamena, Chad.

2. Name 6: ADAM 1: NOURREDDINE 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, Brem (2) ADAM, Mahamat, Nouradine (3) ADAM, Noureddine (4) ADAM, Noureddine (5) ADAM, Nureldine Nationality: Central African Republic (2) Sudan Passport Details: (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brem 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).

3. Name 6: BARRET NGAIKOSET 1: EUGENE 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 08/10/1967. a.k.a: (1) NGAIKOSETT, Eugene (2) NGAIKOSETT, Eugene, , Barret (3) NGAIKOSETT, Eugene (4) NGAIKOUESSET, Eugene (5) NGAIKOSETT, Eugene National Identification no: Central African Republic named forces (FACA) Military identification number 911-10-77 Address: Bangui, Central African Republic Other Information: UN Ref CF008. Captain Ngaikosset is a former member of former President Francois Bozize's presidential guards 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 Ngaikosset. Listed on: 24/12/2015 Last Updated: 09/05/2018 Group ID: 13309.

4. Name 6: BOZIZE 1: FRANCOIS 2: YANGOUVONDA 3; n/a 4; n/a 5; n/a. Title: Professor DOB: (1) 14/10/1946. (2) 16/12/1948. POB: a) Moula. Bubon b) Izo, South Sudan a.k.a: (1) BOZIZE, Yangouvondu (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 O00065772 (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 (FPRC) 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/noticesearch/un/5915753 Listed on: 24/12/2015 Last Updated: 01/06/2017 Group ID: 13308.


11. Name 6: YOUNOUS ABDOUNAY 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, Oumar 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 75507560). (2) b) Bira, Central African Republic. (3) c) Tallus, southern Darfur, Sudan (previous location). Other Information: Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confidant 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/KARDIAM (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 Mahramit, since 1 January 2005. Branches include MINAire, 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:** of chemical weapons by the Syrian regime.  
   **Title:**  
   **Name 1:**  
   **DOB:** 1) 05/04/1979. (2) 12/04/1978.  
   **POB:** 1) Nikolaevka, Amur Oblast, Russia 2) Dushanbe, Tajikistan  
   **Nationality:** Russian  
   **Position:** First Deputy Head of the GRU  
   **Other Information:** Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the nerve agent “Novichok” by officers from the GRU.
   **Listed on:** 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13749.

**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:** 13747.

2. **Name 6:** ALEXSEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.  
   **Position:** First Deputy Head of the GRU  
   **Other Information:** Vladmir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev 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:** 13749.

3. **Name 6:** CHEPIGA 1: ANATOLIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) 05/04/1979. (2) 12/04/1978.  
   **POB:** 1) Nikolaevka, Amur Oblast, Russia 2) Dushanbe, Tajikistan  
   **Nationality:** Russian  
   **Position:**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 Boshirov 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.

4. **Name 6:** KOSTYUKOV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
   **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:** MISHKIN 1: ALEXANDER 2: YEVGENIYEVICH 3: n/a 4: n/a 5: n/a.  
   **DOB:** 13/07/1979.  
   **POB:** 1) Loyga, Russia 2) Kotlas, Russia  
   **Nationality:** Russian  
   **Position:** 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) SAEED, Dr., Said (2) SAID, Dr., Sa'id  
   **Nationality:** Syrian  
   **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) ZUGHYAB, Dr., Walid (3) ZUGHIB, Dr., Walid. Nationality: Syrian Position: Head of Institute 2000 of the SSRC. Other Information: Walid Zughayib 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 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: 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.

2. Name 6: BALUKU 1: SEKA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1977. a.k.a: (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA Nationality: Uganda Address: Kajyu 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.


5. Name 6: IYAMUREMEYI 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: FARDC General Other Information: As of June 2016 Iyamureme 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: Kinziezire/Gombe, DRC a.k.a: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba Nationality: DRC Passport Details: Diplomatic passport No: DB80006669 (valid 13.11.2013 until 12.11.2018) Address: 1, 14eme 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-DEMILAP), 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 consensual 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.

8. Name 6: KAKWAVU BUKANDE 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) KAKWAVU, Jerome Nationality: Congolese Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCD/FAPC. Detained in Makala
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: 13439.

Name 6: KANONGA 1: GEDEON 2: KYUNGU 3: MUTANGA 4: WA 5: BAFUNKWA.

Name 6: KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1960. POB: Kananga, DRC. a.k.a: (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bikolo, Celestin (3) KANYAMA, Tshikulu, Celestin Nationality: DRC Passport Details: BO0637580 (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.

Name 6: KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: KIBELISA 1: ROGER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/09/1959. POB: Fayala, DRC. a.k.a: NGAMBASHI, 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 Commander of the 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: Makela, DRC. a.k.a: NKUMBA, Gabriel, Amisi Nationality: DRC National Identification no: Military 1-64-87-77512-30 Address: 22, avenue Mbensenke, Ma Campagne, Kinshasa/Ngaliema, RDC. Position: In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff 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: BO0260335 (valid from 15.4.2011 until 14.4.2016) Address: 2, avenue des Orangers, Kinshasa/Gombe, RDC. Position: In July 2017, Ferdinand Ilunga Luoyoyo 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 Luoyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luoyoyo 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: MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MANDRO 1: KAHW A 2: PANGA 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1973. POB: Bunia, Democratic Republic of the Congo a.k.a: (1) KAHW A, Mandro, Panga (2) KARIM, Yves,


Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1964. 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 Nyangvile, 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.
Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Kharwa, 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 Kahuwa. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8708.

19. Name: MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.

20. Name: MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a.


22. Name: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1954. POB: Cellule Ferege, Gatumu, Sector Kibila 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 Pharoah. 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: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1966. (2) 17/03/1962: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikomu forest, Bogoyi, Walikale, 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.

24. Name: MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.

25. Name: MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) 01/01/1964: POB: Ntoko Village, Ntenjera Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNJUKA, Abdullah (3) KYAGULANYI, Alaba (4) KYAGULANYI, David (5) LUIMU, Nicolas (6) MASHAURI, Julius, Elias (7) MAZENG, David, Armos (8) MUHAMMAD, Hussein (9) MUSARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mze 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 Talengelanimiro. As of September 2016 Mukula 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: MUPOMPA 1: ALEX 2: KANDE 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1950. POB: Kananga, DRC a.k.a: (1) KANDEMUPOMPA (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/Ngaleme, DRC (2) Messidorlana 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: MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butare (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison) Position: President of the FDLR Other Information: Arrested by German authorities on 17 November 2009. Received a 13 year sentence and is in prison in Germany as of June 2016. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8713.

29. Name: MUSONDA 1: JEAN-CLAUDE 2: KAZEMBE 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1963. POB: Kashowe, DRC Nationality: DRC Address: 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut-Katanga, DRC Other Information: EU listing. Former Governor of Haut-Katanga. Listed on: 30/05/2017 Last Updated: 13/12/2018
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: Mugambaizi, 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: 08/02/2017 Group ID: 9065.

31. Name: 6: MUTEBUTSI 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) MUTEBUTSI, Colonel (3) MUTEBUZI, 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: 02/11/2015 Last Updated: 08/02/2017 Group ID: 8709.

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) MUTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTOND, Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev Nationality: Congolese Other Information: DRC 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.


34. Name: 6: NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.


37. Name: 6: NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.

38. Name: 6: NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.

39. Name: 6: NTAWUNGULA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 01/01/1964. (2) --/--/1964. POB: Gaseke, Gisenyi Province, Rwanda a.k.a: NTAWUNGULA, Pacifique Nationality: Rwandan Address: Rutshuru Territory, 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 Nzeri, 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 gubernatorial 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:
founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. Organised under the Organisation Name: FARDC in Territory, North Kivu Province, Democratic Republic of the Congo. **Nationality:** Congolese **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:** 10465.

**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 OB8014241 **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. Former Vice Prime Minister and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13465.

**DOB:** (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Magusa, Butare, Rwanda a.k.a.: (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Position:** Deputy Commander of FDLR-FOCA **Other Information:** Also referred to as Bigaruka and Bigurara. 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.

**DOB:** 06/06/1949. **POB:** Aruwira, DRC **Nationality:** Congolese **Position:** President of Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** Also referred to as Oizia Mazio, Omari and Mr Omari. Involved in financial schemes with Jerome KAKAVAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Aruwira on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 08/12/2014 **Group ID:** 8705.

**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 développement (PPRD). **Other Information:** Listed on: 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

**DOB:** 27/07/1942. **POB:** Bukavu, Democratic Republic of the Congo a.k.a.: RUGERERO, Jean-Marie **Nationality:** Congolese **Address:** Masisi **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

**DOB:** 27/07/1942. **POB:** Bukavu, Democratic Republic of the Congo a.k.a.: RUGERERO, Jean-Marie **Nationality:** Congolese **Address:** Masisi **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

**DOB:** 27/07/1942. **POB:** Bukavu, Democratic Republic of the Congo a.k.a.: RUGERERO, Jean-Marie **Nationality:** Congolese **Address:** Masisi **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

**DOB:** 27/07/1942. **POB:** Bukavu, Democratic Republic of the Congo a.k.a.: RUGERERO, Jean-Marie **Nationality:** Congolese **Address:** Masisi **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

**Title:** Lieutenant-Colonel **DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Njanga, Masisi Territory, North Kivu Province (2) Masisi, Democratic Republic of the Congo a.k.a.: ZIMULINDA, Innocent **Nationality:** Congolese **Position:** Masisi Territory, North Kivu Province, Democratic Republic of the Congo. **Listed on:** 03/12/2010 **Last Updated:** 09/03/2017 **Group ID:** 11278.

**ENTITIES**

1. **Organisation Name:** ADF
   a.k.a.: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armees Nationale de Liberation de l’Ouganda (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:** 08/02/2017 **Group ID:** 13189.
2. **Organisation Name**: BUTEMBO AIRLINES (BAL)  
Address: Butembo, Democratic Republic of the Congo.  
**Other Information**: Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC.  
**Listed on**: 30/03/2007  
**Last Updated**: 02/11/2011  
**Group ID**: 9068.

3. **Organisation Name**: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)  
a.k.a: GREAT LAKES BUSINESS COMPANY (GLBC)  
**Address**: (1) Gisenyi, Rwanda,(2) Avenue President Mobutu, Goma, Democratic Republic of the Congo,(3) PO BOX 315, Goma, DRC.  
**Other Information**: CAGL and GLBC are owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.  
**Listed on**: 30/03/2007  
**Last Updated**: 08/12/2014  
**Group ID**: 9070.

4. **Organisation Name**: CONGOMET TRADING HOUSE  
Address: Butembo, North Kivu, Democratic Republic of the Congo.  
**Other Information**: No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. Congomet Trading House (formerly listed as Congocom) was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008).  
**Listed on**: 30/03/2007  
**Last Updated**: 09/03/2017  
**Group ID**: 9069.

5. **Organisation Name**: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
a.k.a: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUI  
**Address**: North and South Kivu, Democratic Republic of the Congo.  
**Other Information**: Email addresses Fdlr@fmx.de, fldrrse@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com, humura2020@gmail.com  
**Listed on**: 24/04/2015  
**Last Updated**: 21/06/2015  
**Group ID**: 12840.

6. **Organisation Name**: M23  
a.k.a: MOUVEMENT DU 23 MARS  
**Other Information**: An armed group operating in the DRC.  
**Email**: mouvementdu23mars@gmail.com  
**Listed on**: 23/01/2013  
**Last Updated**: 24/04/2015  
**Group ID**: 12841.

7. **Organisation Name**: MACHANGA LTD  
**Address**: Plot 55A, Upper Kololo Terrace, Kampala, Uganda.  
**Other Information**: Gold export company. Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya.  
**Listed on**: 30/03/2007  
**Last Updated**: 09/03/2017  
**Group ID**: 9067.

8. **Organisation Name**: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
a.k.a: TPD  
**Address**: Goma, North Kivu, Democratic Republic of the Congo.  
**Other Information**: Based in Goma, with provincial committee in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Nkurutina and Vice-President is Saverina Karumba. Important members include North Kivu provincial deputies Robert Serenga and Berthin Kiriwita. Officially suspended all activities since 2008. In practice, all TPD offices are open (as of June 2011).  
**Listed on**: 02/11/2005  
**Last Updated**: 09/03/2017  
**Group ID**: 8744.

9. **Organisation Name**: UGANDA COMMERCIAL IMPEX (UCI) LTD  
**Address**: (1) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda.(2) PO Box 22709, Kampala, Uganda.  
**Other Information**: Gold export company. Directors are J V Lodhia, known as Chuni, and his sons Kunal J. Lodhia and Jitendra J. Lodhia. Tel. +256 41 533 578/9.  
**Listed on**: 30/03/2007  
**Last Updated**: 24/04/2015  
**Group ID**: 9066.

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**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**: Male. Former President of the Arab Republic of Egypt.  
**Listed on**: 22/03/2011  
**Last Updated**: 22/03/2011  
**Group ID**: 11667.

**Other Information**: Male. Son of Mohamed Hosni Elsayed Mubarak, son of 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. **Other Information:** Female. Spouse of Aka Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11670.

8. Name 6: SHARSHAR 1: ELHAM 2: SAYED 3: SALEM 4: n/a 5: n/a. DOB: 23/01/1963. **Other Information:** Female. Subject to judicial proceedings in respect of misappropriation of State Funds Spouse of Habib Ibrahim Elski. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11686.

9. Name 6: THABET 1: SUZANNE 2: SALEH 3: n/a 4: n/a 5: n/a. DOB: 28/02/1941. **Other Information:** Female. Spouse 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:** 11688.

**REGIME:** Iran (human rights)

**INDIVIDUALS**

1. Name 6: ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Advisor to the Human Right Council **Other Information:** Former Secretary of the Human Right Council. Former Governor of Ilam Province. Former Interior Ministry's political director. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12174.

2. Name 6: AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1961. **POB:** Tehran. **Other Information:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police until early 2015 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11583.

3. Name 6: AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of the Railway Police **Other Information:** Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters). Former Commander of Tehran Police. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12175.

4. Name 6: AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. **Other Information:** Former keeper of Ward 1 of Rajai Shahr prison, Karadj. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12176.

5. Name 6: ALLAHKARAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1945. **POB:** Najafabad, Iran. **Position:** Ansar-e Hezbollah Chief and Colonel in the IRGC. **Other Information:** Co-founded Ansar-e Hezbollah. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11778.

6. Name 6: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: ERAGHI, Abdollah. **Other Information:** Former Deputy Head of the IRGC's Ground Forces. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11779.

7. Name 6: AVAEE 1: SEYYED 2: ALI-REZA 3: n/a 4: n/a 5: n/a. a.k.a: AVAEE, Seyed, Ali Reza. **Position:** Minister of Justice. **Other Information:** Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Former advisor to the Disciplinary Court for Judges since April 2014. Former President of Tehran Judiciary. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12177.

8. Name 6: BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a. **Position:** Vice-chairman of the judiciary administration of South Khurasan province, in charge of crime prevention. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12199.

9. Name 6: BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a. **Position:** Head of the administrative justice court. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12197.

10. Name 6: BAKHTIARI 1: SEYYED 2: MORTEZA 3: n/a 4: n/a 5: n/a. DOB: --/--/1952. **POB:** Mashad, Iran. **Position:** Deputy custodian of the Imam Reza shrine. **Other Information:** Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12200.

11. Name 6: BANESH 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a. **Other Information:** Former Prosecutor of Shiraz. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12178.

12. Name 6: BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a. **Position:** Head of ward 350 of Evin Prison. **Listed on:** 12/05/2011 **Last Updated:** 11805.

13. Name 6: DORRI-NADJAFABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1945. **POB:** Najafabad, Iran. **Position:** Member of the Expediency Council and representative of the Supreme Leader in Markazi ("Central") Province. **Other Information:** Former Prosecutor General of Iran until Sept 2009 (former Intelligence minister under Khatami presidency). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2014 **Group ID:** 11791.

14. Name 6: EMADI 1: HAMID 2: REZA 3: n/a 4: n/a 5: n/a. DOB: --/--/1973. **POB:** Hamadan. a.k.a: EMADI, Hamidreza. **Address:** Tehran. **Position:** Press TV Newsroom Director. **Other 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, Seyyed, Hassan (2) FIROUZABADI, Seyyed, Hassan (3) FIRUZABADI, Seyyed, 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-ABAR 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, Seyyed, Mohammad (4) HOSSEYNI, Seyyed, 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: ASADOLLAH 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: TORAJI 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: 29/03/2012 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: KHALILLOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.

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

39. Name 6: KHORAMABADI 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: MAHSOUILI 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: MOGHISSEH 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-EJEI 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: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1967. POB: Farsan Tchar Mahal-o-Bakhtiari (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: 12653.

50. Name 6: MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.


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.


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.


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.


68. Name 6: SALAVATI 1: ABDOLGHASSEEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name 6: SARAFRAZ 1: MOHAMMAD 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.

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

Name 6: SHARIATI 1: SEYYED 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.

Name 6: SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.

Name 6: SOLTANI 1: SEYYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Hodjatoleslam 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.

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) TAE'B, Hojjatoleslam, Hossein (3) TAE'B, Hosein (4) TAE'B, 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.

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

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

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

Name 6: YASAGHI 1: ALI-AKBAR 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.

Name 6: ZANIJREI 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.

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

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

Name 6: ZEBHII 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 Esmail Ahmadi-Moqaddam. Website: http://www.cyberpolice.ir Listed on: 12/03/2013 Last Updated: 13/04/2018 Group ID: 12864.

REGIME: Iran (nuclear proliferation)
INDIVIDUALS


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.


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) 10005159 issued in Iran. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9005.


8. Name 6: DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: DANESHJOU, 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.


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, Mohamad (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. Listed on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10438.


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.


34. Name 6: NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
Title: IRGC Brigadier-General Position: Minister for the Interior and former Minister of MODAFL Other Information: EU listing. Not UN.  

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: Najaf, Iraq Position: Deputy Commander of the IRGC for cultural and Social affairs Other Information: Former Commander of the Basj 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.  
Position: Head of the Physics Research Institute Other Information: EU listing. Not UN.  
Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12242.  

Title: Lieutenant-General Position: Rector of Malek Ashtar University of Defence Technology Other Information: UN Ref IRi.027. Chemistry Dept, affiliated to MODAFL.  
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.  
Title: Brigadier-General Position: Commander of IRGC Ground Forces Other Information: EU listing. Not UN.  

42. Name 6: QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: --/--/1961. a.k.a: GHASEMI, Rostam Other Information: EU listing. Not UN. Former Commander of Khatam al-Anbiya  
Listed on: 27/07/2010 Last Updated: 07/06/2018 Group ID: 11236.  

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, Mortaza (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, Mortaza (2) SAFARI, Murtaza (3) SAFERI, Mortaza (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.  
a.k.a: (1) SAEEDI, Hojjat-al-Eslam Ali (2) SAIDI, Hojjat-al-Eslam, Ali Position: Representative of the Supreme Leader to the IRGC Other Information: EU listing. Not UN.  
Listed on: 24/01/2012 Last Updated: 24/01/2012 Group ID: 12497.  

47. Name 6: SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Brigadier-General Position: Deputy Commander of IRGC Other Information: EU listing. Not UN.  

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, Husein (2) SALEEMI, Hosain (3) SALEEMI, Hossein (4) SALEEMI, Hussain (5) SALEEMI, Hussain (6) SALIMI, Hussain (7) SALIMI, Hosain (8) SALIMI, Hossein (9) SALIMI, Hussain 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.  
Title: Rear Admiral Position: MODAFL Deputy for Co-ordination Other Information: EU listing. Not UN.  
Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10645.  

50. Name 6: SHAMS 1: ABOGLHASSEMI 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.  
Other Information: EU listing. Not UN. Former Head of Khatam Al-Anbia Construction Headquarters.  
Listed on: 02/12/2011 Last Updated: 29/05/2019 Group ID: 12275.
51. Name: SHAMSIRI 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: SOLAT SANA 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

53. Name: 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) SOLAIMANI, Qasem(3) SOLEIMANY, Qasem(4) SOLEMANI, Qasem(5) SOLEYMANI, Qasem(6) SOLEYMANI, Ghasem(7) SULAIMANI, Qasem(8) SULAYMAN, Qasem(9) SULAYMAN, Qasem(10) SULEMANI, Qasem
   Nationality: Iran (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 prol). Male. UN Ref IRi.039. Also known as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 24/03/2007 Last Updated: 20/01/2020 Group ID: 9062.

54. Name: SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.

55. Name: TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1967. a.k.a: (1) TABATABAEI, Ali Akber (2) TAHAEMAEBEBI, Ali Akber (3) TAHAAMESEBI, Sayed Akbar (4) TAHAEMAEBIBI, Syed Akbar Nationality: Iran Passport Details: (a) 9003213 issued in Iran (unknown) (b) 6620505 issued in Iran/unknown Other Information: UN Ref IRi.041. 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: 12276.

56. Name: 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.


58. Name: 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) ZAHID, Mohammad, Reza Position: Commander of Iranian Revolutionary Guard Corps Ground Forces Other Information: UN Ref IRi.042 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9059.

59. Name: ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.
   Title: General a.k.a: (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Bakr (3) ZOLQADIR, Mohammad, Bakr Position: Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs Other Information: UN Ref IRi.043 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: IRc.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, Nobonyad 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, Khaluge Road, Seyedi District, Mashad, Iran. (2) Kaveh Complex, Khalj Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. Other Information:
UN Ref E.29.I.1. 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 IRe.004. 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 Khaje 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 Kooshesh 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 Sohrevardi 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:** ARMAMENT 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 Haddi 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, Yoosefabad, 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 Azaraksh Sahkt **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emmam 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, Emmam-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:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.

21. **Organisation Name:** BEHNAM SAHRiyARI TRADING COMPANY  
**Address:** Ziba Building, 10th Floor, Northern Sohrevardi 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 investments.  
**Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.

23. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
a.k.a.: Naval Defence Missile Industry Group **Other Information:** UN Ref IRe.010  
**Listed on:** 24/03/2007 **Last Updated:** 27/06/2017
Group ID: 9041.

24. Organisation Name: DEFENCE INDUSTRIES ORGANISATION (DIO)  
   Other Information: UN Ref IRe.011. Overarchimg 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) Moassesee Arnozeh Va Tahghighat (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)  

27. Organisation Name: ELECTRO SANAM COMPANY (E.S. CO / E.X. CO.)  
   Other Information: UN Ref E.03.III.3. AIO front-company. Listed on: 04/03/2008 Last Updated: 15/05/2008 Group ID: 10443.

28. Organisation Name: ELECTRONIC COMPONENTS INDUSTRIES (ECI)  

29. Organisation Name: ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  

30. Organisation Name: ETEHAD 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.

31. Organisation Name: EYVAZ TECHNIC  
   Address: No 3, Building 3, Shahid Hamad 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.

32. 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.

33. 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.

34. 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.

35. Organisation Name: FARASEPEHR ENGINEERING COMPANY  

36. Organisation Name: FARAYAND TECHNIQUE  

37. Organisation Name: FATER INSTITUTE  
   a.k.a: Faeter Institute Other Information: UN Ref E.29.I.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.

38. 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.

39. Organisation Name: GHARAGAHE 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: 11136.

40. 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: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11136.

41. 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  

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 Kalaye Electric Company. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11552.

45. **Organisation Name:** HOSSEINI NEJAD TRADING CO.  

46. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
   **Other Information:** EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme. 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:** EU listing. Not UN. Owned or controlled by, or acts on behalf of, KAA. Listed on: 24/05/2011 Last Updated: 24/05/2011 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)  

50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
   **a.k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapayma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimzeh (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Saraye Havapaymeh  
   **Iran Address:** (1) PO Box 14155-5568, No 27 Alahamut Ave, Vallie Asqer, Tehran 15946, Iran (2) PO Box 8140, No. 107 Sepahbod Ghariany 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) Shahin Shar Industrial Zone, Isfahan, Iran. Other Information: EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11199.

51. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY  
   **a.k.a:** (1) TESA (2) TSA  
   **Iran Address:** 156 Golestan Street, Sarad-e Jangal, Tehran. Other Information: EU listing. Not UN. Has taken over the activities of Farayand Technique. Carries out work for Kalaye Electric Company. Listed on: 27/07/2010 Last Updated: 01/07/2016 Group ID: 11200.

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 (3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. Other Information: EU listing. Not UN. Subsidiary of Iran Electronics Industries. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11201.

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 icic@iust.ac.ir. Website http://www.irancomposites.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, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran. Other Information: EU listing. Not UN. Effecively 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  

58. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)  
   **Address:** (1) 107 Sepahbod Ghariany Ave, Tehran, Iran (2) Ave Sepahbod Ghariani, PO Box 15815/3446, Tehran, Iran (3) Ave Sepahbod Ghariani, PO Box 15815/1775, Tehran, Iran. Other Information: EU listing. Not UN. MODAFL organisation responsible for
planning and managing Iran's military aviation industry. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11203.

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: Quds Force  
**Address:** Teheran, Iran. **Other Information:** EU listing under Iran (not cul-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 (Quds) 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. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11239.

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. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11204.

64. **Organisation Name:** JAVEDAN MEHR TOOS  
**Other Information:** EU listing. Not UN. Engineering firm that procures for the AEOI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11209.

65. **Organisation Name:** JELVESAZAN COMPANY  
**Address:** 22 Bahran St., Bozorgmehr Ave, 84155666, Esfahan, Iran. **Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 0311269097. As of early 2012 Jehesazan 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) Monser (2) Tajhiz Sarut  
**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) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran,(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran,(5) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E29.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-Anbiya Construction Headquarters (KAA)  
**Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref E29.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 E03.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 E29.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  
**Address:** Istasyon MH, Sefikler cad, Gukeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.

76. **Organisation Name:** MAKIN
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.*: Mohandes Tahr Va Toseh Maro Sanat Company  
**Address**: 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information**: EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on**: 24/05/2011 **Last Updated**: 11554.

80. **Organisation Name**: MATSA (MOHANDES TOSEH SOKHT ATOMI COMPANY)  
**Address**: 90, Fathi Shaghaghi Street, Tehran, Iran. **Other Information**: EU listing. Not UN. **Listed on**: 24/05/2011 **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 (2) Mehr Interest-Free Bank  
**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**: 18/11/2011 **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 Ref.E.29.I.10. Export arm of MODAFL. **Listed on**: 24/06/2008 **Last Updated**: 10/06/2010 **Group ID**: 10656.

84. **Organisation Name**: MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)  
*a.k.a.*: Ministry of Defense For Armed Forces Logistics (MODAFL)  
**Address**: West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information**: EU 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.

85. **Organisation Name**: MOBIN SANJESH  
**Address**: Entry 3, No 11 12th Street, Miremad 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.

86. **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.

87. **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.

88. **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.

89. **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.

90. **Organisation Name**: NIRU 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.

91. **Organisation Name**: NOAVARAN POOYAMOI  
**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.

92. **Organisation Name**: OMRAN SAHEL  
**Other Information**: UN Ref.E.29.I.9. 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**: 11139.

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 Molsen 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.  

98. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION  

99. **Organisation Name:** PAYA PARTO  
*a.k.a.:* Paya Partov  

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 Sini Shanghi, 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  

106. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT  
*a.k.a.:* METFAZ  
*Address:* 44, 180th Street West, Tehran, 16539-75751.  

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.  

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.  

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)  
*Address:* Damavand Tehran Highway, Tehran, Iran.  

112. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
132. **Organisation Name:** SHETAB TRADING  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 07/06/2018 **Group ID:** 11229.

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:** IR.E.071. Produces microights. **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 Kalaye 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)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref.E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.

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 TEKNIK PARCA SAN VE TIC A.S.  
**Address:** 79/2 Tuza, 34940, Istanbul, Turkey. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12268.

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

140. **Organisation Name:** SURENA  
**a.k.a:** Salchd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.

141. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)  
**a.k.a:** Taba Towid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Tehran. **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:** TAGHITIRAN  
**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, Yazdalanpanah, Afriqa Blvd, Tehran, 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 TAFSIR  
**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:** 12/11/2011 **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  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref.E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.

148. **Organisation Name:** TOSSE SILOOHA  
**a.k.a:** Tosseh Jahad E Silo **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12272.

149. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)  
**a.k.a:** T.E.M. Co. **Address:** Shishesh Minu Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group
150. Organisation Name: Y.A.S. CO. LTD

151. Organisation Name: YA MAHDI INDUSTRIES GROUP
   Other Information: UN Ref AIE.076. Subordinate to AIO. Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9045.

152. Organisation Name: YARSANAT
   a.k.a: (1) Yar Sanat (2) Yarestan Vacuani
   Address: (1) No 101, West Zardosht Street, 3rd Floor, 14157 Tehran.(2) No 139 Hoveyzed Street, 15337 Tehran.

153. Organisation Name: YAS AIR
   Address: Mehrabad Airport, Tehran.

154. Organisation Name: YASA PART
   Other Information: EU listing. Not UN. Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11222.

155. Organisation Name: YAZD METALLURGY INDUSTRIES (YMI)
   a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries
   Address: (1) Km 5 of Taft Road, Yazd, Iran.(2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588.
   (3) PO Box 89195-878, Yazd, Iran.(4) PO Box 89195-678, Yazd, Iran.

REGIME: Iraq

INDIVIDUALS

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

   a.k.a: (1) ABD AL-RAHMAN, Humam (2) RASHID, Humam (3) Abd al-Khalil
   Nationality: Iraq
   Passport Details: 0018061/104 (issued on 12 Sept 1993)
   Organisation 1980s
   Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7574.

3. Name 6: ABDALLAH 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, Abdullah
   Nationality: Iraqi
   Other Information: Republican Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps
   Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7575.

4. Name 6: AHMAD 1: MUHAMMAD 2: YUNIS 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammad, Yunis, Ahmed
   Nationality: Iraqi
   Listed on: 24/06/2005 Last Updated: 24/06/2005 Group ID: 8681.

   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: AL QUBAYS1 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-KUBAISI, Muncer (2) AL-KUBAYS1, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Manfuh
   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: AL-AHMED 1: MAHMUD 2: DHIYAB 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: AL ANI 1: ADIB 2: 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.
    DOB: 25/01/1932. a.k.a: AL DULAIMI, Khalaf Passport Details: H0044232 (Iraqi) Other Information: Connected to Aviatrans Anstalt. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8286.
17. Name 6: AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.
18. Name 6: AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.
    Title: Dr a.k.a: KHAMIS, Fnu, Mnu Nationality: Iraq Other Information: Ba'th Party Regional Command Chairman, Karbala Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7586.
22. Name 6: AL-RABI' 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.
27. **Name 6:** AL-SA’DUN 1; MUHAMMAD 2; ZIMAM 3; ABD-AL-RAZZAQ 4; n/a 5; n/a. **DOB:** 02/07/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** Ba’th Party Regional Command Chairman, At-Tamin Minister of Interior 1995-2001 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7594.

28. **Name 6:** AL-SALIH 1; MUHAMMAD 2; MAHDI 3; n/a 4; n/a 5; n/a. **DOB:** (1) 02/07/1947. (2) 02/07/1949. **POB:** al-Anbar Governate, Iraq **Nationality:** Iraq **Other Information:** Minister of Trade 1987-2003. Chief, Presidential Office mid-1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7595.

29. **Name 6:** AL-TAI 1; SULTAN 2; HASHIM 3; AHMAD 4; n/a 5; n/a. **DOB:** 02/07/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Minister of Defence **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7596.

30. **Name 6:** AL-TIKRITI 1; SAD 2; ABD-AL-MAJID 3; AL-FAISAL 4; n/a 5; n/a. **DOB:** 02/07/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Ba’th Party Regional Command Chairman, Salah Al-Din. Former Undersecretary for Security Affairs, Foreign Ministry **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7581.

31. **Name 6:** AL-TIKRITI 1; ALI 2; HASSAN 3; MAJID 4; n/a 5; n/a. **DOB:** 02/07/1943. **POB:** al-Awja, near Tikrit, Iraq a.k.a: AL-KIMAWI **Nationality:** Iraq **Other Information:** Presidential Advisor and Senior Member of Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7584.

32. **Name 6:** AL-TIKRITI 1; TAHIR 2; JALIL 3; HABBUSH 4; n/a 5; n/a. **DOB:** 02/07/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Director of Iraqi Intelligence Services. Head of Directorate of General Security 1997-99 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7606.

33. **Name 6:** AL-TIKRITI 1; BARZAN 2; IBRAHIM 3; HASSAN 4; n/a 5; n/a. **DOB:** 02/07/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Permanent Representative to UN (Geneva) 1989-1998. Head, Iraqi Intelligence Services early 1980s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7608.

34. **Name 6:** AL-TIKRITI 1; MUZAIMIH 2; S’AB 3; HASSAN 4; n/a 5; n/a. **DOB:** (1) 02/07/1946. (2) 02/07/1949. (3) 02/07/1960. **POB:** Salah Al-Din or al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Led Iraq’s Air Defence Forces. Deputy Director of Organisation Military in Industrialisation **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7609.

35. **Name 6:** AL-TIKRITI 1; SABAWI 2; IBRAHIM 3; HASSAN 4; n/a 5; n/a. **DOB:** 02/07/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Director of General Security early 1990s. Chief, Iraqi Intelligence Services 1990-1991. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7610.

36. **Name 6:** AL-TIKRITI 1; WATBAN 2; IBRAHIM 3; HASSAN 4; n/a 5; n/a. **DOB:** 02/07/1952. **POB:** Tikrit, Iraq a.k.a: AL-HASSAN, Watab, Ibrahim **Nationality:** Iraq **Other Information:** Presidential Advisor. Minister of Interior early 1990s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7611.

37. **Name 6:** AL-TIKRITI 1; SADDAM 2; HUSSEIN 3; n/a 4; n/a 5; n/a. **DOB:** 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq a.k.a: ABU ALI **Nationality:** Iraq **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7612.

38. **Name 6:** AL-TIKRITI 1; QUSA’I 2; SADDAM 3; HUSSEIN 4; n/a 5; n/a. **DOB:** (1) 02/07/1965. (2) 02/07/1966. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Second son of Saddam Hussein Al-Tikriti. Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7613.

39. **Name 6:** AL-TIKRITI 1; UDAY 2; SADDAM 3; HUSSEIN 4; n/a 5; n/a. **DOB:** (1) 02/07/1964. (2) 02/07/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Eldest son of Saddam Hussein Al-Tikriti. Leader of Paramilitary Organisation Fedayeen Saddam **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7614.

40. **Name 6:** AL-TIKRITI 1; ABD 2; HAMID 3; MAHMUD 4; n/a 5; n/a. **Title:** Colonel **DOB:** 02/07/1957. **POB:** al-Awja, near Tikrit, Iraq a.k.a: (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, 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.

41. **Name 6:** AL-TIKRITI 1; BARZAN 2; ABD-GHAFUR 3; SULAIMAN 4; MAJID 5; n/a. **DOB:** 02/07/1960. **POB:** Salah al-Din, Iraq a.k.a: ABD AL-GHAFUR, Barzan, Razaki **Nationality:** Iraq **Other Information:** Commander. Special Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7620.

42. **Name 6:** AL-TIKRITI 1; IBRAHIM 2; AHMAD 3; ABD AL-SATTAR 4; MUHAMMED 5; n/a. **DOB:** 02/07/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Armed Forces Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7621.

43. **Name 6:** AL-TIKRITI 1; HAMID 2; RAJA 3; SHALAH 4; n/a 5; n/a. **DOB:** 02/07/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq a.k.a: (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** Air Force Commander **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7622.


64. **Name 6**: AL-TIKRITI 1: S'AD 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  

65. **Name 6**: AL-UBAID 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.  

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

67. **Name 6**: AL-UBAID 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**Nationality**: Iraq Other Information: Ba'th Party Regional Command Chairman, al-Hasakah Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7599.

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

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

70. **Name 6**: AL-ZUBAISSI 1: UGLA 2: ABID 3: SABIK 4: n/a 5: n/a.  

71. **Name 6**: AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.  
**DOB**: --/--/1953. **POB**: Baghdad, Iraq | **Nationality**: Iraq Other Information: Member, Ba'th Party Regional Command. Head, Biological Laboratories, Military Industrial Organisation mid-1990s. Former Head, Student and Youth Bureau, Ba'th Party. Former Head, Professional Bureau of Women's Affairs Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7602.

72. **Name 6**: AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 01/07/1936. **POB**: Mosul or Baghdad, Iraq a.k.a: AZIZ, Tariq, Mikhail | **Nationality**: Iraq Passport Details: 34409/129 (July 1997) Other Information: Deputy Prime Minister Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7603.

73. **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, Sahrir, Burhan (2) BARHAN, Sahrir (3) BURHAN, Sahrir | **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.

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

75. **Name 6**: GHARIB 1: FACIL 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.


83. Name 6: SLEWA 1: ROODI 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, 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 Slewak in order to conduct business. Slewak 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: MADHI 5: n/a. DOB: 06/06/1964. POB: Iraq a.k.a: TABRA, Asil 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.


ENTITIES

1. Organisation Name: AL WASEL AND BABEL GENERAL TRADING LLC Address: (1) Villa in the Harasiyah 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, Rashidya, 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) Haf Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq. (2) Haf Babol, Lane 11, District 929, Baghdad, Iraq. (3) PO Box 2337, Alwiyah, Baghdad, Iraq. Other Information: Owns 99% of the UK incorporated company Technology and Development Group Limited which in turn owns TMC Engineering. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8276.


5. Organisation Name: ARAB WOOD MANUFACTURING COMPANY Address: PO Box 293, Ninevah, Ninevah, 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:
6. Organisation Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
   Address: PO Box 2009, Uqba Bin Nafia 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: 8060.

7. Organisation Name: AVIATRANS ANSTALT
   a.k.a: Aviatrans Establishment
   Address: Ruggell, Liechtenstein.
   Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8282.

8. Organisation Name: BABYLON PROJECT
   Address: Hashimia 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: Karth - 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: 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 Huria 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: 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
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:** LOGARCHEIO 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:** Panam.  
   **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, Zafaraniya, 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-Doura, 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 Jamhuriya 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-Rashheed Bank (2) Al-Rashid Bank  
   **Address:** (1) Al Masarif Street, Baghdad, Iraq. (2) PO Box 7177, Hatif 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 Nidal 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
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-Nahtha, 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 (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq.(2) PO Box 1011, Al Wasitha Square, Baghdad, Iraq.(3) Street no 52, Alawiya, 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 Khaatoon 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: 8194.

40. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Alawiya, Unknown Soklier, 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.

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-Nidhal 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, TajjiKadimya, 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, Khaled 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  
**Address:** PO Box 7021, Karadt Mariam, 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
48. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
Address: PO Box 7041, Uqba Bin Nafia 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: 8212.

49. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
Address: PO Box 265, Majzarah, Kirkuk, 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: 8213.

50. Organisation Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Address: Jumhiriya Street, Khullani Square, PO Box 5424, 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: 8219.

51. Organisation Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) Ministry of Industry Building, Al Nidal Street, PO Box 5614, Baghdad, Iraq.(2) PO Box 3093, Tayaran 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: 8222.

52. Organisation Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
Address: Khullani 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: 8225.

53. Organisation Name: STATE STEEL PIPES COMPANY
Address: PO Box 352, Um Qasr, Basrah, 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: 8232.

54. Organisation Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS
Address: (1) 235/306 Husain Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, 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: 8234.

55. Organisation Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
Address: (1) Al Masbah Area, Aqaba Ibn Nafia Square, Baghdad, Iraq.(2) PO Box 322, 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: 8236.

56. Organisation Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
Address: (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq.(2) Khalid Al Bin Al Waked Street, PO Box 414, 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: 8237.

57. Organisation Name: STATE TRADING ENTERPRISE FOR MACHINERY
Address: PO Box 2218, Camp Sarah, 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: 8238.

58. Organisation Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
a.k.a: State Establishment For Precision Instruments Address: Saadoun Street, PO Box 3164, 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: 8205.

59. Organisation Name: SULAIMANIYAH SUGAR STATE COMPANY
a.k.a: Sulaimaniya Sugar State Enterprise Address: PO Box 5, Sulaimaniyah, 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: 8239.

60. Organisation Name: T.M.G. ENGINEERING LIMITED
a.k.a: TMG Limited Address: 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. Other Information: UK registered company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr Safa Hadi Jawad Al-Habobi. 53/64 Chancery Lane, London is the registered UK office address Listed on: 02/07/2003 Last Updated: 07/06/2006 Group ID: 7818.

61. Organisation Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
a.k.a: TDG Limited Address: (1) 2 Stratford Place, London, United Kingdom, W1N 9AE(2) 53/64 Chancery Lane, London, United
Regime: Libya

Individuals

1. Name 6: Abdelrazak 1: Fitiwi 2: n/a 3: n/a 4: n/a 5: n/a
   POB: Massaua, Eritrea a.k.a: (1) Abdelrazak, Fitiwi
   Esmail (2) Abdelrazaq (3) Abdrazak (4) Abdulrazak (5) Abdulrezak
   Nationality: Eritrea Position: Leader of a transnational trafficking network
   Other Information: UN Ref LYi.022. 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: Abdulhafiz, Massoud
   Position: Armed Forces Commander
   Other Information: EU listing.
   Listed on: 03/03/2011
   Last Updated: 10/03/2015
   Group ID: 11641.

3. Name 6: Abusahmain 1: Nuri 2: n/a 3: n/a 4: n/a 5: n/a
   DOB: 16/05/1956
   POB: Zouara/Zuwarra, 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.
   Last 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 Ghzt (South Libya). Closely associated with the former regime of Muammar Qadhafi.
   Directly involved in recruiting 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: Qurien 2: Sahli 3: Qurien 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
   National Identification no: Omani ID No 98606491
   Address: (1) Sultanate of Oman
   (2) Egypt
   Other Information: UN Ref LYi.019.
   Closeness 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: --/--1980
   POB: Eritrea a.k.a: (1) Ghermay, Erme (2) Ghermay, Guro, Ermi (3) Ghirmay, Ermi
   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 Fitouri 1: Ahmad 2: Oumar 3: Imhamed 4: n/a 5: n/a
    DOB: 07/05/1988
    POB: (possibly Sabratha, Tall neighbourhood) a.k.a: (1) Al Ammu (2) Al Dabbashi (3) Al-Ahwal (4) Al-Dabachi (5) The Uncles
    Nationality: Libya
    Passport Details: LY53FP76 (Libyan).
    Issued in Tripoli on 29 September 2015
    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 Gaoud 1: Abdelmajeed 2: n/a 3: n/a 4: n/a 5: n/a.

12. Name: AL-MAHMOUDI 1; BAGHDADI 2; n/a 3; n/a 4; n/a 5; n/a.

13. Name: AL-MILAD 1; ABD 2; AL-RAHMAN 3; n/a 4; n/a 5; n/a.
POB: Tripoli, Libya.a.k.a: MILAD, Rahman, Salim Address: Zawiya, Libya. Position: Commander of the Coast Guard in Zawiya Other Information: UN Ref:LYi.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: AL-SENUSSI 1; ABDULLAH 2; n/a 3; n/a 4; n/a 5; n/a.

15. Name: ALSHARGAWI 1; BASHIR 2; SALEH 3; BASHIR 4; n/a 5; n/a.

16. Name: 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 Ref:LYi.28. [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: DIBRUI 1; ABDULQADER 2; YUSEF 3; n/a 4; n/a 5; n/a.

18. Name: DORDA 1; ABU ZAYD 2; UMAR 3; n/a 4; n/a 5; n/a.

19. Name: 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: FAHKIRI 1; ABDELKEBIR 2; MOHAMAD 3; n/a 4; n/a 5; n/a.

21. Name: FARKASH 1; MOHAMMED 2; BOUCHARAYA 3; n/a 4; n/a 5; n/a.

22. Name: GHuell 1; KHALIFA 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 01/01/1956. POB: Misurata, 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 unrecognised General National Congress Other Information: EU listing. Not UN. Prime Minister and Defence Minister 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: 13347.

23. Name: HUAZI 1; MOHAMAD 2; MAHMoud 3; n/a 4; n/a 5; n/a.

24. Name: HOUEJ 1; MOHAMAD 2; ALI 3; n/a 4; n/a 5; n/a.

25. Name: JABIR 1; ABU BAKR 2; YUNIS 3; n/a 4; n/a 5; n/a.
| Name 6 | JADHRAN 1: I-BRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a. | **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 RF.LYI.027. Leader of armed militias. Name of mother: Sahra Abdul 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) KOSHLAF  **Nationality:** Libya  **Passport Details:** C17HRL3. 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 RF.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. | **DOB:** 08/07/1954.  **Passport Details:** B/014924. Expires end 2013  **Other Information:** EU listing. Not UN. Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi.  **Listed on:** 22/03/2011  **Last Updated:** 04/08/2015  **Group ID:** 11708. |
| Name 6 | MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a. | **DOB:** **--/--/1956.** POB: Khoms, Libya  **Position:** Secretary for Utilities  **Other Information:** UN listing. Status/location unknown, believed captured  **Listed on:** 03/03/2011  **Last Updated:** 23/01/2013  **Group ID:** 11659. |
| Name 6 | OMAR 1: MUS'AB 2: MUSTAFA 3: ABU 4: AL QASSIM 5: n/a. | **DOB:** 19/01/1983. POB: Sabratha, Libya a.k.a: (1) ABU-AL QASSIM OMAR, Musab, Boukrin (2) QARIN, Mus'ab, Abu  **Nationality:** Libya  **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008  **Position:** Leader of a transnational trafficking network  **Other Information:** UN RF.LYI.024. Low quality aka- The Doctor and Al-Grein. 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:** 26/10/2018  **Group ID:** 13674. |
| Name 6 | QADHAFI 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, Muhammad  **Passport Details:** (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024  **Group ID:** B/011641  **Address:** Sultanate of Oman  **Other Information:** UN Ref L.YI.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. | **DOB:** 20/09/1975. POB: Tripoli, Libya  **Passport Details:** B/002210  **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. In Custody in Lebanon  **Listed on:** 27/02/2011  **Last Updated:** 23/03/2017  **Group ID:** 11636. |
| Name 6 | QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a. | **DOB:** **--/--/1978.** POB: Tripoli, Libya  **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. Believed deceased  **Listed on:** 27/02/2011  **Last Updated:** 23/01/2013  **Group ID:** 11637. |
| Name 6 | QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a. | **DOB:** **--/--/1942.** POB: Sirte, Libya  **Position:** Leader of the Revolution. Supreme Commander of Armed Forces  **Other Information:** UN listing. Responsibility for ordering repression of demonstrations, human rights abuses. Believed deceased  **Listed on:** 27/02/2011  **Last Updated:** 23/01/2013  **Group ID:** 11638. |
| Name 6 | QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a. | **DOB:** (1) **--/--/1976.** (2) 05/02/1974. POB: Tripoli, Libya a.k.a: (1) MOATASSAM (2) MUTASIMBLLAH (3) MUTASIMBILKA (4) QADHAFI, Almustain, Billka, Muanmer (5) QADHAF, Mutassim, Billah, Abamnayr  **Passport Details:** LIBYAN PASSPORT No.B/001897  **National Security Adviser**  **Other Information:** UN Ref.L.YI.014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011.  **Listed on:** 27/02/2011  **Last Updated:** 23/03/2017  **Group ID:** 11639. |
| Name 6 | QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a. | **DOB:** 25/06/1972. POB: Tripoli, Libya  **Passport Details:** B/014995  **Position:** Director Qadhafi Foundation  **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed in custody in Libya  **Listed on:** 27/02/2011  **Last Updated:** 23/03/2017  **Group ID:** 11640. |
| Name 6 | QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a. | **DOB:** **--/--/1970.** POB: Tripoli, Libya  **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman.  **Listed on:** 03/03/2011  **Last Updated:** 02/06/2015  **Group ID:** 11647. |
| 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:**
Organisation Name: GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Listed on: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11770.

6. Organisation Name: KINLOSS PROPERTY LIMITED

7. Organisation Name: KINLOSS PROPERTY LIMITED

8. Organisation Name: KINLOSS PROPERTY LIMITED

9. Organisation Name: KINLOSS PROPERTY LIMITED

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.

11. Organisation Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
Address: Jamahiriya 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 Zirne (3) Al Masraf Al Zirne Agricultural Bank
Address: (1) Al Junhouria Street, East Juzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganxor, El Sharqya, PO Box 1100, Tripoli, Libya.
Other Information: EU listing.
Not UN. Libyan subsidiary of the Central Bank of Libya. Closely 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. (2) 81370, Tripoli, Libya.
Other Information: EU listing.

14. Organisation Name: LIBYAN INVESTMENT AUTHORITY
a.k.a.: Libyan Foreign Investment Company (LFIC)
Address: 1 Fatche Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya.
Other Information: UN listing.
Email info@lia.co.com. Listed on: 22/03/2011 Last Updated: 04/08/2015 Group ID: 11666.

15. Organisation Name: LIBYAN JAMAHIRYA BROADCASTING CORPORATION
Other Information: EU listing.

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).

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 6: 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. a.k.a.: AG ALBACHAR, Intahmadou
Nationality: Mali
Identification no: 1 63 08 4 01 001 005E
Address: Quartier Aliou, Kidal, Mali.
Other Information: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. 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 Ifoghas 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 6: AG ALHOUSSSEINI 1: HOUKA 2: HOUKA 3: n/a 4: n/a 5: n/a.
Title: Cadi DOB: (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. POB: Ariaw, Tombouctou region, Mali. a.k.a.: (1) ALHOUSSSEYNI, Mohamed, Ibn (2) AL-HUSAYN, Muhammad, Ibn (3) HOUKA, Houka
Nationality: Mali
Other Information: UN 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 Maliki, 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.

DOB: 01/01/1978. POB: Djebcock, Mali. a.k.a.: (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro,
Ould (4) YORO Nationality: Mali National Identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Position: Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao Other Information: UN Ref: MLi.006. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. 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: 13801.

4. Name 6: MAHRI 1: MOHAMED 2: BEN 3: AHMED 4: n/a 5: n/a. DOB: 01/01/1979. POB: Tabankort, Mali a.k.a: (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGGY, Mohamed (4) ROUGI, Mohamed (5) ROUGIE, Mohamed (6) ROUJI, Mohamed Nationality: Mali Passport Details: 1) AA00272627 2) AA0263957 Address: Bamako, Mali. Other Information: UN Ref: MLi.007. Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). 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: 13802.

5. Name 6: MATALY 1: MOHAMED 2: OULD 3: n/a 4: n/a 5: n/a. DOB: --/--/1958. Nationality: Mali Passport Details: D9011156 Address: Libya. Position: Member of Parliament Other Information: UN Ref: MLi.008. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. 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: 13803.

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

INDIVIDUALS


8. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1963. 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.

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

10. Name 6: CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General a.k.a.: CHOE, Kyong-song 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: 13356.

11. Name 6: CHOE 1: YONG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General a.k.a.: CHOE, Yong-Ho 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: 13357.

12. Name 6: CHOE 1: CHUN 2: YONG 3: n/a 4: n/a 5: n/a.
a.k.a: CHOE, Ch'un-yo'ng Nationality: DPRK Passport Details: Passport no: 65441078 Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPI.054. Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13527.

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


15. Name 6: CHOE 1: KWANG 2: HYOK 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU listing not UN. Cho Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13592.

16. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1954. a.k.a: (1) CHOE, Chun Sik (2) CHOE, Ch'un Sik Nationality: North Korean Other Information: Annex XIII. UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13324.

17. Name 6: CHOL 1: MIN 2: BYONG 3: n/a 4: n/a 5: n/a.
DOB: 10/08/1948. a.k.a: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYONG-CHO’IL, Min Nationality: Democratic People’s Republic of Korea Address: DPRK Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.047. Member 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: 13489.

18. Name 6: CHOL 1: RI 2: PYONG 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1948. Position: First Vice Director, Munitions Industry Department Other Information: As First Vice Director of the Munitions Industry Department, holds a pivotal position within the DPRK’s ballistic missile programme. Annex XIII. Listed on: 16/10/2017 Last Updated: 18/07/2019 Group ID: 13546.


20. Name 6: CHOL 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Third Secretary DPRK Embassy China Other Information: Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13591.

DOB: ---/---/1948. a.k.a: PYONG-CHO’IL, Ri Nationality: DPRK Address: DPRK. Position: First Vice Director of the Munitions Industry Department Other Information: Annex XIII. UN Listing, UN Ref.077. Alternate Member of the Political Bureau of the Workers' Party of Korea. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13572.
22. Name 6: CHUN 1; CHO 2; YON 3; n/a 4; n/a 5; n/a.

23. Name 6: CHUN 1; PAK 2; TO 3; n/a 4; n/a 5; n/a.
   DOB: 09/03/1944. a.k.a: CHUN, 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, Tchouel-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy Other Information: Annex XV. EU listing. Not UN. DIANG Tcheul 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.

26. Name 6: HO-JIN 1; YUN 2; n/a 3; n/a 4; n/a 5; n/a.

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.

30. Name 6: HWAN 1; MUN 2; KYONG 3; n/a 4; n/a 5; n/a.

31. Name 6: HWAN 1; RI 2; CHUN 3; n/a 4; n/a 5; n/a.

32. Name 6: HWI 1; CHEO 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: HYO'K 1; CHU 2; n/a 3; n/a 4; n/a 5; n/a.

34. Name 6: HYOK 1; RI 2; SONG 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 KPI.078. 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:** 13573.

35. **Name 6:** HYON 1: CHOL-HAE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/--1934. **POB:** Manchuria, China. **a.k.a:** HYON, Chol, Hae. **Position:** Korean People’s Army Marshal since April 2016. **Other Information:** Annex XV EU Listing not UN. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il). **Listed on:** 30/12/2009 **Last Updated:** 31/07/2018 **Group ID:** 11030.

36. **Name 6:** HYON 1: KWANG IL 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 27/05/1961. **a.k.a:** HYON , Gwang Il. **Nationality:** North Korean. **Position:** Department Director for Scientific Development at the National Aerospace Development Administration. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.015. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13326.

37. **Name 6:** HYONG 1: KU 2: JA 3: n/a 4: n/a 5: n/a.
   **DOB:** 08/09/1957. **a.k.a:** CHA-HYONG, Ku. **Nationality:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref.KPi.070. Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13565.

38. **Name 6:** IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/--1934. **a.k.a:** RI, Chae-Il. **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.051. Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea’s media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13481.

39. **Name 6:** IL 1: PAK 2: MUN 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/01/1965. **a.k.a:** MUN-IL, Pak. **Nationality:** DPRK. **Passport Details:** Passport No. 563335509 expires 27 August 2018. **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:** 13569.

40. **Name 6:** IL-CHUN 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party. **Other Information:** Annex XV EU Listing not UN. Not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11281.

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:** Korea Mining Development Trading Corporation (KOMID) Representative. **Other Information:** Annex XIII. UN listing. Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13328.

42. **Name 6:** JANG 1: CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 31/03/1961. **POB:** Pyongyang, North Korea. **Passport Details:** No. 563310042. **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.
   **DOB:** 12/03/1967. **Nationality:** DPRK. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref.KPi.056. Representative of the Korea Mining Development Corporation (KOMID) overseas. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13529.

44. **Name 6:** JANG 1: SUNG 2: NAM 3: n/a 4: n/a 5: n/a.
   **DOB:** 14/07/1970. **Nationality:** DPRK. **Passport Details:** Passport no: 563120368, issued on 22 March 2013 and expires on 22 March 2018. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref.KPi.057. Chief of an overseas Tangan Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13530.

45. **Name 6:** JANG 1: BOM 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 15/04/1957. (2) 22/02/1958. **a.k.a:** (1) JANG, Hyon, U (2) JANG, Porn, Su. **Nationality:** North Korean. **Passport Details:** 836110034 (diplomatic). Passport date of expiration: 1.1.2020. **Position:** Tanchon Commercial Bank Representative in Syria. **Other Information:** Annex VIII. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13327.

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, Chun, Ryo’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:** 20/05/2016 **Last Updated:** 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: YOUNG 2; CHOL 3: n/a 4: n/a 5: n/a.

49. Name 6: JO 1: CHOL 2: SONG 3: n/a 4: n/a 5: n/a.

50. Name 6: JON 1: CHOL 2: YOUNG 3: n/a 4: n/a 5: n/a.

51. Name 6: JON 1: MYONG GUK 2: n/a 3: n/a 4: n/a 5: n/a.

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.

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 Namhung. 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.

56. Name 6: KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.

57. Name 6: KIM 1: YOUNG 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-Chol (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 Intergovernmental 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-MYOUNG 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.

60. Name 6: KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
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 Last Updated: 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, Gyom (2) KIM, Rak-gyum 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 654120219 Other Information: Annex XIII UN Listing. UN Ref KPi.030 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.


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 KPi.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 arrangements 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.

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 KPi.061. Representative for Islam International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Islam 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.
73. Name 6: KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a. DOB: 02/12/1947. POB: Sinju, 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-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.


79. Name 6: KIM 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a. DOB: 29/04/1963. POB: N. Hamgyong 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.


84. Name 6: KUK-RYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. DOB: ---/---1931. 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: 30/12/2009 Last Updated: 15/09/2017 Group ID: 11034.
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.KP1053. 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: CHONG-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.
   Other 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.KP1073. Pak Bong Nam is an overseas Ikim 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.
   Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
   Un Ref.KP1045. 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. POB: Pyongyang Passport Details: Diplomatic Passport number: 654310150 Other Information: Annex XVI EU
   Listing not UN. Pae 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. POB: Kaesong, DPRK a.k.a: (1) PAEK, Ch’ang-Ho (2) PAK, Chang-Ho Passport Details: 381420754. Date of
   Issue 7 December 2011. Date of Expiration 7 December 2016 Position: Senior official and head of the satellite control center of Korean
   Committee for Space Technology. Other Information: Annex XIII. UN Listing. UN Ref.KP1006 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 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. POB: Pyongyang DPRK a.k.a: PAK, Chun, San Passport Details: Passport No: PS472220097 Position:
   Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until
   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.
   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.KP1062. Official for Korea Ryonbong 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: 13555.

98. Name 6: PAK 1: IN 2: SU 3: n/a 4: n/a 5: n/a.


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: KNYONG-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 Passport Details: Passport no: 645120196. Position: Tanchon Commercial Bank (TCB) official Other Information: Annex XIII. UN Listing. UN Ref KPi.008 Gender: male. He has facilitated transactions for TCB. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12845.

102. Name 6: RI 1: JE-SON 2: n/a 3: n/a 4: n/a 5: n/a.

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: 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul Passport Details: 381320634 PS 563410163 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.

105. Name 6: RI 1: WON 2: HO 3: n/a 4: n/a 5: n/a.

106. Name 6: RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.

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.

108. Name 6: RI 1: MAN GON 2: n/a 3: n/a 4: n/a 5: n/a.


110. Name 6: RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.

111. Name 6: RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.
Listing on: 05/06/2017
Last Updated: 15/09/2017 Group ID: 13479.

Name 6: SIK 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 Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KP/KP.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: 09/06/2017 Last Updated: 15/09/2017 Group ID: 13540.

Name 6: SIK 1: KIM 2: JONG 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 KP/KP.063. Listed on: 12/09/2017 Last Updated: 29/09/2017 Group ID: 13540.

Name 6: SIK 1: KIM 2: JONG 3: n/a 4: n/a 5: n/a.

Name 6: SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: SO 1: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1957. POB: Kangwon, North Korea Passport Details: PD836410105 Date of expiration 27.11.2021 Position: First Vice-Minister Other Information: Annex XV, EU listing Not UN. First Vice-Minister of the People’s Armed Forces, member of the Central Military Commission of the Korean Workers’ Party and Colonel-General in the People’s Armed Forces. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13455.

Name 6: SO 1: TONG MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1956. Position: President of Korea National Insurance Corporation (KNIC) Other Information: Annex XVI EU listing. Not UN. KNIC Executive Management Committee Chairman (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13260.

Name 6: SO’K MIN 1: CH’OE 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 KP/KP.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.

Name 6: SO’NG 1: RI 2: UN 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 KP/KP.079. 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.

Name 6: SOK-IWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.

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.

Name 6: SON 1: JONG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1980. a.k.a: SON, MIN Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref KP/KP.031. Date of UN designation 30.11.2016. Son Jong Hyok is a 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: 13416.

Name 6: SON 1: MUN 2: SAN 3: n/a 4: n/a 5: n/a.

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 KP1.010 Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12868.

132. Name 6: YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a. 

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 KP1.043. 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 KP1.028. 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 KP1.080. 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. 
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) 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 M/V 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  
**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. 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**: 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 M/V 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 M/V 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-CHANGANG SHIPPING COMPANY  
**a.k.a.**: Chong Chon Gang Shipping Co. Ltd.  
**Address**: (1) 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, DPRK.  
**Other Information**: Annex XIII. UN Listing. UN Ref: KPe.022. IMO Number: 5342883. The Chong-changang 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) Kalrimgil 2-dong, Mangyongdae-guyok, 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**: 03/04/2018  
**Last Updated**: 10/04/2018  
**Group ID**: 13627.

13. **Organisation Name**: DAEDONG CREDIT BANK (DCB)  
**a.k.a.**: (1) DCB  
**Address**: (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK.  
**Other Information**: Annex XIII. UN Listing. UN Ref: KPe.23.
14. **Organisation Name:** DCB FINANCE LIMITED  
**Address:** (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dalian, China. **Other Information:** Annex XIII. UN Listing, UN Ref KPe.040. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13431.

15. **Organisation Name:** FIRST OIL JV CO LTD  
**Address:** Jongbong 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.047. 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 Building, Jungsong-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.

17. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a.k.a:** General Department of Atomic Energy (GDAE)  
**Address:** Haeudong, Pyongchon District, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing, UN Ref KPe.007. Responsible for DPRK’s nuclear programme. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10912.

18. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
**a.k.a:** (1) Cho’ngsong United Trading Company (2) Chongsong Yor’ha shaped (3) Ch’o’ngsong Yo’nha shaped (4) Chosun Chawo’n Kaebal Tu’ja Hoesa (5) Jindal’ae (6) Ku’n’raeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeingp’il Company (9) SAENGLIL TRADING CORPORATION **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Pyongjesan-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. **Listed on:** [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:** HAPIJANGGANG 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. **Listed on:** 09/12/2016 **Last Updated:** 10/04/2018 **Group ID:** 13629.

22. **Organisation Name:** HESONG TRADING CORPORATION  
**Address:** Pyongyang, DPRK. **Other Information:** KPe.024. The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12442.

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

24. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD  
**Address:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref. KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Annex XIII. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13630.

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: ILSIKPYY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13426.

26. **Organisation Name:** JI SONG 6
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 P'yongyang 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:** 10/09/2017 **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, or transferred, 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:** 15/09/2017 **Group ID:** 13484.

30. **Organisation Name:** KINGLY WON INTERNATIONAL CO LTD  
**Address:** Trust Company Complex, Ajetake Road, Ajetake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung 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 SHIP COMPANY  
   **Address:** Pyongsan 1-dong, Pyongsan-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.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, Potonggang 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: KDBKKKPY. **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) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation  
   **Address:** Pulgan Gori Dong 1, Potonggang 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 no: 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:** Pyongyang, 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) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation

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. Korean 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: Junjong-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 Ryonbong 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.


45. Organisation Name: KOREA MINING DEVELOPMENT TRADING CORPORATION a.k.a: (1) Changgyeong Sinryong 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: Chilgyo-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. [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: 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.


52. **Organisation Name:** KOREA SAMJONG SHIPPING  
**Address:** Tonghung-dong, Chong-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 SAMMA 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 Samma 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  
**Address:** Pyongyang.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11284.

55. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK  
**Address:** Pyongyang, North Korea.  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.033. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDBKPY Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13425.

56. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD  
**Address:** Pulksong 2-dong, Pyongchon-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 kilollers 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 DP.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  
**Address:** Rakwun-dong, Pothon gang District, Pyongyang, Democratic People's Republic of Korea.  

61. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People's Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.008. Subordinate to DPRK's Second Academy of Natural Sciences. Listed on: 17/07/2009 Last Updated: 15/09/2017 Group ID: 10913.

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:** KOTI 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  
**Other Information:** IMO: 8705539. The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENCY on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act
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, Wanchai, 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:** Ryonghwa, 2Dong, Central District, Pyongyang, DPRK, PO Box 416.
   **Other Information:** Tel: +850-2-18111 Ex 8059. Fax, +850 23814410. email, mrb@silibank.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 1980 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:** 13342.

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. Annex XIII. UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). 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:** Kunsong 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
   **a.k.a:** (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co
   **Address:** (1) Pyongyang, Democratic People's Republic of Korea. (2) Sengsajadong, 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
   **Other Information:** Annex XIII. UN listing. UN Ref KPe.004. North Korean trading company subordinate to the General Bureau of Atomic Energy (GBAE). Has been involved in the procurement of vacuum pumps, aluminium tubes and other equipment suitable for a uranium enrichment programme. Listed on: 17/07/2009
   **Last Updated:** 15/09/2017
   **Group ID:** 10909.

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
   **Other Information:** IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 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:** 13717.

77. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
   **Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghung Dong, Central District,
Pyongyang, DPKR, 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) 8809575, (c) Chong Rim 2 8916293, (d) Hoe Ryong (O Un Chong Nyon) 8330815, (f) Hui Chon (HwangGun Sin 2) 8405270, (g) Ji Hyo San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Ram 8713471, (j) Mi Ram 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Ram (Jun 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 M/V 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:** PAEKMA 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:** PHYONGCHON SHIPPING & MARINE
*a.k.a:* PHYONGCHON SHIPPING AND MARINE
**Address:** Otan-dong, Chung-guyok, Pyongyang, DPRK. 
**Other Information:** UN RefKPe 070. Registered owner of DPRK tanker JJ 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 JJ 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 Ref KPe.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) Chongdailai Chonggakgak (2) KPA Unit 586 (3) RGB
**Address:** (1) Nungrado, Pyongyang, Democratic People’s Republic of Korea.(2) Hyangjeosan-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 2017)]. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13578.
89. **Organisation Name**: RYE SONG GANG 1  
**Other Information**: IMO: 7389704 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: 13579.

90. **Organisation Name**: SAM JONG 1  
**Other Information**: (IMO number: 8405311) Annex XIV, [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 1 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: 13650.

91. **Organisation Name**: SAM JONG 2  

92. **Organisation Name**: SAM MA 2  

93. **Organisation Name**: SECOND ACADEMY OF NATURAL SCIENCES  
**a.k.a:** (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAKWON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
**Address**: Pyongyang, DPRK.  
**Other Information**: Annex XIII. UN listing. UN Ref KPe.018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangan Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12871.

94. **Organisation Name**: SECOND ECONOMIC COMMITTEE  
**Address**: Kangdong, DPRK.  
**Other Information**: Annex XIII. UN listing. UN Ref KPe.032. Responsible for overseeing the production of the DPRK’s ballistic missiles, and directs the activities of KOMID. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11285.

95. **Organisation Name**: SHANG YUAN BAO  
**Other Information**: IMO: 8126070. The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK 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.

96. **Organisation Name**: SHANGHAI DONGFENG SHIPPING CO LTD  
**Address**: Room 601, 433, Chaifeng 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 Humburg. DPRK on July 11, 2017 for export in violation of UN sanctions. 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: 13643.

97. **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 the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13644.

98. **Organisation Name**: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
**Address**: DPRK.  
**Other Information**: Annex XIII. UN Listing. 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.

99. **Organisation Name**: SOBAEKU UNITED CORP.  
**a.k.a:** Sobaeku 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 Last Updated: 15/09/2017 Group ID: 11043.

100. **Organisation Name**: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
**a.k.a:** (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of 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.

101. **Organisation Name**: TANCHON COMMERCIAL BANK  
**a.k.a:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank  
**Address**: Saemul 1-Dong P'yongchon District, Pyongyang,

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:** UIJI BONG 6  

104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huangpu Qu, Weihai, Shandong 264200, China. Other Information: UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that ran loaded 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:** WOORY STAR  
Other Information: (IMO number: 8408595). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V WOORY STAR 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: 13659.

106. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE  

107. **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.

108. **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 Nampo, 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.

109. **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 tanker M/V YU SON 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: 13658.

110. **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: n/a 5: n/a.  
**Title:** Colonel DOB: 01/01/1968. **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: ABOUDELAIE 2: CHERIF 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel Dr 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: CHERIF 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant a.k.a: DIAKITE, Toumba **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: 10992.
REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. Name: CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name: 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: CORDEIRO 1: AGOSTINHO 2: SOUSA 3: n/a 4: n/a 5: n/a.

4. Name: DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.

5. Name: DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.

6. Name: DJIALO 1: IDRISSA 2: n/a 3: n/a 4: n/a 5: n/a.

7. Name: DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name: FERNANDES 1: SAMUEL 2: n/a 3: n/a 4: n/a 5: n/a.

9. Name: INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name: 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: NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.

12. Name: NA MAN 1: TCHAM 2: n/a 3: n/a 4: n/a 5: n/a.

13. Name: NA MAN 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
### REGIME: Somalia

#### INDIVIDUALS

1. Name 6: ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
   **DOB:** 15/04/1982. **POB:** Somalia. **a.k.a.:** MUHAJIR, Musa. **Nationality:** Somalia **Address:** (1) Mombasa, Kenya. **Other Information:** UN Ref. SO 017. **Listed on:** 09/03/2018 **Last Updated:** 13619.

2. Name 6: AHMED 1: ABUBAKER 2: SHARIFF 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) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker. **Address:** Majenge area, Mombasa, Kenya. **Other Information:** Close associate of Aboud Rogo. Abubaker Shariif 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.

   **DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Kenya. **a.k.a.:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu. **Nationality:** Kenya. **Other Information:** UN Ref. SO 016. **Listed on:** 09/03/2018 **Last Updated:** 13618.

   **Title:** Sheikh/Colonel. **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia). **Ethiopia a.k.a.:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHYYE, Hassan, Abdelle (4) TURKI, Hassan, Abdillehi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilahi (8) XIRSI, Xasan, Cabdulle. **Nationality:** Somali. **Address:** Somalia. **Other Information:** UN Ref. QE.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: AWEYES 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
   **Title:** Colonel/Shaykh/Sheikh. **DOB:** --/--/1935. **POB:** Somalia. **a.k.a.:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYES, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, (6) IBRAHIM, Mohamed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir. **Nationality:** Somali. **Address:** Somalia. **Other Information:** UN Ref. QE.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-Qaida and Somalia regimes.** **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 6995.


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, Yasin, Baynah (2) ALL, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAH, Yasien (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yassin (9) BEENAX, Yassin (10) BENAH, Yasin (11) BENAH, Yassin (12) BENAH, Yasin (13) BEYNH, Yasin (14) BINAH, Yassin (15) CALL, Yasin, Baynax Nationality: (1) Somali (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.

9. Name 6: HAMAMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name 6: KHALAF 1: FUAD 2: MOHAMED 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, Mohammed (6) QALAF, Fuad, Fuad, Mohammed (7) SHANGOLE, Fuad (8) SHONGALE, Fuad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Mahmod, 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: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1979, (2) --/--/1980, (3) --/--/1981, (4) --/--/1982. a.k.a: (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MAHMOUD, Bashir, Mahmoud (4) MAHMOUD, Bashir, Mohamed (5) MAHMOUD, Bashir, Mohamed (6) QORQAB, Bashir (7) YARE, Bashir Nationality: Somali Address: Mogadishu, Somalia. Other Information: Also referred to as Abu Muscab and Qorqab. A military commander of al-Shabaab. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 11093.

DOB: 08/02/1965. POB: Sadah, Yemen a.k.a: (1) MANAA, Fares, Mohammed (2) MANAA, Faris Passport Details: 00514146. Issued in Sanaa, Yemen National Identification no: 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. Manaa's is a known arms trafficker. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 11095.

DOB: (1) 11/11/1960, (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. POB: Lamu Island, Kenya a.k.a: (1) MOHAMMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohamed (4) ROGO, Aboud, Mohamed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud Other Information: Kenyan-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. Listed on: 16/10/2012 Last Updated: 09/03/2017 Group ID: 12735.

Title: Sheikh DOB: 10/04/1979. POB: Carissa, Kenya a.k.a: (1) ADAM, Hassen, Hassien (2) ADAN, Xasseen, Xaseen (3) COMAR, Asam, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad Nationality: Possibly Ethiopian Passport Details: A1180173 (Kenya). Expiry date 20 Aug 2017 Address: Nairobi, Kenya. Other Information: Also referred to as Abu Salamb and Abu Salam. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Ammar, an informal Al-Shabaab affiliated centre in Nairobi. 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.

ENTITIES

1. Organisation Name: AL-SHABAAB
**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, Chool  
   **Nationality**: South Sudan  
   **Passport Details**: Passport no: R00012098 (South Sudan)  
   **Position**: Commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division  
   **Other Information**: UN listing. UN Ref. SSi.003.  
   **Last Updated**: 09/03/2017  
   **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 (3) Sudan (4) South Sudan  
   **a.k.a.**: (1) DHUAL, Major General (2) DUAL, Major General, Simon, Gatwich (3) DUAL, Major General, Simon, Gatwech (4) DUEL, Major General, Simon, Gatwee (5) GADEL, General (6) GARWICH, Major General, Simon (7) GATWEACH, Major General, Simon (8) GATEWICK, Major General, Simon  
   **Nationality**: South Sudan  
   **Passport Details**: Passport no: R00008623  
   **National Identification no**: M6600000258472  
   **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.002.  
   **Last Updated**: 10/07/2015  
   **Group ID**: 13264.

3. **Name 6**: GADET 1: PETER 2:  
   **DOB**: 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, Unity State a.k.a.: (1) DTAD, a) General b)Major General, Peter (2) YAAD, a) General b)Major General, Peter,  
   **Nationality**: South Sudan  
   **Passport Details**: South Sudan number D00008623  
   **National Identification no**: M6600000258472  
   **Address**: (1) Unity State, South Sudan.(2) Western Bahr El Ghazal, South Sudan  
   **Position**: Commander of Defence Forces  
   **Other Information**: UN listing. UN Ref. SSi.001.  
   **Last Updated**: 10/07/2015  
   **Group ID**: 13263.

4. **Name 6**: JOK RIAK 1: GABRIEL 2:  
   **DOB**: n/a 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) RIKA, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok  
   **Nationality**: South Sudan  
   **Passport Details**: South Sudan number D00008623  
   **National Identification no**: M6600000258472  
   **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.  
   **Last Updated**: 10/07/2015  
   **Group ID**: 13262.

5. **Name 6**: LEUTH 1: MICHAEL 2: MAKUEI 3:  
   **DOB**: n/a 4: n/a 5: n/a.  
   **Title**: Major General  
   **DOB**: --/--/1947.  
   **POB**: (1) Bor, South Sudan (2) Bor, Sudan  
   **Position**: Minister for Information and Broadcasting  
   **Last Updated**: 03/02/2018  
   **Group ID**: 13610.

6. **Name 6**: MALONG AWAN ANEI 1: PAUL 2:  
   **DOB**: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: General  
   **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 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963  
   **Other Information**: UN Ref. SSi.007.  
   **Last Updated**: 12/12/2018  
   **Group ID**: 13263.

7. **Name 6**: MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4:  
   **DOB**: n/a 5: n/a.  
   **DOB**: 01/01/1960.  
   **POB**: Yirol, Lakes State a.k.a.: (1) CHAN, Marial (2) CHINOU, Marial (3) CHINUONG, 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.  
   **Last Updated**: 10/07/2015  
   **Group ID**: 13699.

8. **Name 6**: RENGU 1: MALEK 2: REUBEN 3: RIAK 4:  
   **DOB**: n/a 5: n/a.  
   **Title**: Lieutenant General  
   **DOB**: 01/01/1960.  
   **POB**: Yi, 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 listing. UN Ref. SSi.001.  
   **Last Updated**: 10/07/2015  
   **Group ID**: 13266.
**REGIME: Sudan**

### INDIVIDUALS

1. **Name 6:** ALNSIEM 1: MUSA 2: HILAL 3: ABDALLA 4: n/a 5: n/a.  
   **DOB:** 01/01/1967.  
   **POB:** Nile District, El-Fasher, El-Fasher, El-Fasher, North Darfur  
   **Nationality:** Sudanese by birth  
   **Passport Details:** Passport No. P00182993, issued on 19 July 2010 (expired on 18 July 2015)  
   **National Identification no:** 15-0037-6235 (as mentioned in the passport)  
   **Other Information:** UN listing. UN Ref. SDI.003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071  
   **Last Updated:** 26/05/2006  
   **Group ID:** 8837.

2. **Name 6:** ELHASSAN 1: GAFFAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.  
   **DOB:** 24/06/1952.  
   **POB:** North Darfur  
   **Nationality:** Sudanese by birth  
   **National Identification no:** 15-0037-6235 (as mentioned in the passport)  
   **Other Information:** UN listing. UN Ref. SDI.002. Formerly Member of the National Liberation Front of Sudan. Reportedly deceased on 10 February 2011. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065  
   **Last Updated:** 28/03/2018  
   **Group ID:** 8836.

3. **Name 6:** MAYU 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: n/a 5: n/a.  
   **DOB:** 01/01/1967.  
   **POB:** North Darfur  
   **Nationality:** Sudanese by birth  
   **Passport Details:** Passport No. D014433, issued on 21 Feb. 2013, expires 21 Feb. 2015.  
   **National Identification no:** 15-0037-6235 (as mentioned in the passport)  
   **Other Information:** UN listing. UN Ref. SDI.001. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065  
   **Last Updated:** 28/03/2018  
   **Group ID:** 8837.

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  
   **Nationality:** Sudanese by birth  
   **Passport Details:** Passport No. P00182993, issued on 19 July 2010 (expired on 18 July 2015)  
   **National Identification no:** 15-0037-6235 (as mentioned in the passport)  
   **Other Information:** UN listing. UN Ref. SDI.002. Commander of the National Movement for Reform and Development. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071  
   **Last Updated:** 26/05/2006  
   **Group ID:** 8837.

**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 Banyas  
   **Last Updated:** 22/05/2019  
   **Group ID:** 11912.

2. **Name 6:** ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Dr  
   **DOB:** 01/01/1955.  
   **POB:** Hamah Province  
   **Other Information:** Former Minister for Transport  
   **Last Updated:** 28/02/2012  
   **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  
   **Other Information:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus  
   **Last Updated:** 01/10/2016  
   **Group ID:** 13229.

4. **Name 6:** YASSER 2: AZIZ 3: n/a 4: n/a 5: n/a.
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<tr>
<td>Name 6:</td>
<td>ABDULLAH 1: ABDELHAMID 2: KHAMIS 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
<td>a.k.a: (1) ABDULLAH, Abdulhamid, Hamis (2) ADBALLA, Abdalla, Hamid, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity.</td>
<td>Listed on:</td>
<td>22/10/2014 Last Updated:</td>
<td>22/10/2014 Group ID: 13164.</td>
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<tr>
<td>Name 6:</td>
<td>ABDUL-QADER 1: AHMAD 2: SHEIK 3:</td>
<td>n/a 4: n/a 5: n/a.</td>
<td>a.k.a: (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul Position: Former Governor of Quneitra. Previously Governor of Latakia. Listed on:</td>
<td>28/10/2016 Last Updated:</td>
<td>22/05/2019 Group ID: 13387.</td>
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<tr>
<td>Name 6:</td>
<td>ADANOV 1: MUNIR 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title:</td>
<td>Lieutenant-General</td>
<td>DOB:</td>
<td>16/10/2012 Position: Commander from the 45th Regiment Other Information: Commander of military operations in HomS, Banyias and Idlib. Listed on:</td>
<td>24/01/2012 Last Updated:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>AJEEB 1: YUSUF 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a: (1) AJEEB, Yousef (2) AJIB, Yusef (3) JAIB, Yusuf 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:</td>
<td>19/03/2018 Last Updated:</td>
<td>19/03/2018 Group ID: 13620.</td>
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<tr>
<td>Name 6:</td>
<td>AKHRAS 1: TARIF 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>02/06/1951. DOB:</td>
<td>02/06/2015 Position: Commander of the 45th Regiment Other Information: Commander of the 45th Regiment. Listed on:</td>
<td>05/09/2011 Last Updated:</td>
<td>04/07/2012 Group ID: 12060.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>AL ABDALLAH 1: SOULEIMAN 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Other Information: Former Oil and Mineral Resources Minister Listed on:</td>
<td>24/06/2014 Last Updated:</td>
<td>07/06/2017 Group ID: 12987.</td>
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<tr>
<td>Name 6:</td>
<td>ABDDALLAH 1: NAJIM 2: HAMAD 3:</td>
<td>n/a 4: n/a 5: n/a. a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm, Ahmad Other Information: Former Minister of Justice Listed on:</td>
<td>16/10/2012 Last Updated:</td>
<td>07/06/2017 Group ID: 12770.</td>
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<tr>
<td>Name 6:</td>
<td>AL ASSAF 1: MANAL 2:</td>
<td>n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>02/02/1970. DOB:</td>
<td>26/03/2012 Position:</td>
<td>15/05/2012 Group ID: 12635.</td>
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</tbody>
</table>
| Name 6: | AL ASSAF 1: SAFWAN 2: | n/a 3: n/a 4: n/a 5: n/a. | Title: | Dr. Position: | Listed on: | 16/10/2012 Last Updated: | 30/05/2014 Group ID: 13814.
Name 6: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL MO'ALLEM 1: WALEEED 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.

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, Hal, Mohamed (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.

Name 6: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) AL NAYSIF, Amin, Abdo (2) AL NAYSIF, Amine, Amin Position: Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

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, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammad, Abdul-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12765.

Name 6: AL SHAR' 1: FARUQ 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', Farouq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHAR, Farouk (7) AL SHAR, Farouq (8) AL SHAR, Farouq (9) AL SHAR, Farouq (10) AL SHAR, Farouq (11) AL SHAR, Farouq Other Information: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

Name 6: AL SIBAII 1: YASSEF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Eng. a.k.a: (1) AL SIBAEI, Yasser (2) AL SIBAEI, 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.

Name 6: AL SIKHNY 1: ADNAN 2: ABDO 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) AL SIKHNY, Adnan, Abdou (2) AL SEKHNI, Adnan, Abdou (3) AL SEKHNI, Adnan, Abdou (4) AL SEKHNY, Adnan, Abdou (5) AL SEKHNY, Adnan, Abdou (6) AL SIKHNI, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 04/07/2018 Group ID: 12781.

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.

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-ABDULLAH, Suhail (2) AL-ABDULLAH, 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.

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-AChLI, Amis, 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.

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-AHMED, Jumah Position: Commander Special Forces. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12209.

Name 6: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/-1956. a.k.a: AL-SHEM, Yusuf; Suleiman Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12641.

Name 6: AL-AHMAD 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) AL-AHMAD, Riad (2) AL-AHMAD, 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.

Name 6: AL-AHMAD 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: AL-AHMAD, 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.

Name 6: AL-AHMAD 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/-1961. a.k.a: Lattakia a.k.a: (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammad (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad Position: Culture Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.
36. **Name 6: AL-ALI 1: LU’AI 2: n/a 3: n/a 4: n/a 5: n/a.**
   Title: Colonel POB: Jabal, Latakia Province a.k.a.: (1) AL-ALI, Loai (2) AL-ALI, Louay Position: Head of Syrian Military Intelligence, Dara’a Branch Listed on: 15/11/2011 Last Updated: 22/05/2019 Group ID: 12210.

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, Nasr (2) AL-ALI, Naser Position: Head of Derna Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Derna site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

38. **Name 6: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.**
   DOB: --/--/1961. POB: Molugirine, 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.

39. **Name 6: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.**
   DOB: 01/05/1961. POB: Kerdah, Latakia Province a.k.a.: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842781 Listed on: 01/10/2016 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 Countryside a.k.a.: (1) 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: BASHER 2: n/a 3: n/a 4: n/a 5: n/a.**

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.**

44. **Name 6: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: 24/10/1960. 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.**

46. **Name 6: AL-ABD 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.**

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, Jasim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasem (7) AL-FURAYJ, Jassim Position: Chief of General Staff Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12212.

48. **Name 6: AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.**
   DOB: 01/01/1950. POB: Harr, Syria a.k.a.: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FURAYJ, Fahd, Jasem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasim (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-GRIBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**

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: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12717.
52. Name 6: AL-HAMO 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/05/1947. 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-HASSAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/05/1963. 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-HASSAN, 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, Nawful (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: 03/05/1956. POB: Tartous (Syria) a.k.a.: ALL 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-JAROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/05/1957. a.k.a.: (1) AL-JAROUCHE, Ahmad (2) AL-JAROUCHE, Ahmed (3) AL-JAROUCHA, Ahmad (4) AL-JAROUCHE, Ahmed (5) AL-JAROUCHE, Ahmed (6) AL-JAROUCHA, Ahmad (7) AL-JAROUCHA, Ahmad (8) AL-JAROUCHA, Ahmad (9) AL-JAROUSHEH, Ahmad (10) AL-JAROUSHEH, Ahmad (11) AL-JAROUCHEH, 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: 03/05/1945. 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-KHATTIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   DOB: 03/05/1974. POB: Damascus Other Information: Minister of Communications and Technology. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13776.

63. Name 6: AL-KHATTIB 1: MAKMHOUD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Makmoud (3) AL-KHATTIB, Mahmoud (4) AL-KHATIB, Makmoud (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: 03/05/1944. 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: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
66. Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a.: (1) AL-MOUSAA, Jaez, Sawada, al-Hamoud (2) AL-MOUSSA, Jayez, al-Hamoud Position: Governor of Hassaka, 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: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1976. a.k.a.: (1) AL-OLABI, Adil, Anwar (2) EL-OUNABI, Adel, Anour Nationality: Syrian Position: Vice Chairman of Damascas Cham Holding Company (DCHC), Governor of Damascus Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13821.

68. Name 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.

69. Name 6: AL-QADIRI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

70. Name 6: AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1982. POB: Raqqia, Syria a.k.a.: (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Mohammad (4) AL-KATERJI, Hossam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Mohmmad Nationality: Syrian Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) Other Information: Leading businessperson 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-QUWAITLI 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/02/1967. POB: Damascus a.k.a.: (1) AL-KOUATLY, Reef, (2) AL-QUWATLI, Rafi' 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-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.

73. Name 6: AL-RASHED 1: SALEH 2: 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: BISHR 2: 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 Bishr 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-SAFAFA 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.

78. Name 6: AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-SAYYED, Khairaddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Kair (6) ASAYED, Kheir, Eddin (7) AS-SAYYED, Khairuddin Other Information: Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13389.

79. Name 6: AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHA'AR, Mohammad (5) AL-CHAAR, Mohammad (6) AL-CHA'AR, Mohamed (7) AL-CHAAR, Mohammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohammad (10) AL-SHA'AR, Mohammad (11) AL-SHA'AR, Mohammad (12) AL-SHAAR, Mohammad (13) AL-SHA'AR, Mohammad (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, 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.
   DOB: --/--/1956. POB: Aleppo Other Information: Former Minister of Interior. As a former Government Minister, shares responsibility
for the regime's violent repression against the civilian population. Listed on: 01/12/2011 Last Updated: 05/03/2019 Group ID: 11910.

81. **Name 6: AL-SHAR'AR 1: HISHAM 2: MOHAMMAD 3: MAMDOUH 4: n/a 5: n/a.**

82. **Name 6: AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.**

83. **Name 6: AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.**

84. **Name 6: AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: --/--/1962. a.k.a: AL-TARAZI, Mazen Position: Businessperson Other Information: Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Charn Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13754.

85. **Name 6: AL-TAWEEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.**
   a.k.a: (1) AL-TAWEEEL, Khaled (2) AL-TAWIL, Khaled (3) AL-TAWIL, Khaled Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12422.

86. **Name 6: AL-ZAFIR 1: ALLI 2: n/a 3: n/a 4: n/a 5: n/a.**
   DOB: --/--/1962. a.k.a: Tartous Other Information: Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 14/11/2016 Last Updated: 05/03/2019 Group ID: 13398.

87. **Name 6: AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.**
   a.k.a: (1) AL-ZUBI, Khaldoon (2) ZUBI, Khaldoun Nationality: Syrian Position: Vice-president of Aman Holding (a.k.a: Aman Group) Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and supports the regime through his position as Vice President of Aman Holding. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13757.

88. **Name 6: AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.**
   a.k.a: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Mohammed, Khaled, Bassam (4) AL-ZUBEDI, Mohammed, Khalid, Bassam Nationality: Syrian Other Information: Co-owner of Zubadi and Qaiki LLC, Director of Agar Investment Company, General Manager of Al Zubadi company and Al Zubadi & Al Taqweet Contracting Company, Director and Owner of Zubadi Development Company, and co-owner of Enjaz Investment Company. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13760.

89. **Name 6: AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.**

90. **Name 6: ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.**

91. **Name 6: AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.**
   Title: Major General Position: Special Forces Commander Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12468.

92. **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 , Muhammad , Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZI, 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.

93. **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.

94. **Name 6: ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.**
   a.k.a: AL-ASI, Fayez 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:** 13507.

95. **Name 6:** ASLAN 1: AOUSS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/--/1958. **a.k.a.:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12213.

96. **Name 6:** ASSI 1: BASHAR 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--/1977. **Nationality:** Syrian **Position:** Chairman of the Board of Directors of ‘Aram Damascus’. Founding partner of Fly Arman Limited Liability airline. **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria’s economy, including his roles as founding partner of Fly Arman airline and Chairman of the Board of Directors of ‘Aram Damascus’, a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of ‘Aram Damascus’. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13759.

97. **Name 6:** AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--/1943. **POB:** Damascus **Other Information:** Former Minister of Justice **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12149.

98. **Name 6:** AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--/1952. **POB:** Lattakia, Syria **a.k.a.:** (1) AYUB, Ali, Abdallah (2) AYOB, Ali, Abdallah (3) AYOB, Ali, Abdallah (4) AYUB, Ali, Abdallah (5) AYUB, Ali, Abdallah (6) AYUB, Ali, Abdallah (7) AYYOB, Ali, Abdallah (8) AYYOB, Ali, Abdallah (9) AYYOB, Ali, Abdallah **Position:** Member of Defence **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria’s economy, including his roles as founding partner of Fly Arman airline and Chairman of the Board of Directors of ‘Aram Damascus’, a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of ‘Aram Damascus’. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13759.

99. **Name 6:** AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--/1960. **POB:** Sweida Province **a.k.a.:** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.

100. **Name 6:** BALLUL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/10/1954. **a.k.a.:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** Major General, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13450.

101. **Name 6:** BARAKAT 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **Position:** 103rd Brigade of the Republican Guard Division. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019 **Group ID:** 12417.

102. **Name 6:** BEK 1: GHAZWAN 2: KHEIR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--/1961. **POB:** Lattakia, Syria **a.k.a.:** BEK, Ghazqan, Kheir **Other Information:** Former Minister of Transport **Listed on:** 07/06/2014 **Last Updated:** 22/10/2014 **Group ID:** 13160.

103. **Name 6:** BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12214.

104. **Name 6:** BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** BERRI, Abdallah **Position:** Head of Berri family militia **Other Information:** In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12215.

105. **Name 6:** BILAL 1: BASSEL 2: 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:** 12721.

106. **Name 6:** BILAL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a.:** BILAL, Lieutenant Colonel, Muhammad **Position:** Senior officer in the Air Force Intelligence Service of Syria **Other Information:** He is associated with the listed Scientific Studies Research Centre (SSRC). **Listed on:** 22/10/2014 **Last Updated:** 22/05/2019 **Group ID:** 13162.

107. **Name 6:** BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**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 (OTTI), and the Syrian Company for Information Technology (SCIT) **Other Information:** OTTI and SCIT are subsidiaries of the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13228.

108. **Name 6:** BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa’eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Dad (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Said (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Sa’eed (9) BUKHAYTAN, Mohammad, Saeed (10) BUKHAYTAN, Mohammad, Sa’eed **Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12045.

109. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.
Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SHALEESH, Ryad (2) SHALISH, Ryad Position: Director of Military Housing Establishment Other Information: First cousin of President Bashar Al-Assad. Officer of the Syrian security and intelligence services. Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General. Listed on: 24/06/2011 Last Updated: 04/07/2018 Group ID: 12013.

Name 6: CHAOUL 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Syrian electronic army Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12216.

Name 6: CHEHABI 1: FARES 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 Cham Holding Other Information: Son of Ahmad Chehabi. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12058.

Name 6: CHEIKHA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: DAHI 1: YASIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: --/--/1960. a.k.a: (1) DAHI, Yasin (2) DHAHI, Yasin Other Information: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13495.

Name 6: DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/01/1957. a.k.a: (1) DARWIS, Sjaaj (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil Position: Major General, Syrian Arab Air Force Other Information: Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Listed on: 21/03/2017 Last Updated: 07/06/2017 Group ID: 13451.

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.

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.

Name 6: DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. POB: Karifs, 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.

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.

Name 6: DURGHAM 1: DURHAID 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.

Name 6: EL-ATOU 1: FAWAZ 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.

Name 6: FADHLOUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FADHLOUN, Zoher (2) FADHLOUN, Zuhair (3) FADHLOUN, Zoher (4) FADHLOUN, Zoher (5) FADHLOUN, 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 entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13623.

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.

Name 6: FAYYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: FAYYAD, Ghauth Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12423.
126. Name 6: FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: -/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 businessman 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-Mohaimen for Transportation & Contracting. Arman Group is the private sector partner in Joint Venture Arman Damascus JSC with Damascus Charn Holding, in which Foz is an individual shareholder. Emnara Industries is a joint venture between Arman Group and the Hamsho 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 3: n/a 4: n/a 5: n/a.

128. Name 6: GHALAWANJ 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
   DOB: -/05/1954. POB: Tartous. Other Information: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration Listed on: 26/03/2013 Last Updated: 07/06/2017 Group ID: 12637.

129. Name 6: GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

130. Name 6: GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: 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: Associate of 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 4: n/a 5: n/a.
   DOB: -/05/1951. 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: GHREWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: 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 3: n/a 4: n/a 5: 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 3: n/a 4: n/a 5: 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 3: n/a 4: n/a 5: n/a.
   Title: Major General POB: Damascus, Syria. a.k.a: (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuhair. 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 3: n/a 4: n/a 5: 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 3: n/a 4: n/a 5: 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 Hamsho International, Hamsho Communications, Mhg 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 3: n/a 4: n/a 5: n/a.

139. Name 6: HAMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

140. Name 6: HAMOUDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a.: (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMUDE, Fouad (9) HAMMUDE, Fu'ad (10) HAMMOUDE, Fo'ad (11) HAMMOUDE, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad
Other Information: Commander of the military operations in Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12467.

141. Name 6: HAMSHO 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) HMSHIO, 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 Jaber. 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: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--/1970. POB: Jabal, Latakia Province, Syria a.k.a.: (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suhail (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suhail (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suhail (12) HASSAN, Sohail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suhail, Suhail 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: HASAN 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) HASOUIR, Mohammad, Yousef (2) HASOUIR, Mohamed, Yousef Other Information: Senior Officer of the Syrian Air Force, in post since 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.

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 Charn Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam Amnbouba. 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: HASSUN 1: NAZH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a.: (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh 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: HASSWANI 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 Jaka 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.

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

Name 6: HILWEH 1: ADNAN 2: ABOUD 3: n/a: 4: n/a: 5: n/a.
Title: Brigadier General a.k.a: (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, About Other Information: Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13381.

Name 6: HNEIDI 1: SAIID 2: 3: n/a: 4: n/a: 5: n/a.
Title: Eng. a.k.a: (1) HNEIDI, Saeed, Maaizi (2) HNEIDI, Sa'id, Maaizi (3) HNEIDI, Saeed, Maaizi (4) HNEIDI, Sa'id, Maaizi (5) HNEIDI, Saeed, Maaizi (6) HNEIDI, Sa'id, Maaizi (7) HNEIDI, Saeed, Maaizi (8) HNEIDI, Sa'id, Maaizi (9) HNEIDI, Saeed, Maaizi (10) HNEIDI, Sa'id, Maaizi (11) HNEIDI, Saeed, Maaizi (12) HNEIDI, Sa'id, Maaizi (13) HNEIDI, Sa'id, Maaizi (14) HNEIDI, Sa'id, Maaizi (15) HNEIDI, Sa'id, Maaizi (16) HNEIDI, Sa'id, Maaizi (17) HNEIDI, Sa'id, Maaizi (18) HNEIDI, Sa'id, Maaizi (19) HNEIDI, Sa'id, Maaizi (20) HNEIDI, Sa'id, Maaizi (21) HNEIDI, Sa'id, Maaizi (22) HNEIDI, Sa'id, Maaizi (23) HNEIDI, Sa'id, Maaizi
Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.

Name 6: HOSNI 1: WAFAQA 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEIL 3: n/a: 4: n/a: 5: n/a.
 a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSINE, Abdullah, Khalil (6) HUSSINE, Abdullah, Khalil (7) HUSSIN, Abdullah, Khalil Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.

Name 6: IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a: 4: n/a: 5: n/a.
 a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hekmat (3) IBRAHIM, Mohammad, Hekmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammed, Hekmat (6) IBRAHIM, Mohammad, Hekmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammad, Hekmat (9) IBRAHIM, Mohammad, Hekmat (10) IBRAHIM, Mohammad, Hekmat (11) IBRAHIM, Mohammed, Hikmat Other Information: Former Head of Operations Branch (Political Security Directorate) Listed on: 24/01/2012 Last Updated: 22/05/2019 Group ID: 12480.

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

Name 6: IBRAHIM 1: BASSAM 2: BASHIR 3: n/a: 4: n/a: 5: n/a.

Name 6: ISMAIL 1: AMAR 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name 6: ISMAIL 1: EZZEDINE 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name 6: ISMAIL 1: ISMAIL 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: --/--/1955. a.k.a: (1) ISMAIL, Ismail (2) ISMAIL, Isma'il Other Information: Former Finance Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12991.

Name 6: ISMAIL 1: MUJAHED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
a.k.a: ISMAIL, Mujahed Position: Member of Syrian electronic army Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12219.

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.

Name 6: ISMAIL 1: GHASSAN 2: JAOUADAT 3: n/a: 4: n/a: 5: n/a.
Title: General DOB: --/--/1960. POB: Drekish, Tartous region a.k.a: ISMAIL, Ghassan, Jaouad Other Information: Responsible for the missions branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12726.

Name 6: JABIR 1: AYMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
POB: Latakra a.k.a: JABIR, Aymen 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 Jazeera, El Jazireh). Duray TV, and Sarm Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12023.
167. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** Latakia a.k.a.: (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohammad (6) JABIR, Muhammad (7) JABIR, Muhammad **Other Information:** Shabiha militia. 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.

**Title:** Brigadier Commander DOB: 01/09/1957. **DOB:** Yazid, Iran a.k.a.: (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammad, Ali (4) JAAFARI, Mohammad, Ali (5) JAAFARI, Ali (6) JAFARI, Aziz (7) JAFARI, Mohammad, Ali (8) JAFARI, Mohammad, Ali (9) JAAFARI, Mohammad, Ali (10) JAFARI, Mohammad, Ali (11) JAFARI-NAJ-A-FABADI, Mohammad, Ali **Position:** 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:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.

169. **Name 6:** JALALI 1: MOHAMMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1969. **DOB:** Damascus a.k.a.: AL-JALALI, Mohammad, Ghazi **Other Information:** Former Minister of Communications and Technology **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13151.

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 Dary 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 **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:** JAZAÏRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1977. a.k.a.: (1) AL-JAZAERI, Humam (2) AL-JAZAERI, Hammam **Other Information:** Former Minister of Economy and Foreign Trade **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13148.

173. **Name 6:** JAZBA 1: MOHAMMAD 2: MAEN 3: ZEIN-AL-ABIDIN 4: n/a 5: n/a.

**DOB:** --/--/1962. **DOB:** Aleppo **Other Information:** Minister of Industry. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13777.

174. **Name 6:** JDIID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Captain a.k.a.: (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEIDID, Ma'an (11) JDID, Ma'an **Position:** Presidential Guard Guard **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12420.

175. **Name 6:** JERAA'TLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1950. **DOB:** Salamiya a.k.a.: (1) JIRAATLI, Ghiahi (2) JIRAATLI, Ghiahit (3) JIRAATLI, Ghiahi **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12639.

176. **Name 6:** JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1962. a.k.a.: (1) JOUMA, Sameer (2) JOUMA, Samir (3) JOUMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou **Position:** Head of the office of Muhammad Nasif Khayribk **Other Information:** DOB is approximate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12731.

177. **Name 6:** KADDOU 1: HAYAN 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** (1) 14/07/1970. (2) 24/07/1970. **DOB:** Damascus, Syria a.k.a.: (1) NAZEM, Hayyan, Kaddour, bin, Mohammad (2) QADDOU, 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 Kaddour 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:** KASSOUGHA 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 Mamlok **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12725.

180. **Name 6:** KATAN 1: MOHAMMED 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.

**Title:** Major General a.k.a.: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR,
Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammed (7) KHADDOUR, Muhammad (8) KHADDOUR, Mohamed (9) KHADDOUR, Mohammad (10) KHADDOUR, Mohammad (11) KHADDOUR, Muhammad (12) KHADDOUR, Mohammad (13) KHADDOUR, Mohammad (14) KHADDOUR, Mohammad (15) KHADDOUR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammad (19) KHUDOUR, Muhammad **Position:** Commander of the 106th Brigade, Presidential Guard **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 **Group ID:** 12475.

182. **Name 6:** KHALAF 1; GHASSAN 2; OMAR 3; n/a; 4; n/a; 5; n/a.  
**Title:** Dr **Other Information:** Former Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **Group ID:** 13388.

183. **Name 6:** KHALIL 1; GHASSAN 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12051.

184. **Name 6:** KHALIL 1; ISSAM 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**DOB:** ---/--/1965. **POB:** Banias **Other Information:** Former Minister of Culture **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13158.

185. **Name 6:** KHALIL 1; TAHIR 2; HAMID 3; n/a; 4; n/a; 5; n/a.  
**Title:** Major General **a.k.a:** (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid **Other Information:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13383.

186. **Name 6:** KHALLOUF 1; MUHAMMAD 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier General **a.k.a:** (1) EZZAT, Abou (2) KHALLOUF, Mohamed **Position:** Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12708.

187. **Name 6:** KHALUDI 1; MOHAMMAD 2; DARAR 3; n/a; 4; n/a; 5; n/a.  
**a.k.a:** KHLOUDI, Mohammad, Darar **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13503.

188. **Name 6:** KHAMIS 1; IMAD 2; MOHAMMAD 3; DEEB 4; n/a; 5; n/a.  
**DOB:** 01/08/1961. **POB:** Near Damascus **a.k.a:** (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohamed, Dib (4) KHAMEES, Imad, Mohammad, Dib (5) HAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammad, Deeb (7) KHAMIS, Imad, Mohammad, Deeb **Other Information:** Prime Minister and former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 07/06/2017 **Group ID:** 12636.

189. **Name 6:** KHARBOUTILI 1; MOHAMMED 2; ZUHAIR 3; n/a; 4; n/a; 5; n/a.  
**POB:** Damascus **a.k.a:** KHARBOUTILI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403.

190. **Name 6:** KHREIT 1; NAJIM-EDDIN 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**a.k.a:** (1) KHRAIT, Najm-eddeen (2) KHRAIT, Najm-eddeen (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddeen (5) KHRAIT, Najm-eddeen (6) KHRAIT, Najm-eddeein (7) KHRAIT, Najm-eddeen (8) KHRAIT, Najm-eddeen (9) KHREIT, Najm-eddein (10) KHREIT, Najm-eddaein (11) KHRAIT, Najm-eddeen (12) KHREIT, Najm-eddein (13) KHREIT, Najm-eddein (14) KHREIT, Najm-eddeen (15) KHREIT, Najm-eddeen **Position:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12787.

191. **Name 6:** KHUDR 1; KHUDR 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12715.

192. **Name 6:** LUQA 1; HUSSAM 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Major General **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Housam (3) LOUCA, Housam (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Housam (8) LOUCA, Housam (9) LOUQA, Housam (10) LOUQA, Housam (11) LOUQA, Housam (12) LOUQA, Housam (13) LUKA, Housam (14) LUKA, Housam (15) LUKA, Housam (16) LUKA, Housam (17) LUKA, Housam (18) LUKA, Housam (19) LUQA, Housam **Other Information:** Former Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12718.

193. **Name 6:** MA'ALA 1; IBRAHIM 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier General **a.k.a:** (1) MA'LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 02/06/2015 **Group ID:** 12716.

194. **Name 6:** MAARUF 1; MOHAMED 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier General **a.k.a:** (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammad (4) MAAROUF, Mohammad (5) MAARUF, Mohammad (6) MAARUF, Mohammad (7) MAARUF, Mohammad (8) MAARUF, Mohammad (9) MAARUF, Mohammad (10) MAARUF, Mohammad (11) MAARUF, Mohammad **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12470.

195. **Name 6:** MAHALLA 1; MUHAMMAD 2; n/a; 3; n/a; 4; n/a; 5; n/a.  
**Title:** Brigadier General **a.k.a:** (1) MAHALLA, Muhammad (2) MAHALLA, Muhammad (3) MAHALLA, Muhammad (4) MAHALLA, Muhammad (5) MAHALLA, Muhammad (6) MAHALLA, Muhammad (7) MAHALLA, Muhammad (8) MAHALLA, Muhammad (9) MAHALLA, Muhammad (10) MAHALLA, Muhammad (11) MAHALLA, Muhammad (12) MAHALLA, Muhammad (13) MAHALLA, Muhammad (14) MAHALLA, Muhammad (15) MAHALLA, Muhammad (16) MAHALLA, Muhammad (17) MAHALLA, Muhammad (18) MAHALLA, Muhammad (19) MAHALLA, Muhammad **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12470.
Title: Major General DOB: --/--/1960. POB: Jablak a.k.a: (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MAHALLA, Muhammad (10) MAULLA, Muhammad (11) MAULLA, Muhamad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (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: MAHMUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.

197. Name 6: MAHMUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.

198. Name 6: MAHMUD 1: ABDUL-SALAM 2: FAJR 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: MAHMUD 1: WAJJH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: MAHMUD, Wajeeh Position: Commander 18th Armoured Division Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12223.

200. Name 6: MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.

201. Name 6: MAKHLOUF 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 Makhlof 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: 11913.

202. Name 6: MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.

203. Name 6: MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. POB: Damascus a.k.a: (1) MAKHLOUF, Ebah (2) MAKHLOUF, Iehab 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 Makhlof 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: MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

205. Name 6: MAKHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

206. Name 6: MAKHLOUF 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.


210. Name 6: MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) MASA, Shafik (2) MASA, Sha'afiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (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) MAWAZ, 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: YAHIYA 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, Yahya, last name akas: Mufla, Muula, Malu, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

215. Name 6: MOHABBAK 1: MOHABB 2: ZAHER 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: (1) MOHABBAK, Mohammad, Dhafer (2) MOHABBBAK, Mohammad, Dhafir (3) MOHABBBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafer (5) MUHABBAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafir (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: Muhammad, Mohammed, Mohammed Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.


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.


219. Name 6: MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammad, (7) MUFLIH, Mohammad Position: Head of Syrian Military Intelligence in the town of Ham Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12026.

220. Name 6: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a: (1) MSHAWHEH, Lubana (2) MSHAWHEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWHEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWEH, Lubana (7) MUSHAWEH, Lubana Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.


222. Name 6: NAJIB 1: ATEF 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, Atif’(4) NAJIB, Atef(5) NAJIB, Atif Other Information: Former Head of the Political Security Directorate in Dura'a. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.


224. Name 6: NASSER 1: WAIFIQ 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: NASSER, Wafeeq Position: Head of Swayyda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.
DOB: 02/01/1962. POB: Damascus, Syria a.k.a: (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad Nationality: Syrian Passport Details: N 011612445, 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 A'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 Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Jammal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime. 
Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13753.

226. Name 6: NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General Position: Deputy Director of General Intelligence Directorate Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12221.  

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

228. Name 6: Orfali 1: Khodr 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr DOB: ---/---/1956. a.k.a: (1) ORFALI, Dr, Khadr (2) ORFALI, Dr, Khodr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) URFAI, Dr, Khodr (7) URFAI, Dr, Khudr Other Information: Former Economy and Foreign Trade Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12992.  

229. Name 6: OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.  

230. Name 6: Qaddour 1: khalid 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADDOUR, Khalid (7) QADDOUR, Khalid Other Information: Leading businessman 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.  

231. Name 6: QADDOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Brigadier General a.k.a: (1) QADDOUR, Burhan (2) QADDOUR, 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.  

232. Name 6: Qalei 1: NADER 2: n/a 3: n/a 4: n/a 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 011703020, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021 National Identification no: 010-40036453 (Syrian Arab Republic) Address: Young Avenue, Halifax, Canada Position: Majority shareholder of Castle Investment Holding. Co-owner of Zubaidi and Qalei LLC, Chairman of Kalli Industries Management Other Information: Leading businessman 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 Grand 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 Grand 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.  

233. Name 6: QUSIIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.  

234. Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 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.  

235. Name 6: RIZQ 1: RAMADAN 2: n/a 3: n/a 4: n/a 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.  

236. Name 6: RUSTOM 1: SAQIR 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) AL-RUSTOM, Saqr (2) AL-RUSTOM, Saqr, Asaad (3) AL-RUSTOM, Saqr, Asaad (4) AL-RUSTOM, Saqr, Asaad (5) AL-RUSTOM, Saqr, Asaad (6) AL-RUSTOM, Saqr, Asaad (7) AL-RUSTOM, Saqr, Asaad (8) AL-RUSTOM, Saqr, Asaad (9) AL-RUSTOM, Saqr, Asaad (10) AL-RUSTOM, Saqr, Asaad (11) AL-RUSTOM, Saqr, Asaad (12) AL-RUSTOM, Saqr, Asaad (13) AL-RUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (15) AL-RUSTOM, Saqr, Asaad (16) AL-RUSTOM, Saqr, Asaad (17) RUSTOM, Saqr (18) RUSTOM, Saqr, Asaad (19) RUSTOM, Saqr, Asaad (20) RUSTOM, Saqr, Asaad (21) RUSTOM, Saqr, Asaad (22) RUSTOM, Saqr, Asaad (23) 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), Damascus Real Estate
237. Name 6: SA'AD 1: RAFE'A ABU 2: n/a 3: n/a 4: n/a 5: n/a.

238. Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
DOB: +/-/1964. POB: Damascus a.k.a: AL SABOUNI, Imad, Abdul, Ghani Other Information: Former Minister for Telecommunications and Technology, in office until at least April 2014 Listed on: 28/02/2012 Last Updated: 01/06/2016 Group ID: 12506.

239. Name 6: SABRA 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.

240. Name 6: SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Brigadier General Position: Commander of 154th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12461.

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

Title: Dr. a.k.a: (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SAEED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SAID, Mahmoud, Ibrahim Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12774.

243. Name 6: SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Ninr (5) SALAMEH, Major General, Mohammed, Adib Position: Deputy Director of Air Force Intelligence Directorate Other Information: Previously Head of Air Force Intelligence in Aleppo Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13380.

244. Name 6: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.

245. Name 6: SARKEES 1: NAZERRA 2: FARAH 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) SARKIS, Nadhira, Farah (2) SARKIS, Nadhira, Farah (3) SARKIS, Nadhira, Farah (4) SARKIS, Nadhira, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazeera, Farah Other Information: Former State Minister for Environmental Affairs Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12785.

246. Name 6: SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.

247. Name 6: SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr 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: 13504.

248. Name 6: SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: +/-/1953. POB: Homs, Syria a.k.a: SHAABAN, Buthaina Position: Political and Media Advisor to the President Other Information: Political and Media Advisor to the President since July 2008. Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12690.

249. Name 6: SHAHADAH 1: RAFIG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: +/-/1956. POB: Jablah, Latakia Province a.k.a: (1) CHAHADA, Raifeq (2) CHAHADA, Rafig (3) CHAHADE, Rafig (4) CHAHADE, Rafig (5) CHAHADEH, Rafig (6) CHAHADEH, Rafig (7) SHAHADA, Rafig (8) SHAHADA, Rafig (9) SHAHADAH, Rafig (10) SHAHADAH, Rafig (11) SHAHADAH, Rafig (12) SHAHADAH, Rafig (13) SHAHADAH, Rafig Other Information: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. Listed on: 24/08/2011 Last Updated: 04/07/2018 Group ID: 12042.

250. Name 6: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
a.k.a: SHAHEEN, Jarrul, Shaaban Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017
251. 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, Hassib
   Elias
   Other Information: Former State Minister
   Listed on: 24/06/2014
   Last Updated: 07/06/2017
   Group ID: 12997.

252. 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.

253. Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr
   DOB: --/--/1955.
   a.k.a: Damascus
   Other Information: Former Minister for Industry
   Listed on: 28/02/2012
   Last Updated: 16/10/2012
   Group ID: 12508.

254. Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General
   DOB: 11/03/1957.
   a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasem (4) SOLEIMAN, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMAN, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem
   Nationality: Iranian
   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 (nucl prol). 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.

255. Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier
   Position: Presidential Adviser on Security Affairs.
   Other Information: Presidential adviser for security agencies' repression.
   Listed on: 24/08/2011
   Last Updated: 31/05/2013
   Group ID: 12048.

256. Name 6: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) SULAIMAN, Mahir (2) SULEIMAN, Mahir (3) SULEIMAN, Mahir
   Address: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 983, 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 SSRC and the HIAST, both of which are designated entities.
   Listed on: 19/03/2018
   Last Updated: 04/07/2018
   Group ID: 13621.

257. Name 6: SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) SULAIMAN, Naeem (2) SULEIMAN, Naeem (3) SULEIMAN, Naeem (4) SULEIMAN, Na'aim, Jasem
   Position: Commander of the 3rd Division
   Listed on: 24/01/2012
   Last Updated: 31/05/2013
   Group ID: 12465.

258. 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, Mouhsin
   Position: Commander of 65th Brigade
   Listed on: 24/01/2012
   Last Updated: 31/05/2013
   Group ID: 12466.

259. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1958.
   a.k.a: 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.

260. Name 6: TAEB 1: HOSSIN 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) TAEB, Hassan (2) TAE'EB, Hujatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn
   Position: Head of IRGC
   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: TAHIA 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.

262. Name 6: TAHER 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.
   a.k.a: Damascus
   Nationality: Syrian
   Position: Director and owner of Ella Media Services, founding partner of Castle Security and Protection and of Jasmine Contracting Company, Chairman and founding partner of the Syrian Hotel Management Company, Manager and owner of Enatel
   Other Information: Leading businessman operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. Relates/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Enatel LLC (Enatel Communications), Syrian Hotel Management Company, Jasmine Contracting Company.
   Listed on: 17/02/2020
   Last Updated: 17/02/2020
   Group ID: 13820.

263. 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) TASS, Anas (4) TULS, Anas
   Nationality: Syrian
   Position: Chairman of the Talas Group
   Other Information: Leading businessman 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.

264. **Name 6: TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General **Position:** Deputy Head Syrian Air Force Intelligence **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12226.

265. **Name 6: TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.**
   **Title:** Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12225.

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) TAAAME, Salam (3) TA'MAH, Salam (4) TAHMAH, Salim (5) TOHME, Salim (6) TOUMAH, Salim (7) TOUMAH, 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 (7) TOURJUMAN, Muhammad **Other Information:** Former Minister of Information **Listed on:** 14/11/2016 **Last Updated:** 27/02/2018 **Group ID:** 13400.

268. **Name 6: TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1959. **Other Information:** Former Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12988.

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.

270. **Name 6: YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1961. **POB:** Damascus a.k.a: YAZIGI, Nizar , Wehbe **Position:** Minister of Health **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13156.

271. **Name 6: YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1972. **Other Information:** Former Minister of Tourism. As a former 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:** 12994.

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, Taufik (2) YUNES, Tawfiq (3) YUNES, 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:** 12025.

273. **Name 6: YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.**
   **DOB:** 17/05/1969. **POB:** Damascus Countryside, Syria **Other Information:** Former Minister of Industry. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 22/05/2019 **Group ID:** 13613.

274. **Name 6: YUNES 1: JAMAL 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, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Muhammad (6) ZAKARIA, Jassem, Mohammad (7) ZAKARIA, Jassem, 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, Muhammad (2) ZAMRENI, Muhammad (3) ZAMRINI, Muhammed **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Listed on:** 24/08/2011 **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:** Jubb, Damascus province, Syria **a.k.a:** (1) ZEIOTUN, Mohammed, Dib (2) ZEIOTUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of General Security Directorate **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11907.

278. **Name 6: ZGHAYBYI 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier a.k.a: (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khail 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) ZEGHRAYBA, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZEGHRAYBA, Khaleel (18) ZEGHRAYBA, Khalil (19) ZEGHRAYBAH, Khaleel (20) ZEGHRAYBAH,
Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZGHRAYBA, Khaleel (27) ZGHRAYBA, Khalil (28) ZGHRAYBAH, Khaleel (29) ZGHRAYBAH, Khalil (30) ZGHRAYBAH, Khaleel (31) ZGHRAYBAH, Khalil (32) ZGHRAYBAH, Khaleel (33) ZGHRAYBAH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH, Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khalil Position: 14th Division. Other Information: Military official. Listed on: 02/12/2011. Last Updated: 31/05/2013. Group ID: 12416.

ENTITIES

1. **Organisation Name:** ADDOUNIA TV  
   **a.k.a:** Dounia TV  
   **Other Information:** Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv.  
   **Listed on:** 26/09/2011. **Last Updated:** 31/05/2013. **Group ID:** 12151.

2. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK  
   **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria.  
   **Other Information:** State-owned bank. Tel: +963 11-221-3462, +963 11-222-1393. Fax: +963 11-224-1261. Website: www.agrobank.org.  
   **Listed on:** 24/01/2012. **Last Updated:** 31/05/2013. **Group ID:** 12486.

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:** 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:** Sunduq Al Mashreq Al Istihmari  
   **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 QATIRJI COMPANY  
   **a.k.a:** (1) Al-Sham and Al-Darwish Company (2) Katariji Group (3) Katariji Group (4) Qatirji International  
   **Address:** Mazzah, Damascus, Syria.  
   **Other Information:** Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh). Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated). Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated). Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.  
   **Listed on:** 17/02/2020. **Last Updated:** 17/02/2020. **Group ID:** 13822.

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 Chum 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  
   **Address:** PO Box 3361, Damascus.  
   **Other Information:** Branch of Syrian Ministry of Defence.  
   **Listed on:** 23/07/2014. **Last Updated:** 24/07/2014. **Group ID:** 13030.

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:** Banyun Damascus Private JSC  
    **Address:** Damascus, Syria.  
    **Other Information:** Banyun Damascus Private Joint Stock Company is a USD 34.8 million joint venture between Damascus Chum Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Banyun 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 Rasali 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, Al Juhda al Maghrebeh 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
Organisation Name: CHAM HOLDING
Address: Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahrawa Rif Dimashq, Syria. 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.

Organisation Name: CHAM INVESTMENT GROUP
Address: Sahunya Dara'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.

Organisation Name: CHAM PRESS TV
Address: Al Quds building, 2nd Floor, Barakneh, 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.

Organisation Name: COMMERCIAL BANK OF SYRIA
Address: (1) Aleppo Branch, PO Box 2, Kastel Hajarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azneh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya 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.

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.

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 Makhlof (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rzk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated). Listed on: 05/09/2011 Last Updated: 24/01/2012 Group ID: 12426.

Organisation Name: DEIR EZ-ZUR PETROLEUM COMPANY
Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazzra 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.

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 Exceed 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.

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: 12488.

Organisation Name: DREX TECHNOLOGIES S.A.
Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlof. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12732.

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.

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.

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.

Organisation Name: EXPERT PARTNERS
31. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Sallihan 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. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com. **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 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12019.

34. **Organisation Name:** HAMCHO TRADING  
**a.k.a.** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  
**Address:** Hmisho Economic Group, 31 Baghdad Street, Damascus, Syria. **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syriac Steel. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13237.

35. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Barakheh, Damascus. (2) PO Box 2849, Al Motanaibi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Sedeq 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 Supérieur des Sciences Appliquées 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, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.

38. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**a.k.a.** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Establissement Industriel de la Défense (ETINDE) (4) Establisements Industriels de la Défense (EID) (5) Industrial Establishment for Defence (IED)  
**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. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **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. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.

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. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: http://www.mahrukat.gov.sy/indexeng.php **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12645.

43. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)  
**Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:**
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  
ak.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**: Umrayid 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**: Merjeih 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**: MIRZA  
**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**: P.O. Box 4470, Damascus. **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  
ak.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  
ak.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  
ak.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 Muhannen Building, 6th Floor, Marssaloun 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**: Dara'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  
ak.a.: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid 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-Ammur 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 sqr, 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., Merjeh, 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  
ak.a.: SOURUH Al Cham Company **Address**: Adra Free Zone Area, Damascus, Syria. **Other Information**: Majority of the shares of the
company are owned directly or indirectly by Rami Makhlouf. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com Website http://sites.google.com/site/sorohco. Listed on: 26/09/2011 Last Updated: 22/10/2014 Group ID: 12066.

61. **Organisation Name:** SYRIA TRADING OIL COMPANY  
a.k.a: Sytrol  
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-Mohafizeh 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, Makdessi Street, Hamra, 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: 24/01/2012 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'th Party. Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12693.

67. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province.(2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar, Syria. 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.spc-sy.com Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12644.

68. **Organisation Name:** SYRIATEL  

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 Latkia 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 Hims. 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:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: Iran  
a.k.a: ABDULLAHI Mustafa  
Nationality: Iranian citizenship  
Passport Details: D9004878  

2. **Name 6:** AL YACOUBI 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 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: 7015.

3. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMMED 4: n/a 5: n/a.  
POB: Al Ilha, 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.
4. **Name 6:** ARBABSIAI 1: MANSSOR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 15/03/1955. (2) 06/03/1955. **POB:** Iran a.k.a.: ARBABSIAI, Mansour. **Nationality:** Iranian national and US national/citizen. **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA). **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12206.

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

**DOB:** 22/12/1971. **POB:** Tehran, Iran. **Nationality:** Iran. **Passport Details:** Iranian diplomatic passport number: D9016657. **Other Information:** EU listing only. **Listed on:** 09/01/2019 **Last Updated:** 08/10/2019 **Group ID:** 13740.

6. **Name 6:** BOUYERI 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 Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9018.

7. **Name 6:** EL HAJI 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.

**DOB:** 22/03/1988. **POB:** Zaghdraya, Sidon, Lebanon. **Nationality:** Canadian. **Passport Details:** JX446643 (Canada). **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13442.

8. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 24/03/2004. **POB:** Tehran, Iran. **Nationality:** Iran. **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Other Information:** EU listing only. **Listed on:** 09/01/2019 **Last Updated:** 08/10/2019 **Group ID:** 13741.

9. **Name 6:** IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 06/08/1962. **POB:** Tehran, Iran. **Nationality:** Iran. **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Other Information:** EU listing only. **Listed on:** 09/01/2019 **Last Updated:** 08/10/2019 **Group ID:** 13741.

10. **Name 6:** KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.

**DOB:** 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. Other Information: UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. Listed on: 09/05/2013 Last Updated: 23/04/2019 **Group ID:** 12872. **Listed on:** 09/05/2013 **Last Updated:** 23/04/2019 **Group ID:** 12872.

11. **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-MARZUQ, Musa (3) ABU-MARZOUQ, Saif (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu. **Passport Details:** 89/664 (Egypt). **Other Information:** EU listing 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:** MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 05/11/1980. **POB:** Sydney, Australia. **Nationality:** Australian. **Passport Details:** M2719127 (Australia). **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 09/01/2019 **Group ID:** 13443.

13. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 01/03/1964. (2) 14/04/1965. **POB:** Kuwait (2) Pakistan a.k.a.: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adiballah (3) HENIN, Ashraf, Refat, Nabiib (4) WADOOD, Khalid, Adibul. **Nationality:** Kuwait. **Other Information:** EU listing only. **Listed on:** 20/12/2001 **Last Updated:** 05/12/2019 **Group ID:** 6994.

14. **Name 6:** SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 13/10/1976. **POB:** Pulumur, Turkey. **Other Information:** Also referred to as Siran. EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13444.

15. **Name 6:** SHAHRAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 01/03/1957. **POB:** Iran a.k.a.: (1) SHAHRAEI, Abdul-Reza (2) SHAHRAI, Abdolreza (3) SHAHRAI, Abdorreza (4) SHARAI, Abd-al-Reza (5) SHARAI, Abdul, Reza. **Address:** Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajji Yusef and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12208.

16. **Name 6:** SHAHRI 1: ALI 2: GHALAM 3: n/a 4: n/a 5: n/a.

**DOB:** 13/10/1976. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 17/10/2011 **Group ID:** 13444.
Updated: 10/07/2019 Group ID: 12207.

19. 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) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMANI, Qasem (5) SOLEYMANI, Ghassem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, 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 prol). Male. UN Ref IRi.039. Also known as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 17/10/2011 Last Updated: 20/01/2020 Group ID: 9062.

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: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6933.


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.


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.


12. Organisation Name: HIZBALLAH a.k.a: (1) Hezbollah (2) Hezbollah (3) Hezbullah (4) Hizbollah (5) Hizb Allah (6) Hizbollah (7) Hizbullah (8) Hizbullah (9) Lebanese Hizbollah Other Information: UK listing only. Based in Lebanon. Hizbullah 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.


15. Organisation Name: ISLAMI BUYUK DOGU AKINCIKLAR CEPHESI 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.
16. **Organisation Name:** KHALISTAN ZINDABAD FORCE  
a.k.a.: KZF  
Other Information: EU listing only.  
Listed on: 23/12/2005  
Last Updated: 23/12/2005  
Group ID: 8809.

17. **Organisation Name:** KURDISTAN WORKERS’ PARTY  
a.k.a.: (1) KADEK (2) KONGRA-GEL (3) PKK  
Other Information: EU listing only.  
Listed on: 02/11/2001  
Last Updated: 17/03/2011  
Group ID: 7231.

18. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM  
a.k.a.: LTTE  
Other Information: EU listing only.  
Listed on: 02/11/2001  
Last Updated: 17/03/2011  
Group ID: 7126.

19. **Organisation Name:** NEW PEOPLE’S ARMY (NPA)  
Other Information: 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.

20. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
Other Information: EU listing only.  
Listed on: 02/11/2001  
Last Updated: 17/03/2011  
Group ID: 7396.

21. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
a.k.a.: PFLP - General Command  
Other Information: Both UK listing and EU listing.  
Listed on: 02/11/2001  
Last Updated: 21/11/2019  
Group ID: 7399.

22. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
Other Information: Both UK listing and EU listing.  
Listed on: 02/11/2001  
Last Updated: 21/11/2019  
Group ID: 7401.

23. **Organisation Name:** SENDERO LUMINOSO (SL)  
a.k.a.: Shining Path  
Other Information: Both UK listing and EU listing.  
Listed on: 02/11/2001  
Last Updated: 17/09/2019  
Group ID: 7440.

24. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN  
a.k.a.: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks  
Other Information: EU listing only.  
Listed on: 05/02/2007  
Last Updated: 05/02/2007  
Group ID: 9025.

**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) ABDULRAHMAN (2) AL-ANSARI, Abdul, al-Hadi (3) AL-IRAQI, Abdul, Hadi (4) AL-IRAQI, Abdul, al-Hadi (5) AL-IRAQI, Abdul, Hadi (6) AL-TAWEEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Uthman  
**Nationality:** Iraqi  
**National Identification no:** Ration card no. 0094195  
**Other Information:** UN Ref: QI.A.12.01.  
(1) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Listed on: 10/10/2001  
Last Updated: 07/01/2016  
Group ID: 6923.

2. **Name 6:** 'ABD AL-NAZIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a  
**POB:** Tall ‘Afir, Iraq  
a.k.a.: (1) ABD AL-NAZIR, Haji (2) ABDELNASSER, Haji (3) AL-KHUWAYT, Taha  
**Nationality:** Iraqi  
**Address:** Syrian Arab Republic  
**Other Information:** UN Ref: QD.A.420. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs.  
Listed on: 20/11/2018  
Last Updated: 23/11/2018  
Group ID: 13720.

3. **Name 6:** ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a  
**DOB:** (1) 05/02/1961.  
(2) 01/01/1972.  
a.k.a.: (1) 'ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dlwar, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim  
**Nationality:** Afghan  
**Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan ‘Abd al-Salam  
**Group ID:** 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972)  
**Other Information:** Listed on: 10/10/2001  
Listed on: 02/11/2001  
Last Updated: 17/03/2011  
Group ID: 7231.

4. **Name 6:** ABD UL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a  
**DOB:** 03/11/1957.  
**POB:** Kafr Al-Shaykh, Egypt  
a.k.a.: (1) ABD AL-KHYAR (2) ABDU JIHAD (3) HASAN, Ahmad  
**Nationality:** Egyptian  
**Other Information:** UN Ref: QFLA.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad.  
Listed on: 10/10/2005  
Last Updated: 19/01/2012  
Group ID: 8717.

5. **Name 6:** ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a  
**DOB:** (1) 15/04/1939. (2) --/--/1938.  
a.k.a.: (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul  
**Nationality:** Pakistani  
**Other Information:** UN Ref: QFLA.54.01.  
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:** (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980.  
**POB:** East Lombok, West Nusa Tenggara, Indonesia  
a.k.a.: (1) ABDUL RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, TAK - TEYRBAZEN AZADIYA KURDISTAN  
**Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list.  
Listed on: 10/10/2001  
Last Updated: 02/11/2001  
Group ID: 7399.

2:**
Mohammad, Jibril (4) ARDHAN, Muhamad, 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) Jalan M. Saidi, RT10 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia.(2) Jalan Nakula of Wittan Harja Complex Block C, Pamulang, Banten, Indonesia.Other Information: UN Ref QLA.295.11 Senior member of Jemah Islamiyyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

DOB: --/--/1669. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) IBN EL QAIM (2) OSMAN, Mohamed Nationality: Libyan Passport Details: 96/18444 (Libyan) Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.229.07. Also referred to as Adam Member of Libya's Islamic Fighting Group. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8650.


DOB: (1) 17/08/1958. (2) 17/08/1957. POB: (1) Tirpas-Seleng Village, East Lombok (2) Koreko-Lombok Timur, (1)-(2) Indonesia a.k.a: (1) A RAHMAN, Muhamad, Iqbal (2) ABDUL RAHMAN, Muhamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal Nationality: Indonesian National Identification no: no 3603251708570001 Address: Jalal Nakula, Komplek Wittan Harja III Blok C 106-107, Tangerang, Indonesia. Other Information: UN Ref QLA.86.03. Listed on: 24/01/2003 Last Updated: 23/06/2011 Group ID: 6894.


12. Name: 6: ACHWAN 1: MOCHAMMAR 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, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar Nationality: Indonesian National Identification no: 3573010405480001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Birobind, Malang, Indonesia. Other Information: UN RefQLA.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemah Anshorut Tawhid (JAT). Associated with Abu Bakar Ba'ras, Abdul Rahim Ba'ras and Jemah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.

13. Name: 6: AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name: 6: 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 MOSSA (2) SALIM, Amri Nationality: Mali Other Information: UN RefQDI.424. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Founding member of Ansar Eddine (QDe.135), operational leader of Jannah Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Listed on: 15/08/2019 Last Updated: 28/08/2019 Group ID: 13790.

15. Name: 6: AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji a.k.a: (1) ABD AL-MAN, Sayid (2) MANAN, Abdul (3) SAAYID, Abdul Man'am Other Information: UN Ref QLA.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) ACHMED, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa Nationality: Iraqi Passport Details: German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) Address: Arbil, Qushaita, House no. SH11, Alley 5380, Iraq Other Information: UN Ref.QLA.203.05. Mothers name: Farida Hussein Khadr. 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: 24/09/1959. POB: Al-Khatan area, Kuwait a.k.a.: (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAHMAH, Jaber (5) AL-JALAMAH, Jaber, 'Abdallah, Jaber, Ahmad (6) AL-JALAMI, Jabir (7) JALAMAH, Jabir, Abadallah, Jabir, Ahmad Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) National Identification no: 259092401188 (Kuwaiti) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN Ref.QLA.237.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9225.


DOB: 21/04/1960. POB: (1) Sharqijah (2) Zaqaqja, (1) Egypt a.k.a.: (1) ABU USAMA (2) SALIM, Rifaat Nationality: Egyptian Other Information: 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: Rouaha, Algiers, Algeria a.k.a.: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, 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: 13/07/1985. POB: Saqra, Saudi Arabia a.k.a.: (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim Nationality: Saudi Arabian Other Information: A long time facilitator and financier for Al-Qaida (QEA.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QEA.137.14) Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13085.

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, Danial (2) EL GHABRA, Mohammad Nationality: British Passport Details: 094629366 (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.


   DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. POB: (1) Assim-Tunis (2) Naples (3) - (1) Tunisia (2) Italy (3) Tunisia a.k.a.: (1) BEN AMDOUNI, Mehrez, ben Abdoud (2) BEN TAHI, Amduini, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (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 Sasi. 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: 07/02/1969. POB: Annaba, Algeria a.k.a.: (1) AL ANABBI, Abou, ObeJda, Youssef(2) AL INABBI, Abu-Ubayyadh, Yusuf(3) MABRAK, Yuzif(4) MEBRAK, Yuzid(5) OBEIDA, Youcef, Abu(6) UBAWA, Yusuf, Abu(7) YAZID, Mebrak(8) YAZID, Mbark(9) YAZID, Yusif, Abu, Obayda (10) YOUCUF, 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 ANIZI, Abd, al-Rahman, Khalaf (3) AL KUWAITI, Abu, Usamarah (4) AL RAHMEN, Abu, Usamarah (5) KUWAITI, Abu, Shaim Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usamah'. UN Ref: QD.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.


38. Name 6: AL-BAKIR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a. DOB: 12/07/1977. POB: Qatar a.k.a.: (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKIR, Ibrahim (5) AL-BAKIR, Ibrahim, 'Issa Haji (6) AL-BAKIR, Ibrahim, 'Issa Haji, Muhammad Nationality: Qatari Passport Details: Qatar passport no. 0101664 Other Information: UN Ref QLA.344.15. Facilitator who provides financial support for and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.


40. Name 6: AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a. DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - , (1) - (5) Tunisia (6) - (7) Algeria a.k.a.: (1) ATAF, Hcrfn (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Hmouda (5) HOKRI, Binhamoda (6) SAID, Atif; 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.189.03. Mother's name is Radhiyah Makkii. 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 Trimi. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7872.

41. Name 6: AL-DABSKI 1: SALEEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a. DOB: ---/---/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a.: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdallah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan) Address: Ben Bab Gasheer, Tripoli, Libyan Arab Jamahiriya.Other Information: UN Ref QLA.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaffiari. 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.


   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 Umairih (3) AL-GHAMDI, Othman (4) AL-GHAMDI, Othman, bin Ahmed, bin Othman (5) AL-


47. Name 6: AL-HABBLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMAD 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, Hammou, Kamel (2) KAMEL, Harroui Tunisia Nationality: 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 Q.RELA.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.


51. Name 6: ALI MUHAMMAD 1: MATUR-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) AL-REHMAN, Matthi (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Matthi (5) SAMAD, Abdul (6) SIAL, Abdul, Sarhad (7) SIAL, Sarhad (8) TALHA, Ustad (9) UR REHMAN, Matthi Nationality: Pakistani Other Information: UN Ref Q.M.296.11. Also referred to as Qari Muftiat, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Juhad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. Listed on: 02/09/2011 Last Updated: 03/03/2013 Group ID: 12038.

52. Name 6: ALJARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

53. Name 6: AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Waziristan, Federally Administered Tribal Areas, Pakistan.

Hamid (12) MUSALLI, Abd-al-Hamid
Darnawi, Hamza (4) AL-DARNAWI, Hamzah (5) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (6) DARNAVI, DOB: 09/03/2018
Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic.

Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, DOB: 20/01/2011
Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium.

Ismail
DOB: 1984
Issued 1993. (3) 38821.
Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic
1984 issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021
Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud (10) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud,

KAWWARI, Abd-al-Latif, Abdallah (4) AL-KUWARI, Abd-al-Latif, Abdallah, Salih
DOB: 07/03/2018
Group ID: 13616.

AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib


AL-KUBAYSI: UMAR, MAHMOUD 1: IRHAYYIM 4: n/a 5: n/a.


AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.

AL-MASLI: 1: ABD-AL-HAMID 2: n/a 3: 4: n/a 5: n/a.

AL-MAJIDDI 1: AKRAM 2: TURKI: 3: HISHAN 4: n/a 5: n/a.

64. Name 6: AL-MAZIDIH 1: GHAYZ 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
DOB: (1) 1/-/1974. (2) 1/-/1975. a.k.a: (1) HISHAN, Ghazy, Fezzaa (2) SHILASH, Mushari, Abu Aziz, Saleh Address: (1) Syrian Arab Republic. (2) Iraq. Other Information: UN Ref QLA.277.10. Also referred to as Abu Faysal and Abu Ghayzzi. Listed on: 29/03/2010 Last Updated: 07/01/2016 Group ID: 11051.

65. Name 6: AL-NAJDI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.


DOB: (1) 21/03/1974. (2) 1/-/1972. POB: Baghdad, Iraq a.k.a: THAER, Mansour Nationality: Jordanian Other Information: UN Ref QTL.76.02. was deported from Germany to Jordan in Feb 2005. Listed on: 05/09/2002 Last Updated: 02/02/2009 Group ID: 7489.

DOB: (1) 1/-/1961. (2) 1/-/1967. (3) 1/-/1973. POB: Shunkrai village, Sarkani District, Koran Province, Afghanistan a.k.a: (1) AL-BISHAURI, Abu, Mohammad, Shaykh, Aminullah (2) PESHAWARXI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu Mohammed, Mohammad (7) PESHAWARI, Abu, Mohammad, Aminullah Nationality: Afghanistan Address: Ganj District, Peshawar, Pakistan. Other Information: UN Ref QLA.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrasa Jamia Taleemul Quran wa Hadith, a.k.a Madrasa Taleemul Quran wa Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Listed on: 30/06/2009 Last Updated: 06/08/2013 Group ID: 10908.


DOB: 05/06/1978. POB: Raymah Village, Sana'a Governorate, Yemen a.k.a: (1)'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMY, Qasim (4) AL-RAYMY, Qasim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammad (8) MAHDI AL RIMI, Qasim, Mohammad Nationality: Yemeni Passport Details: 00344994 (Yemeni). 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 Ref QDFI.282. Interpol Red Notice file for AL RINI (Fr) Qasim Yahya Mahdi no 2006/6496, Control no A-4783-3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.


72. Name 6: AL-SAARAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.

DOB: (1) 1/-/1975. POB: Derna, Libya a.k.a: (1) AL-LIBI, Abu, Habib (2) AL-SHATRI, 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.

75. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

76. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

77. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

78. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

79. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

80. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

81. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.

82. **Name 6**: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 18/08/2015. **National Identification no**: Kuwaiti identity no. 284013101406. **Listed on**: 01/10/2015 **Last Updated**: 01/10/2015 **Group ID**: 13279.
84. **Name 6: AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Keif Rih (2) Guelma, (1)-(2) Algeria a.k.a.: (1) ABU HAIYAD, Abdul, Rasak, ammare (2) HAIDARA, Abou (3) ZAIMIM, Abderrazak **Nationality:** Algerian **Other Information:** UN Ref QLA.152.03. Also referred to as El Para (combat name), Abdalalim, Abderrezek 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:** 23/06/2011 **Group ID:** 8008.

85. **Name 6: ANGGH TAMTOMO 1: MUHAMMAD 2: BAHRUM 3: NAIM 4: n/a 5: n/a.**
   **DOB:** 06/09/1983. **POB:** (a) Surakarta (b) Pekalongan, Indonesia a.k.a.: (1) AISYAH, Abu (2) NAIM, Bahrin (3) RAYAN, Abu (4) RAYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:**: (1) Aleppo, Syrian Arab Republic. (2) Raqqa, Syrian Arab Republic **Other Information:** EU and UN. **UN Ref QDR.404.** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13515.

86. **Name 6: ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1958. **POB:** Pacitan, East Java, Indonesia a.k.a.: (1) ABU FATHI (2) ABU FATHI (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QLA.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.

87. **Name 6: ARIF 1: SAID 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-JAIZAIRE, Abdulrahman (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-Nusra, 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.

88. **Name 6: ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulsky District, Republic of Kalmykia, Russian Federation a.k.a.: (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian Federation **Passport Details:** Russian Passport number 8208 No. 555627 **Position:** Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhammadmakhtur. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. **Listed on:** 16/12/2016 **Last Updated:** 21/08/2017 **Group ID:** 13440.

89. **Name 6: ASHOUR AL-FADHLI 1: MUHSIN 2: FADHLI 3: AYED 4: n/a 5: n/a.**
   **DOB:** 24/04/1981. **POB:** Kuwait a.k.a.: (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:**: (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. **Address:**: Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait **Other Information:** UN Ref QLA.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8529.

90. **Name 6: ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan a.k.a.: (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:**: (1) AT0712501 (Pakistan). Issued 12.3.2008. Expired on 11.3.2013. **A-374184** (Pakistan) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QLA.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 06/08/2013 **Group ID:** 9217.

91. **Name 6: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia a.k.a.: JIHAD, Abu **Nationality:** Russian **Passport Details:**: Passport No.: 60169661 (Russian foreign travel passport number) **National Identification no:**: National identification No.: 9103314932 (Russian national passport) **Address:**: (1) Moscowsky Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(j)(i) 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.

92. **Name 6: AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia a.k.a.: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAS, 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-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 09/03/2017 **Group ID:** 6995.

93. **Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.**
   **DOB:** 15/09/1973. **POB:** 24 Paraio 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 Tugis, Ayunсон, Negros Oriental, Philippines. Other Information: UN Ref.QLA.248.08. Also referred to as Jimbooy. Member of the Rajah Sokmun 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: AZZOUIZ 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) AZZOUIZ, Abdellahzed (2) AZZOUIZ, Abdul, Baset 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.


98. Name 6: BAHAIJAI 1: SAI'D 2: n/a 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, Zouheir Nationality: German Passport Details: Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired) National Identification no: BPA 1336597587 Position: Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 Other Information: UN Ref QL.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7059.

99. Name 6: BAHAQI 1: MAHMOD 2: MOHAMMAD 3: AHMED 4: n/a 5: n/a. DOB: (1) 01/08/1943. (2) 01/08/1944. (3) 17/08/1944. POB: India a.k.a.: (1) AL- AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOD, Bahaqi (4) SAHIB, Shaykh Nationality: Saudi Arabic National Identification no: Saudi Arabic NI No 4-6032-0048-1 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. DOB: 14/03/1992. POB: Ordzhonikidzevskaya Village, Sunzhensky District, Ingashetia, Russian Federation a.k.a.: (1) SAIFUDDIN (2) SAIFUDDIN, AL-INGASHI (3) SAIFUDDIN, Ingash Nationality: Russian Address: Mosul, Iraq Other Information: EU and UN. UN Ref.QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13516.


103. Name 6: BASSAM 1: AHMAD 2: AL-HASRI 3: n/a 4: n/a 5: n/a. DOB: (1) 01/01/1969. (2) 01/01/1971. POB: a) Qaimun, Dumatuss Province b) Ghuath, Dumatuss Province c) Tadaomun, Rif Dimashq, Syrian Arab Republic a.k.a.: (1) AKHLAQ, Abu, Ahmad (2) AL-SHAM, Abu, Ahmad (3) BASSAM, Ahmad, Husari Nationality: Syrian Arab Republic b) State of Palestine Address: Syrian Arab Republic Other Information: UN Ref.QDi.399 Location as of July 2016. Leader of Al-Nusrah Front for the People of the Levant for southern Syrian Arab Republic since July 2016. Listed on: 25/02/2017.
Group ID: 13446.

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, Tarkhan, Tayumurazovich 
Nationality: Georgian 
Passport Details: Georgian passport no. 09AL14455 expires 26 June 2019 
National Identification no: Georgian id no. 080010078664 Address: Syrian Arab Republic 
Located in as at Dec 2014.

Other Information: UN REF: QL.B.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) Omur 
SHISHANI (2) Umar SHISHANI (3) Abu Umar AL-SHISHANI (4) Omur AL-SHISHANI (5) Chechen OMR (6) OMR 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: 13196.

Name 6: BELKALEM 1: MOHAMED 2: n'a 3: n'a 4: n'a 5: n'a.
DOB: 19/12/1969. 
POB: Hussein Dey, Algers, Algeria a.k.a: DHER, Abdelali, Abou 
Nationality: Algerian 
Address: Mal.
Other Information: UN Ref:QLB.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algebraian international arrest warrant no 
03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, 
Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. 
Listed on: 04/05/2010 Last Updated: 04/05/2010 Group ID: 11096.

Name 6: BELMOHKTAR 1: MOKHTAR 2: n'a 3: n'a 4: n'a 5: n'a.
DOB: 01/06/1972. 
POB: Ghurdaia, Algeria a.k.a: (1) ABOU EL ABASS, Belaouir, Khaled (2) ABOU EL ABASS, Belaouier, Khaled (3) ABOU EL ABASS, Khales (4) ABOU EL ABBBES, Khales (5) ABOU EL ABBES, Belmohtkar, Khhaled (6) ABOU EL ABES, Khaled (7) BELMOHKTAR, Mukhtar (8) KHALED, Abou Abbes, Na 
Nationality: Algerian 
Other Information: UN Ref:QL.B.136.03. Also referred to as Belouia and Belaour. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al 
Moulathamoun and Al Mourabitoun.

DOB: 01/08/1983. 
POB: Paris, France a.k.a: (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqtatil (3) BOUBAKEUR, El Hakim(4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubakeur (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.

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, Sufyan 
Nationality: Libyan 
Address: Libya.
Other Information: Leader of Ansar al Chira Derna Listed on: 17/09/2015 Last Updated: 17/09/2015 
Group ID: 13275.

POB: Tunis, Tunisia a.k.a: (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) BEN HASSINE, Saifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCSINE, Seif, Allah (7) BIN HASSAYN, Sayf, Allah, ‘Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TOUNSI, Abou, Iyadh (10) IYADH, Abou 
Nationality: Tunisian 
Passport Details: Tunisian 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 Arous, Tunisia.

DOB: 10/05/1983. 
POB: Ben Guerdane, Tunisia a.k.a: (1) AL-TUNISI, Abou, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abou 
Nationality: Tunisian Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13319.

Name 6: BEN HENGALEM 1: SALIM 2: n'a 3: n'a 4: n'a 5: n'a.
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.

Title: Maulavi/Mullah 
DOB: --/--/1940. 
POB: Gujranwala, Punjab Province, Pakistan a.k.a: (1) BHATTVI, Abdul, Salam(2) BHATTVI, Hafiz, Abdul, Salam(3) BHATTVI, Molvı, Abdursalam(4) BHATTVI, Abdul, Salam(5) BHUTVI, Abdul, Salam(6) BHUTVI, Hafiz, Abdussalam(7) BUDVI, Abdul, Salam(8) BUDVI, Hafiz, Abdussalam 
Nationality: Pakistani 

DOB: 09/05/1989. 
POB: Jeddah, Saudi Arabia 
Other Information: UN Ref:QD.421. Son of Usama bin Laden (deceased). 
Announced by Aminu Muhammad Rabi al-Zawahiri(QD.006) as an official member of Al-Qaida (QD.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 

Name 6: BIN MARWAN 1: BILAL 2: n'a 3: n'a 4: n'a 5: n'a.
115. **Name 6: BIN UDIN 1: MOHAMAD 2: RAJAF 3: n/a 4: n/a 5: n/a.**

DOB: 03/06/1966. POB: Negri Sembilan, Malaysia a.k.a: (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIIN, Mumin, Ratin (4) BIN UDIN, Mumin, Rahim (5) BIN UDIN, Mohd, Rani (6) CIT, Abu, Ayn, Tok (7) RAIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysia number A31442734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia - issued to Mohd Rafi bin Udin) **Address:** (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. **Other Information:** UN Ref QDI.417. Senior member of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115). Physical description - eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic [UN Listing (formerly temporary listing, in accordance with Policing and Crime colour?) 2017]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13709.

116. **Name 6: BINALSHIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.**

DOB: (1) 16/09/1973. (2) 01/05/1972. POB: (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan a.k.a: (1) ABDULLAH, Binalshibh, Rami, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALESSIRI, Ramzi, Mohamed, Abdullah, Omur, Hassan (4) AMAR, 'Umur, Muhammad, 'Abdallah Bar' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBB, Ramzi (7) BINALSHIBH, Ramzi, Mohamed, Abdullah (8) BINALSHIBH, Ramzi (9) OMAR, OMAR, Ramzi, Mohamed, Abdullah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QL.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/08/2010 **Last Updated:** 20/01/2021 **Group ID:** 7098.

117. **Name 6: BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 28/10/1966. POB: Tunis, Tunisia a.k.a: (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Nurrier 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref QL.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.

118. **Name 6: BOUGUETOF 1: hocine 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 01/07/1959. POB: Tebessa, Algeria **Nationality:** Algerian **Other Information:** EU listing only. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13715.

119. **Name 6: BOULGHITI 1: BOUBEKEUR 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 13/02/1970. POB: Rouaha, Algiers, Algeria a.k.a: (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abou, Bakr (5) BOULGHIT, Boubekeur (6) EL DJAZAIRI, Abou, Yasser **Nationality:** (1) Algerian (2) **Palestinian Other Information:** UN Ref QD.058. Finance chief of the Afghan Support Committee (ASC)(QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatmi Arbi. **Listed on:** 11/01/2002 **Last Updated:** 19/02/2020 **Group ID:** 6998.

120. **Name 6: BOUYEHIA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.**

DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. POB: (1) Tunis (2) (3) -, (1) Tunisia (2) Morocco (3) Egypt a.k.a: (1) BAHACA, Abd el Waniis, Abd Gwawd, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Garbel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy. **Other Information:** UN Ref QL.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.

121. **Name 6: BYUTUKAIEL 1: ASLAM 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.**

DOB: 22/10/1974. POB: Kitesevka, Novoseliskiy District, Stavropol, Russian Federation a.k.a: KHAZMAT, Amir **Nationality:** Russian Address: Akhrakhzo Street, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** Also referred to as Abukar. **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13376.

122. **Name 6: CHATAEV 1: AKHMED 2: RAJAPovich 3: n/a 4: n/a 5: n/a.**

DOB: 14/07/1980. POB: Vedeno Village, Vedensky District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** National identification No.: 9600133195 (Russian national number) **Address:**: (1) b) Iraq, possible alternative location.(2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a)Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as Ondokuyi. **Listed on:** 09/10/2015 **Last Updated:** 19/01/2016 **Group ID:** 13300.

123. **Name 6: CHAUDRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.**

DOB: 03/08/1986. a.k.a: (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196631 (Pakistan). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33202-7126636-9 (Pakistan national identity card) **Other Information:** UN Ref QL.C.312.12. Also referred to as Huzaifi. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.

124. **Name 6: CHEKCHOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 06/10/1966. POB: Saif, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Aras Saif, Morocco. **Other Information:** UN Ref
Q.I.C.70.02. Mother's name is Feue Hllmn Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. Listed on: 05/09/2002 Last Updated: 20/01/2011 Group ID: 7105.

125. Name 6: CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.

126. Name 6: CHOUCHAR 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a.

127. Name 6: CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.

128. Name 6: CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.

129. Name 6: CIIE 1: MAXAMED 2: CABDULLAHI 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1974. POB: Kismayo, Somaliland a.k.a: (1) CABDULLAHI, Maxammed (2) CIIE, Cabdullah, Mayamed (3) CIIE, Maxamed, Cabdullaah Nationality: Somali Address: Other Information: UN Ref:QCI.141.03. Present in Somalia as of Apr 2009 following transfer from UK. Listed on: 18/11/2003 Last Updated: 28/08/2015 Group ID: 7866.

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 TI071839, 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 at May 2014);(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguarus, 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) Reyhanli, 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-Qada 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, 174 cm, weight: 64 kg. 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, Baguio, Catanduanes, 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, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solkhirn Movement, Abu Sayyaf Group and Jamaah 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:** DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 17/01/1967. **POB:** Anser, Wilaya (province) of Jhil, Algeria. **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdellillah, 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:** DELLOSA 1: RESENDRO 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:** Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Umran, 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:** 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:** 10663.

137. **Name:** 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 'Omser'. UN Ref QI.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.

138. **Name:** DIERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 12/10/1965. **POB:** Orn el Bouagnost, 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 of 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:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 01/01/1967. **POB:** M'Harid, Wilaya (province) of Sidir 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:** 07/08/2008 **Last Updated:** 07/08/2008 **Group ID:** 10690.

140. **Name:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 20/04/1970. **POB:** Metnah, Wilaya of Bilda, Algeria. **a.k.a:** ABDELOUAOUAD, Abou Mssaaba **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:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 19/01/1971. **POB:** Roubaix, France. **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Iimm, Ben Yussuf (5) BROUGER, Jacques (6) HAMZA, Arfauni, Imad, Ben Youssut (7) IMAD, Arfauni (8) RENE, Merlin, Oliver. **Christian Nationality:** French **Address:** France. **Other Information:** UN Ref QDI.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounikal, Kunikal, 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:** 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 XD535038 **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:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a. **DOB:** 06/06/1963. **POB:** Ghardaia, Egypt. **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QE.I.19.01. Afghanistan. Also referred to as Salek. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.

144. **Name:** 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:** Iliistrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QE.I.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:** 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:** 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 MOUTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.D.252.08. 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.
Name 6: EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.

Name 6: EL SHEIKH 1: EL SHEIFEEL 2: n/a 3: n/a 4: n/a 5: n/a.

Name 7: MAMLUK 1: FAZLULLAH 2: Fazal 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.

Name 6: ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: FAZLULLAH 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) FAZLULLAH, Mullah (2) HAYAT, Fazal 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: TUHA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1998. POB: Jakarta, Indonesia a.k.a: (1) BIN ARIF-HASRUDIN, Tuha, 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: Zenber 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 Bounouadhi. Name of mother is Yamina Soltane. 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: GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. POB: Zanzibar, Tanzania a.k.a.: (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalil (8) AHMED, Abubakary, K (9) AHMED, Ahmad, Khalil (10) AL TANZANI, Ahmad (11) ALI, Ahmad, Khalil (12) AL KINI, Haytham (13) GHAILANI, Abu Ali, Khalil, Ahmad (14) GHAILANI, Ahmad (15) GHILANI, Ahmad, Khalil (16) HUSSEIN, Malufahid, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Sharif
Nations: Tanzania Address: United States of America.

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) 01/08/1958. POB: (1) Deb-Deb, Amenas, 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) ZEID, Abdelhamid, Abou Nationality: Algerian Other Information: UN Ref QHL.250.08. Name of mother is Benrouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 23 February 2014. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

160. Name: GUCHADEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/09/1975. POB: Chegmen-1 Village, Chegmenkey 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: 8304661431 (Russian national passport number) Address: (1) Iraq, possible alternativelocation 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, Fackh, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i): 2.10.2015.


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) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman Nationality: Indonesian Other Information: UN Ref QL.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjanan Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.

DOB: (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen. Other Information:

164. Name: HAMDI 1: AHMED 2: AL-SHAMA 3: n/a 4: n/a 5: n/a.

165. Name: HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.


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 , Muh, Sholeh Nationality: Indonesia Position: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref QDI395. 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, Isamuddin (6) RIDWAN, Isamuddin Nationality: Indonesian Other Information: UN RefQLI.87.03. Senior leader of Jemaah 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

Name 6: NYAM 1: NAMZI 2: SALHI 3: KHALIL 4: n/a 5: n/a.

Name 6: JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMMED 4: n/a 5: n/a.
DOB: (1) 08/02/1969. (2) 15/08/1970. POB: (1) Sfax (2) Serekia, (1) Tunisia (2) former Yugoslavia a.k.a: (1) AZIZ, Ben Naranver, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil Nationality: Tunisian Passport Details: K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 Address: Nuoro, Italy. Other Information: UN Ref QJL.99.03. Also referred to as Amr, Amrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. Listed on: 27/06/2003 Last Updated: 06/09/2010 Group ID: 7808.

Name 6: JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 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, Sakanah Nationality: British Passport Details: British passport no.51940886 (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) 28.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13288.

Name 6: JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: JUULKIPL 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: KAMMOUN 1: MEHDI 2: BEN MOHAMMED 3: BEN MOHAMMED 4: n/a 5: n/a.

Name 6: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.

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

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
186. Name 6: KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/05/1975. (2) -/-/-/1975. POB: (1) Varzob area (2) Dushanbe, Tajikistan Nationality: Tajik Address:
Syrian Arab Republic as of September 2015. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13313.

DOB: (1) -/-/08/1977. (2) -/-/09/1977. (3) -/-/-/1976. POB: (1) Al-Madina (2) Sangrar, Sindh Province, (1) Saudi Arabia (2)
Pakistan a.k.a: (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hassan (4) GUL, Hassan (5) MAHMUD, Khalid (6)
MUHAMMAD, Mustauf (7) SHAHJI, Ahmad Nationality: (1) Pakistan (2) Saudi Arabian Other Information: UN Ref:
QI.K.257.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated
activities for senior Pakistan based Al-Qaida operatives. Listed: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12629.

188. Name 6: KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.
Title: Amir DOB: 07/04/1986. POB: Damascus, Syria a.k.a: (1) AL-KHAYAT, Samir, Ahmed (2) HADUD, Abu-Ahmed (3)
HAMZAHI, Abu Nationality: Syrian Other Information: Also referred to as 'Ham'. UN Ref: QLA.336.14. Administrative
amir of Al-Nusrah Front for the People of the Levant. Listed on: 09/10/2014 Last Updated: 31/10/2016 Group ID: 13133.

189. Name 6: KIFANE 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1963. POB: Casablanca, Morocco Nationality: Moroccan Address: No 25 Via Padre Massimiliano Kolbe, Sant'
Anastasia (NA), Italy. UN Ref:
QI.K.158.04. Listed on: 19/03/2004 Last Updated: 16/06/2011 Group ID: 8013.

DOB: 03/03/1990. POB: Zamboanga City, Zamboanga del Sur, Philippines a.k.a: (1) AL-FILIPINI, Abu, Abdul, Rahman (2)
RAHMAN, Abdul (3) RAHMAN, Abtol Philippines Passport Details: (1) Philippines number XX3966391, issued on 25 Feb.
2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) (2) Philippines number
EC3524065 Address: (1) Syrian Arab Republic (location since 2015),(2) 96 Ilanalag, Samrano Subdivision, Panabo, Davao City,
Eastern Mindanao, Philippines (previous address),(3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous
address).Other Information: UN Ref:
QDI.418. Senior member of Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115). Physical
description: height: 156cm, weight: 60 kg (as at Sep. 2016), eye colour: black, hair colour: black, build: medium, high
deriving marks beard. Ethnic background Gumaan Cypriot. Member of ISIL cell known as 'The Beatles'. Listed on:

191. Name 6: KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1948. POB: Ploumouer, France a.k.a: KONIG, Emilie, Samra Nationality: French Passport Details: Passport No:
(1) 13511. Address:
Physical description: height: 156cm, weight: 60 kg (as at Sep. 2016), eye colour: black, hair colour: black, build: medium, high
deriving marks beard. Ethnic background Gumaan Cypriot. Member of ISIL cell known as 'The Beatles'. Listed on:
24/08/2014 Last Updated: 27/07/2017 Group ID: 13511.

192. Name 6: KOTIEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.
DOB: 13/12/1983. POB: London, United Kingdom of Great Britain and Northern Ireland a.k.a: (1) KOTEY, Akex Nationality:
British Passport Details: United Kingdom of Great Britain and Northern Ireland 094477324 issued on 5 March 2005
Other Information: EU and UN. UN ref:
QDI.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115) in the
Syrian Arab Republic. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Ghanaian Cypriot. Member of ISIL cell known as 'The Beatles'. Listed on:
24/07/2017 Last Updated: 27/07/2017 Group ID: 13511.

193. Name 6: KOUSA 1: AMADOU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: -/-/1958. POB: Koula, Mali a.k.a: (1) BARRY, Amadou (2) KOUSA, Hamdou (3) KOUSA, Hamadou (4) KOUSA,
Amadou (5) KOUSA, Hamdou (6) KOUSA, Hamdou Address: Mali,Other Information: UN Ref:
QDI.425. Founder of the Katiba Macina of Jann'a Nusnut al-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/02/2020 Last Updated: 04/03/2020 Group ID: 13812.

194. Name 6: LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
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 LGBBK6D23Z330U (2) DE-473900 (Moroccan) Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. Other Information: UN Ref QL.L.190.05. Also referred to as Rachid. Father's name is Mamoun Mohamed. Mother's name is Fatima Ahmed. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

196. Name 6: LALBOUSS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

197. Name 6: LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

198. Name 6: LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.

199. Name 6: LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.


201. Name 6: MAHMOOD 1: AQSA 2: AJJUL 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1994. POB: Glasgow, Scotland, United Kingdom a.k.a: LAYTH, Unm Nationality: British Passport Details: British passport no.720134834 (issued 27.06.2012 expires 27.06.2022 Address: (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address. Other Information: a) Sex: Female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i); 28.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13285.

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 10328321 National Identification no: 640525-01-5885 Address: Kg. Sg. Tiram, Johor, Malaysia. Other Information: UN Ref QDLM.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. Listed on: 12/09/2003 Last Updated: 10/02/2010 Group ID: 7846.

203. Name 6: MARGOSHIVILI 1: MURAD 2: IRAKLIEVICH 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-Muslim (2) MADIYEV, Lova (3) MADIYEV, Murad, Adknedovich (4) MARGOSHIVILI, Zurab, Iraklievich Nationality: (a) Russian (b) Georgiad 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 (QD逮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.

Name 6: MOHAMED KHAILIL 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-ZAHERI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim Nationality: Syrian Passport Details: T04338017 Address: Refugee Shelter Alte Ziegelei, 55128, Mann, Germany.Other Information: UN Ref QM.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.

Name 6: MOKLIS 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, Mukhisl (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.

Name 6: MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.

Name 6: MOUTSFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: n/a 5: n/a.
DOB: 01/10/1961. POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHELI, Mubarak, Mishkhis, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhis, Sanad (6) AL-BITALI, Mubarak, Mishkhas 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 2008). Other Information: UN Ref QM.238.08. Also referred to as Abu Abdulrahim. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9226.

Name 6: MUHADJI 1: SONA 2: HADI 3: BIN 4: n/a 5: n/a.
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) MUHADJI, Son, Hadi, bin Nationality: Indonesian Passport Details: R057803 (Indonesian) under name Son bn Hadi Muhaqdir National Identification no: 3593131205710004 (Indonesian national identity card under name Son Hadi) Address: Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasurun, 67154, East Java, Indonesia. Other Information: UN Ref QM.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mohammad 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.

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

Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.

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-Sief, Egypt a.k.a: (1) AL-MA'SRI, Abed 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, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** 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(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.

217. **Name 6: MUTHANA 1: ASEEEL 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** 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:** Physical description: hair colour: brown/black. Date of designation referred to in Article 7(2)(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:** Faidh El Battnm, Djellia, Algeria a.k.a: (1) ALI, Mohamed, Ouak, Ahmed, Ouak (2) MOHAMED, Djafar, Abou (3) MOUHADJIIR, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.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 Sid1 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 is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.

219. **Name 6: NAYIF 1: SALIH 2: SALIM 3: AL-QAYSİ 4: n/a 5: n/a.**

**DOB:** --/--/1983. **POB:** Al Baydah Governate, Yemen a.k.a: (1) NAIF, al-Ghasyi (2) NAIF, Saleh, Salem, al Qasi **Nationality:** Yemeni **Passport Details:** Yemen 04796738 **Address:** (1) Al-Baydah Governate, Yemen.(2) Sana'a, Yemen. **Other Information:** UN Ref.QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. **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. (6) --/--/1982. **POB:** Tabankort, Mali a.k.a: (1) EL TILESMSI, Ahmed (2) LOUKBEITI, Abderremane, Ouak el Amar, Ouak Sidam (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali.(2) In Khalil, Mali.(3) Gao, Mali.(4) Al Moustanar, Mali. **Other Information:** UN Ref.QI.O.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:** --/--/1970. **POB:** Nouakchott, Mauritania a.k.a: (1) EL KHAIRY, Hamad (2) KHEIROU, Oukl (3) OULD MOHAMED EL KHAIRY, Hamada, Ouak, Mohamed, Lamine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali. **Other Information:** UN Ref.QI.O.315.13 Also referred to as Abou Quinnu. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moukhtamane, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. **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:** --/--/1981. **POB:** Saudi Arabia a.k.a: (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHAIDER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef(6) OULD MOHAMED SALEH, Abdarrahmane, ouk Mohamed el Houcine(7) SALEH, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref.QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. 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. Eye colour: brown, height: 171cm. Father's name 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:** Tunisia, Tunisia a.k.a: AL TOUNISI, Abou, Oumr **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: Atimonan, Quezon Province, Philippines Other Information: UN Ref QLP.242.08. Also referred to as Mohammad, Akmal, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Janabata Pareja. Mother's name is Leolina 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: 20/07/1966. 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 Pat'ek, 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 Peshada) Other Information: UN Ref QDQ.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe:092) and leader of Hilal Ahmir Society Indonesia (HAS) (QDe: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: 05/01/1974. (2) A2, City Computer Plaza, Shar-e-Shahrestan, Kabul, Afghanistan (previous address) Address: Via Cilea 40, Milan, Italy (Domicile). Other Information: UN Ref QDI.142. Also referred to as Menari. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.

230. Name 6: RAHIM 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/05/1974. (2) A2, City Computer Plaza, Shar-e-Shahrestan, Kabul, Afghanistan (previous address) (3) --/--/--/1944. Address: Via Cilea 40, Milan, Italy (Domicile). Other Information: UN Ref QDI.142. Also referred to as Menari. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.


233. Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 19/08/1974. POB: Daccaurun Surakarta, Central Java, Indonesia a.k.a: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAIDA (4) ABU OBAIDAH (5) AMIR IRAQ (6) AMIR IRZA (7) AMIR KUSOMAN (8) AMIR ERZA (9) AMIR IZZA (10) AMIR KUSOMAN (11) AMIR KUSOMAN (12) AMIR KUSOMAN (13) REFKE, Taufik (14) RIQFI, Taufik (15) RIQFI, Tawfik (16) YACUB, Eric Nationality: Indonesian Address: Indonesia. Other Information: UN Ref QLR.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8833.


237. Name: 6: RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. POB: Kudus, Central Java, Indonesia a.k.a: (1) RUSDIAN (2) RUSSIAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref.QI.R.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

238. Name: 6: SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1989. POB: Bonn, Germany a.k.a: (1) ALMANI, Abu, Lujman, Al (2) LUGMAAN, Abu Nationality: (1) Germany (b) Algeria National Identification no: German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref.QD.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour borwn, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. Listed on: 19/06/2017 Last Updated: 21/06/2017 Group ID: 13490.

Title: Dr DOB: --/--/1960. POB: Nangarhar Province, Afghanistan a.k.a: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin Nationality: Afghan Other Information: UN Ref.QOLA.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. Listed on: 23/02/2001 Last Updated: 20/01/2011 Group ID: 6944.


DOB: 05/06/1950. POB: Sangodha, Punjab, Pakistan a.k.a: (1) Ji, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHI, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Taha, Mohammad Nationality: Pakistani National Identification no: 35200255098427-7 (Pakistan) Address: House No 116E, Mohallah Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) Other Information: UN Ref.QLS.263.08. Leader of Lashkar-e-Tayyiba. Listed on: 12/12/2008 Last Updated: 20/07/2009 Group ID: 9215.

242. Name: 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) 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: grey, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputed above his elbow. Listed on: 07/12/2005 Last Updated: 02/10/2017 Group ID: 8788.


Title: Amir DOB: 12/03/1966. POB: 686 A Mahini 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, Ahmad (8) SANTOS, Faical 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.

Abu Seif al-Jawi and Abu Seif

**Name 6: SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.**

DOB: 29/06/1960. POB: Egypt. a.k.a.: (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRRAT, Salah, Shihata (4) THIRRAT, Shihata

**Nationality:** Egyptian

**Other Information:** UN Ref QLA.17.01. Listed on: 06/12/2001

Last Updated: 20/01/2011 Group ID: 6899.

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**Name 6: SIREGAR 1: PURLINDUNGAN 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, Saiek, Purlindungan

**Nationality:** Indonesian

**Other Information:** UN Ref QLS.122.03. Listed on: 05/09/2003

Last Updated: 01/09/2010 Group ID: 7838.

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

DOB: 20/01/1964. POB: Johor, Malaysia

**Nationality:** Malaysian

**Passport Details:** A 10472263 National Identification no: 6400012-01 5529

Address: (1) Malaysia. (2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address). Other Information:

UN Ref QDI.124. Also referred to as Joe and Abu Zulfar. Listed on: 12/09/2003

Last Updated: 02/10/2017 Group ID: 7848.

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**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: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015

Last Updated: 23/03/2015 Group ID: 13243.

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**Name 6: SUMARSONO 1: ARIS 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) MUHAMAR, 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: 09/04/2005 Group ID: 7834.

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

DOB: 28/08/1971. POB: Oman, Algeria. a.k.a.: MUSAB, Abu

**Nationality:** Algerian

**Other Information:** EU Listing only.

Listed on: 16/07/2018

Last Updated: 16/07/2018 Group ID: 13697.

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**Name 6: TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.**

DOB: 02/02/1966. POB: al Aziziyya, Libyan Arab Jamahiriya. a.k.a.: (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUSH, Ibrahim, Abu BAKER (4) TANTOUSH, Ibrahim, Abu Baker

**Nationality:** Libyan

**Passport Details:** (a) 203037 (Libyan) issued in Tripoli. (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014.

Address: Tripoli, Libya (as at Feb. 2014).

**Other Information:** UN Ref QL.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 691027524086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Mubsi, Abd Al-Muhsi, Abd Al-Rahman, Abu Anas. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002. Listed on: 11/01/2002

Last Updated: 18/08/2015 Group ID: 6927.

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**Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.**

DOB: 20/03/1978. POB: Cagayan, 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 QL.T.241.08. Also referred to as Abdukahlil 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.

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**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) TUFAIL, Sheik, Mohammed

**Nationality:** Pakistani

**Other Information:** UN Ref QUT.56.01. Served as a director of Umrah Tameer e-Nau (UTN). Listed on: 24/12/2001

Last Updated: 07/02/2011 Group ID: 7517.

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**Name 6: UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.**

DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) 07/02/1955. POB: Khursenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. a.k.a.: BUTAYEV (BUTAEV), Lom-ali

**Nationality:** Russian

**Passport Details:** 96 03 464086, Russian passport, issued on 01/06/2003

**Other Information:** UN Ref QLU.290.11. Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect. Resides in the Russian Federation as of Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Listed on: 17/03/2011

Last Updated: 20/01/2015 Group ID: 11688.

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**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) OTHAMAN, Omar, Mohammed (5) TAKFIRI, Abu Umm (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-Qaida-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.

Name 6: 'UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a. DOB: --/--/1984. POB: Iraq a.k.a.: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (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. 28940000526 Address: Syrian Arab Republic (located in as of Dec 2014). Other Information: UN REF: QLU.343.15. A member of Al-Quida (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) (QEI.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13194.

Name 6: 'UTHMAN 'ABD AL-SALAM 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a. 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-Quida (QEA.A.4.01) and Al-Nusrah Front for the People of the Levant (QEA.137.14). Also referred to as 'UMAR AL-QATAR and 'UMAR AL-TAYYAR. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13777.


Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 04/11/1978. POB: Bayburt, Turkey Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 Address: (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). Other Information: UN Ref QLY.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. Listed on: 29/10/2008 Last Updated: 19/01/2012 Group ID: 10752.

Name 6: YUSIF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a. DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qaylubiyah, Egypt a.k.a.: (1) AL SIBAI, 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) YOUSEFF, Han (7) Youssef, Han (8) Youssef, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayed, Elkeib Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref QLA.198.05. Also referred to as Abdul Akram, Abdul Karim, Abu Tusnien and El Sababt. Father's name is Mohamed Elsayed Elkeib. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID: 8720.


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:QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulun Saharon. Listed on: 10/01/2001 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-Rahis al Islamic (3) Jamiat Ilyas ul Turath al Islamiya (4) Lajnat ul Masa Ekdatal Afganha
   Address: (1) Chepahrul Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan.(2) G.T. Road (probably Grand Trunk Road), near Pushthoon Garhi Pabbi, Peshawar, Pakistan (Headquarters).
   Other Information: UN Ref:QE.A.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) Alkot Babar Colony, Rawalpindi, Pakistan (Headquarters).

5. Organisation Name: AL MOUAKAOUNE BIDDAM
   a.k.a.: (1) Ceu Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood
   Address: Mali.

6. Organisation Name: AL MOULATHAMOUN
   a.k.a.: (1) Les Enturbannes (2) The Veiled
   Address: (1) Niger (2) Mali (3) Algeria.
   Other Information: UN Ref:QE.M.140.14. Active in the Sahel/Sahara
   Listed on: 16/06/2014 Last Updated: 16/06/2014 Group ID: 12984.

7. Organisation Name: AL MOURABITOUN
   a.k.a.: (1) Les Sentinelles (2) The Sentinels
   Address: Mali.
   Listed on: 16/06/2014 Last Updated: 16/06/2014 Group ID: 12985.

8. Organisation Name: AL RASHID TRUST
   Address: (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, 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:QE.A.121.05.
   Group ID: 13141.

9. Organisation Name: AL-AKHTAR TRUST INTERNATIONAL
   a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azaan Pakistan Trust (5) Azaan-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation
   Address: (1) Spin Boldak, Afghanistan.(2) Guilistan-e-Jauhar, Block 12, Karachi, Pakistan.(3) ST-1/A, Gulshahn-e-Iqbal, Block 2, Karachi, Pakistan.
   Other Information: UN Ref:QE.A.121.05.
   Listed on: 19/08/2005 Last Updated: 19/01/2012 Group ID: 8703.

10. Organisation Name: AL-HARAMAIN (AFGHANISTAN BRANCH)
AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing). Other Information: UN Ref QE.A.111.04 Listed on: 12/07/2004 Last Updated: 16/04/2012 Group ID: 8429.

AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). Other Information: UN Ref QE.A.112.04 Listed on: 12/07/2004 Last Updated: 16/04/2012 Group ID: 8431.

AL-HARAMAIN (ETHIOPIA BRANCH)

AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a: Stichting Al Haramin Humanitarian Aid Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). Other Information: UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz. Listed on: 12/07/2004 Last Updated: 20/04/2012 Group ID: 8424.

AL-HARAMIN AND AL MASJID AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramin Al Masjied Al Aqsa (2) Al Harmairn Al Masjied 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 Bihacka Street, Sarajevo, Bosnia and Herzegovina (3) 2A Hasiba Branickica, Sarajevo, Bosnia and Herzegovina (Branch) (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. Other Information: UN Ref QE.A.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: 30/06/2004 Last Updated: 26/03/2009 Group ID: 8361.

AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a: Yayasan Al-Manahil-Indonesia Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). Other Information: UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7998.

AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). Other Information: UN Ref QE.A.104.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7999.

AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Vezir Address: (1) Sarajevo, Bosnia and Herzegovina (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. Other Information: UN Ref QE.D.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/one/5566495 Listed on: 11/03/2002 Last Updated: 21/05/2018 Group ID: 6991.

AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

AL-HARAMAYN FOUNDATION (KENYA)

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 QE.A.106.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 8001.

AL-ITHHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat al-Shabab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Ayman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). Listed on: 10/10/2001 Last Updated: 27/03/2013 Group ID: 6996.

AL-KAWTHAR MONEY EXCHANGE

AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a: (1) Al-Nusra Front (2) Al-Nusrat 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-Sharia (AAS) (6) Tanzin Qa'idat 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-SHARIA 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 Jam'ah Al-Islamiah Al-Musallah (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) Djanmat 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: QEA.A.3.01. Co-founded by Aiman Muhammed Rabi 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  
**Last Updated:** 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. (2) PO Box 1406, 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)  
**a.k.a.:** (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifah Exchange (6) Hanifah Office  
**Address:** Albu Kamal, (Al-Kamal), Syrian Arab Republic.  
**Other Information:** EU and UN. UN Ref:QDE.153. Money exchange business in Albu Kamal (Al-Kamal), 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:** HARAMAT SHAM AL-ISLAM  
**a.k.a.:** (1) Haraket 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:** HARAMAT 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:QEH.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:** HARAMAT-UL-JIHAD ISLAMI  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 11270.

46. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**a.k.a.:** (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar  
**Other Information:** UN Ref:QDE.147. : Ostensibly humanitarian wing of Jamaah Islamyah (QDE.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding 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:QEI.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:QEI.199.03. Linked to the Riyadus-Salikin 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:QEI.119.05. Founded and led by Najmiddin Kamoltdinovich Jalalov and Suhayl
Fatillovich Buranov. Associated with the Islamic Movement of Uzbekistan 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.

50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**a.k.a:** IMU  
**Other Information:** UN Ref: QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012 **Group ID:** 7199.

51. **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) ISIL Wilayah 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.

52. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**a.k.a:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayah Al-Tarabulus (3) Wilayah Barqa (4) Wilayah Fezzan (5) Wilayah Tarabulus (6) Wilayah Tripolitania  
**Other Information:** UN Ref: QDi.165. Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awad 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). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).  
**Listed on:** 05/03/2020  
**Last Updated:** 05/03/2020 **Group ID:** 13831.

53. **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 of Yemen (5) Wilayah 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 Awad 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). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).  
**Listed on:** 05/03/2020  
**Last Updated:** 05/03/2020 **Group ID:** 13832.

54. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
**Other Information:** UN Ref: QDe.163. Formed in May 2015 by Adnan 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.

55. **Organisation Name:** ISLAMIC STATE 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 Jama'at-ul Ahrar 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.

56. **Organisation Name:** JAIISH-I-MOHAMMED  
**a.k.a:** Army of Mohammed  
**Other Information:** Pakistan  
**Listed on:** 12/10/2001  
**Last Updated:** 19/01/2012 **Group ID:** 7029.

57. **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 Policing and Crime Act 2017).  
**Listed on:** 05/10/2018  
**Last Updated:** 09/10/2018 **Group ID:** 13712.

58. **Organisation Name:** JAMA'AH ANSHARUT DAULAH  
**a.k.a:** (1) Jamaah Ansharut Daulat (2) Jamaah Anshurut Daulah  
**Other Information:** UN Ref: QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017).  
**Listed on:** 05/03/2020  
**Last Updated:** 05/03/2020 **Group ID:** 13830.

59. **Organisation Name:** JAMA'AT-AHUlIS SUNNAH LIDDAA'AWATI WAL-JIHAHD  
**a.k.a:** (1) BOKO HARAM (2) JAMA'AT-AHUlis-SUNNAH LIDDAA'AWATI WAL JIHAHD (3) WESTERN EDUCATION IS A SIN  
**Other Information:** Nigeria  
**Address:** Nigeria. Associated with Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM).  
**Listed on:** 29/05/2014  
**Last Updated:** 29/05/2014 **Group ID:** 12982.

60. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)  
**a.k.a:** (1) Ahhrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e- Taliban Pakistan Jamaat Ul Ahrar  
**Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015).(2) Mohmand Agency, Pakistan (as at August 2014).  
**Other Information:** UN and EU listing. UN ref
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<thead>
<tr>
<th>Organisation Name</th>
<th>a.k.a</th>
<th>Address</th>
<th>Other Information</th>
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<tr>
<td>JAMYAH TAAWUN AL-ISLAMIA</td>
<td>(1) Jarniyat Al 'Ira'wun Al Islamiya (2) Jit (3)</td>
<td>Kandahar City, Afghanistan</td>
<td>UN Ref QFJ.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. Listed on: 12/10/2001 Last Updated: 19/01/2012 Group ID: 7212.</td>
</tr>
<tr>
<td>JEMAAH ISLAMIYAH</td>
<td>(1) Jamah Islamiyyah (2) Jam'ah Islamiyyah (3) Jamah Islamiyyah (4) Jamaah Islamiyyah (5) Jama'al Islamiyyah</td>
<td></td>
<td>UN Ref QFJ.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.</td>
</tr>
<tr>
<td>LASHKAR I JHANGVI (LJ)</td>
<td>KHYAF</td>
<td></td>
<td>UN Ref QFEL.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Listed on: 03/02/2003 Last Updated: 19/01/2012 Group ID: 7242.</td>
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<tr>
<td>LASHKAR-E-TAYYIBA</td>
<td>LASHKAR-E-TAYYIBA</td>
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<td>UN Ref QFEL.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. Listed on: 02/05/2005 Last Updated: 23/03/2012 Group ID: 7242.</td>
</tr>
<tr>
<td>LIBYAN ISLAMIC FIGHTING GROUP</td>
<td>LIBYAN ISLAMIC FIGHTING GROUP</td>
<td></td>
<td>UN Ref QFEL.11.01. Members in Afghanistan merged with Al-Qaida. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7249.</td>
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<tr>
<td>MAKHTAB AL-KHIDMAT</td>
<td>MAKHTAB AL-KHIDMAT</td>
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<td>UN Ref QFEM.12.01. Absorbed into Al-Qaida. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7263.</td>
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<tr>
<td>MOROCCAN ISLAMIC COMBATANT GROUP</td>
<td>MOROCCAN ISLAMIC COMBATANT GROUP</td>
<td>Address: Morocco.</td>
<td>UN Ref QFEM.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.</td>
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<tr>
<td>MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)</td>
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74. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MIN)  
a.k.a.: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamaat Network (4) Muhammad Jamal Group  
**Address:** (1) Mali (2) Libya (3) Egypt  
**Other Information:** UN REF QE.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. MIN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.  
**Listed on:** 12/12/2012  
**Last Updated:** 12/12/2012  
**GROUP ID:** 12829.

75. **Organisation Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
a.k.a.: (1) East Indonesia Mujahidin (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timur (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: QE.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:** RAJAH SOLAIMAN MOVEMENT  
a.k.a.: (1) Rajah Sokiman Islamic Movement (2) Rajah Sokiman Revolutionary Movement  
**Address:** (1) Barangay Mal-Onq, Anda, Pangasinan Province, Philippines (2) Number 50, Parade Street, Cubao, Quezon City, Philippines (3) Sitio Duex, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
**Other Information:** UN REF: QDe.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  
**Address:** (1) Pakistan (2) Afghanistan  
**Other Information:** UN REF: QER.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)  
**Other Information:** UN REF: QER.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kawkaz.  
**Listed on:** 04/03/2003  
**Last Updated:** 19/01/2012  
**GROUP ID:** 7138.

80. **Organisation Name:** SELESELAT AL-THAHAB  
a.k.a.: (1) Al Selsalat al Dhahab (2) Selselat al Thahab For Money Exchange (3) Selselat al Dhah (4) Silsalat Money Exchange Company (5) Silselat Money Exchange Company (6) Silsalat al Thahab  
**Address:** (1) Al-Abbas Street, Karbala, Iraq (2) Al-Kadhimi Complex, Al-Harthia, Baghdad, Iraq  
**Other Information:** EU and UN. UN REF QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida 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) The al-Jihad-Fisi-Sabililah Special Islamic Regiment (3) The Islamic Special Purpose Regiment  
**Other Information:** UN REF: QES.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, Int'l (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aid Association  
**Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina (2) Velika Cilna Ulica, Visoko, Bosnia and Herzegovina (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
**Other Information:** UN REF: QET.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) TARIQ AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-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: QDe.160. Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Dunner Adam Kheil, 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.
**REGIME: Tunisia**

**INDIVIDUALS**

1. **Name 6**: BEN ALI 1: ZINE 2: EL ABIDINE 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN.
   **DOB**: 03/09/1936. **POB**: Hammam-Sousse, Tunisia. **Nationality**: Tunisian. **National Identification no**: 00354671. **Other Information**: Deceased. Former president of Tunisia. Son of Selma Hassen. Spouse of Leila Trabelsi. **Listed on**: 07/02/2011 **Last Updated**: 29/01/2020 **Group ID**: 11584.

2. **Name 6**: BEN ALI 1: NESRINE 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.

3. **Name 6**: BEN ALI 1: HALIMA 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.


   **DOB**: 16/04/1971. **POB**: Le Petit Quevilly (76) **Nationality**: (1) Tunisian (2) French. **National Identification no**: 00297112 (Tunisia) 111277501841 (France). **Address**: (1) 14, esplanade des Guinандiers à Bailly Romainvilliers (77), France. (2) Chouket El Arressa, Hammam-Sousse, Tunisia. **Other Information**: Managing director. Son of Tijani Ben Ali and Paullette Hazat. Spouse of Abdeslam Said. **Listed on**: 07/02/2011 **Last Updated**: 29/01/2020 **Group ID**: 11602.

6. **Name 6**: BEN ALI 1: MEHDI 2: BEN TIJANI 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN.

   **DOB**: 08/03/1980. **POB**: Monastir, Tunisia. **Nationality**: Tunisian. **National Identification no**: 06810509. **Address**: rue Abu Dhar El


**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: 1357139758 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.


**REGIME: UK Freezing Orders**
INDIVIDUALS

1. Name 6: KOVTUN 1: DMITRI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a. 
   POB: Moscow. 
   a.k.a: KOVTUN, Dmitry, Vadimovich 
   Passport Details: Reference 62. 
   Passport no. 9632078. issued 17/08/2006. expired 17/08/2011 
   Address: Apartment no. 150, Golubitskaya Street, Moscow, Russia, 117463. 
   Position: General Director of Gobal Project 
   Listed on: 22/01/2016 
   Last Updated: 20/01/2020 
   Group ID: 13311.

2. Name 6: LUGOVOY 1: ANDREY 2: KONSTANTINOVICHI 3: n/a 4: n/a 5: n/a. 
   POB: Baku, Azerbaijan. 
   a.k.a: LUGOVOI, Andrey, Konstantinovich 
   Passport Details: Reference 51. 
   Passport no. 0608109. issued 18/11/2005. expiring 03/05/2009 
   Address: Sokovnya Proezd, 16-1-247, Moscow, Russia, 117593. 
   Position: Member of the Russian Duma (Parliament) 
   Listed on: 22/01/2016 
   Last Updated: 20/01/2020 
   Group ID: 13310.

REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. Name 6: ARBUZOV 1: SERHIY 2: HENNADYOVYCH 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: VIKTOVYCH 3: n/a 4: n/a 5: n/a. 
   POB: Makavka, Donetsk oblast 
   Other Information: Former Minister of Revenues and Charges 
   Listed on: 15/04/2014 
   Last Updated: 09/03/2015 
   Group ID: 12948.

3. Name 6: KURCHENKO 1: SERHIY 2: VITALIYOVYCH 3: n/a 4: n/a 5: n/a. 
   POB: Kharkiv 
   Other Information: Businessman 
   Listed on: 06/03/2014 
   Last Updated: 06/03/2018 
   Group ID: 12906.

   DOB: 06/02/1954. 
   POB: Serhiivka, Donetsk oblast 
   Position: Former Prosecutor General of Ukraine 
   Listed on: 06/03/2014 
   Last Updated: 09/03/2015 
   Group ID: 12894.

5. Name 6: PSHONKA 1: ARTEM 2: VIKTOVYCH 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: DMYTRO 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a. 
   POB: Kyiv 
   Other Information: Former Minister of Education and Science. 
   Listed on: 06/03/2014 
   Last Updated: 08/06/2015 
   Group ID: 12903.

8. Name 6: YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a. 
   DOB: 09/07/1950. 
   POB: Yenakiieve, Donetsk oblast 
   a.k.a: YANUKOVICH, Viktor, Fedorovich 
   Position: Former President of Ukraine 
   Listed on: 06/03/2014 
   Last Updated: 09/03/2015 
   Group ID: 12891.

   POB: Yenakiieve, Donetsk oblast 
   Other Information: Son of former President. 
   Businessman Listed on: 06/03/2014 
   Last Updated: 09/03/2015 
   Group ID: 12896.

10. Name 6: ZAKHARCHENKO 1: VITALIY 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a. 
    DOB: 20/01/1963. 
    POB: Kostiantynivka, Donetsk oblast 
    a.k.a: ZAKHARCHENKO, Vitaliy, Yuriyevich 
    Position: Former Minister of Internal Affairs 
    Listed on: 06/03/2014 
    Last Updated: 09/03/2015 
    Group ID: 12893.

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a. 
   POB: Simferopol, Crimea. 
   a.k.a: (1) ABISOV, Sergiy, Vadymovich (2) ABISOV, Serhiy, Vadymovich 
   Other Information: Former so-called “Minister of Interior of the Republic of Crimea”. 
   Listed on: 31/07/2014 
   Last Updated: 18/03/2019 
   Group ID: 13071.

   DOB: 21/02/1970. 
   a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa 
   Other Information: Former Health Minister of the “Lugansk People’s Republic”. 
   Listed on: 02/12/2014 
   Last Updated: 18/03/2019 
   Group ID: 13172.

4. Name 6: AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. DOB: 26/11/1972. POB: Beltsy (Balt), now Republic of Moldova a.k.a. (1) AKSENOV, Sergei, Valerievich (2) AKSYONOVOVB, Serhiy , Valeryevich Position: Prime Minister of Crimea Other Information: On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. AKSYONOVOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12922.


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, 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.


16. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut, Autonomous SSR Other Information: Member of the State Duma, elected
from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 15/03/2018 Group ID: 13392.

17. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.


    DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olha, Ihorivna Other Information: Former so-called Minister of Economic Development and Trade of the so-called Lugansk People's Republic. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. Listed on: 16/02/2015 Last Updated: 17/09/2019 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 a.k.a: BEZLER, Ihor, Mykolaiovych Other Information: One of the leaders of the militia of Horlivka. Also known as Bes (devil). Listed on: 12/05/2014 Last Updated: 11/04/2017 Group ID: 12971.

23. Name 6: BEZRUCHENKO 1: NATALYA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
    DOB: 22/08/1979. POB: Simferopol, Crimea 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: 15/06/2018 Group ID: 13667.

    DOB: 07/03/1981. POB: Makeevka – Donetsk Oblast a.k.a: (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych Position: "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic" Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13724.


27. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.


29. Name 6: CHALYY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
    DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol a.k.a: CHALYY, Oleksiy, Mykhaylovych Position: Mayor of Sevastopol (Since 23 February 2014) Other Information: CHALYY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. Chalyy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12926.

    DOB: 20/08/1952. POB: Cherenkikhovo Position: Chairman of Rostec Other Information: 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: 12/09/2014 Group ID: 13115.

    DOB: 12/10/1967. POB: Salikir, Kemerovskaya Oblast 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: 04/08/2017 Group ID: 13521.

32. Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Last Updated: 28/01/2020 Group ID: 13805.

33. Name 6: DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. POB: Kulyshhev (Samara) a.k.a: DEGTYARYOV, 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.

34. Name 6: DEYNEGO 1: VLADYSLAV 2: MYKOLAYOVICH 3: n/a 4: n/a 5: n/a.

35. Name 6: DVORNIKOVA 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.


37. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

38. Name 6: FRADKOVA 1: MIKHAIL 2: EFIMOVICE 3: n/a 4: n/a 5: n/a.


40. Name 6: GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

41. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.

42. Name 6: GLAZYEVA 1: YURIEVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.

43. 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, Iuri, Mykhailovich Position: Prime Minister of the so-called "Republic of Crimea". Listed on: 28/01/2020 Last Updated: 29/01/2020 Group ID: 13809.

44. Name 6: GRABCHAK 1: EVGENY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

45. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.

46. Name 6: GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

47. Name 6: GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sievierodonetsk a.k.a: GUBARIEV, Pavlo, Yuriyovich 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. Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13044.

48. **Name 6:** GUBAREVA I; EKATERINA 2; YURIEVNA 3; n/a 4; n/a 5; n/a.
   **DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Kateryna, Yuriyivna  
   **Other Information:** Former so-called 'Minister of Foreign Affairs'. Former Member of the "People's Council" of the so-called "Donetsk People's Republic". Listed on: 25/07/2014 Last Updated: 18/03/2019 Group ID: 13063.

49. **Name 6:** GUZEYEVA I; INNA 2; NIKOLAYEYNA 3; n/a 4; n/a 5; n/a.  
   **DOB:** 20/05/1971. **POB:** Crimea a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna  
   **Position:** Deputy Chair of the Crimean Electoral Commission Listed on: 14/05/2018 Last Updated: 15/06/2018 Group ID: 13666.

50. **Name 6:** IGNATOV 1; SERGEY 2; YUREVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 07/01/1967. **POB:** Michurinsk, Tambov oblast **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Also referred to as KUZOVLEV and TAMBOV. Former so-called Commander in Chief of the People's Militia of the Luhansk People's Republic. Former Commander of 8th Army of the Russian Armed Force. Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13206.

51. **Name 6:** ISMAILOV I; ZAUR 2; RAUVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Lugansk region a.k.a: ISMAILOV, Zaur, Raufovich  
   **Position:** Acting so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’. **Other Information:** Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People’s Republic’ (until October 2017) Listed on: 16/02/2015 Last Updated: 20/09/2018 Group ID: 13212.

52. **Name 6:** IVAKIN I; YURIY 2; VOLODYMYROVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 13/08/1954. **POB:** Perevalsk, Lugansk Oblast a.k.a: IVAKIN, Iurii, Vladimirovich  
   **Other Information:** Former Minister of Internal Affairs of the Lugansk People's Republic. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13016.

53. **Name 6:** JAROSHI I; PETR 2; GRIGORIEVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea a.k.a: YAROSH, Petro, Hryhorovych  
   **Position:** Former Head of the Federal Migration Service office for Crimea. Listed on: 12/05/2014 Last Updated: 11/04/2017 Group ID: 12968.

54. **Name 6:** KADYROV I; RAMZAN 2; AKHMAOVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 05/10/1976. **POB:** Tsentaroy **Position:** President of the Republic of Chechnya Listed on: 25/07/2014 Last Updated: 25/07/2014 Group ID: 13042.

55. **Name 6:** KAKIDZYANOV I; IGOR 2; EGENEVEICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 25/07/1980. **POB:** Makävka (Donetsk oblast) a.k.a: (1) KAKIDZIANOV, Igor, Yevhenovych (2) KHAMIZIANOV, Igor, Yevhenovych (3) KAMIZYANOV, Igor, Evgenevich  
   **Other Information:** One of the former leaders of the armed forces of the so-called Donetsk People's Republic. Listed on: 12/05/2014 Last Updated: 20/09/2018 Group ID: 12972.

56. **Name 6:** KALASHNIKOVOI I; LEONID 2; IVANOVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 06/08/1960. **POB:** Stepnoy Donets Position: Chairman of the Russian State Duma Committee for CIS Affairs **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Listed on: 12/09/2014 Last Updated: 11/04/2017 Group ID: 13107.

57. **Name 6:** KALYUSSKYI I; ALEXANDR 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 09/10/1975. **Other Information:** Former so-called de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic. Listed on: 12/07/2014 Last Updated: 23/03/2016 Group ID: 13011.

58. **Name 6:** KAPRANOVA I; ANASTASIYA 2; NIKOLAYEVA 3; n/a 4; n/a 5; n/a.  
   **DOB:** --/--/1964. a.k.a: KAPRANOVA, Anastasya, Mykolayivna  
   **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13670.

59. **Name 6:** KARAMAN I; ALEKSIKOVI 2; ALEKSEANDROVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 26/07/1956. **POB:** Cioburciu, Siboioba district, now Republic of Moldova a.k.a: KARAMAN, Alexandru  
   **Other Information:** Former Head of the Administration of the Council of Ministers of the "Donetsk Peoples Republic". Former so-called 'Deputy Prime Minister for Social Issues of the "Donetsk People's Republic". Associated with Vladimir Antyufyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former "Pmiinipotentient representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. Listed on: 12/09/2014 Last Updated: 18/03/2019 Group ID: 13098.

60. **Name 6:** KARPATOLEV O; ANDREI 2; VALERYEVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** 09/11/1963. **POB:** GDR (DDR) **Position:** Deputy Minister of Defence **Other Information:** Former Commander of the Wester 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: 18/03/2019 Group ID: 13215.

61. **Name 6:** KARYAKIN I; ALEKSEY 2; VOYAKHELOVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk region a.k.a: KARYAKIN, Oleksiy, Vyacheslavovich  
   **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk 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: 21/09/2017 Group ID: 13015.

62. **Name 6:** KAurov I; VALERIY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.  
   **DOB:** --/--/1979. **POB:** --/--/1980. **Position:** Deputy Minister of Defence **Other Information:** Former Commander of the Wester 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: 18/03/2019 Group ID: 13215.
DOB: 02/04/1956.  
POB: Odessa a.k.a: KAUROV, Valeriy, Volodymyrovych Position: President Other Information: The self-described 'President' of the so-called 'Republic of Novorossiya'.  
Listed on: 25/07/2014  
Last Updated: 11/04/2017  
Group ID: 13065.

POB: Berezove village, Romadanovskiy rayon, USSR a.k.a: KHALIKOV, Ravil, Zakariyovych 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: 15/03/2018  
Group ID: 13175.

64. Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a: 3: n/a: 4: n/a: 5: n/a.  
DOB: 18/12/1972.  
POB: Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr , Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych  
Other Information: Former Minister of Security of the Donetsk People's Republic  
Listed on: 12/07/2014  
Last Updated: 11/04/2017  
Group ID: 13010.

65. Name 6: KHRYAKOV 1: ALEXANDER 2: n/a: 3: n/a: 4: n/a: 5: n/a.  
POB: Donetsk a.k.a: (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych  
Other Information: Former 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: 17/09/2016  
Group ID: 13012.

DOB: 26/04/1954.  
POB: Moscow a.k.a: KISELEV, Dmitrii, Konstantinovich Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'.  
Listed on: 21/03/2014  
Last Updated: 20/03/2015  
Group ID: 12944.

POB: Sverdlovsk Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation  
Listed on: 18/03/2014  
Last Updated: 21/09/2015  
Group ID: 12914.

DOB: 30/08/1977.  
POB: Makivka, Donetsk Oblast a.k.a: KOFMAN, Oleksandr  
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: 17/09/2016  
Group ID: 13174.

POB: Gorskii, Luhansk Oblast a.k.a: KONONO, Volodymyr, Petrovych Position: Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called 'Head of the Donetsk People's Republic'  
Other Information: As of 14 August 2014 he replaced Igor Strelov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People's Republic". Also known as 'Tsar'.  
Listed on: 12/09/2014  
Last Updated: 17/09/2019  
Group ID: 13092.

DOB: 19/11/1956.  
POB: (1) Vladimirivka (a.k.a Vladimirivka), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region (2) Bogomol, Moldavian SSR a.k.a: KONSTANTINO, Volodmyr, Andriyovych Position: Speaker of the Supreme Council of the Autonomous Republic of Crimea  
Other Information: Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea.  
Listed on: 18/03/2014  
Last Updated: 11/04/2017  
Group ID: 12923.

DOB: 15/03/1961.  
POB: Vodyanske, Dobropillya Rayon, Donetsk oblast a.k.a: KOSTENOK, Igor, Vladimirivych  
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: 17/09/2019  
Group ID: 13180.

DOB: 25/07/1951.  
POB: Leningrad (St Petersburg) Position: Chairman of Bank Rossiya  
Other Information: Largest shareholder of Bank Rossiya. He is a co-founder of Ozero Dacha, a co-operative society.  
Listed on: 31/07/2014  
Last Updated: 31/07/2014  
Group ID: 13075.

DOB: 07/05/1962.  
POB: Simferopol, Ukrainian SSR Position: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea  
Listed on: 29/04/2014  
Last Updated: 17/09/2016  
Group ID: 12954.

POB: Bandurovo, Kirovograd region, Ukrainian USSR Position: Deputy Prime Minister  
Listed on: 29/04/2014  
Last Updated: 21/09/2015  
Group ID: 12950.

Title: Mr DOB: 03/08/1981.  
POB: Simferopol, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets.  
Listed on: 09/11/2016  
Last Updated: 09/11/2016  
Group ID: 13393.

DOB: (1) 20/06/1956.  (2) 06/10/1956.  
POB: Djerzjinsk, Donetsk region Position: Commander of Cossack Forces  
Other Information: Listed on: 13092.

77. Name 6: KOZYAKOV 1: SERGEY 2: YURIIVICH 3: n/a 4: n/a 5: n/a.

78. Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
  DOB: (1) 19/12/1962. (2) 30/12/1965. POB: (1) Zaporozhye (2) Simferopol, Crimea a.k.a: KOZYURA, Oleh, Hryhorovych Position: Chief of Staff of the Legislative Assembly of Sevastopol Other Information: Former Head of the Federal Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12969.

79. Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
  DOB: 22/02/1983. POB: Sverdlovsk (Ekaterinburg), USSR a.k.a: (1) KRAVCHENKO, Elena, Valerevna (2) KRAVCHENKO, Olena, Valeriyvna Position: Chairperson 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: 13722.

80. Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
  DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol Other Information: Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a decree of the President of Russian Federation, he was dismissed from this post and from military service Listed on: 21/03/2014 Last Updated: 20/09/2018 Group ID: 12940.

81. Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.

82. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
  DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakh SSR Other Information: 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: 15/03/2018 Group ID: 13109.

83. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

84. Name 6: LECHEVICH 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

85. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

86. Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

87. Name 6: MALOFEEV 1: Konstantin 2: Valerevich 3: n/a 4: n/a 5: n/a.
  DOB: 03/07/1974. POB: Puschina, Moscow region Other Information: Mr Malofeev is 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. Listed on: 31/07/2014 Last Updated: 21/09/2017 Group ID: 13073.

88. Name 6: MALYKHIN 1: Aleksandr 2: Sergeevich 3: n/a 4: n/a 5: n/a.
  DOB: 12/01/1981. a.k.a: (1) MALYKHIN, Alexander, Sergeevich (2) Malykhin, Okksandr, Serhiyovych Other Information: Former Head of the Lugansk People's Republic Central Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12976.

89. Name 6: MALYSHEV 1: MIKHAIL 2: Grigoryevich 3: n/a 4: n/a 5: n/a.

90. Name 6: MANUYLOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

91. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
  DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR Position: Speaker of the Federation
<p>| Name 6: | MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a. DOB: 30/04/1991. POB: St. Petersburg Position: Commander of the ‘Rusich’ unit Other Information: The Rusich unit is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13200. |
| Name 6: | MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. DOB: 09/12/1954. POB: Bui, Kostroma region 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 Voronezh region. Born under the surname DMITRIYEVA. Former Deputy in the State Duma. Listed on: 21/03/2014 Last Updated: 15/03/2018 Group ID: 12941. |
| Name 6: | NIKOLOV 1: IVAN 2: STEPANOVIČ 3: n/a 4: n/a 5: n/a. DOB: 05/04/1948. POB: Opoczka Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID: 13108. |</p>
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<th>Name 6:</th>
<th>NOSATOV 1:</th>
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<th>MIHAILOVICH 3:</th>
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<th>VYACHESLAVOVICH3:</th>
<th>n/a 4:</th>
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</thead>
<tbody>
<tr>
<td>DOB:</td>
<td>(1) 10/05/1980. (2) 21/10/1983. POB: Snezhnye, Donetsk region a.k.a: ORLOV, Yeven, Vyacheslavovych Position:</td>
<td>Chairman of the public movement 'Free Donbass Other Information: Member of the National Council of the Donetsk's People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2017 Group ID: 13181.</td>
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<tr>
<td>DOB:</td>
<td>21/02/1977. POB: Ornak, USSR Position: Governor of Sevastopol Other Information: Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol. Listed on: 21/11/2017 Last Updated: 21/11/2017 Group ID: 13558.</td>
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<th>VLADIMIR 2:</th>
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<tr>
<td>DOB:</td>
<td>19/05/1960. POB: Ignatovo, Volgograd Oblast, USSR Other Information: Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Member of the Supreme Council of the United Russia Party. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12967.</td>
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<td>DOB:</td>
<td>(1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. POB: Luhansk, possibly in Kelnentsi, Chernivtsi Oblast a.k.a: (1) PLOTNITSKII, Igor, Venedykovich (2) PLOTNYTSKYY, Igor, Venedykovich (3) PLOTNYTSKYY, Ihor, Venedykovich Other Information: Former so-called Defence Minister and former so-called Head of the Lugans People's Republic. Former Special Envoy of the Lugans People’s Republic on Minsk implementation Listed on: 12/07/2014 Last Updated: 17/09/2019 Group ID: 13017.</td>
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<th>ALEKSANDROVICH 3:</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>07/06/1968. a.k.a: POHORELOV, Myroslav, Oleksandrivych Position: Deputy Chair of the Sevastopol Electoral Commission Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13669.</td>
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<th>VIACHESLAV 2:</th>
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<tr>
<td>DOB:</td>
<td>02/05/1965. POB: Sloviansk, Donetsk Oblast a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrivych Other Information: Former self-declared People's Mayor Mayor of Sloviansk (until 10 June 2014). Listed on: 12/05/2016 Last Updated: 17/09/2016 Group ID: 12970.</td>
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| Name 6: | POZDNYAKOVA 1: | OLGA 2: | VALERIEVNA 3: | n/a 4: | n/a 5: | n/a: |
Federation officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation.

DOB: 10/12/2018 Last Updated: 17/09/2019 Group ID: 13721.

123. Name 6: PROKOPYIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1993. POB: Prague, Czech Republic a.k.a: (1) CHOL, Li, Van (2) PROKOPYIV, Herman Other Information: Active leader of the 'Lugansk Guard'. Listed on: 29/04/2014 Last Updated: 11/04/2017 Group ID: 12959.

124. Name 6: PURGIN 1: ANDREI 2: EVGENEVIICH 3: n/a 4: n/a 5: n/a.

125. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMRYOVYCH 3: n/a 4: n/a 5: n/a.

126. Name 6: PYRKOVA 1: EKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

127. Name 6: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1955. POB: Zhilino, Kaliningrad Oblast, USSR Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement 'Krasnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13217.

128. Name 6: RAZVOZHAEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

129. Name 6: RODKIN 1: ANDREI 2: NIKOLAЕVICH 3: n/a 4: n/a 5: n/a.

130. Name 6: ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

131. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

132. Name 6: ROTENBERG 1: ARKADY 2: ROMANOВICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1951. POB: Leningrad (St Petersburg) a.k.a: ROTENBERG , Arkadii, Romanovich 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 Stroygazmontazh company which has been awarded a State contract 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 Pravda 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: 27/07/2017 Group ID: 13072.

133. Name 6: RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

134. Name 6: RYZHKOV 1: NIKOLAI 2: IVANOВICH 3: n/a 4: n/a 5: n/a.

135. Name 6: SALIAYEV 1: ALEKSEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1978. a.k.a: (1) SALTIAEV, Oleksii, Mykhailovych (2) SALYAYEV, Alesk, Mikhailovich Position: Commanding officer of the border patrol boat "Don" (side markings 53) 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: 13780.
Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Title: Ms DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture Listed on: 09/11/2016 Last Updated: 09/11/2016 Group ID: 13394.

Name 6: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.

Name 6: SEMYONOVOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name 6: SNIISHBAROV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

Name 6: SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.


Name 6: SHIPAROSSOV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr DOB: 04/07/1971. POB: Simferopol, Ukrainian SSR 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 links with parliaments. Listed on: 09/11/2016 Last Updated: 09/11/2016 Group ID: 13395.

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: Luhans, Other Information: Former so-called "Minister of Justice" of the illegal so-called "Luhans People's Republic". Former Chairman of the “Central Election Commission” of the so-called “Luhans People’s Republic”. Former chairman of the ‘Central Election Commission’ of the so-called ‘Luhans People’s Republic’. Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13204.

Name 6: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name 6: SIVOKONENKO 1: YURIY 2: VIKTORYOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalingrad City (now Donetsk) a.k.a: (1) SIVOKONENKO , Yuryi (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury Position: : Chairman of the public association Union of Veterans of the Donbass Berkut Other Information: Member of the Parliament of the Donetsk People's Republic. He remains a member of the People’s Council of the Donetsk People’s Republic. Listed on: 02/12/2014 Last Updated: 15/03/2018 Group ID: 13173.
151. Name 6: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 04/01/1968. POB: Moscow, Russia Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR Listed on: 18/03/2014 Last Updated: 11/04/2017 Group ID: 12921.

152. Name 6: STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 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.

155. Name 6: TCHIRGINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 23/07/1981. a.k.a: (1) CHIRGINA , Oksana , Oleksandrovna (2) CHYHRYNA, Oksana, Oleksandrovna Other Information: Former Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic". Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2019 Group ID: 13069.

156. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.

157. 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, Vasylivna (2) TERESHCHENKO, Khatsryna, 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: TIMOFEEV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

159. Name 6: TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 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 Taman, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

161. Name 6: TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

162. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/06/1970. POB: Dnepropetrovsk a.k.a: (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich 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: 18/09/2019 Group ID: 12973.

163. Name 6: TSEKOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

164. Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region a.k.a: TSYPLAKOV, Serhiy, Hennadiyovych 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: 17/09/2019 Group ID: 12963.

165. Name 6: TURCHENYUK 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
166. **Name 6:** VASILIYEV 1: VLADIMIR 2: ABDUALIYEVICHI 3: n/a 4: n/a 5: n/a.
   **DOB:** 11/08/1949. **POB:** Klin **Position:** Acting Head of Republic of Dagestan in October 2017 by Presidential decree **Other Information:** Former Deputy Speaker of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **GROUP ID:** 13105.

167. **Name 6:** VIKTO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Title:** Admiral. **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR **Position:** Deputy Commander in Chief of the Russian Navy **Other Information:** Former Commander of the Black Sea Fleet. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2019 **GROUP ID:** 12930.

168. **Name 6:** VODOLATSKYI 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/08/1957. **POB:** Stefanidin Dar, Rostov Region **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **GROUP ID:** 13106.

169. **Name 6:** VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 04/02/1964. **POB:** Aleskoevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **GROUP ID:** 12965.

170. **Name 6:** VOROBOY 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 02/02/1948. **POB:** Krasnoyarsk **Position:** Deputy Speaker of the Federation Council of the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **GROUP ID:** 13103.

171. **Name 6:** VYSOTSKYI 1: VLADIMIR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** VYSOTSKYI, Volodymyr, Yuriyovych **Position:** Acting 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:** 17/09/2019 **GROUP ID:** 13727.

172. **Name 6:** YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 22/04/1985. **POB:** Kherson **a.k.a:** YATSENKO, Viktor, Vyacheslavych **Position:** Minister of Communications of the Donetsk People’s Republic. **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **GROUP ID:** 13210.

173. **Name 6:** ZDRIILUK 1: SERHI 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Vinnitsya region **Other Information:** Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **GROUP ID:** 13066.

174. **Name 6:** ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 30/07/1970. **POB:** Artemivsk, Donetsk Oblast, Ukraine **Position:** Member of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **GROUP ID:** 12920.

175. **Name 6:** ZHIRINOVSKYI 1: VLADIMIR 2: VLOVOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 25/04/1946. **POB:** Almaty, Kazakh SSR, Kazakhstan **Position:** Member of the Council of the State Duma and leader of the LDPR party. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **GROUP ID:** 13104.

176. **Name 6:** ZHIROVA 1: SVETLANA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
   **DOB:** 07/01/1972. **POB:** Pavlov-on-the-Neva **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **GROUP ID:** 13113.

177. **Name 6:** ZIMA 1: PYOTR 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk, Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro, Anatolyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **GROUP ID:** 12927.

**ENTITIES**

1. **Organisation Name:** ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH
   **Address:** 298600 Kirov Street, 31 Yalta, Crimea. **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. Formerly known as ‘State Unitary Enterprise of the Republic of Crimea’ National Institute of Wine ‘Magarach’ and Formerly known as state enterprise ‘Magarach’ of the national institute of wine. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **GROUP ID:** 13061.

2. **Organisation Name:** AO INSTITUTE GIPROSTROYMOS - SAINT-PETERSBURG
   **Address:** 7 Yablochkoiva 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.

3. **Organisation Name:** ARMY OF THE SOUTHEAST
   **Other Information:** Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region.
Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. Social media: https://vk.com/signa_ored Listed on: 25/07/2014 Last Updated: 17/09/2019 Group ID: 13056.

4. Organisation Name: CJSC VAD AKTIONERNOE OBSCHICHESTVO VAD Address: (1) 122 Grazhdansky Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia (2) 133 Chernyshevskogo Street, Volgoda, Volgodonskaya 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: 1037804006811 (Russia). Tax ID No: 7802059185 Website: www.zavod.com Email: office@zavod.com Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13705.

5. 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.


7. 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.


9. Organisation Name: DONBASS PEOPLE'S MILITIA Address: Donetsk. Prospect Zasyadko.13. Other Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. Social media: http://vk.com/polkdonbassa Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru and vknovoros@yandex.ru. Telephone Volunteers in Russia: + 7 499709-89-06 or email novoross24@mail.ru Phone number: + 38-099-445-63-78 and + 38-063-688-60-01 and + 38-067-145-14-99 and + 38-094-912-96-60 and + 38-062-213-26-60 Listed on: 25/07/2014 Last Updated: 17/09/2019 Group ID: 13045.


15. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Shlouseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russia, 346465 (2) Voroshilovsky Prospect 12/85-87/13, Rostov-on-Don. **Other Information:** The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikoloy KOZITSYN, Commander of Cossack forces. Official information: http://xn--80aaaqjsaf7a3b9c0e.xn--p1ai/ and http://xn--78babgkl2ad1b5b2e.xn--p1ai/ Phone number +7-8-908-178-65-57, Social media: Cossack National Guard http://vk.com/kazak_rac_guard. De-registered in 2017. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13052.

16. **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. **Other Information:** Full name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation. A Russian state-owned joint stock company. Website: almaz-antey.ru. Email address antey@almaz-antey.ru  
**Listed on:** 31/07/2014  
**Last Updated:** 20/09/2018 **Group ID:** 13076.

17. **Organisation Name:** JSC ZALIV SHIPYARD  
**Address:** 4 Tankistov Street, 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.

18. **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 Brigade, part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019 **Group ID:** 13224.

19. **Organisation Name:** LUGANSK GUARD  
**Other Information:** Official information: https://vk.com/luguard and http://vk.com/club66692201 and https://vk.com/laguardnews. Self-defence militia of Lugansk. Associated with active leader Mr, German PROPOKIV. **Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018 **Group ID:** 13055.

20. **Organisation Name:** LUGANSK PEOPLE'S REPUBLIC  
**a.k.a.:** Luganskaya Narodnaya Respublika **Other Information:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. **Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018 **Group ID:** 13047.

21. **Organisation Name:** LUHANSK ECONOMIC UNION  
**a.k.a.:** Lugansky Ekonomicheski Soyuz **Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOVO, to be 'Head' of the so-called 'Luhansk People's Republic'. Official information: https://nslnr.su/about/obshchestvennye-organizatsii/337/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018 **Group ID:** 13187.

22. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV  
**Other Information:** The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/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 militia fighting in Eastern Ukraine. Website http://novorossia.pro/. Email: info@clubbrn.ru. **Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019 **Group ID:** 13226.

23. **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.

24. **Organisation Name:** OOO "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 Tavricheskaia, 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.

25. **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.

26. **Organisation Name:** PEACE TO LUHANSK REGION  
**a.k.a.:** Mir Luganschina **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Luhansk
27. **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 Luhansk People's Republic on 2 November 2014. De-registered in 2018  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13184.

28. **Organisation Name:** PJSC Mostotrest  
**Address:** 6 Barkliy 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 Crimea 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.

29. **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 'Luhansk People's Republic'. Official information: mail@prizrak.info  
**Listed on:** 16/02/2015  
**Last Updated:** 20/09/2018  
**Group ID:** 13222.

30. **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.

31. **Organisation Name:** Sobol  
**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea.  
**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  
**Listed on:** 25/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13053.

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, 'Sevastopol Seaport'  
**Address:** Nabkinov Square 5, 299011, Sevastopol, Code: 11492040404707.  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Sevastopol Commercial Seaport. Reregistered on 6 June 2014 as State Unitary Enterprise 'The City Of Sevastopol, Sevastopol Seaport. Founder: The Government of Sevastopol.  
**Listed on:** 25/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13051.

35. **Organisation Name:** State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"  
**Address:** 28 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@crimeaport.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 Chernomorneftegaz  
**Address:** Prospekt Kirov 52, Simferopol, Crimea 295000.  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as PJSC Chernomorneftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone: +7 (3652) 66-70-00 and +7(3652) 66-78-00  
**Listed on:** 12/05/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 12979.

37. **Organisation Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Production-agrarian Union 'Massandra''  
**a.k.a:** State concern National Association of producers "Massandra"  
**Address:** 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Reregistered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union "Massandra" of the Administration Of The President of The Russian Federation. Re-registered on

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. Shalapiina 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.ooosgm.com Email: info@ooosgm.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

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:** 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: 13221.

**REGIME: Venezuela**

**INDIVIDUALS**

1. **Name 6:** BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.

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 HURTADO 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 (GBN) **Other Information:** Has operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017 Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13701.

5. Name 6: CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.


7. Name 6: EL-AISSAMI MADDAH 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.

8. Name 6: ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.


10. Name 6: GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

11. Name 6: GRANKO ARTEAGA 1: ALEXANDER 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

DOB: 14/01/1971. Other Information: Head of Investigations at the Directorate- General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCM)) from at least April 2019 to August 2019. As Head of Investigations he supervised the DGCM facility in Boeitea. Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13797.


14. Name 6: HERNANDEZ DALA 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.

15. 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.


17. 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.

18. 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.

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: 13696.
20. Name 6: OBLITAS RUIZA 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.


22. Name 6: RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.  

23. 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.


25. Name 6: SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.  

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.  


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.