### CONSOLIDATED LIST OF FINANCIAL SANCTIONS
### TARGETS IN THE UK

**Last Updated:** 11/08/2020

**Status:** Asset Freeze Targets

### REGIME: Afghanistan

### INDIVIDUALS

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<th>NO.</th>
<th>Name 1:</th>
<th>Name 2:</th>
<th>National Identification no:</th>
<th>Address:</th>
<th>Nationality:</th>
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<th>Other Information:</th>
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<td>ABBASIN 1:</td>
<td>ABDUL AZIZ 2:</td>
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<td>ABDUL GHANI 3:</td>
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<td>2</td>
<td>ABDUL AHAD 1:</td>
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<td>3</td>
<td>ABDUL AHMAD TURK 1:</td>
<td>ABDUL GHANI 2:</td>
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<td>ABDUL BASIR 1:</td>
<td>NAZIR MOHAMMAD 2:</td>
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<td>ABDUL GHANI 1:</td>
<td>ABDUL GHAFAR 2:</td>
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<td>ABDUL MANAN 1:</td>
<td>ABDUL SATAR 2:</td>
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Pakistan a.k.a: (1) ABDULASATTAR (2) BARAKZAI, Abdul, Sattar (3) BARAKZAI, Sattar (4) SATAR, Abdul  Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013 National Identification no: (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) Address: (1) Afghan Sattar Food Shop, Aayo Mini 0093, Kandahar Province, Afghanistan,(2) Charan, Baluchistan Province, Pakistan,(3) Kachray Road, Pashtunbad, Quetta, Baluchistan Province, Pakistan,(4) Nasrullah Khan Chowk, Pashtunbad Area, Baluchistan Province, Pakistan.Other Information: UN Ref TAi.162. Co-owner of Haji Khairullah Haji Sattar Money Exchange (T.Ae.010) and associated with Khairullah Barakzai (TAi.163). Father's name is Haji 'Abd-al-Maraf. Belongs to Barakzai tribe. Listed on: 17/07/2012 Last Updated: 30/04/2020 Group ID: 12701.

8. Name 6: ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a. Title: (1) Maulavi (2) Mullahi DOB: /--/--/1971. POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Iltihat village, Shakardara District, Kabul Province, Afghanistan,(2) Pul Charkhi Area, District Number 9, Kabul City, Kabul Province. Position: First Secretary, Taliban Consulate General, Quetta, Pakistan Other Information: UN Ref TAi.142. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6895.


10. Name 6: ABDUL QUDDUS 1: SAYED EM SATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: /--/--/1967. POB: Qualay Shaikh, Chaparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Em Sulullah (3) ASEM, Sayed Esatullah 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 TAi.080. Member of the Taliban's Supreme Council as of May 2007. 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. Believed to be in the Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7033.


12. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: /--/--/1972. POB: Pakita Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah Nationality: Afghan Address: Karachi, Pakistan Other Information: UN Ref TAi.145. 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 (TAi.024). Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 30/07/2010 Last Updated: 30/04/2020 Group ID: 11205.


15. Name 6: AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: /--/--/1958. POB: Argandab District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief Justice of Military Court under the Taliban regime Other Information: UN Ref TAi.114. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6941.

16. 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 TAi.057. Directs a Taliban 'front' (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
Name 6: AGHA 1: SAYYED GHAISSODUINNE 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Maulavi DOB: --/--/1961. POB: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYYED GHOUSUDDIN, Sayed Ghasuddin (3) SAYYED GHAYASUDIN. 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 TAi.072. 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. Belongs to Sadat ethnic group. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6942.

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 TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (mahaz) as of mid-2013. Belongs to Sadat ethnic group. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6943.

Name 6: AGHA 1: AHMAD 2: ZIA 3: n/a 4: n/a 5: n/a. 
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. Other Information: UN Ref TAi.156. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12454.

Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a. 

Name 6: AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: (1) Mullah (2) Haji DOB: --/--/1963. POB: (1) Damran District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan Nationality: Afghanistan. Position: (1) President of Central Bank (Du Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime. Other Information: UN Ref TAi.031. He is a member of the Taliban Supreme Council. Belongs to Kakar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6947.

Name 6: AKHTAR MOHAMMAD 1: AHMED 2: WAZIR 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1963. POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan a.k.a: (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan Position: Official of the Ministry of Finance during the Taliban regime. Other Information: UN Ref TAi.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Amanzad ethnic group. DOB is approximate. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12457.

Name 6: AKHTAR MUHAMMAD 1: SALEH 2: MOHAMMAD 3: KAKAR 4: n/a 5: n/a. 

Name 6: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: (1) Maulavi (2) Mullah DOB: --/--/1953. POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) SAHIB, Haji Mullah (2) ZAKIR. Nationality: Afghan. Position: Governor of Helmand Province under the Taliban regime. Other Information: UN Ref TAi.094. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozkozi tribe. Member of Taliban leadership in Helmand Province, Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6905.

Name 6: AKHUND 1: ATTIQULLAH 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 TAi.009. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6952.

Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Maulavi
Title: Mullah DOB: 9/9/1963. POB: Khas Urzgan District, Urzgan 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:TAi.066. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centres caring for wounded Taliban fighters as of mid-2013. Belongs to Barakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6954.

27. Name 6: AHKUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.


29. Name 6: AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.
DOB: 9/9/1970. POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammad (5) SANAUULLAH Other Information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammad Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammad Omar’s inner circle during the Taliban regime. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12456.

Title: (1) Mullah (2) Maulavi DOB: 1/1/1966. (2) 9/1964. (3) 9/1967. POB: (1) Islam Qala village, Dehrawood District, Urzgan Province (2) Zurmant District, Pakita Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUNZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund Nationality: Afghan Position: Governor of Zabol and Uruzgan Provinces under the Taliban regime Other Information: UN Ref:TAi.109. Taliban member responsible for Urzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammad Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6946.

Title: Maulavi DOB: (1) 9/1963. (2) 9/1962. POB: Khatak village, Gelani District, Ghazni Province, Afghanistan a.k.a: (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah Nationality: Afghan Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref:TAi.083. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7123.

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

33. Name 6: ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Haji (2) Habji DOB: (1) 15/10/1963. (2) 14/02/1973. (3) 9/1967. (4) 9/1957. POB: (1) Yatinchai village, Musa Qala District, Helmand Province, Afghanistan (2) Kandahar Province, Afghanistan a.k.a: (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Haji, Aqha, Jan (5) HABIB, Abdul (6) JAN, Haji, Agha (7) LALA, Haji, Loi Nationality: Afghan Other Information: UN Ref:TAi.148. Has regularly travelled to Pakistan. Has managed a drug trafficking network in Helmand Province, Afghanistan. 1957 DOB is approximate. Listed on: 15/11/2010 Last Updated: 30/04/2020 Group ID: 11274.

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

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

Title: Mullah DOB: 9/9/1961. POB: Zurmat District, Pakita Province, Afghanistan a.k.a: (1) ANWARI, Mohammad, Tahir (2) ANWARI, Mohammad, Tahir (3) ANWARI, Muhammad, Tahir (4) MUDIR, Haji Nationality: Afghan Position: (1) Director
37. Name 6: AWAL SHAH 1: ABDUL BAQI 2: BASIR3: n/a 4: n/a 5: n/a.
   Title: (1) Maulavi (2) Mullah DOB: (1) /--/1956. (2) /--/1959. (3) /--/1980. (4) /--/1960. (5) /--/1961. (6) /--/1962. (7) /--/1963. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan; a.k.a: BAQI, Abdul Nationality: Afghan Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref’TAi.038. Taliban member responsible for Nangarhar Province as at 2008. Believed to be in Afghanistan/Pakistan border area. DOB are approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7022.

38. Name 6: AYYUB 1: MOHAMMAD RASUL 2: n/a 3: n/a 4: n/a 5: n/a.

39. Name 6: DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: (1) /--/1976. (2) /--/1975. POB: Sayd Karam District, Paktia Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy of High Court under the Taliban regime Other Information: UN Ref’TAi.092. Associated with Mullah Jalil Haqiqi (TAi.034). Belongs to Popalzai tribe. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7297.

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

41. Name 6: ELMI 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: /--/1968. POB: Sayd Karam District, Paktia Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref’TAi.019. Leads a commission to register enemies of the Taliban as of mid-2013. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7127.

42. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: /--/1969. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref’TAi.036. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7134.

43. Name 6: FATIH KHAN 1: MOHAMMAD SHAFIGULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: (1) /--/1956. (2) /--/1957. POB: (1) Charnistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AHMADI, Mohammad Shafiq (2) SHAFIGULLAH, Mullah Nationality: Afghan Position: Governor of Sawran Province under the Taliban regime Other Information: UN Ref’TAi.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7443.

44. 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 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’TAi.030. Directs Taliban ‘front’ in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7025.

46. Name 6: GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: /--/1980. POB: Aki Village, Zadran District, Paktiya Province, Afghanistan a.k.a: (1) BAHAR, Bakh, Gul (2) GUL, Bakhta (3) SHUQIB Nationality: Afghan Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas,
Pakistan. Other Information: UN Ref TAi.161. Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Listed on: 17/07/2012

Last Updated: 30/04/2020 Group ID: 12700.

48. Name 6: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/--1963. POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan a.k.a: (1) NURISTANI, Rostam (2) SAHIB, Hanafi Nationality: Afghan Position: Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref TAi.069. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. DOB is approximate. Reportedly deceased in early 2012 Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7379.

49. Name 6: HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/--1964. POB: (1) Logar Province (2) Kabul Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Commercial Attache, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref TAi.140. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7153.

50. Name 6: HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: (1) --/--/--1955. (2) 01/01/1969. POB: (1) Shakarlab village, Yafialti Pain District, Badakhshan Province (2) Badakhshan. (1) Afghanistan (2) Afghanistan a.k.a: (1) MOHAMMAD, Din (2) MOHAMMAD, Iadema Nationality: Afghan Passport Details: OA 454044 (Afghan) Position: (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime Other Information: UN Ref TAi.043. Member of Taliban Supreme Council responsible for Talikha and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7164.

51. Name 6: HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/--1942. (2) --/--/--1948. POB: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) HAQQANI, Jalaluddin (2) HAQQANI, Jallaluddin (3) HAQQANI, Jallaluddin Nationality: Afghan Position: Minister of Frontier Affairs under the Taliban regime Other Information: UN Ref TAi.040. An active Taliban leader. Father of Sirajuddin Jalaluddin Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Bedruddin Haqqani (deceased). Brother of Mohammad Ibrailm Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. are approximate. Reportedly deceased as of September 2018. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7165.

52. Name 6: HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/--1965. POB: Chuarbaragh village, Arghundab District, Kandahar Province, Afghanistan a.k.a: HAQQANI, Sayyed Mohammed Nationality: Afghan Position: (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAi.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban leader Mullah Mohammad Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Banakai tribe. Reportedly deceased as of January 2016. DOB is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7167.

53. Name 6: HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/--1967. (2) --/--/--1966. POB:Alignar District, Laghman Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref TAi.079. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at March 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. DOB are approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7168.

54. Name 6: HAQQANI 1: SIRAIUDDIN 2: JALLALOUDEEN 3: n/a 4: n/a 5: n/a.

55. Name 6: HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

56. Name 6: HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
57. Name 6: HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1982. (2) --/--/1978. a.k.a: (1) SAHAB, Qari (2) YAYA Nationality: Afghan Address: A Haqqani Madrassa in the Afghanistan/Pakistan border area. Other Information: UN Ref TAI.169. Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyanwar Khan (deceased). Photo available for inclusion in the INTERPOL-UN Security. Listed on: 31/07/2014 Last Updated: 30/04/2020 Group ID: 13144.

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

59. Name 6: HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1971. Position: Deputy (Cultural) Minister of Information and Culture under the Taliban regime. Other Information: UN Ref TAI.014. Belongs to Ghilzai tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7170.

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

61. Name 6: IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: (1) --/--/1954. (2) --/--/1955. Position: Deputy General. Other Information: UN Ref TAI.049. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7187.

62. Name 6: ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1972. Position: Deputy General. Other Information: UN Ref TAI.047. Member of Taliban Supreme Council and member of Taliban Cultural Commission as at mid-2013. Other Information: UN Ref TAI.147. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Islam is Haqqi tribe. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 11207.

63. Name 6: JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1963. Position: Deputy General. Other Information: UN Ref TAI.047. Member of Taliban Supreme Council and member of Taliban Cultural Commission as at mid-2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7209.

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

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

66. Name 6: KHADER 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.

67. Name: KHAIIRKHWAH 1: KHAIIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: (1) Mullah (2) Maulvi DOB: (1) --/--/1963. (2) 01/01/1967. POB: (1) Poti village, Arghiristan District, Kandahar Province (2) Kandahar, Afghanistan a.k.a: KHAIIRKHWAH, Khairullah, Said, Wali. Nationality: Afghan Address: Qatar. Position: (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime. Other Information: UN Ref TAi.093. Belongs to Popalzai tribe. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7223.


71. Name: KHUDAIDAD 1: MOHAMMAD NAJM 2: BARICH 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: --/--/1975. POB: (1) Lakhi, Hazarjaf area, Garmser District, Helmand Province (2) Lakhi, Garmser District, Helmand Province (3) Lakari, Garmser District, Helmand Province (4) Darpherd. Garmser District, Helmand Province (5) De Lay Wayalah, Garmser District, Helmand Province (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan a.k.a: (1) AKHUND, Mullah, Na'in, Barech (2) BARIKH, Mullah, Naeeem (3) BARECH, Mullah, Naeeem (4) BARECH, Mullah, Naain (5) BARECH, Mullah, Naaim(6) BARIC, Mullah, Naeeem (7) BARICH, Haji, Gul, Mohammed, Na'an (8) BARICH, Mullah, Naan (9) BERRICH, Naim(10) KAMAN, Gul, Mohammad (11) MOHAMMED, Gul (12) MOHAMMED, Haji, Ghal (13) MOHAMMED, Mawlawi, Gul (14) NAJM, Mohammad (15) NAJIBULLAH, Mullah (16) ZRAE, Spen. Nationality: Afghan Position: Deputy Minister of Civil Aviation under the Taliban regime. Other Information: UN Ref TAi.013. Member of the Taliban Military Commission as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7354.

72. Name: LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a. Title: Mullah 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.053. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Belongs to Ache ketai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6914.

73. Name: MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulvi DOB: --/--/1960. POB: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Takuan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Djal-al-Rahman (2) MADANI, Ziau u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani. Nationality: Afghan Position: Governor of Logar Province under the Taliban regime. Other Information: UN Ref TAi.102. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising 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. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7258.

74. Name: MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulvi DOB: --/--/1968. POB: (1) Zumrat District, 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'TAi.007. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Saluk tribe (Ghilzai). DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7270.

75. **Name 6:** MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: ---/---/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan a.k.a.: NANAII, Mawlawi **Nationality:** Afghan Position: Minister of Public Works under the Taliban regime Other Information: UN Ref'TAi.068. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Belongs to Isakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7277.

76. **Name 6:** MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah DOB: (1) ---/---/1953. (2) ---/---/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a.: (1) AKHUND (2) ALLAHAD (3) SHAHIDWROR **Nationality:** Afghan Position: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Aria Afghan Airlines under the Taliban regime Other Information: UN Ref'TAi.021. One foot lost in landmine explosion. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 6953.

77. **Name 6:** MATIUALLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah DOB: ---/---/1973. **POB:** Darnun District, Kandahar Province, Afghanistan **Nationality:** Afghan Position: Director, Kabul Custom House under the Taliban regime Other Information: UN Ref'TAi.020. Belongs to Popalzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7278.

78. **Name 6:** MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: ---/---/1970. **POB:** Kunduz Province, Afghanistan a.k.a.: MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan Passport Details: SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan Position: Education Attache, Taliban Consulate General, Peshawar, Pakistan Other Information: UN Ref'TAi.135. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7296.

79. **Name 6:** MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah DOB: (1) ---/---/1963. (2) ---/---/1964. (3) ---/---/1965. (4) ---/---/1966. (5) ---/---/1967. (6) ---/---/1968. **POB:** Urugz, Afghanistan a.k.a.: (1) FAZL, Mohd (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** Qatar Position: Deputy Chief of Army Staff of the Taliban regime Other Information: UN Ref'TAi.023. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7281.

80. **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) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, (1) Afghanistan (2) 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'TAi.078. Belonged to Ghilzai tribe. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7537.

81. **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'TAi.122. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 6910.

82. **Name 6:** MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: ---/---/1963. **POB:** Pul-e-Khunri or Baghlani Jadal District, Baghlani Province, Afghanistan a.k.a.: KABIR, A **Nationality:** Afghan Position: (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime Other Information: UN Ref'TAi.003. Active in terrorist operations in Eastern Afghanistan. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan. Owns land in central Baghlan Province. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 6909.

83. **Name 6:** MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: ---/---/1972. **POB:** Durweshan village, Hazar Juft area, Garmsir District, Helmund Province, Afghanistan a.k.a.: ALHAMDAD **Nationality:** Afghan Passport Details: D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan Other Information: UN Ref'TAi.141. Belongs to Baloch ethnic group. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7329.

84. **Name 6:** MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.  
**DOB:** ---/---/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan a.k.a.: SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan National Identification no: 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan Other Information: UN Ref'TAi.126. Belongs to Mangal tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7455.

85. **Name 6:** MOHAMMAD YAOUBI 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: ---/---/1966. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime Other Information: UN
Ref'TAi.052. 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. Belongs to Khuroti (Taraki) tribe. Believed to be in
Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7550.

86. 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, Uruzgan 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:TAi.099. Supervises two military training centers of the Taliban as of mid-2013. Belongs to Hotak
tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020
Group ID: 7303.

87. Name 6: MOTAQI 1: AMIR KHAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Mullah DOB: --/--/1968. POB: (1) Zumrat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province,
(1) Afghanistan (2) 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:TAi.026. Member of the Taliban
Supreme Council as at June 2007. Belongs to Sulaimunkhel tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7307.

88. 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, (1) Afghanistan
(2) Afghanistan a.k.a: HAQ, Abdul Nationality: Afghan Passport Details: OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan
2012 (11-11-1390) 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:TAi.051. Family is originally from Zabul, but settled later in
Helmand. Belongs to Khuroti tribe. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar (TAi.004)
as of 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated:
30/04/2020 Group ID: 7309.

Title: Mullah DOB: --/--/1963. POB: (1) Ghorkar District, Kandahar Province (2) Nush District, Uruzgan Province, Afghanistan
a.k.a: (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad Nationality: Afghan Position: Deputy Minister of Communication
under the Taliban regime Other Information: UN Ref:TAi.016. Belongs to Popalzai tribe. DOB is approximate. Deceased as of

90. Name 6: MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: --/--/1958. POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan a.k.a: ULLAH, Najib Nationality:
Other Information: UN Ref:TAi.132. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan
border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7356.

Title: Maulavi DOB: --/--/1965. POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan a.k.a: HAQQANI, Moslin Nationality:
Afghan National Identification no: 1136 (Afghan) (tazkira) Position: (1) Deputy Minister of Haj and Religious Affairs under the Taliban
regime (2) Deputy Minister of Higher Education under the Taliban regime Other Information: UN Ref:TAi.073. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Listed on:
23/02/2001 Last Updated: 30/04/2020 Group ID: 7169.

92. 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:
TAi.044. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
02/04/2001 Last Updated: 30/04/2020 Group ID: 7374.

Title: Mullah DOB: --/--/1963. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: First Secretary, Taliban Consulate
General, Karachi, Pakistan Other Information: UN Ref:TAi.138. DOB is approximate. Listed on: 23/02/2001 Last Updated:
30/04/2020 Group ID: 7375.

District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan
(2) Afghanistan (3) Pakistan a.k.a: (1) FAIZULLAH, Haji Mullah (2) FIAZULLAH, Haji (3) KHAN, Haji, Faizullah (4) MIRA KHAN,
Faizallah, Noorzi, Akhtar, Mohammed (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Parezullah (8) NOREZAI,
Haji, Faizullah, Khan Nationality: Afghan Address: (1) Boghra Road, Mirzazi Village, Chaman, Baluchistan Province, Pakistan (2) Kalay Rangin,
Spin Boldak District, Kandahar Province, Afghanistan Other Information: UN Ref:TAi.153. Prominent Taliban financier. As of 2010, travelled
to and owned businesses in Dubai, United Arab Emirates and Japan. As of mid-2009, supplied weapons, ammunition, explosives and medical
equipment to Taliban fighters and raised funds for the Taliban and provided training to them, in the Afghanistan/Pakistan border region. Belongs to Noorzi tribe, Mirzazi sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a. Haji Mira Khan). Listed on: 21/10/2011 Last Updated: 30/04/2020 Group ID: 12154.

95. Name 6: NOORZAI 1: MALIK 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Haji DOB: (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. POB: (1) Chaman border town (2) Pishin, Baluchistan Province, (1)
Title: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963.
POB: Balochistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir
Other Information: UN Ref TAi.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzi tribe. Believed to be in the Afghanistan/Pakistan border area. DOB is approximate.
Listed on: 23/02/2001
Last Updated: 30/04/2020
Group ID: 12155.

Name: 6: NURYULLAH 1: ABDULL 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: (1) --/--/1958. (2) 01/01/1967.
POB: Shahjoe District, Zabul Province, Afghanistan a.k.a: NOORI, Nurullah
Nationality: Afghan Address: Qatar 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. Belongs to Tokhi tribe. DOB is approximate.
Listed on: 23/02/2001
Last Updated: 30/04/2020
Group ID: 7380.

Name: 6: NYAIZI 1: ABDUL MANAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Mullah DOB: --/--/1968.
POB: (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) BARYALAI (2) BARYALY (3) NAYAZI, Abdul Manan (4) NIAZI, Abdul Manan
Nationality: Afghan Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balkh Province under the Taliban regime.
Other Information: UN Ref TAi.097. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Involved in transporting suicide bombers to Afghanistan. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Listed on: 02/04/2001
Last Updated: 30/04/2020
Group ID: 12863.

Title: Mullah DOB: (1) 01/01/1985. (2) --/--/1981.
POB: Quetta, Pakistan a.k.a: (1) NOORZAI, (1) Mullah (2) Malawi, Ahmed, Shah (2) SHAH, (1) Haj (2) Haji (3) Mullah, Ahmad (4) SHAH, Mullah, Mohammad
Other Information: UN Ref TAi.042. Brother of Jalaluddin Haqqani (TAi.040). Believed to be in Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.
Listed on: 02/04/2001
Last Updated: 30/04/2020
Group ID: 12863.

Name: 6: OMARI 1: ABDUL JABBAR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: --/--/1958.
POB: Zabul Province, Afghanistan a.k.a: (1) JABBAR, Mauwin (2) JABBAR, Mullah
Nationality: Afghan Position: Governor of Baghlan Province under the Taliban regime.
Other Information: UN Ref TAi.088. Belongs to Hottak tribe. DOB is approximate.
Listed on: 02/04/2001
Last Updated: 30/04/2020
Group ID: 6907.

Name: 6: OMARI 1: MOHAMMAD IBRAHIM 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Allhaj DOB: --/--/1958.
POB: Garda Saray, Waza Zarjan District, Paktia Province, Afghanistan a.k.a: HAQQANI, Ibrahim
Nationality: Afghan Position: Deputy Minister of Frontier Affairs under the Taliban regime.
Other Information: UN Ref TAi.042. Brother of Jalaluddin Haqqani (TAi.040). Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Listed on: 02/04/2001
Last Updated: 30/04/2020
Group ID: 7388.

Title: Maulavi DOB: --/--/1963.
POB: Qala-e-Abbas, 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 TAi.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.
Listed on: 23/02/2001
Last Updated: 30/04/2020
Group ID: 7468.

Title: (1) Mullah (2) Maulavi DOB: (1) --/--/1963. (2) --/--/1955. (3) --/--/1956.
POB: (1) Spin Boldak District, Kandahar Province (2) Chora District, Urzugan Province (3) Dehrawood District, Urzugan Province, Afghanistan a.k.a: (1) KARIM, Haji (2) TURABI, Noor ud Din
Nationality: Afghan Position: Minister of Justice under the Taliban regime.
Other Information: UN Ref TAi.058. Deputy to Mullah Mohammad Omur (TAi.004). 1955 and 1963 DOB are approximate.
Listed on: 23/02/2001
Last Updated: 30/04/2020
Group ID: 7527.

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 TAi.107. Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. DOB is approximate.
Listed on: 02/04/2001
Last Updated: 30/04/2020
Group ID: 7017.

Title: Mullah (2) Maulavi DOB: --/--/1968. POB: (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a: (1) HANIFI, Abdullah (2) SAHEB, Harafi Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref TAi.027. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7162.

Name 6: RABI 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) --/--/1972. (2) --/--/1975. POB: (1) Kohel Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan a.k.a: (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal Nationality: Afghan Other Information: UN Ref TAi.157. Senior official in Konar Province during the Taliban regime. Represents and provides financial and logistical support to the Haqqani Network (TAE.012). Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudin Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12455.

Name 6: RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: --/--/1953. POB: Takagan village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Communication of the Taliban regime Other Information: UN Ref TAi.015. Member of Taliban Supreme Council as at 2009. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7409.

Name 6: RAHMANI 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, (1) Afghanistan (2) Afghanistan (3) 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 (TAI.004) in Mar 2010. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Deceased as of 9 February 2016. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7411.


Name 6: SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1958. POB: (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Chief Justice of Supreme Court under the Taliban regime Other Information: UN Ref TAi.110. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7431.

Name 6: SAYYED 1: SADRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi (2) Mullah (3) Aliul DOB: --/--/1968. POB: (1) Charan District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan a.k.a: (1) SADRUDDIN (2) SAYED, Sadudin Nationality: Afghan Position: (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime Other Information: UN Ref TAi.087. Advisor to the Taliban Supreme Council as of mid-2013. Belongs to Barakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7435.


Name 6: SHAFIQ 1: ABDUL WAHED 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 TAi.098. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7442.

southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Belongs to Islaqzai tribe. Believed to be in Afghanistan/Pakistan border area. Reportedly killed in May 2016. 1960 DOB is approximate. **Listed on:** 23/02/2001 *Last Updated:* 30/04/2020 *Group ID:* 7269.

116. **Name:** SHAH NAWAZ 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Allah DOB: (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaur, Achin District, Nangarhar Province, Afghanistan a.k.a.: (1) RAHMAT, Kari (2) RAHMAT, Qari **Nationality:** Afghan **Address:**: (1) Batan village, Achin District, Nangarhar Province, Afghanistan.(2) Kamakai village, Achin District, Nangarhar Province, Afghanistan.(3) Surkhel village, Achin District, Nangarhar Province, Afghanistan. **Other Information:** UN Ref:TAi.172. Lies with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons. Has emplaced improvised explosive devices (IEDs) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. Physical description: eye colour: brown, hair colour: black, weight: 77-81kg, height: 178cm, short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. **Listed on:** 29/08/2014 *Last Updated:* 30/04/2020 *Group ID:* 13090.

117. **Name:** SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: --/--/1975. **POB:** Spande (Spande ‘Olyia) village, Andar District, Ghazni Province, Afghanistan a.k.a.: SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref:TAi.028. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 *Last Updated:* 30/04/2020 *Group ID:* 7445.

118. **Name:** SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:**: (1) Maulavi (2) 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:TAi.103. Believed to be in Afghanistan/Pakistan/Iran border area. **Listed on:** 02/04/2001 *Last Updated:* 30/04/2020 *Group ID:* 7160.

119. **Name:** 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, Washir District, Helmand Province (2) Argandand District, Kandahar Province, Afghanistan (2) Afghanistan a.k.a.: (1) AKHUND, Hamidullah (2) GIUL, Jaran **Nationality:** Afghan **Address:**: Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref:TAi.118. Belongs to Ghilzai tribe. **Listed on:** 23/02/2001 *Last Updated:* 30/04/2020 *Group ID:* 7159.

120. **Name:** SHINWARI 1: ABDUL QHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji DOB: 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:**: D 000763 (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref:TAi.139. Belongs to Saffi tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 *Last Updated:* 30/04/2020 *Group ID:* 7449.

121. **Name:** SUNANI 1: HAMIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan a.k.a.: SANANI, Nationality: Afghan **Position:** Head of Dar-ul-Eifa (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref:TAi.111. Reportedly deceased in 2001. Belonged to Kakar tribe. DOB is approximate. **Listed on:** 02/04/2001 *Last Updated:* 30/04/2020 *Group ID:* 7429.

122. **Name:** TAKHARI 1: ABDUL RAQIB 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalakhan District, Takhar Province, Afghanistan Nationality: Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref:TAi.075. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as of 2008.  
**Listed on:** 23/02/2001 *Last Updated:* 30/04/2020 *Group ID:* 7480.

123. **Name:** TUKHI 1: QARI 2: SAIFULLAH 3: n/a 4: n/a 5: n/a.  
**Title:** Qari DOB: --/--/1964. **POB:** Daraz village, Jaldak wa Tarnak District, Zabul Province, Afghanistan a.k.a.: (1) AL TUKHI, Qari, Saifullah (2) SAHAB, Qari (3) SAIFULLAH, Qari(4) TUKHI, Saifullah **Nationality:** Afghan **Address:**: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** UN Ref:TAi.168. Responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180cm, weight: approx. 90kg, build: athletic, eye colour: brown, hair colour: red, complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun. Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling Torchi), Barkozai (alternative tribe spelling Bakorzai) sub-tribe, Kishna Barkozai (lower Barkozai) clan. Marital status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. DOB is approximate. **Listed on:** 19/03/2014 *Last Updated:* 30/04/2020 *Group ID:* 13142.

124. **Name:** WALI MOHAMMAD 1: ABDUL JALIL 2: HAQQANI 3: n/a 4: n/a 5: n/a.  
**Title:**: (1) Maulavi (2) Mullah DOB: --/--/1963. **POB:**: (1) Khwaja Malik village, Argandand District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan a.k.a.: (1) AKHUND, Abdul, Jalil (2) GIUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHIMAD, Akhter **Nationality:** Afghan **Passport Details:**: (1) OR 1961825 (Afghanistan). Issued in name of
Akhtar Mohmand, son of Noor Mohmand, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position**: Deputy Minister of Foreign Affairs under the Taliban regime **Other Information**: UN Ref TAi.034. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alzai tribe. Brother of Atiqullah Wali Mohmand (TAi.070). DOB is approximate. **Listed on**: 23/02/2001 **Last Updated**: 30/04/2020 **Group ID**: 6908.

125. **Name 6**: WALI MOHAMMAD 1: ATIQULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title**: (1) Haji (2) Mullah Dob: --/--/1962. **POB**: (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Argahmand District, Kandahar Province, Afghanistan **a.k.a**: ATIQULLAH. **Nationality**: Afghan. **Position**: (1) Director of Foreign Relations, Kandahar Province under the Taliban regime **Other Information**: UN Ref TAi.095. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishazai tribe. DOB is approximate. **Listed on**: 02/04/2001 **Last Updated**: 30/04/2020 **Group ID**: 7538.

126. **Name 6**: WALI MOHAMMAD 1: ATIQULLAH 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 Jowzjan Province under the Taliban regime **Other Information**: UN Ref TAi.129. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 23/02/2001 **Last Updated**: 30/04/2020 **Group ID**: 7019.

127. **Name 6**: WASSIQ 1: ABDUL-HAQ 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title**: Maulavi DOB: (1) --/--/1975. (2) --/--/1971. **POB**: Ghurib village, Khogyani District, Ghazni Province, (1) Afghanistan **a.k.a**: (1) WASSIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq. **Nationality**: Afghan. **Address**: Qatar. **Position**: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other Information**: UN Ref TAi.082. 1975 DOB is approximate. **Listed on**: 02/04/2001 **Last Updated**: 30/04/2020 **Group ID**: 7539.

128. **Name 6**: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a: 4: n/a: 5: n/a.
**Title**: Maulavi DOB: (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB**: (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **a.k.a**: (1) AKHUND, Ahmed, Jan (2) JAN, Haji. **Nationality**: Afghan. **Position**: Minister of Water and Electricity under the Taliban regime **Other Information**: UN Ref TAi.085. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 23/02/2001 **Last Updated**: 30/04/2020 **Group ID**: 6951.

129. **Name 6**: WAZIR 1: MOHAMMED JAWAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**DOB**: --/--/1960. **POB**: (1) Jaghnu District, Maidan Wardak Province (2) Shurana District, Pakhta Province, (1) Afghanistan (2) Afghanistan **Nationality**: Afghan. **Position**: Department, Ministry of Foreign Affairs under the Taliban regime **Other Information**: UN Ref TAi.039. Belongs to Wazir tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 02/04/2001 **Last Updated**: 30/04/2020 **Group ID**: 7540.

130. **Name 6**: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a: 4: n/a: 5: n/a.
**Title**: (1) Mullah (2) Haji (3) Maulavi **DOB**: (1) --/--/1968. (2) --/--/1969. **POB**: (1) Sangsasr village, Panjwai District, Kandahar Province (2) Argahmand District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a**: (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah. **Nationality**: Afghan. **Position**: Member of the Taliban's Supreme Council. In charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. 1968 DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokazi tribe. **Listed on**: 23/02/2001 **Last Updated**: 30/04/2020 **Group ID**: 6956.

131. **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 Khayr village, Spera District, Khost Province, Afghanistan. **a.k.a**: JADRAN, Mohammad Omair **Address**: Afghanistan/Pakistan Border Area. **Other Information**: UN Ref TAi.171. **Nationality**: Afghan. **Position**: Deputy Minister of Foreign Relations under the Taliban regime **Other Information**: UN Ref TAi.022. He was one of the deputies of Mullah Mohammed Omur (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. 1968 DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokazi tribe. **Listed on**: 31/07/2014 **Last Updated**: 30/04/2020 **Group ID**: 13146.

132. **Name 6**: ZAHED 1: ABDUL RAHMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
**Title**: Mullah Dob: --/--/1963. **POB**: Khawar 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 TAi.033. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 23/02/2001 **Last Updated**: 30/04/2020 **Group ID**: 7557.
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 Basir Hawala (4) Haji Bashir and Zarjimil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Basir and Jami, Haji Baseer Money Changer

   Address: (1) Kandahar Province, Afghanistan (2) Iran (3) Herat Province, Afghanistan (4) Helmand Province, Afghanistan (5) Dubai, United Arab Emirates (6) Islamabad, Pakistan (7) Karachi, Pakistan (8) Lahore, Pakistan (9) Peshawar, Pakistan (10) Quetta, Pakistan (11) Sarat Jinnah Road, Lahore, Punjab, Pakistan

   UN Ref: TAe.004
   Position: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorza (TA1.173)
   Listed: 03/08/2015
   Last Updated: 30/04/2020
   Group ID: 13269

2. Organisation Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE


   Address: (1) Zahedan, Iran (2) Zulub, Iran (3) Peshawar, Khyber Pakhtunkhwa Province, Pakistan (4) Karachi, Sindh Province, Pakistan (5) Dubai, United Arab Emirates (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan (8) Chorar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan (9) Gereshk City, Naur-e Saraj District, Helmand Province, Afghanistan (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan (11) Kuchara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan

   UN Ref: TAe.006
   Position: Money service provider used by Taliban leaders to transfer funds to Taliban commanders. Owned by Abdul Sattar Abdul Manan (TA1.162) and Khairullah Barakzai Khudai Nazar (TA1.163)
   Listed: 03/08/2015
   Last Updated: 30/04/2020
   Group ID: 12703

3. Organisation Name: HAQQANI NETWORK (HQN)

   Other Information: UN Ref: TAe.012

   Address: Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TA1.040) and currently headed by his son Sirajuddin Jalaludine Haqqani (TA1.144). Other listed members include Nasiruddin Haqqani (TA1.146), Sangeen Zadran Sher Mohammad (TA1.152), Abdul Azz Abbasin (TA1.155), Faiz Rabi (TA1.157), Ahmed Jan Wazir (TA1.159), Bakht Gul (TA1.161), Abdul Rauf Zakir (TA1.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019)

   Listed: 06/12/2012
   Last Updated: 30/04/2020
   Group ID: 12811

4. Organisation Name: RAHAT LTD

   a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagi Trading (4) Rahat Trading

   Company Address: (1) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan (2) Chaman, Baluchistan Province, Pakistan (3) Dr Bano Road, Quetta, Pakistan (4) Gereshk District, Helmand Province, Afghanistan (5) Haji Mohammed Plaza, Tol Aram Road, near Jamshiddin Afghani Road, Quetta, Pakistan (6) Kandahari Bazaar, Quetta, Pakistan (7) Lashkar Gah, Helmand Province, Afghanistan (8) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Afghanistan (9) Safia Bazaar, Garmser District, Helmand Province, Afghanistan (10) Shop number 4, Aziz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan (11) Zahedan, Zabol Province, Iran (12) Zaraj District, Nimroz Province, Afghanistan

   Other Information: UN Ref: TAe.013

   Listed: 06/12/2012
   Last Updated: 30/04/2020
   Group ID: 12811
Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). Listed on: 21/12/2012 Last Updated: 30/04/2020 Group ID: 12814.

5. Organisation Name: ROSHAN MONEY EXCHANGE


Address: (1) Aziz Market, in front of Aziz Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan.(2) Chughi, Chughi District, Buluchistan Province, Pakistan.(3) Cholmon Road, Quetta, Buluchistan Province, Pakistan.(4) Flat number 4, Furqan Centre, Jamnaddin Afghani Road, Quetta, Buluchistan Province, Pakistan.(5) Gerd-e-Jangal, Chughi District, Buluchistan Province, Pakistan.(6) Haji Ghalam Nabi Market, Lashkar Gar, Helmund Province, Afghanistan.(7) Hazar Joff, Garmsir District, Helmund Province, Afghanistan.(8) Ismat Bazaar, Marjah District, Helmund Province, Afghanistan.(9) Lakri City, Helmund Province, Afghanistan.(10) Lashkar Gar Bazaar, Helmund Province, Afghanistan.(11) Main Bazaar, Safar, Helmund Province, Afghanistan.(12) Money Exchange Market, Lashkar Gar, Helmund Province, Afghanistan.(13) Mursaf Road, Quetta, Buluchistan Province, Pakistan.(14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Barri Road, Quetta, Buluchistan Province, Pakistan.(15) Safar Bazaar, Garmsir District, Helmund Province, Afghanistan.(16) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan.(17) Shop number 1584, Furqan (Fahr Khan) Centre, Chahor Mal Road, Quetta, Baluchistan Province, Pakistan.(18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan.(19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(20) Zaranj, Nimruz Province, Afghanistan.

Other Information: UN ReTTa.e.011. Stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). Listed on: 17/07/2012 Last Updated: 30/04/2020 Group ID: 12704.

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 Drozylo nonnenklatura district in Minsk from the Presidential Administration. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8906.

2. Name 6: PAVLICHENKA 1: DZMITRITY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

DOB: --/--/1966. POB: Vitebsk a.k.a: (1) PAVLICHENKO, Dmitri, Valerievich (2) PAVLICHENKO, Dmitriy, Valeriyevich

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.


DOB: 26/05/1958. POB: Hrodno region a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktor, Uladzimiravich Position: Head of the Management Department of the President’s Administration. Other Information: Former Secretary of the Security Council. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8904.

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, Leonidovich (3) SIVKOV, Yuri, Leonidovich (4) SIVAKOV, Yurij, Leonidovich

Other Information: Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11723.

REGIME: Burma

INDIVIDUALS


2. Name 6: CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Corporal Other Information: Gender: male. 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. Participated in serious human rights violations such as the ill-treatment of detainees and torture. Listed on: 24/12/2018 Last Updated: 11/08/2020 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. Position: Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw) Other Information: Gender: male. Former Commander of the 99th Light Infantry Division (LID). Oversaw military operations carried out in Shan State in 2016 and early 2017. Responsible for unlawful killings, forced detention and destruction of villages in...
Shan State. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **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:** Gender: male. A Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Committed atrocities and serious human rights violations against the Rohingya population in Rakhine State in the second half of 2017. Identified as one of the key perpetrators of the Maung Nu massacre on 27 August 2017. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **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:** Gender: male. Commander of the Border Guard Police from October 2016 until early October 2017. Responsible for unlawful killings and systematic burning of Rohingya houses and buildings. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13692.

6. **Name 6:** NAING 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Position:** Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar  
   **Other Information:** Gender: male. Responsible for forced detention, ill-treatment and torture in Taung Bazar. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **Group ID:** 13734.

7. **Name 6:** OO 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Brigadier General  
   **DOB:** 12/10/1973.  
   **National Identification no:** BC 25723 (military identification)  
   **Other Information:** Gender: male. Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13684.

8. **Name 6:** OO 1: THANT 2: ZIN 3: n/a 4: n/a 5: n/a.  
   **Position:** Commander of the 8th Security Police Battalion  
   **Other Information:** Gender: male. Responsible for unlawful killings and the systematic burning of Rohingya houses and buildings. Associated with Brigadier General Aung Aung. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13693.

9. **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:** 19571 (Tatmadaw Kyee)  
   **Other Information:** Gender: male. Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. Oversaw the military operations in Rakhine State. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13682.

10. **Name 6:** SOE 1: KHYAW 2: MAUNG 3: n/a 4: n/a 5: n/a.  
    **Title:** Brigadier General  
    **DOB:** --/--/1972.  
    **Position:** Commander of the Military Operation Command 15  
    **Other Information:** Gender: male. Battalion No 564 falls under Military Operation Command 15, also sometimes known as the 15th Light Infantry Division. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13689.

11. **Name 6:** SWE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a.  
    **Title:** Major General  
    **Position:** Commander of the South-western Command of the Myanmar Armed Services  
    **Other Information:** Gender: male. Former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). Responsible for the ill-treatment of civilians and obstructing the provision of humanitarian assistance to civilians in need in Kachin state, including the blocking of food transports. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **Group ID:** 13739.

12. **Name 6:** THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a.  
    **Title:** Major Position: Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw)  
    **Other Information:** Gender: male. Oversaw military operations carried out in Rakhine State in 2017. Responsible for unlawful killings, sexual violence and forced detention. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **Group ID:** 13736.

13. **Name 6:** WIN 1: THAN 2: ZAW 3: n/a 4: n/a 5: n/a.  
    **Title:** Major Other Information: Gender: male. A Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Oversaw military operations carried out in Rakhine State. Responsible for unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings, notably in and around Maung Nu village on 27 August 2017. **Listed on:** 24/12/2018 **Last Updated:** 11/08/2020 **Group ID:** 13737.

14. **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:** DM000826. Date of issue 22 November 2011. Date of expiry 21 November 2021  
    **National Identification no:** BC 17444 (military identification)  
    **Other Information:** Gender: male. Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings in Rakhine State. **Listed on:** 26/06/2018 **Last Updated:** 11/08/2020 **Group ID:** 13681.

### 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:** Nyagaseke, Mabayi, Cibitoke  
   **Nationality:** Burundian  
   **Passport Details:** Passport number:


REGIME: Central African Republic

INDIVIDUALS

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

2. Name: BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 08/10/1967. a.k.a: (1) NGAIKOISSET, Eugene (2) NGAIKOSSSE, Eugene , Barret (3) NGAIKOSSET, Eugene National Identification no: 13309. Nationality: Central African Republic armed forces (FACA) Military identification number 911- 10-77 Address: Bangui, Central African Republic. Other Information: UN Ref: CFi.008. Captain Ngaikosset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as 'The Butcher of Paoua' and Ngakosset. Listed on: 24/12/2015 Last Updated: 09/05/2018 Group ID: 13309.

3. Name: 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: (1) Mouili (2) Izo, (1) Gabon (2) South Sudan a.k.a: (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter Nationality: (1) Central African Republic (2) South Sudan Passport Details: D00002264 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Muude. National Identification no: M4800002143743 (personal number on passport) Address: (1) Uganda,(2) Bangui, Central African Republic (since 2019). Other Information: UN Ref: CFi.001. Former Head of State, Central African Republic. Mother’s name is Martine Kofo. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 24/06/2014 Last Updated: 10/08/2020 Group ID: 12998.

4. Name: 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: O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 Address: (1) Ndele, Bamingui-Bangoran. (2) Bangui, Central African Republic. Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 Other Information: UN Ref:CFi.007. A leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC), a marginalised ex-Seleka armed group in Bangui. He is also a leader of the so-called ‘Defense Committee’ of Bangui's PKS (known as ‘PK5 Resistance’ or ‘Texas’), which extorts money from residents and threatens and employs physical violence. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 24/12/2015 Last Updated: 10/08/2020 Group ID: 13308.

5. Name: HISSENE 1: ABDOULAYE 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General DOB: (1) -/--/1967. (2) 01/01/1967. POB: (1) Ndele, Bamingui-Bangoran (2) Haraze Mangagne, (1) Central African Republic (2) Chad a.k.a: (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramdane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye Nationality: (1) Central African Republic (2) Chad Passport Details: (1) D00000897 (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014. Expires on 10 March 2019 National Identification no: 103-00653129-22 (Chad national

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: NDIRAKOBUCA 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: NGENDAKUMANA 1: LÉONARD 2: n/a 3: n/a 4: n/a 5: n/a.

4. Name: NYONZIMA 1: MATHILAS-JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 06/03/1956. (2) 02/01/1967. POB: Kanyosha Commune, Mubirbi, 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.
6. Name 6: KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
POB: a) Paloro Village, Paloro Parish, Otrogo County, Gulu District, b) Odek, Otrogo, Gulu, c) Atak, Uganda a.k.a.: (1) KONY, Jose (2) KONY, Joseph, Rao
Position: Commander of the Lord's Resistance Army Other Information: UN Ref. CFi.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as 'Le Messie sanglant' and 'Kony'. INTERPOL-UN Security Council Special Notice. Web link https://www.interpol.int/en/notice/search/un/5932340.
Listed on: 12/03/2016 Last Updated: 01/06/2017 Group ID: 13344.

7. Name 6: KONY 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy, Lord's Resistance Army Other Information: Son of LRA leader Joseph Kony. He is incorporated into LRA's leadership hierarchy in 2010 and part of a group of senior LRA officers based with Joseph Kony. Also known as Bashir, Caesar, 1-P and One-P.
Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13378.

8. Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) ---/---/1992. (2) ---/---/1991. (3) ---/---/1993. a.k.a.: (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGOARO, Salim (4) OGOARO, Saleh, Obol (5) SALON, Salim (6) SALIM, Okolu
Address: (1) Central African Republic. (2) Kafi Kagi (border of Sudan and South Sudan).
Position: Deputy, Lord's Resistance Army Other Information: Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony.
Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13379.

9. Name 6: KOUOMTAMADJI 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/10/1965. (2) 03/03/1965.
POB: (1) Ndira (2) Kobo (3) Kabo, (1) Chad (2) Central African Republic (3) Central African Republic a.k.a.: (1) KOUOMTAMADJI, Martin, Nadingar (2) MADJI, Martin, Kouna (3) MAHAMAT, Omar (4) M'SKINE, Abdoulaye (5) M'SKINE, Abdoulaye (6) KOUOMTAMADJI, Martin
Nationality: (1) Chad (2) Central African Republic (3) Congo Passport Details: (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0022019 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 Address: (1) Ndjamena, Chad (since his arrest in November 2019). (2) Am Dafock, Vakaga prefecture, Central African Republic.
Position: President and commander-in-chief of the Front Democratique du Peuple Centralfricain (FPDC) Other Information: UN Ref. CFi.013. Koumutamadji founded the FPDC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFI.002). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
Listed on: 22/04/2020 Last Updated: 10/08/2020 Group ID: 13833.

10. Name 6: SOULEMAN 1: BSI DI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1962. POB: Bozobang, Central African Republic a.k.a.: (1) ABBAS, Sidiki (2) BSI SIDI, Souleymane (3) SIDIKI (4) SIDIKI, 'General' (5) SOULEMANE, BSI SIDI Passport Details: N°235/MISPAT/DIRCAB/DGCP/DAENV/SUSP (laissez-passer) issued 15 March 2019 by the Minister of Interior of the Central African Republic Address: Koui, Ouham-Pende prefecture, Central African Republic. Position: President and self-proclaimed 'general' of the Retour, Recallement et Reeducation (3R) Other Information: UN Ref. CFi.014. Souleman leads the Central African Republic (CAR)-based militia group Retour, Recallement, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in armed trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. (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: 06/08/2020 Last Updated: 06/08/2020 Group ID: 13912.

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

13. Name 6: YOUNOUS ABDOULAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/04/1970. a.k.a: (1) MBETIBANGUI, 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) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). Other Information: Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, weight 100kg, blue eyes, brown skin. Telephone: +236 72 15 47 07 and +236 75 09 43 41. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13273.

ENTITIES

1. Organisation Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM. a.k.a: (1) BADICA/KRDIAM (2) KARDIAM. Address: (1) a) BP 333, Bangui, Central African Republic.(2) b) Antwerp, Belgium. Other Information: Headed by Abdoul-Karim Dar-Azouri, since 12 December 1986 and by Aboubaker Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13274.


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 at Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13749.

2. Name 6: ALEXEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a. Position: First Deputy Head of the GRU. Other Information: Vladimir Stepanovich Alexeyev is the First Deputy Head of the GRU (a.k.a. GL). 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: 13747.


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 of the GRU. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13748.

5. Name 6: MISHKIN 1: ALEXANDER 2: YEVENIYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/07/1979. POB: 1) Lyoga, Russia 2) Kotlas, Russia a.k.a: PETROV, Alexander Other Information: GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) 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.

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) SAI'D, Dr., Sa'id Position: Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC Other Information: Said Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria’s chemical weapons. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13750.

8. Name 6: YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel a.k.a: YASMINA, Tariq 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) ZGA'IB, Dr., Walid (2) ZUGHAYB, Dr., Walid (3) ZUGHIB, Dr., Walid Nationality: Syrian Position: Head of Institute 2000 of the SSRC Other Information: Walid Zughaib 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, Syria. Other Information: Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes Listed on: 21/01/2019 Last Updated: 04/06/2020 Group ID: 12426.

REGIME: Cyber-Attacks

INDIVIDUALS

1. Name 6: GAO 1: QIANG 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Shandong Province, China Nationality: Chinese Address: Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District, Tianjin, China Other Information: Gender: male. Gao Qiang is involved in “Operation Cloud Hopper”, a series of cyber-attacks. “Operation Cloud Hopper” targeted information systems of multinational companies in six continents, including companies located in the European Union, and gained unauthorised access to commercially sensitive data, resulting in significant economic loss. The actor publicly known as “APT10” (“Advanced Persistent Threat 10”) (a.k.a. “Red Apollo”, “CVNX”, “Stone Panda”, “MenuPass” and “Potassium”) carried out “Operation Cloud Hopper”. Gao Qiang can be linked to APT10, including through his association with APT10 command and control infrastructure. Moreover, Huayin Hai'ai, an entity designated for providing support to and facilitating “Operation Cloud Hopper”, employed Gao Qiang. He has links with Zhang Shilong, who is also designated in connection with “Operation Cloud Hopper”. Gao Qiang is therefore associated with both Huayin Hai'ai and Zhang Shilong. Listed on: 31/07/2020 Last Updated: 31/07/2020 Group ID: 13903.

2. Name 6: MININ 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1972. POB: Perm Oblast, Russian SFSR (now Russian Federation) Nationality: Russian Passport Details: 120017582. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022 Address: Moscow, Russian Federation Other Information: Gender: male. Alexey Minin took part in an attempted cyber-attack with a potentially significant effect against the Organisation for the Prohibition of Chemical Weapons (OPCW) in the Netherlands. As a human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), Alexey Minin was part of a team of four Russian military intelligence officers who attempted to gain unauthorised access to the Wi-Fi network of the OPCW in The
Hague, the Netherlands, in April 2018. The attempted cyber-attack was aimed at hacking into the Wi-Fi network of the OPCW, which, if successful, would have compromised the security of the network and the OPCW’s ongoing investigatory work. Listed on: 31/07/2020

   DOB: 31/07/1977. POB: Murmanskaya Oblast, Russian SFSR (now Russian Federation) Nationality: Russian Passport Details: 100135556. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022. Address: Moscow, Russian Federation. Other Information: Gender: male. Aleksei Morenets took part in an attempted cyber-attack with a potentially significant effect against the Organisation for the Prohibition of Chemical Weapons (OPCW) in the Netherlands. As a cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), Alekssei Morenets was part of a team of four Russian military intelligence officers who attempted to gain unauthorised access to the Wi-Fi network of the OPCW in The Hague, the Netherlands, in April 2018. The attempted cyber-attack was aimed at hacking into the Wi-Fi network of the OPCW, which, if successful, would have compromised the security of the network and the OPCW’s ongoing investigatory work. Listed on: 31/07/2020

   DOB: 26/07/1981. POB: Kursk, Russian SFSR (now Russian Federation) Nationality: Russian Passport Details: 100135555. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022. Address: Moscow, Russian Federation. Other Information: Gender: male. Evgenii Serebriakov took part in an attempted cyber-attack with a potentially significant effect against the Organisation for the Prohibition of Chemical Weapons (OPCW) in the Netherlands. As a cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), Evgenii Serebriakov was part of a team of four Russian military intelligence officers who attempted to gain unauthorised access to the Wi-Fi network of the OPCW in The Hague, the Netherlands, in April 2018. The attempted cyber-attack was aimed at hacking into the Wi-Fi network of the OPCW, which, if successful, would have compromised the security of the network and the OPCW’s ongoing investigatory work. Listed on: 31/07/2020

5. Name 6: SOTNIKOV 1: OLEG 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 24/08/1972. POB: Ulyanovsk, Russian SFSR (now Russian Federation) Nationality: Russian Passport Details: 120018866. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022. Address: Moscow, Russian Federation. Other Information: Gender: male. Oleg Sotnikov took part in an attempted cyber-attack with a potentially significant effect against the Organisation for the Prohibition of Chemical Weapons (OPCW), in the Netherlands. As a human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), Oleg Sotnikov was part of a team of four Russian military intelligence officers who attempted to gain unauthorised access to the Wi-Fi network of the OPCW in The Hague, the Netherlands, in April 2018. The attempted cyber-attack was aimed at hacking into the Wi-Fi network of the OPCW, which, if successful, would have compromised the security of the network and the OPCW’s ongoing investigatory work. Listed on: 31/07/2020

6. Name 6: ZHANG 1: SHILONG 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: Chinese Address: Hedong, Yuyang Road No 121, Tianjin, China. Other Information: Gender: male. Zhang Shilong is involved in “Operation Cloud Hopper”, a series of cyber-attacks. “Operation Cloud Hopper” has targeted information systems of multinational companies in six continents, including companies located in the European Union, and gained unauthorised access to commercially sensitive data, resulting in significant economic loss. The actor publicly known as “APT10” (“Advanced Persistent Threat 10”) (a.k.a. “Red Apollo”, “CVNIX”, “Stone Panda”, “MenuPass” and “Potassium”) carried out “Operation Cloud Hopper”. Zhang Shilong can be linked to APT10, including through the malware he developed and tested in connection with the cyber-attacks carried out by APT10. Moreover, Huaying Haitai, an entity designated for providing support to and facilitating “Operation Cloud Hopper”, employed Zhang Shilong. He has links with Gao Qiang, who is also designated in connection with “Operation Cloud Hopper”. Zhang Shilong is therefore associated with both Huaying Haitai and Gao Qiang. Listed on: 31/07/2020

ENTITIES

1. Organisation Name: CHOSUN EXPO
   a.k.a: (1) Chosen Expo (2) Korea Export Joint Venture Address: DPRK. Other Information: Chosun Expo provided financial, technical or material support for and facilitated a series of cyberattacks, including the cyber-attacks publicly known as “WannaCry” and cyber-attacks against the Polish Financial Supervision Authority and Sony Pictures Entertainment, as well as cyber-theft from the Bangladesh Bank and attempted cyber-theft from the Vietnam Tien Phong Bank. "WannaCry" disrupted information systems around the world by targeting information systems with ransomware and blocking access to data. It affected information systems of companies in the European Union, including information systems relating to services necessary for the maintenance of essential services and economic activities within Member States. The actor publicly known as “APT38” (“Advanced Persistent Threat 38”) or the “Lazarus Group” carried out “WannaCry”. Chosun Expo can be linked to APT38 / the Lazarus Group, including through the accounts used for the cyber-attacks. Listed on: 31/07/2020

2. Organisation Name: MAIN CENTRE FOR SPECIAL TECHNOLOGIES (GTsST) OF THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GU/GRU)
   Address: 22 Kirova Street, Moscow, Russian Federation. Other Information: The Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), also known by its field post number 74455, is responsible for cyber-attacks, including the cyber-attacks publicly known as “NotPetya” or “EternalPetya” in June 2017 and the cyber-attacks directed at an Ukrainian power grid in the winter of 2015 and 2016. “NotPetya” or “EternalPetya” rendered data inaccessible in a number of companies in the European Union, wider Europe and worldwide, by targeting computers with ransomware and...
blocking access to data, resulting amongst others in significant economic loss. The cyber-attack on a Ukrainian power grid resulted in parts of it being switched off during winter. The actor publicly known as ‘Sandworm’ (a.k.a. “Sandworm Team”, “BlackEnergy Group”, “Voodoo Bear”, “Quedagh”, “Olympic Destroyer” and “Telebots”), which is also behind the attack on the Ukrainian power grid, carried out “NotPetya” or “EternalPetya”. The Main Centre for Special Technologies of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation has an active role in the cyber-activities undertaken by Sandworm and can be linked to Sandworm.

**Listed on:** 31/07/2020  **Last Updated:** 31/07/2020  **Group ID:** 13911.

3. **Organisation Name:** TIANJIN HUAYING HAITAI SCIENCE AND TECHNOLOGY DEVELOPMENT CO. LTD (HUAYING HAITAI)
a.k.a.: Huitai Technology Development Co. Ltd  
**Address:** Tianjin, China  
**Other Information:** Huaying Haitai provided financial, technical or material support for and facilitated “Operation Cloud Hopper”, a series of cyber-attacks. “Operation Cloud Hopper” has targeted information systems of multinational companies in six continents, including companies located in the European Union, and gained unauthorised access to commercially sensitive data, resulting in significant economic loss. The actor publicly known as “APT10” (“Advanced Persistent Threat 10”) (a.k.a. “Red Apollo”, “CVNX”, “Stone Panda”, “MenuPass” and “Potasssion”) carried out “Operation Cloud Hopper”. Huaying Haitai can be linked to APT10. Moreover, Huaying Haitai employed Gao Qiang and Zhang Shilong, who are both designated in connection with “Operation Cloud Hopper”. Huaying Haitai is therefore associated with Gao Qiang and Zhang Shilong.

**Listed on:** 31/07/2020  **Last Updated:** 31/07/2020  **Group ID:** 13909.

### 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.  
**DOB:** --/--/1971.  
**Nationality:** Congolese  
**Address:** Rwanda (as of early 2016).  
**Other Information:** Was a Lieutenant Colonel and focal point for M23 in Masisi. Fled to Rwanda in March 2013 and is still living there as of early 2016.  
**Listed on:** 23/01/2013  
**Last Updated:** 08/02/2017  
**Group ID:** 12838.

2. **Name 6:** BALUKU 1: SEKA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1977.  
a.k.a.: (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA  
**Nationality:** Ugandan  
**Address:** Kajuku 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: CD.036. Longtime member of the ADF (CD.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDL.015) until he took over after FARDC military operation Sukola I in 2014.  
**Listed on:** 08/02/2019  
**Last Updated:** 13/02/2020  
**Group ID:** 13813.

3. **Name 6:** BOSHAB 1: EVARISTE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/01/1956.  
**POB:** Tete Kalamba, DRC  
a.k.a.: MA BILENG, Evariste, Boshab, Mabub  
**Nationality:** DRC  
**Address:** Diplomatic Passport DP0000003 (valid 21/12/2015 until expiry 20/12/2020). Schengen visa expired on 5.1.2017.  
**Address:** 3, avenue du Rail, Kinshasa/Gombe, DRC  
**Other Information:** EU listing. Former Vice President and Minister of Interior and Security  
**Listed on:** 30/05/2017  
**Last Updated:** 13/12/2018  
**Group ID:** 13459.

4. **Name 4:** BWAMBALE 1: FRANK 2: KAKOLELE 3: n/a 4: n/a 5: n/a.  
a.k.a.: (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakoreere (3) KAKORERE, Frank  
**Nationality:** Congolese  
**Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016).  
**Position:** FARDC General  
**Other Information:** Former RCD-ML leader.  
**As of June 2016 he lived in Kinshasa.**  
**Listed on:** 02/11/2005  
**Last Updated:** 08/02/2017  
**Group ID:** 8732.

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

6. **Name 6:** KAIMBI 1: DELPHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/01/1969. (2) 15/07/1969.  
**POB:** Kinziane/Goma, DRC  
a.k.a.: (1) KAHIMBILI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbili (4) KASANGWE, Delphin, Kahimbili, Demba (5) KASANGWE, Delphin, Kayimbili, Demba  
**Nationality:** DRC  
**Passport Details:** Diplomatic passport No: DB0006669 (valid 13.11.2013 until expiry 12.11.2018)  
**Address:** 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, DRC  
**Position:** In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.  
**Other Information:** Former Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a 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.  
**Title:** Colonel DRC  
**DOB:** --/--/1973.  
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  
**Address:** Uganda (as of early 2016).  
**Other Information:** Male. Also known as India Queen. Former M23 Deputy Commander. In Uganda as of early 2016.  
**Listed on:** 28/02/2013  
**Last Updated:** 08/02/2017  
**Group ID:** 12830.
8. Name 6: 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 Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCDF/APC. Detained in Makabola Prison in Kinshasa (as at June 2011). Convicted in November 2014 by the DRC military to 10 years in prison. Listed on: 02/11/2005 Last Updated: 09/03/2017 Group ID: 8707.

9. Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a. 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 Nyangwile, 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.


11. Name 6: KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 04/10/1960. POB: Kinshasa, DRC a.k.a: (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshikuku, Celestin Nationality: DRC National Identification no: Military Passport Details: OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 Address: 56, avenue Usika, Kinshasa/Gombe, RDC. Position: 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.


13. Name 6: KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a. DOB: 28/05/1964. POB: Malela, DRC a.k.a: NKUMBA, Gabriel, Amisi Nationality: DRC National Identification no: Military 1-64-87-77512-30 Address: 22, avenue Mbenseneke, 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 Four 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.

14. 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.

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


17. Name 6: MANDBRO 1: KHAWA 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) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa Nationality: Congolese Address: Uganda (as of May 2016). Other Information: Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Khawa. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8708.
28 Name 6: MUBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.

29 Name 6: MPAMO 1: IRUTA 2: DOUGLAS 3: n/a 4: n/a 5: n/a.

20 Name 6: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. POB: Cellule Ferege, Gatumba, Sector Kibili 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). Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General Other Information: Also referred to as Radja and Phraaoh. 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.

21 Name 6: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1954. POB: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikombi 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.

22 Name 6: MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) 17/03/1962. POB: Kigali, Rwanda a.k.a: IBRAHIM, Frere, Petrus Nationality: Rwandan Address: Kinshasa, Democratic Republic of the Congo (as of June 2016).Position: FDLR-FOCA Chief of Staff and Interim Deputy Commander Other Information: Also referred to as Musenyi and Achille. Former Commander of the Second Division of FOCA. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in GOMA, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10679.

23 Name 6: MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) 01/01/1964. POB: Ntoko Village, Ntenjeru Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNUUKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elins (7) MAZENGO, David, Arros (8) MUHAMD, Hussein (9) MUSARAF, Professor (10) TALENGELANI, Musei (11) TUTU, Mzee 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 Telelsenamir. As of September 2016 Mukulu 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.

24 Name 6: MUNDOOS 1: MUIHDINO 2: AKILI 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1972. POB: Democratic Republic of the Congo a.k.a: (1) MUHINDO, Akili (2) MUNDOOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindino, Democratic Republic of the Congo Position: a) FARC Armed Forces (FARDC) General, Commander of the 31st Brigade, b) FARDC Brigadier General Other Information: UN Ref C0L032. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 02/02/2018 Last Updated: 12/02/2018 Group ID: 13604.

25 Name 6: 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) KANDE-MUPOMPA (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, Kinshasa/Ngaliema, RDC, (2) Messidorlaan 217/25, 1180 Uecke, Belgium Other Information: Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13461.

26 Name 6: MURWANASHYUKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butare, Rwanda (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison). Position: President of the FDLR Other Information: UN Ref: C0L016. Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009. Re-elected FDLR President on 29 November 2014 for a five-year term. Found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Listed on: 02/11/2005 Last Updated: 20/03/2020 Group ID: 8713.

27 Name 6: MUSONDA 1: JEAN-CLAUDE 2: KAZEMBE 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1963. POB: Kashobwe, DRC Nationality: DRC Address: 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut-Katanga, RDC Other Information: EU listing. Former Governor of Kasai Central Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13462.

28 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: Mugumbwa, 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.

29 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,
30. Name: MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/03/1957. a.k.a: (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev
   Nationality: 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.

31. Name: MWISSA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a.
   DOB: 13/03/1980. POB: Kigoma, Walkale, Democratic Republic of the Congo
   Other Information: UN Ref CDI.033. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
   Listed on: 02/02/2018
   Last Updated: 12/02/2018
   Group ID: 13605.

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

33. Name: NGUDIOLO 1: MATHIEU 2: CHUI 3: n/a 4: n/a 5: n/a.
   DOB: 08/10/1970. POB: Bunia, Ituri Province, Democratic Republic of the Congo
   a.k.a: NGUDIOLO, Cui
   Nationality: Congolese
   Address: Democratic Republic of the Congo
   Listed on: 02/11/2005
   Last Updated: 08/02/2017
   Group ID: 8734.

34. Name: NJABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.
   DOB: 23/05/1971. a.k.a: (1) NJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu
   Nationality: Congolese
   Passport Details: Passport No OB 0243318
   Position: President of FNI
   In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.
   Listed on: 02/11/2005
   Last Updated: 08/02/2017
   Group ID: 8737.

35. Name: NKUNDU 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 06/02/1967. (2) 02/02/1967. POB: North Kivu/Rutshuru, Democratic Republic of the Congo
   a.k.a: (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mibogo (5) NKUNDABATWARE, Laurent
   Nationality: Congolese
   Listed on: 02/11/2005
   Last Updated: 24/04/2015
   Group ID: 8710.

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

37. Name: NTAWUNGUKA 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 Nzaeri, Israel and Colonel Omegi. As of June 2016 based in North Kivu province.
   Listed on: 04/03/2009
   Last Updated: 08/02/2017
   Group ID: 10678.

38. Name: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 16/08/1962. POB: Jadorville-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: 12/12/2016
   Last Updated: 13/12/2018
   Group ID: 13436.

39. Name: NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: Ugandan
   Other Information: Trade partnership with Jerome Kakwavu, particularly smuggling across the DRC/Uganda border.
   Listed on: 02/11/2005
   Last Updated: 02/11/2011
   Group ID: 8706.

40. Name: NZAMBAMWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1966. POB: Cellule Nyigitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda
   a.k.a: KALUME, Andre
   Nationality: Rwandan
   Other Information: UN Ref CDI.034. [UN Listing (formerly temporary listing, in accordance with Policing...
41. **Name 6: NZEYIMANA 1: STANISLAS 2:** n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. POB: Musasa, 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 Bigurura. 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.

42. **Name 6: OZIA MAZIO 1: DIEUDONNE 2:** n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 06/06/1949. POB: Arwara, DRC **Nationality:** Congolese **Position:** President of Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** Also referred to as Ozia Mazio, Omari and Mr Omari. Involved in financial schemes with Jerome KAKWAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Arwara on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 08/12/2014 **Group ID:** 8705.

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

44. **Name 6: RUNIGA 1: JEAN-MARIE 2: LUGERERO 3:** n/a 4: n/a 5: n/a.
   **DOB:** (1) --/--/1960. (2) 09/09/1966. POB: Bukavu, Democratic Republic of the Congo a.k.a: RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** Deputy Commander 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.

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

46. **Name 6: SHEKA 1: NTABO 2:** NTABERI 3: n/a 4: n/a 5: n/a.
   **DOB:** 04/04/1976. POB: Walkale Territory, Democratic Republic of the Congo **Nationality:** Congolese **Position:** Commander-in-Chief, Ndurni Defence of Congo, Mayi Mayi Sheka group. **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12438.

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

48. **Name 6: ZIMURINDA 1: INNOCENT 2:** n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Lieutenant-Colonel **DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. POB: (1) Ngungu, Masisi Territory, North Kivu Province (2) Masisi, Democratic Republic of the Congo a.k.a: ZIMULINDA, Innocent **Nationality:** Congolese **Address:** Masisi Territory, North Kivu Province, Democratic Republic of the Congo. **Position:** M23, Bde Comd, Rank: Colonel and Colonel in the FARD Other **Information:** As of late 2014, residing in Ngorni camp, Rwanda. **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-Armee Nationale de Liberation de laRuganda (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, Gomma, Democratic Republic of the Congo.(3) PO BOX 315, Gomna, 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 LIBÉRATION DU RWANDA (FDLR)
a.k.a: (1) COMBATTANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUZI Address: North and South Kivu, Democratic Republic of the Congo. Other Information: Email addresses Fdlr@fmx.de, fdlrse@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com, humura2020@gmail.com Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12840.

6. Organisation Name: M23
a.k.a: MOUVEMENT DU 23 MARS Other Information: An armed group operating in the DRC. Email: mouvementdu23mars1@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 committees in South Kivu, Kasaï Occidental, Kasaï Oriental and Maniema. The TPD President is Eugene Séréfouli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. 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, Kamwoyoka, 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.

REGIME: Egypt

INDIVIDUALS

1. Name 6: EL GAMMAL 1: KHADIGA 2: MAHMOUD 3: n/a 4: n/a 5: n/a.


REGIME: Global Human Rights

INDIVIDUALS

1. **Name 6**: ABAHUSSAIN 1: MANSOUR 2: OTHMAN 3: M 4: n/a 5: n/a.
   **DOB**: (1) 10/08/1972, (2) 11/08/1972. **POB**: Majma, Saudi Arabia. **a.k.a.**: (1) ABAHUSEYN, Hussein, Mansour, Othman, Aba (2) ABAHUSEYN, Mansour, Osman (3) ABAHUSEYN, Mansour, Othman, M (4) ABAHUSEYN, Mansur, Othman, M (5) ABAHUSSAIN, Mansour, Othman, Aba (6) ABAHUSSAIN, Mansour, Osman (7) ABAHUSSAIN, Mansur, Othman, M (8) ABAHUSSIN, Hussein, Mansour, Othman, Aba (9) ABAHUSSIN, Mansour, Osman (10) ABAHUSSIN, Mansour, Othman, M (11) ABAHUSSIN, Mansur, Othman, M (12) ABU HUSEYN, Mansur, Othman, Aba (13) ABU HUSEYN, Mansur, Osman (14) ABU HUSEYN, Mansur, Othman, M (15) ABU HUSEYN, Mansur, Othman, M (16) ABU HUSSEIN, Mansur, Othman, Aba (17) ABU HUSSEIN, Mansur, Osman (18) ABU HUSSEIN, Mansur, Othman, M (19) ABU HUSSEIN, Mansur, Othman, M (20) ABUHUSAIN, Mansur, Mansour, Othman, Aba (21) ABUHUSAIN, Mansour, Osman (22) ABUHUSAIN, Mansur, Othman, M (23) ABUHUSAIN, Mansur, Othman, M **Nationality**: Saudi Arabian. **Passport Details**: S059036. **Position**: Major General, Intelligence Officer. **Other Information**: UK Sanctions List Ref: GHR0028. **Gender**: male. Mansour Othman M A Bahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General’s residence following the killing. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13861.

2. **Name 6**: AL ASIRI 1: AHMAD 2: HASSAN 3: MOHAMMED 4: n/a 5: n/a.
   **DOB**: 12/02/1952. **POB**: Mahayel, Asir Province (unconfirmed). **Nationality**: Saudi Arabian. **Address**: Riyadh, Saudi Arabia. **Position**: Deputy Head of Saudi Intelligence Services. **Other Information**: UK Sanctions List Ref: GHR0043. **Gender**: male. Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. **DOB is unconfirmed**. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13894.

3. **Name 6**: AL BALAWI 1: FAHAD 2: SHABIB 3: A: 4: n/a 5: n/a.
   **DOB**: 24/01/1985. **POB**: Arar, Saudi Arabia. **Nationality**: Saudi Arabian. **Passport Details**: N163990. **Position**: Member of the Royal Guard. **Other Information**: UK Sanctions List Ref: GHR0026. **Gender**: male. Fahad Shabib A. Albalawi was a Royal Guard in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13855.

4. **Name 6**: AL BOSTANI 1: MESHAL 2: SAAD 3: n/a 4: 5: n/a.
   **Title**: First Lieutenant in the Saudi Air Force. **DOB**: 27/03/1987. **a.k.a.**: (1) AL BOSTANI, Meshal, Saad, M (2) ALBOST, Meshal, Saad (3) ALBOST, Meshal, Saad, M (4) ALBOSTANI, Meshal, Saad (5) AL-BOSTANI, Meshal, Saad (6) ALBOSTANI, Meshal, Saad, M (7) AL-BOSTANI, Meshal, Saad, M **Nationality**: Saudi Arabian. **Passport Details**: R339037. **Other Information**: UK Sanctions List Ref: GHR0036. **Gender**: male. Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul’s residence following the killing. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13885.

5. **Name 6**: AL HAWSAWI 1: ABDULAZIZ 2: MOHAMMED 3: n/a 4: 5: n/a.
   **DOB**: 20/07/1987. **POB**: Riyadh, Saudi Arabia. **a.k.a.**: ALHAWSAWI, Abdulaziz, Mohammed. **Nationality**: Saudi Arabian. **Passport Details**: P051811. **National Identification no**: 1044087474. **Other Information**: UK Sanctions List Ref: GHR0030. **Gender**: male. Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General’s residence following the killing. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13866.

6. **Name 6**: AL MADANI 1: MUSTAFA 2: MOHAMMED 3: n/a 4: 5: n/a.
   **DOB**: 08/12/1961. **POB**: (1) Maikkah (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia. **a.k.a.**: AL-MADANI, Mustafa, Mohammed. **Nationality**: Saudi Arabian. **Passport Details**: P797794. **National Identification no**: 1011123229. **Address**: Jazan, Saudi Arabia. **Position**: Brigadier General, Intelligence Officer employed at the Royal Palace. **Other Information**: UK Sanctions List Ref: GHR0031. **Gender**: male. Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. **UK listing (Sanctions Act)**. Subject to an asset freeze and travel ban. **Listed on**: 06/07/2020 **Last Updated on**: 06/07/2020 **Group ID**: 13869.

7. **Name 6**: AL MUSLEH 1: MUFLEH 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Muflih (3) ALMUSLIH, Muflih, Shaya. **Nationality**: Saudi Arabian. **Position**: ...
Consortulate staff Other Information: UK Sanctions List Ref: GHR0045. Gender: male. Mufleh Al Muslekh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13896.

Name 6: AL MUZAINI 1: AHMED 2: ABDULLAH 3: n/a 4: n/a 5: n/a.

Name 6: AL OTAIBI 1: KHALID 2: AEDH 3: G: 4: n/a 5: n/a.

Name 6: AL OTAIBI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL OTAIBI 1: BADR 2: LAFI 3: M: 4: n/a 5: n/a.
DOB: 06/07/1973. POB: Riyadh, Saudi Arabia a.k.a: (1) ALOTAIBI, Badr, Lafi, M (2) AL-OATAIB, Badr, Lafi, M Nationality: Saudi Arabian Passport Details: P667604 Position: Major, External Intelligence Other Information: UK Sanctions List Ref: GHR0040. Gender: male. Badr Lafi Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13891.

Name 6: AL QAHTANI 1: SAIF 2: SAAD 3: Q: 4: n/a 5: n/a.

Name 6: AL QAHTANI 1: SAUD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
Title: Lieutenant DOB: 07/07/1978. POB: Riyadh, Saudi Arabia Nationality: Saudi Arabian Passport Details: D079021 Address: Riyadh, Saudi Arabia Other Information: UK Sanctions List Ref: GHR0044. Gender: male. Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. Former advisor to Crown Prince Mohammad bin Salman, Royal Advisor. Has been reported to be at his home address in Riyadh. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13895.

Name 6: AL SEHRI 1: WALEED 2: ABDULLAH 3: M: 4: n/a 5: n/a.

Name 6: AL SEHRI 1: TURKI 2: MUSERREF 3: M: 4: n/a 5: n/a.
DOB: --/--/1982. a.k.a: (1) AL SEHRI, Turki, Musherref(2) AL-SEHRI, Turki, Muserref, M. (3) AL-SERHI, Turki, Musherref(4) ALSHEHRI, Turki, Muserref, M. (5) ALSHEHRI, Turki, Musherref Nationality: Saudi Arabian Other Information: UK Sanctions List Ref: GHR0034. Gender: male. Turki Muserref M. Alshehri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13879.

Name 6: AL ZAHRANI 1: MOHAMMAD 2: SAAD H. 3: n/a 4: n/a 5: n/a.
Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13892.

17. **Name 6:** ALARIFI 1: NAIIF 2: HASSAN 3: S. 4: n/a 5: n/a.  
**DOB:** 28/02/1986. **POB:** Riyadh, Saudi Arabia **Position:** First Lieutenant, External Intelligence **Nationality:** Saudi Arabian **Passport Details:** M644150 **Other Information:** UK Sanctions List Ref: GHR0029. Gender: male. Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.

18. **Name 6:** ALHARBI 1: THAAR 2: GHALEB 3: T. 4: n/a 5: n/a.  
**DOB:** 01/08/1979. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** P723557 **Position:** Lieutenant **Other Information:** UK Sanctions List Ref: GHR0027. Gender: male. Thaar Ghabeb T. Alharrbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13857.

19. **Name 6:** ANICHIN 1: ALEKSEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Aleksei, Vasilyevich **Nationality:** Russian Other **Information:** UK Sanctions List Ref: GHR0002. Gender: male. Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13853.

20. **Name 6:** BASTRYKIN 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/08/1953. **POB:** Russia **Nationality:** Russian **Passport Details:** (1) 5726608 (2) 200125935 **Position:** Head of the Investigative Committee of Russia **Other Information:** UK Sanctions List Ref: GHR0011. Gender: male. General of Justice of the Russian Federation. Went to university with Vladimir Putin. Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor’s Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13867.

21. **Name 6:** DROGANOV 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/10/1975. **POB:** Lesnoi Settlement, Pushkin Area, Moscow Region, Russia **Nationality:** Russian **Position:** Deputy General Prosecutor in the Moscow directorate of the Interior Ministry **Other Information:** UK Sanctions List Ref: GHR0020. Gender: male. Aleksei Droganov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Droganov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Aleksei Droganov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13880.

22. **Name 6:** GAUSS 1: ALEXANDRA 2: Viktorovna 3: n/a 4: n/a 5: n/a.  
**Title:** Doctor **DOB:** 29/03/1975. **a.k.a:** (1) GAUS, Doctor, Aleksandra, Viktorovna (2) GAUS, Doctor, Alexandra, Viktorovna (3) GAUSS, Doctor, Aleksandra, Viktorovna **Position:** Doctor, Matrosskaya Tishina Prison **Other Information:** UK Sanctions List Ref: GHR0007. Gender: female. Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009. She failed to provide or ensure the proper administration of medical care which contributed to his death, she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.

23. **Name 6:** GRIN 1: VICTOR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1951. **a.k.a.:** (1) GRIN, Victor (2) GRIN, Viktor, Yakovlevich **Nationality:** Russian **Position:** Deputy General Prosecutor in Prosecutors Office **Other Information:** UK Sanctions List Ref: GHR0016. Gender: male. Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General’s Office of the Russian Federation. In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009. He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.

24. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.  
**Title:** Senior General **DOB:** 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **Position:** Commander-in-Chief of the
25. **Name 6: KARLOV 1; GENNADY 2; VYACHESLAVOVICH 3**, n/a 4; n/a 5; n/a.
   - **Title:** Colonel
   - **DOB:** 27/02/1960
   - **Nationality:** Russian
   - **Position:** Head of Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Interior Ministry
   - **Other Information:** UK Sanctions List Ref: GHR0004. Gender: male.
   - **Description:** Genady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13897.

26. **Name 6: KIBIS 1; BORIS 2; BORISOVICH 3**, n/a 4; n/a 5; n/a.
   - **DOB:** 20/11/1977
   - **POB:** Moscow, Russia
   - **a.k.a:** KOMNOV, Lt. Colonel
   - **Nationality:** Russian
   - **Position:** Russian Other Information
   - **UK Sanctions List Ref:** GHR0012. Gender: male.
   - **Description:** Investigator in Russia's Ministry of the Interior. Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Sikhenko and the 'team' of investigators who were involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13868.

27. **Name 6: KOMNOV 1; DMITRIY 2; BORISOVICH 3**, n/a 4; n/a 5; n/a.
   - **Title:** Lt. Colonel
   - **DOB:** 17/05/1977
   - **POB:** Moscow, Russia
   - **a.k.a:** KOMNOV, Lt. Colonel
   - **Nationality:** Russian
   - **Position:** Russian Other Information
   - **UK Sanctions List Ref:** GHR0008. Gender: male.
   - **Description:** Former head of Butyrka Detention Centre. Lieutenant Colonel Dmitry Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009. He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death. Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13862.

28. **Name 6: KRATOV 1; DMITRY 2; BORISOVICH 3**, n/a 4; n/a 5; n/a.
   - **Title:** Doctor
   - **DOB:** 19/07/1964
   - **a.k.a.:** KRATOV, Doctor
   - **Nationality:** Russian
   - **Position:** Chief Medical Officer and Deputy Head of Butyrka Prison
   - **Other Information:** UK Sanctions List Ref: GHR0001. Gender: male.
   - **Description:** Dmitry Borisovich Kratov, who was the Chief Medical Officer and Deputy Head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16 November 2009, was responsible for the mistreatment of Sergei Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13852.

29. **Name 6: KRECHEVOT 1; ANDREI 2; ALEXANDROVICH 3**, n/a 4; n/a 5; n/a.
   - **DOB:** 22/09/1981
   - **Nationality:** Russian
   - **Position:** Investigator for the Ministry of Internal Affairs in Russia
   - **Other Information:** UK Sanctions List Ref: GHR0018. Gender: male.
   - **Description:** Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow Directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Krechetov was part of the 'team' of investigators, led by Artem Kumetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.

30. **Name 6: KRIVORUCHKO 1; ALEKSEY 2**, n/a 3; n/a 4; n/a 5; n/a.
    - **Title:** Judge
    - **DOB:** 25/08/1977
    - **POB:** Moscow, Russia
    - **a.k.a.:** KRIVORUCHKO, Judge
    - **Nationality:** Russian
    - **Position:** Judge at Tverskoi District Court
    - **Other Information:** UK Sanctions List Ref: GHR0024. Gender: male.
    - **Description:** Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.
32. **Name 6**: LITVINNOVA 1: LARISA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
**Title**: Doctor **DOB**: 18/11/1963. **Nationality**: Russian **Position**: (1) Medical Officer, Butyrka Prison (2) Head of the Therapeutic Ward, Butyrka Prison **Other Information**: UK Sanctions List Ref: GHR0010. Gender: female. Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13865.

33. **Name 6**: LOGUNOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 04/02/1962. **POB**: Irkutsk region, Russia a.k.a.: (1) LEONIDOVOICH, Oleg (2) VLADIMIROVICH, Oleg **Nationality**: Russian **Passport Details**: D624041562. Expired 22 April 2010. **Address**: (1) 5 Bolskaya Moskovskaya str., apt. 12., Saint-Petersburg, 191,002.(2) Yuzhnobutovskaya 61-52 str, Moscow, 117042. **Other Information**: UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that context. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13870.

34. **Name 6**: MUTREB 1: MAHER 2: ABDULAZIZ 3: n/a 4: n/a 5: n/a.
**DOB**: 23/05/1971. **POB**: Makkah, Saudi Arabia **Nationality**: Saudi Arabian **Passport Details**: D0886777 **Address**: Riyadh, Saudi Arabia (currently in detention) **Position**: Intelligence Officer **Other Information**: UK Sanctions List Ref: GHR0042. Gender: male. Assigned to Saudi Embassy in London in 2007. Worked with Saudi Alqahatani, the Crown Prince’s advisor. Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13893.

35. **Name 6**: PECHEGIN 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 24/09/1965. **POB**: Russia a.k.a.: PECHEGIN, Andrei, Ivanovich **Nationality**: Russian **Position**: Deputy Division Head in Prosecutor’s Office **Other Information**: UK Sanctions List Ref: GHR0017. Gender: male. Andrei Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor’s Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13876.

36. **Name 6**: PODOPRIGOROV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Judge **DOB**: 08/01/1974. **POB**: Moscow, Russia a.k.a.: PODOPRIGOROV, Judge, Sergey **Nationality**: Russian **Position**: Judge at Moscow’s Tverskoi District Court **Other Information**: UK Sanctions List Ref: GHR0021. Gender: male. Sergei Podoprigorov was a judge at Moscow’s Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky’s arrest and in March 2009 to prolong his detention. In this capacity, Podoprigorov authorised Magnitsky’s detention, without trial without subjecting to challenge the evidence originally provided to justify Magnitsky’s detention or exploring other factors relevant to the decision. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. UK listing (Sanctions Act). Subject to a travel ban and asset freeze. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13881.

37. **Name 6**: PROKOPENKO 1: IVAN 2: PAVLOVITCH 3: n/a 4: n/a 5: n/a.
**DOB**: 28/09/1973. **POB**: Vinnytsia, Ukraine **Nationality**: Russian **Position**: Head of the Federal Penitentiary Service’s Internal Central Departments **Other Information**: UK Sanctions List Ref: GHR0009. Gender: male. Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009. The FSIN is a federal law enforcement body responsible for the supervision of sentences. Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky’s sentence. In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky’s medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky’s life in danger and contributed to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13864.

38. **Name 6**: SILCHENKO 1: OLEG 2: F. 3: n/a 4: n/a 5: n/a.
**Title**: Lt. Col **DOB**: 25/06/1977. **POB**: Samarkand, Uzbekistan **Position**: Investigator in the Investigative Committee **Other Information**: UK Sanctions List Ref: GHR0003. Gender: male. Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky’s detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressure him to retract his allegations of corruption against Interior Ministry officials. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. 
**Listed on**: 06/07/2020 **Last Updated**: 06/07/2020 **Group ID**: 13854.

39. **Name 6**: STASHINA 1: YELENA 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Judge **DOB**: 05/11/1963. **POB**: Tomsk, Russia a.k.a.: (1) STASHINA, Judge, Elena (2) STASHINA, Judge, Helen **Nationality**: Russian **Other Information**: UK Sanctions List Ref: GHR0022. Gender: female. Former Judge at Tverskoi District Court. Yelena Stashina, as a Judge at Moscow’s Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care
to Sergei Magnitsky which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13883.

40. Name 6: STRIZHOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

41. Name 6: TAGIEV 1: FIKRET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1962. POB: Baku, Azerbaijan a.k.a.: (1) TAGIEV, Filchret (2) TAGIEV, Fikhret, Gabdulla, Ogdy (3) TAGIEV, Fikret (4) TAGIEV, Fikret, Gabdulla, Ogdy (6) TAGEV, Fikhr, Gabdulla, Ogdy (8) TATEG, Fikret Nationality: Russian Position: Head of Matrosskaya Tishina Detention Facility Other Information: UK Sanctions List Ref: GHR0006. Gender: male. Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009. He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment. Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky’s death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13859.

42. Name 6: TOLCHINSKIY 1: DMITRI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1982. POB: Moscow, Russia Nationality: Russian Other Information: UK Sanctions List Ref GHR0019. Gender: male. Employee of the Office for Combating Tax Crimes of the Moscow Central Internal Affairs Directorate (Interior Ministry). Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the “team” of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13878.

43. Name 6: TIRIKUYLA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

44. Name 6: TUBAIQY 1: SALAH 2: MUHAMMED 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 20/08/1971. POB: Jazan, Saudi Arabia a.k.a.: AL-TUBAIQY, Dr, Salah, Muhammed Position: Head of Forensics - Ministry of Interior Other Information: UK Sanctions List Ref GHR0033. Gender: male. Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif' Arab University. He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities. Dr Tubaigy was present at the time of Jamal Khashoggi’s death and held a direct role in Jamal Khashoggi’s killing and in the concealment of evidence relating to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13874.

45. Name 6: UKHNALYLOVA 1: SVETLANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge DOB: 14/03/1973. POB: Moscow, Russia a.k.a.: (1) UKHNALYEV, Judge, Svetlana (2) UKHNALYEV, Judge, Svetlana, V. (3) UKHNALYEVA, Judge, Svetlana (4) UKHNALYEVA, Judge, Svetlana, V. (5) UKHNALYLOVA, Judge, Svetlana, V. Nationality: Russian Position: Judge at Moscow’s Tverskoi District Court Other Information: UK Sanctions List Ref GHR0025. Gender: female. Svetlana Ukhnalylova, as a Judge at Moscow’s Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnalylova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13887.

46. Name 6: VINOGRAADOVA 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel DOB: 16/06/1973. Nationality: Russian Position: Deputy Head of Department of Ownership and Financial Crimes in the Investigative Committee in Russian Ministry of Internal Affairs Other Information: UK Sanctions List Ref GHR0005. Gender: female. Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Vinogradova was part of a ‘team’ of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13858.

47. Name 6: WIN 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Senior General DOB: 01/03/1960. POB: Myanmar Nationality: Myanmar Position: Second in Command of the Myanmar Armed Forces (Tatmadaw) Other Information: UK Sanctions List Ref GHR0047. Gender: male. Vice Senior General Soe Win, as
Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. As Deputy Commander-in-Chief of the Tatmadaw and Commander-in-Chief of the Army, Soe Win also has responsibility for the serious human rights violations by the Tatmadaw in connection with its business interests in the extractive industries in Myanmar. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13898.

ENTITIES

1. Organisation Name: MINISTRY OF PEOPLE’S SECURITY (MPS) CORRECTIONAL BUREAU
   a.k.a: (1) MPS Correctional Management Bureau (2) MPS Prison Bureau
   Address: Pyongyang
   Other Information: UK Sanctions List
   Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People’s Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13900.

2. Organisation Name: MINISTRY OF STATE SECURITY (MSS) BUREAU 7
   a.k.a: (1) Farm Guidance Bureau (2) Farming Bureau (3) Prison Bureau
   Address: Pyongyang
   Other Information: UK Sanctions List
   Ref: GHR0048. Government entity. As the entity responsible for running the DPRK’s political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. UK listing (Sanctions Act). Subject to an asset freeze. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13899.

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 Iran’s High Council for Human Rights
   Other Information: Gender: male. Former Secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Interior Ministry’s political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. Listed on: 12/10/2011 Last Updated: 09/04/2020 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, Iran

3. Name 6: AKBARSHAHII 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of the Railway Police

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

5. Name 6: ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1945. POB: Najafabad, Iran
   Position: Head of Ansar-e Hezbollah Coordination Council

6. Name 6: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General
   a.k.a: ERAGHI, Abdollah
   Position: (1) Brigadier-General in the IRGC (2) Head of Security Department of the General Staff of the Armed Forces

   a.k.a: AVAEE, Seyyed, Ali Reza
   Position: (1) Minister of Justice (2) Advisor to the Disciplinary Court for Judges since April 2014

8. Name 6: BAGHERI 1: MOHAMMAD-Bagher 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge at the Supreme Court since December 2015
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 **Other Information:** Gender: male. Complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12197.

10. **Name 6: BAKHTIARI 1: SEYYED 2: MORTEZA 3:** n/a 4: n/a 5: n/a.
    **DOB:** --/--/1952. **POB:** Mashhad, Iran **Position:** President of the Imam Khomeini Relief Foundation (since July 2019) **Other Information:** Gender: male. Former deputy custodian of the Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. Played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12200.

11. **Name 6: BANESHI 1: JABER 2:** n/a 3: n/a 4: n/a 5: n/a.
    **Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Other Information:** Gender: male. Former Prosecutor of Shiraz, until October 2011. Prosecutor during the Shiraz bombing case in 2008. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **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 **Other Information:** Gender: male. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11805.

13. **Name 6: DORRI-NADJA-FABADI 1: GHORBAN-ALI 2:** n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** --/--/1945. **POB:** Najafabad, Iran **Position:** (1) Head of the Supreme Administrative Court (2) Representative of the Supreme Leader in Markazi (‘Central’) Province **Other Information:** Gender: male. Member of the Assembly of Experts. Former Prosecutor General of Iran until Sept 2009. Former Intelligence minister under Khatami presidency. Ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 12854.

14. **Name 6: EMADI 1: HAMID 2: REZA 3:** n/a 4: n/a 5: n/a.
    **DOB:** --/--/1973. **POB:** Hamzdan a.k.a: EMADI, Hamidreza **Address:** Tehran. **Position:** Press TV Newsroom Director **Other Information:** Gender: male. Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK. **DOB** is approximate. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2020 **Group ID:** 11791.

15. **Name 6: ESMAILI 1: GHOLAM-HOSSEIN 2:** n/a 3: n/a 4: n/a 5: n/a.
    **Position:** Judiciary spokesperson since April 2019 **Other Information:** Gender: male. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11806.

16. **Name 6: FAHRAIDI 1: ALI 2:** n/a 3: n/a 4: n/a 5: n/a.
    **Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** Gender: male. Former Prosecutor of Karaj. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12657.

17. **Name 6: FAZLI 1: ALI 2:** n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Brigadier-General **Position:** Chief of the Imam Hossein Cadet College since 2018 **Other Information:** Gender: male. Former Deputy Commander of the Basij (2009-18). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11780.

18. **Name 6: FIROUZABADI 1: SEYYED 2: HASAN 3:** n/a 4: n/a 5: n/a.
    **Title:** Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad a.k.a: (1) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan (2) FIROUZABADI, Maj-Gen Dr, Seyed, Hasan (3) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan **Position:** Military advisor to the Supreme Leader **Other Information:** Gender: male. Member of the Supreme National Security Council (SNSC) and the Expediency Council. Former Chief of Staff of Iran's Armed Forces (1989-2016). **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12179.

19. **Name 6:GANJI 1: MOSTAFA 2: BARZEGAR 3:** n/a 4: n/a 5: n/a.
    **Position:** Head of the Directorate General for prisons **Other Information:** Gender: male. Former Prosecutor-General of Qom (2008-17). **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12180.

20. **Name 6: HABIBI 1: MOHAMMAD 2: REZA 3:** n/a 4: n/a 5: n/a.
    **Position:** Attorney General of Isfahan **Other Information:** Gender: male. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdullah Fathi, executed in May 2011. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12181.

21. **Name 6: HADDAD 1: HASSAN 2:** n/a 3: n/a 4: n/a 5: n/a.
    **a.k.a:** ZAREH DEHNAVI, Hassan **Position:** Gender: male. Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. Instrumental in issuing detention orders to the Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11792.

22. **Name 6: HAJMOHAM-MADI 1: AZIZ 2:** n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** --/--/1948. **POB:** Tehran a.k.a: (1) AZIZMOHAMMADI, Noorollah (2) HAJMOHAM-MADI, Aziz **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** Gender: male. Has worked for the judiciary since 1971. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12198.
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  
**Other Information:** Gender: male. Responsible for heavy sentences against Azeri ethnic minority and workers’ rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. Gave prison sentences to 20 volunteer earthquake relief workers (following an earthquake in Iran in 2012) for their attempts to assist earthquake victims. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2020 **Group ID:** 12855.

24. Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/---/1956. **POB:** Isphahan  
**Position:** IRGC General  
**Other Information:** Gender: male. Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12182.

25. Name 6: HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information:** Gender: male. Former Judge, Tehran Revolutionary Court. Questioned by the judiciary about Kahrizak abuses. Instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **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, Dr, Sayyed, Mohammad (2) HOSSEYNI, Dr, Sayyid, Mohammad (3) HOSSEYNI, Dr, Seyyed, Mohammad (4) HOSSEYNI, Dr, Seyyed, Mohammad  
**Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction  
**Other Information:** Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists. **Listed on:** 12/10/2011 **Last Updated:** 17/04/2020 **Group ID:** 12201.

27. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd  
**Position:** Head of ‘Baqiyat Allah’, cultural organisation of the Islamic Revolutionary Guard Corps  
**Other Information:** Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. **Listed on:** 14/04/2011 **Last Updated:** 22/06/2020 **Group ID:** 10638.

28. Name 6: JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/---/1967. **POB:** Yazd  
**a.k.a:** (1) BEHROOZ_ICE (2) HACKERS BRAIN  
**Position:** Advisor to the Disciplinary Court for Judges since 2012  
**Other Information:** Gender: male. Member of the ‘Committee for Determining Criminal Web Content’. Former Head of special prosecution of cyber-crime between 2007 and 2012. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **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  
**Other Information:** Gender: male. Responsible for illegal arrests and violations of the rights of Baha’i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2020 **Group ID:** 12853.

30. Name 6: JAFARI-DOLA-TABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/---/1953. **POB:** Yazd  
**Other Information:** Gender: male. Former prosecutor general of Tehran (Aug 2009 – Apr 2019). Ordered the closure of Karrubi’s office in Sep 2009 and the arrest of several reformist politicians. Banned two reformist political parties in Jun 2010. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11795.

31. Name 6: JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** IRGC Deputy Commander for Political Affairs  
**Other Information:** Gender: male. One of the first high-ranking officials to demand Moussavi, Karrubi and Khatami’s arrest in 2009. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12184.

32. Name 6: JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General  
**Other Information:** Gender: male. Within the joint military staff of Iran’s Armed Forces, he was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ). Actively collaborated in the repression of 2009 protests. Has openly called for the suppression of foreign mass media outlets and the Iranian opposition. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12185.

33. Name 6: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy for Parliamentary Affairs of the Revolutionary Guards  
**Other Information:** Gender: male. Former Parliamentary Deputy for Yazd Province (2011-16). Former member of the parliamentary Committee for National Security and Foreign Policy, Former Commander of Student Basij Forces. In this role, he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12186.

34. Name 6: KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/---/1983. **POB:** Tehran  
**a.k.a:** (1) BEHROOZ, ICE (2) HACKERS BRAIN  
**Position:** Head of the ‘Ashiyaneh’ cyber group, linked with the Iranian regime  
**Other Information:** Gender: male. Founder of ‘Ashiyaneh’ Digital Security. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12187.

35. Name 6: KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Chief of the Greater Theran division of the EU-designated Cyber Police Other Information: Gender: male. Announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack ‘dangerous’ sites. Listed on: 29/03/2012 Last Updated: 09/04/2020 Group ID: 12648.

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

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

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

39. Name 6: KHORAMABADI 1; ABDOLSAMAD 2; n/a 3; n/a 4; n/a 5; n/a.
   Position: (1) Head of ‘Commission to Determine the Instances of Criminal Content’ (2) Deputy Director for Judicial Oversight, since 13 October 2018 Other Information: Former head of the ‘Commission to Determine the Instances of Criminal Content’, a governmental organisation in charge of online censorship and cyber crime. Responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. Listed on: 12/03/2013 Last Updated: 09/04/2020 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 Other Information: Gender: male. Imposed death sentences on four Arab political prisoners. Listed on: 12/03/2013 Last Updated: 09/04/2020 Group ID: 12850.

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

42. Name 6: MAHSOULLI 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.
   Other Information: Gender: male. Part of the Supreme Leader’s inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. Listed on: 29/03/2012 Last Updated: 09/04/2020 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 Position; Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Gender: male. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11796.

46. Name 6: MOHSEN-EJEEI 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.

48. Name 6: MORTAZAVI 1; SAID 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: ---/-/-1967. POB: Meybod, Yazd, Iran Other Information: Gender: male. Former Prosecutor General of Tehran until Aug 2009. Suspended from office in Aug 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11798.

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: Gender: male. Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019. Former Mayor of Mashhad. Former Deputy Interior Minister for
Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who spoke up in defence of their legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. 

Listed on: 29/03/2012 Last Updated: 09/04/2020 Group ID: 12653.

50. Name 6: MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1956. POB: Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar Position: (1) Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018) (2) Head of the organisation for publications on the role of the clergy at war Other Information: Gender: male. Former advisor of Supreme Jurisprudence in the IRGC. Former Minister of Intelligence (2009-2013). In this capacity, continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. Listed on: 12/10/2011 Last Updated: 09/04/2020 Group ID: 12202.


52. Name 6: MOUSSAVI 1: SEYED 2: MOHAMMAD 3: BAGHER 4: n/a 5: n/a. Position: Ahwaz Revolutionary Court judge, Branch 2 Other Information: Gender: male. Imposed death sentences on five Ahwazi Arabs, on 17 March 2012. The sentences were upheld by Iran’s Supreme Court on 9 January 2013. Listed on: 12/03/2013 Last Updated: 09/04/2020 Group ID: 12851.

53. Name 6: MUSAVI-TABAR 1: SEYED 2: REZA 3: n/a 4: n/a 5: n/a. Other Information: Gender: male. Former Head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha’i’s and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain a female Baha’i prisoner for three years in solitary confinement. Listed on: 12/03/2013 Last Updated: 09/04/2020 Group ID: 12856.


55. Name 6: OMDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) OMDI, Reza (2) REZA Position: Head of section VI of the police, investigation department Other Information: Gender: male. 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: 09/04/2020 Group ID: 12191.


62. Name 6: RESHTEH-AHMADI 1: BAHARAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the Office of Prison Affairs of Tehran Province (2) Judge of an ordinary court of northern Tehran
Other Information: Gender: male. Former Supervisor of the Public Prosecution Office in Tehran. Former deputy Prosecutor in Tehran until 2013. Ran Evin prosecution centre. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12662.

63. **Name 6:** REZVANMA-NESSI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
**Position:** Deputy Prosecutor, province of Karaj, region of Alborz
**Other Information:** Gender: male. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12658.

64. **Name 6:** SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Other Information:** Gender: male. In charge of the centre of analysis and fight against organised crime within the Pasdaran. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12660.

65. **Name 6:** SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
**Position:** Representative of the Guide for the Pasdaran since 1995
**Other Information:** Gender: male. Has spent whole career within the institution of the military, and specifically in the Pasdaran intelligence service. Key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran’s repression apparatus. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12651.

66. **Name 6:** SAJEDI-NIA 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
**Position:** Police Operations Deputy Commander **Other Information:** Gender: male. Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. In charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11787.

67. **Name 6:** SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
**Other Information:** Gender: male. Former Head of the Petrol and Transport commission of the City of Tehran. Former Director of Tehran Football Club ‘Persepolis’. Former Deputy to the Prosecutor General of Tehran for Prison Affairs during the crackdown of 2009. Currently working as a lawyer. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12192.

68. **Name 6:** SALAVATI 1: ABDOLGHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
**Position:** Judge, Head of Tehran Revolutionary Court, branch 15
**Other Information:** Gender: male. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the ‘show trials’ in summer 2009. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11801.

69. **Name 6:** SARAFRAZ 1: MOHammad 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Dr DOB: --/--/1963. **POB:** Tehran a.k.a: SARAFRAZ, Haj-ahga **Address:** Tehran. **Other Information:** Gender: male. Former Member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-16). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Under his direction Press TV, along with IRIB, worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees. Independent broadcast regulator OFCOM fined Press TV in the UK. DOB is approximate. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2020 **Group ID:** 12852.

70. **Name 6:** SEDAQAT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 a.k.a: SEDAGHAT, Farajollah **Position:** Assistant Secretary of the General Prison Administration in Tehran **Other Information:** Gender: male. Committing Judge in the Tehran Tribunal, head of the 43rd section. His responsibilities were expanded and he was warden and threatened and exerted pressure on prisoners numerous times. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11807.

71. **Name 6:** SHARIATI 1: SEYED 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:** Gender: male. Former Head of Mashhad Judiciary until September 2014** Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11793.

72. **Name 6:** SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.
 a.k.a: SHARIFI, Malek, Ajdar **Position:** Judge at the Supreme Court, head of the 43rd section **Other Information:** Gender: male. Former Head of East Azerbaijanian Judiciary. Responsible for Sakineh Mohammad-Ashiani's trial. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11802.

73. **Name 6:** SOLTANI 1: HODJATOLESLAM 2: SEYED 3: MOHammad 4: n/a 5: n/a.
**Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi
**Other Information:** Gender: male. Former Judge, Mashhad Revolutionary Court, until 2013. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11800.

74. **Name 6:** TAEB 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1963. **POB:** Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hassany **Position:** Head of IRGC Intelligence since October 2009 **Other Information:** Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. **Listed on:** 14/04/2011 **Last Updated:** 04/06/2020 **Group ID:** 11788.

75. **Name 6:** TAGHPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1957. **POB:** Maragheh, Iran **Other Information:** Gender: male. Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). In this capacity, one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12647.

76. **Name 6:** TALA 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: TALA, Hossein  
Position: Mayor of Eslamshahr  
Other Information: Gender: male. Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Responsible for the intervention of police forces and for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. Former Iranian MP.  
Listed on: 10/12/2011  
Last Updated: 09/04/2020  
Group ID: 12194.

77. Name 6: TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 10/12/1959.  
POB: Shiraz Province, Iran  
a.k.a.: TAMADON, Morteza  
Position: Board Member at Khajeh Nasir-eddin Tusi University of Technology  
Other Information: Gender: male. Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. In these capacities, bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province.  
Listed on: 10/12/2011  
Last Updated: 09/04/2020  
Group ID: 12195.

78. Name 6: YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Deih Foundation  
Other Information: Gender: male. Former Chief Judge, Mashhad Revolutionary Court (2001-11).  
Listed on: 14/04/2011  
Last Updated: 09/04/2020  
Group ID: 11808.

79. Name 6: ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation  
Other Information: Gender: male.  
Listed on: 14/04/2011  
Last Updated: 09/04/2020  
Group ID: 11803.

80. Name 6: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: (1) Head of the 'Organisation for the Preservation of Morality' (2) Judge at the 2nd Branch of the Special Economic Corruption Court  
Other Information: Gender: male. Former Judge, Tehran Appeals Court, branch 36  
Listed on: 14/04/2011  
Last Updated: 09/04/2020  
Group ID: 12646.

81. Name 6: ZARGHAMII 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 22/07/1959.  
POB: Dezful, Iran  
Other Information: Gender: male. Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB), until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of ‘show trials’ in August 2009 and December 2011.  
Listed on: 29/03/2012  
Last Updated: 09/04/2020  
Group ID: 12646.

82. Name 6: ZEBHI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court  
Other Information: Gender: male. Former Deputy to the Prosecutor General of Iran (2007-15). Responsible for judicial cases brought after the post-election protests in 2009.  
Listed on: 12/10/2011  
Last Updated: 09/04/2020  
Group ID: 12196.

ENTITIES

1. Organisation Name: CYBER POLICE  
Address: Tehran, Iran  
Listed on: 12/03/2013  
Last Updated: 17/04/2020  
Group ID: 12864.

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. Name 6: ABBASI-DAVANI 1: FEREIDOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: (1) 10/12/1959. (2) 10/12/1959.  
POB: Abadan, Iran (Islamic Republic of)  
Position: Senior Ministry of Defence and Armed Forces Logistics scientist  
Other Information: UN RefIRi.001 Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.  
Listed on: 24/03/2007  
Last Updated: 27/06/2017  
Group ID: 9049.

2. Name 6: AGHANI 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 RefIRi.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.

Title: Vice-Admiral  
DOB: 10/12/1961.  
POB: Kerman, Iran (Islamic Republic of)  
a.k.a.: AHMEDIAN, Ali, Akbar  
Position: Chief of Iranian Revolutionary Guard Corps Joint Staff  
Other Information: UN RefIRi.004  
Listed on: 24/03/2007  
Last Updated: 27/06/2017  
Group ID: 9058.

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

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

7. Name: BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.
   DOB: 21/09/1969. a.k.a: BORBORUDI, Seyed, Shamseddin Other Information: EU listing. Not UN. Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Fereidan Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kinia Madan to procure equipment and material for Iran’s nuclear weapons programme. Listed on: 02/12/2011 Last Updated: 22/06/2020 Group ID: 12230.

8. Name: 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.

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


11. Name: DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

12. Name: 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 from 2012 to 2013. Listed on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10438.

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

14. Name: FADAVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

15. Name: 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 RefIRi.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.

    Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defence for Armed Forces Logistics (MODAFL). Listed on: 24/06/2008 29/05/2019 Group ID: 10635.

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

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

19. Name: HIJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Brigadier-General DOB: 09/02/1959. POB: Isfahan, Isfahan, Iran (Islamic Republic of). a.k.a: HIJAZI, Mohammad Position: Commander of Bassij resistance force Other Information: UN Ref IRi.017 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9061.

20. Name: HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.

21. Name: HOSEYNITASH 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. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10637.
22. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.

23. Name 6: JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.

24. Name 6: KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.


26. Name 6: KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.

27. Name 6: MAHIMUZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

28. Name 6: MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.

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

30. Name 6: MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.

31. Name 6: MOVASAGHINIA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
    Other Information: EU listing. Not UN. Former head of Samen Al A’Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. Listed on: 27/07/2010 Last Updated: 22/06/2020 Group ID: 11164.

32. Name 6: NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.

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

34. Name 6: NAJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
    Title: IRGC Brigadier-General Position: Senior advisor to the Chief of General Staff of the Armed Forces Other Information: EU listing. Not UN. Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Listed on: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10644.

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 RefIRi.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.
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 MODALF.  
   Listed on: 09/02/2007  
   Last Updated: 27/06/2017  
   Group ID: 9001.

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

41. Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title: Brigadier-General  
   Position: Commander of IRGC Ground Forces  
   Other Information: EU listing. Not UN.  
   Listed on: 27/07/2010  
   Last Updated: 27/07/2010  
   Group ID: 11235.

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  
   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, Morteza (4) SAFERI, Murtaza  
   Position: Commander of Iranian Revolutionary Guard Corps Navy  
   Other Information: UN Ref IRi:035  
   Listed on: 24/03/2007  
   Last Updated: 27/06/2017  
   Group ID: 9060.

45. Name 6: SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.  
   Title: Major-General  
   Position: Commander, IRGC (Pasdaran)  
   Other Information: UN Ref IRi:036  
   Listed on: 09/02/2007  
   Last Updated: 27/06/2017  
   Group ID: 9066.

46. Name 6: SAIDI 1: HOJATOESLAM 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: IRGC Brigadier-General  
   Position: Commander of the IRGC  
   Other Information: EU listing. Not UN.  
   Listed on: 27/07/2010  
   Last Updated: 22/06/2020  
   Group ID: 11237.

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

49. Name 6: SHAFTI RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   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: ABOLGHASSEEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.  
   Other Information: EU listing. Not UN, Former Head of Khatam al-Anbiya Construction Headquarters.  
   Listed on: 02/12/2011  
   Last Updated: 29/05/2019  
   Group ID: 12275.

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

53. Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title: Major General  
   DOB: 11/03/1957.  
   DOB: ~1957.  
   Position: Managing Director of the Uranium Conversion Facility in Esfahan  
   Nationality: Iranian (Iranian citizenship)  
   Passport Details: 008827 issued in Iran  
   List of: 26/07/2010  
   Last Updated: 09/04/2020  
   Group ID: 11784.
Qods Other Information: UN Ref IRi:039. (Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime. Listed on: 24/03/2007
Last Updated: 05/08/2020 Group ID: 9062.

54. Name 6: SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.

55. Name 6: TABATABAEE 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
   DOB: 01/07/1967. a.k.a: (1) TABATABAEE, Ali, Akber (2) TAHMAESBEBI, Ali, Akber (3) TAHMAESBEBI, Sayed, Akbar (4) TAHMAESBEBI, Syed, Akbar. 
   Nationality: Iran 
   Passport Details: (a) 9003213 issued in Iran/unknown(b) 6620505 issued in Iran

56. Name 6: VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: IRGC Brigadier-General Listed on: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10647.


58. Name 6: ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a: (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza Position: Commander of Iranian Revolutionary Guard Corps Ground Forces Other Information: UN Ref IRi:042 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9059.

59. Name 6: 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, Baqer (3) ZOLQADIR, Mohammad, Baqer (4) ZOLQADR, 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.29.111. Owned or controlled by, or acts on behalf of SHIG. AIO. Listed on: 24/06/2008 Last Updated: 10/06/2010 Group ID: 10657.

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

3. Organisation Name: ABZAR BORESH KAHE CO. (BK CO.)
   Other Information: UN Ref E.03.111. 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, GoliAm 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, Khulaje Road, Seyedi District, Mashad, Iran (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran (3) PO Box 91735-549, Mashad, Iran. Other Information: UN Ref E.29.111. 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 IRi: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) Ansae Institute (2) Ansae 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 Khajie 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.


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<th>Organisation Name</th>
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<tr>
<td>ARAN MODERN DEVICES (AMD)</td>
<td>EU listing. Not UN. Affiliated to MTFZC network.</td>
<td>Listed: 24/05/2011 Last Updated: 24/05/2011</td>
<td>Group ID: 11950.</td>
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<td>ARMAMENT INDUSTRIES</td>
<td>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.</td>
<td>Listed: 24/05/2011 Last Updated: 07/06/2018</td>
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<td>ALS ALMAN</td>
<td>EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility.</td>
<td>Listed: 24/05/2011 Last Updated: 24/05/2011</td>
<td>Group ID: 11549.</td>
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<td>BARZAGANI TEJRAT TAVANMAD SACCAL COMPANIES</td>
<td>UN Ref E.03.III.2. Subsidiary of Saccal System companies.</td>
<td>Listed: 04/03/2008 Last Updated: 04/03/2008</td>
<td>Group ID: 10442.</td>
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<td>BEHNAM SAHRIYARI TRADING COMPANY</td>
<td>EU listing. Not UN. Listed: 24/01/2012 Last Updated: 29/05/2019</td>
<td>Group ID: 12499.</td>
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<td>CRUISE MISSILE INDUSTRY GROUP</td>
<td>UN RefE.010 Listed: 24/03/2007 Last Updated: 27/06/2017</td>
<td>Group ID: 9041.</td>
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<td>DOOSTAN INTERNATIONAL COMPANY (DICO)</td>
<td>UN RefE.29.I4. Supplies elements to Iran's ballistic missile program Listed: 10/06/2010 Last Updated:</td>
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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)  
**Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11952.

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

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

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

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

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

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

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

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

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

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

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

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

41. **Organisation Name:** GHORB KARBALA  
**Other Information:** UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11136.

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

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

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

45. **Organisation Name:** HOSSEINI NEJAD TRADING CO.  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.
46. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
**Other Information:** UN Ref:E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.  
**Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11141.

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

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

49. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information:** EU listing. Not UN. Subsidiary of IIAO within MODAFL.  
**Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.

50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
a.k.a.: (1) Hava Peyma Sazi-e Iran (2) Havapeyyma Saqran (3) Havap-raym Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevap-eimnaaz (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhejate Saraye Havapaynmae  
**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:** 27/07/2010 **Group ID:** 11200.

51. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY  
a.k.a.: (1) TESA (2) TSA  
**Address:** 156 Golestan Street, Sanad-e Jingal, Tehran  
**Other Information:** EU listing. Not UN. Has taken over the activities of Farayand Technique.  
**Listed on:** 01/07/2016 **Group ID:** 11201.

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 ici@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, Shahriagh St, Poonak Khavari Blvd, Shahriagh Gahds, PO Box 14669-56491, Tehran, Iran.  
**Other Information:** EU listing. Not UN. Effectively controlled by Sepanar Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.  
**Listed on:** 24/05/2011 **Last Updated:** 29/06/2015 **Group ID:** 11954.

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

57. **Organisation Name:** IRAN SAFFRON COMPANY  
a.k.a.: IranSaffron Co  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.  
**Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.

58. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)  
**Address:** (1) 107 Sepahbod Gharaane Ave, Tehran, Iran.(2) Ave Sepahbod Gharaane, PO Box 15815/3446, Tehran, Iran.(3) Ave Sepahbod Gharaane, 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:** 27/07/2010 **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:** Tehran, Iran.  
**Other Information:** Responsible for operations outside Iran. Tehran’s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical
assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes. **Listed on:** 27/07/2010 **Last Updated:** 04/06/2020 **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:** JELYESAZAN COMPANY  
**Address:** 22 Bahman St., Bazorgmehr Ave, 84155666, Isfahan, Iran.**Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelyesazan 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 IR E.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) Moaser (2) Tajhiz Sarati **Address:** 1139/1 Unit 104 Gol Building. Gol Alley, North Side of Saq, Vali Asr Avenue, PO Box 19395-6439, Tehran.**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) Mogan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran.(5) PO Box 91735-549, Mashad, Iran.**Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.

70. **Organisation Name:** KHALA AFARIN PARS  
**a.k.a:** Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afand St, Sattarkhan St, 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:** 22/06/2020 **Group ID:** 12258.

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

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

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

74. **Organisation Name:** MAA 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, Sehitler cad, Guldeniz 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  
**Other Information:** UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11142.

77. **Organisation Name:** MALEK ASHTAR UNIVERSITY  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.**Other Information:** UN Ref E.29.I.9. Ministry of Defence. Subordinate of the DTRSC within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.

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.:** Mohanlesi Tarh Va Toseh Muro 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:** 24/05/2011 **Group ID:** 11554.

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

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

82. **Organisation Name:** MEHR BANK
    **a.k.a.:** (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank
    **Address:** No. 182, Shahid Tohidi St, 4th Golsetan, Pasadaran Ave, Tehran 1666943.
    **Iran, Other Information:** EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 18/11/2019 **Group ID:** 11582.

83. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)
    **Address:** (1) PO Box 16315-189, Tehran, Iran,(2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran.
    **Other Information:** UN 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 POOYAMOJ
    **Other Information:** EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 07/06/2018 **Group ID:** 11541.

92. **Organisation Name:** OMRARAN SAHEL
    **Other Information:** UN Ref.E.29.II.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 its concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU. **Listed on:** 24/12/2012 **Last Updated:** 29/05/2019 **Group ID:** 12821.

94. **Organisation Name:** ORIENTAL OIL KISH
    **Other Information:** UN Ref.E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 10656.

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 IR.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 Valiar Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.

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

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

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

101. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** UN Ref IR.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 Sinu Shanghi, Chehel Sotoun Street, Fatenmi 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 SAHEL  
**Other Information:** UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.

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

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

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

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

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

109. **Organisation Name:** SAD EXPORT IMPORT COMPANY  
**a.k.a:** SAD Import & Export Company  
**Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran. **Other Information:** UN Ref IAC.50.20.12.1(1). Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. **Listed on:** 24/01/2012 **Last Updated:** 10/06/2013 **Group ID:** 12492.

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

111. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.16. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11156.

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

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

114. **Organisation Name:** SAMAN TOSEEF ASIA (SATA)  
**Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12265.

115. **Organisation Name:** SAMEN INDUSTRIES
116. Organisation Name: SANAM INDUSTRIAL GROUP

117. Organisation Name: SCHILLER NOVIN

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

119. Organisation Name: SEPA SON OIL AND GAS ENERGY ENGINEERING COMPANY

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

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

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

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

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

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

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

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

128. Organisation Name: SHAKHESE BEHBUD SANAT

129. Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran.Other Information: EU listing. Not UN. Telephone: +98 21 66 161. Email: info@sharif.ir. Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University’s relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research. Listed on: 24/12/2012 Last Updated: 22/06/2020 Group ID: 12816.

130. Organisation Name: SHETAB G.

131. Organisation Name: SHETAB GAMAN

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

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

135. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY  
**Other Information:** EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kajye 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:** Pasadaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN RefE.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 Tuzla, 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.:** Sahd 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 Towld Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakheee, avenue 30 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.

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

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

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

145. **Organisation Name:** TEST 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:** 02/12/2011 **Group ID:** 12271.

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

147. **Organisation Name:** TIZ PARS  
**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN RefE.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 Jalal 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 Minoo 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 ID:** 12491.

150. **Organisation Name:** Y.A.S. CO. LTD  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.
151. **Organisation Name:** YA MAHDI INDUSTRIES GROUP  
**Other Information:** UN Ref: R.E.076. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9045.

152. **Organisation Name:** YAR SANAT  
**a.k.a:** (1) Yar Sanat (2) Yarestan Vacuum; **Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran (2) No 139 Hoveyzedeh Street, 15337 Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12273.

153. **Organisation Name:** YAS AIR  
**Address:** Mehrabad Airport, Tehran. **Other Information:** UN Ref LA.C.50.20.12.12.(2). New name for IRGC Pars Aviation Service Company. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12277.

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. **Other Information:** UN Ref: E.29.I.22. Subordinate of DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11129.

**REGIME: Iraq**

**INDIVIDUALS**

1. **Name 6:** ABD AL-GHAFUR 1: SUNDUS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1967. **POB:** Kirkuk, Iraq. **Nationality:** Iraqi. **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8244.

2. **Name 6:** ABD AL-GHAFUR 1: HUMAM 2: ABD AL-KHALIQ 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1945. **POB:** Ar-Ramadi, Iraq. **a.k.a:** (1) ABD AL-RAHMAN, Humam, 'Abd al-Khaliq (2) RASHID, Humam, 'Abd-al-Khaliq. **Nationality:** Iraqi. **Passport Details:** 0018061/104 (issued on 12 Sept 1993). **Other Information:** Minister of Higher Education and Scientific Research 1992-1997 and 2001-2003. Minister of Culture 1997-2001. Director and Deputy Director of Iraqi Atomic Energy 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. **Address:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan. **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.  
**DOB:** (1) --/--/1949. **POB:** Al-Mowall, Mosul, Iraq. **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL- MOALI, Mohammed, Yunis, Ahmed. **Nationality:** Iraqi. **Address:** (1) Wadi Al-Hawi, Iraq. (2) Mosul, Iraq. (3) Dubai, United Arab Emirates. (4) Damascus, Syrian Arab Republic. (5) Al-Hasaka, Syrian Arab Republic. (6) Al-Dawar Street, Bludan, Syrian Arab Republic. **Listed on:** 24/06/2005 **Last Updated:** 24/06/2005 **Group ID:** 8681.

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

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

7. **Name 6:** AL AHMED 1: MAHMUD 2: DHIYAB 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/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:** (1) --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Adib. **Nationality:** Iraqi. **Other Information:** Served as Uday Saddam Hussein’s chief of staff and worked at the Iraqi Olympic Committee. **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8383.

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

10. **Name 6:** AL AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.  
**DOB:** (1) --/--/1934. **POB:** Diyala, Iraq. **Nationality:** Iraqi. **Other Information:** Deputy Prime Minister and Finance Minister. **Listed on:**


62. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq a.k.a: (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) SALMAN, Muhammad, Dr.  
**Nationality:** Iraqi Passport Details: 284173, expires 21 Aug 2005 (Iraq) **Address:** (1) Iraq.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadi, Syrian Arab Republic.(3) Fuad Dawod Farm, Az Zabadi, Darruscy, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.

63. **Name 6:** AL-TIKRITI 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 17/07/1970. **POB:** Baghdad, Iraq a.k.a: (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Hasan (4) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Al-Hassan (5) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi Passport Details: 29/07/2005 **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadi, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.

64. **Name 6:** AL-TIKRITI 1: SAD 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.  
**DOB:** 19/09/1988. a.k.a: (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraqi Passport Details: 02/07/2003 **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadi, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.

65. **Name 6:** AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB:** --/--/1939. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Minister of Oil 1996-2003. Head, Organisation of Military Industrialisation early 1990s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7597.

66. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Wasit **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7598.

67. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Basrah **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.  
**DOB:** --/--/1974. **Nationality:** Iraqi **Address:** Iraq **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8257.

69. **Name 6:** AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.  
**DOB:** (1) --/--/1953. (2) --/--/1958. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Head, National Monitoring Directorate **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7600.

70. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.  
**DOB:** --/--/1944. Kubaishi, al-Anbar, Iraq a.k.a: ABD AQALA, Saqr, al-Kabisi **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Maysan **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7601.

71. **Name 6:** AMMASH 1: HUDA 2: SALIHH 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, Mukhail **Nationality:** Iraq **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, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir **Nationality:** Iraqi **Address:** (1) United Arab Emirates (Possible address),(2) Baghdad, Iraq **Other Information:** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8380.

74. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKHI 3: THAMIR 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, An-Najaf. Member, Iraq National Assembly. Died in 2003 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7604.

75. **Name 6:** GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** Dujail, Iraq a.k.a: AL-MASHAIKHI, Gharib, Muhammad, Fazel **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Babil. Chairman, General Federation of Iraqi Trade Unions **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7605.

76. **Name 6:** HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1938. **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq **Other Information:** Member. Ba'th Party Regional Command and Revolutionary Command Council since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7607.

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

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

79. Name 6: KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.

80. Name 6: MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.


82. Name 6: SHAHBANDAR 1: SAMIRA 2: n/a 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 Slew a in order to conduct business. Slew had 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.

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.

85. Name 6: TILFAH 1: SAJIDA 2: KHAYRALLAH 3: n/a 4: n/a 5: n/a.

86. Name 6: ZUBAID 1: MUHAMMAD 2: HAMZA 3: n/a 4: n/a 5: n/a.

ENTITIES

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

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

3. Organisation Name: AL-BASHAIR TRADING COMPANY, LIMITED

4. Organisation Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

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: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8060.

6. Organisation Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
   Address: PO Box 2009, Uqba Bin Nafaa Square, Baghdad, Iraq Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8062.
7. **Organisation Name**: AVIATRANS ANSTALT  
a.k.a.: Aviatrans Establishment  
**Address**: Ruggell, Liechtenstein  
**Other Information**: Connected to Logarcheo S.A., Mideo Financial, S.A. and Montana Management, Inc.  
**Listed on**: 05/05/2004  
**Last Updated**: 05/05/2004  
**Group ID**: 8282.

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

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

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

11. **Organisation Name**: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
**Address**: PO Box 552, Baghdad, Iraq.  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on**: 05/05/2004  
**Last Updated**: 21/02/2013  
**Group ID**: 8082.

12. **Organisation Name**: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
**Address**: Karh - Qadeefi, near 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**: 8087.

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**: 8091.

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 Hurriyah 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**: 8093.

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, Sadoun 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 Babilie 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 ID**: 8120.

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**: 8123.
21. **Organisation Name**: LOGARCHEO S.A.  
**a.k.a.**: Logarcheo AG  
**Address**: Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information**: Federal No CH-2 17-0-431-423-3 (Switzerland). Connected to Aviatrans Anstalt, Midco Financial, S.A. and Montana Management, Inc. **Listed on**: 05/05/2004 **Last Updated**: 05/05/2004 **Group ID**: 8283.

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

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

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

25. **Organisation Name**: NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Address**: PO Box 3210 Baghdad, Za'faraniya, 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 Jamhuria Street, Baghdad, Iraq. **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on**: 05/05/2004 **Last Updated**: 21/02/2013 **Group ID**: 8143.

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

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

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

31. **Organisation Name**: RASHEED BANK  
**a.k.a.**: (1) Al-Rasheed Bank (2) Al-Rashid Bank (3) Rashid Bank  
**Address**: (1) Al Masarif Street, Baghdad, Iraq.(2) PO Box 7177, Haifa 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 Camp, PO Box 2218, Baghdad, Iraq. **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on**: 05/05/2004 **Last Updated**: 21/02/2013 **Group ID**: 8096.

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

36. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
**a.k.a.:** State Contracting Company For Piling And Foundations  
**Address:** PO Box 22072, Al-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 Wathba Square, Baghdad, Iraq.(3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8094.

38. **Organisation Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
**a.k.a.:** State Enterprise For Soft and Alcoholic Drinks  
**Address:** (1) PO Box 2108, Al-Za'afaraneya, Baghdad, Iraq.(2) PO Box 5689, Sura Khuutoon 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: 8187.

39. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
**Address:** Daara, 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 Alwiya, Unknown Soldier, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 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 Hindsia, PO Box 5856, Baghdad, Iraq.(2) PO Box 5817, Al-Nithali 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: 8206.

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: 8208.

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: 8209.

44. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kamaniya, 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.

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: 8200.

46. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
**Address:** PO Box 1113, Khalid 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, Karadit Maraim, 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.

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: 8213.
49. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
**Address:** PO Box 265, Majzarah, Karkuk, 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:** 8214.

50. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
**Address:** Jumhuriya 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 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq. (2) Al Ljtimm 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:** 8233.

55. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al Masbah Area, Aqaba Ibn Naflia 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:** 8234.

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 Waleed 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:** 8236.

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:** 8237.

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:** SULAIMANITYAH 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 Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02150590. 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:** 7817.

62. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED  
**Address:** (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. **Other Information:** Associated with front companies of Uday Saddam Hussein front companies.
REGIME: Libya

INDIVIDUALS

1. Name 6: ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name 6: ABU SAHMAIN 1: NURI 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 16/05/1956. Position: 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'). Played a central role in obstructing and opposing the Libyan Political Agreement and the establishment of the Government of National Accord. Listed on: 01/04/2016 Last Updated: 14/07/2020 Group ID: 13348.

3. Name 6: ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Deputy Head, External Security Organisation Other Information: EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. Listed on: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11652.

   Title: Colonel Address: South Libya Other Information: UN Ref: LYI.005. Former Governor of Qatif (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries. Listed on: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11773.

   Other Information: UN Ref: LYI.004. Former Libyan Ambassador to Chad. Has 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: 14/07/2020 Group ID: 11772.


7. Name 6: AL CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.

8. Name 6: ALEM 1: ERMIAS 2: n/a 3: n/a 4: n/a 5: n/a.


10. Name 6: AL GAOUDE 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.

11. Name 6: AL MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.

12. Name 6: AL MILAD 1: ABD 2: AL RAHMAN 3: n/a 4: n/a 5: n/a.
    Position: Other Information: UN Ref: LYI.026. Approximately 29 years old. Travel ban and asset freeze. Also referred to as Rahman Salim Milad and al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 08/06/2018 Last
13. **Name 6: AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel **DOB:** (1) --/--/1949. (2) --/--/1948. **POB:** (1) - (2) Aneifif (Kidal), (1) Sudan (2) Mali **a.k.a:** OULD AHMED, Abdullah **Passport Details:** B051260. Date of issue: 10 January 2012. Place of issue: Barnako, Mali. Date of expiration: 10 January 2017. **National Identification no:** 073/SPICRE (Mali) Date of issue: 6 December 2011. Place of issue: Essoek, Mali. **Address:** Libya (in custody). **Position:** Director, Military Intelligence **Other Information:** UN Ref: LYi.018. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 14/07/2020 **Group ID:** 11650.

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

15. **Name 6: BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade **Other Information:** UN Ref:LYi.028. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 19/11/2018 **Last Updated:** 14/07/2020 **Group ID:** 13719.

16. **Name 6: DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1946. **POB:** Houm, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** UN Ref:LYi.002. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 14/07/2020 **Group ID:** 11656.

17. **Name 6: DORDA 1: ABU 2: ZAYD 3: UMAR 4: n/a 5: n/a.**
   **DOB:** 04/04/1944. **POB:** Alhaybat a.k.a: ABULZED OE, Dorda **Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026. **Address:** (1) Libya,(2) Egypt. **Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency. **Other Information:** UN Ref: LYi.006. **Listed on:** 03/03/2011 **Last Updated:** 14/07/2020 **Group ID:** 11657.

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

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

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

21. **Name 6: GHOWELL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/01/1956. (2) 01/01/1951. **POB:** Misrata, Libya a.k.a: (1) AL GHOWELL, Khalifa (2) AL-GHAWAIL, Khalif (3) GHAWIL, Khalif, Mohamed **Nationality:** Libya **Passport Details:** (1) A005465 (Libya) issued 12 April 2015, expired 11 April 2017 (2) J690P666 (Libya), issued 12 June 2016, expires 11 June 2024 **Address:** Qasr Ahmed Street, Misrata, Libya. **Other Information:** EU listing. Not UN. Gender: male. Former so-called ‘Prime Minister and Defence Minister’ of the internationally unrecognised General National Congress (‘GNC’) (also known as the ‘National Salvation Government’). On 7 July 2015, showed his support for the Steadfastness Front (Aesoomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC ‘President’ Nuri Abu Sahnain. Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. On 15 January 2016, ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. **Listed on:** 01/04/2016 **Last Updated:** 03/08/2020 **Group ID:** 13347.

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

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

24. **Name 6: JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** UN Ref:LYi.007. Believed deceased. **Listed on:** 03/03/2011 **Last Updated:** 14/07/2020 **Group ID:** 11658.

25. **Name 6: JADHRAN 1: IBRAHIM 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:** S26/3963. Issued on 8 November 2012 **National Identification no:** (1) 11982004334 (2) 137803 (Personal ID) **Other Information:** UN Ref:LYi.027. Leader of armed militias. Name of mother: Salma 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.
<table>
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<tr>
<th>Name 6:</th>
<th>KASHLAF 1:</th>
<th>MOHAMMED 2:</th>
<th>AL-AMIN 3:</th>
<th>AL-ARABI 4:</th>
<th>n/a 5:</th>
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<td>Name 7:</td>
<td>MANSOUR 1:</td>
<td>ABDALLAH 2:</td>
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<td>SAYYID 2:</td>
<td>MOHAMMED 3:</td>
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<tr>
<td>DOB:</td>
<td>--/--/1948.</td>
<td>POB: (1) Sirte (2) - , (1) Libya (2) Egypt</td>
<td>a.k.a.: GADDEF EDDAM, Sayed, M.</td>
<td>Passport Details: 513519 (Libyan)</td>
<td>Other Information: UN Ref:LYI.003. 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.</td>
<td>Listed on: 03/03/2011</td>
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<tr>
<td>Name 6:</td>
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<td>AISHA 2:</td>
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<td>MOHAMMED 2:</td>
<td>MUAMMAR 3:</td>
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<td>SAADI 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
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<tr>
<td>DOB:</td>
<td>(1) 27/05/1973. (2) 01/01/1975.</td>
<td>POB: Tripoli, Libya</td>
<td>Passport Details: (1) 014797 (2) 524521</td>
<td>Address: Libya (in custody).</td>
<td>Other Information: UN Ref:LYI.015.</td>
<td>Listed on: 03/03/2011</td>
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<td>SALEH ISSA GWADER 1:</td>
<td>AGILA 2:</td>
<td>n/a 3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
</tbody>
</table>
entities

1. Organisation Name: AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS

2. Organisation Name: AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS

3. Organisation Name: AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS

4. Organisation Name: AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT

5. Organisation Name: ASHTON GLOBAL INVESTMENTS LIMITED

6. Organisation Name: BAROQUE INVESTMENTS LIMITED

7. Organisation Name: CAPITANA SEAS LIMITED

8. Organisation Name: GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
   Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. Other Information: EU listing. Not UN. Controlled by Muammar Qadhafi’s regime and potential source of funding for it. Telephone: (+218) 214778301. Fax: (+218) 214778766. Email: info@gicdf.com. Listed on: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11711.

9. Organisation Name: KINLOSS PROPERTY LIMITED

10. Organisation Name: LAP GREEN NETWORKS

11. Organisation Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
    Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. Other Information: UN Ref: LY.e.002. 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: 14/07/2020 Group ID: 11663.

12. Organisation Name: LIBYAN AGRICULTURAL BANK
13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)  
**Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. Company established in 1981. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Telephone: 00 218 (21) 489 0146, 00 218 (21) 489 0586, 218 (21) 489 2613. Fax: 00 218 (21) 489 3800, 00 218 (21) 489 1867. Email: info@laiaco.com. **Listed on:** 22/03/2011 **Last Updated:** 14/07/2020  
**Group ID:** 11710.

14. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY  
**a.k.a.:** Libyan Foreign Investment Company (LIFC)  
**Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgauda Street, Tripoli, Libya, 1103. **Other Information:** UNRef.L.Ye.001. 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:** 14/07/2020  
**Group ID:** 11666.

15. **Organisation Name:** LIBYAN JAMIAYIRA BROADCASTING CORPORATION  
**Other Information:** EU listing. Not UN. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Telephone: 00 218 21 444 5926, 00 218 21 444 5900. Fax: +218 21 340 2107. Website: www.lbjbc.net. Email: info@lbjbc.net. **Listed on:** 22/03/2011 **Last Updated:** 14/07/2020  
**Group ID:** 11714.

16. **Organisation Name:** REVOLUTIONARY GUARD CORPS  
**Other Information:** EU listing. Not UN. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 14/07/2020  
**Group ID:** 11712.

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. Reg no 01794877(UK). **Listed on:** 14/04/2011 **Last Updated:** 14/07/2020  
**Group ID:** 11765.

18. **Organisation Name:** WAATASSIMOU FOUNDATION  
**Address:** Tripoli, Libya. **Other Information:** EU listing. Not UN. Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Listed on:** 22/03/2011 **Last Updated:** 14/07/2020  
**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 **National Identification no:** 1 63 08 4 01 001 005E. **Address:** Quartier Aliou, Kidal, Mali. **Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Other Information:** UNRef.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 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:** 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) ALHOUSSEYNI, Mohamed, Ibn (2) AL-HUSAYN, Muhammad, Ibn (3) HOUKA, Houka **Nationality:** Mali **Other Information:** UNRef.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 Hospah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 20/12/2019 **Last Updated:** 08/01/2020  
**Group ID:** 13800.

3. **Name 6:** BEN DAHA 1: MAHRI 2: SIDI 3: AMAR 4: n/a 5: n/a.  
**DOB:** 01/01/1978. **POB:** Djebock, 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:** UNRef.MLI.006. Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao **Passport Details:** 1) AA00272627 2) AA0263957. **Address:** Bamako, Mali. **Other Information:** UNRef.MLI.007. Mohamed Ben Ahmed Mahri is a businessman from the Arab 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:** 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) ROULI, Mohamed **Nationality:** Mali **Passport Details:** 1) AA00272627 2) AA0263957. **Address:** Bamako, Mali. **Other Information:** UNRef.MLI.007. Mohamed Ben Ahmed Mahri is a businessman from the Arab 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:** 13801.
5. Name 6: MATAKY 1: MOHAMED 2: OULD 3: n/a 4: n/a 5: n/a.
   DOB: 05/05/1958. Nationality: Mali Passport Details: D9011156 Address: GolfRue 708 Door 345, Gao, Mali Position: Member of Parliament Other Information: UN Ref: ML008. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Boureuni's constituency, part of the Rassambtement 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: Nicaragua

INDIVIDUALS

1. Name 6: AVELLAN MEDAL 1: RAMON 2: ANTONIO 3: n/a 4: n/a 5: n/a.

2. Name 6: CASTRO GONZALEZ 1: SONIA 2: n/a 3: n/a 4: n/a 5: n/a.

3. Name 6: DIAZ MADRIZ 1: FRANCISCO 2: JAVIER 3: n/a 4: n/a 5: n/a.
   DOB: 03/08/1961. Position: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 Other Information: Gender: male. Former Deputy General Director of NNP. Responsible for leading police forces committing violence against civilians, including excessive use of force, arbitrary arrests and detentions and torture. Listed on: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13836.

4. Name 6: MONCADA LAU 1: NESTOR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/03/1954. Position: Personal advisor to the President of Nicaragua on national security matters Other Information: Gender: male. Has been directly involved in and responsible for decision-making on national security matters and the establishment of repressive policies carried out by the State of Nicaragua against people taking part in demonstrations, opposition representatives and journalists in Nicaragua from April 2018 onwards. Listed on: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13837.

5. Name 6: PASTOR URBINA 1: JUSTO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 29/01/1956. Position: Head of Police Special Operations Unit (DOEP) Other Information: Gender: male. Has been directly involved in the implementation of repressive policies against demonstrators and the opposition in Nicaragua, particularly in Managua. Listed on: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13839.

6. Name 6: PEREZ OLIVAS 1: LUIS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 08/01/1956. Position: General Commissioner and Legal Assistance Main Officer (DAEJ) in the ‘El Chipote’ penitentiary centre Other Information: Gender: male. Responsible for torture, use of excessive force, mistreatment of detainees and other forms of degrading treatment. Listed on: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13838.

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

INDIVIDUALS

1. Name 6: IL 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name 6: AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.

Other Information: Annex XIII [UN Listing (formally temporary listing, in accordance with Policing and Crime Act 2017]. UN Reference KPl.048. Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

**Listed on:** 05/06/2017  **Last Updated:** 15/09/2017  **Group ID:** 13478.

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

5. **Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 10/01/1964. **a.k.a:** JANG, Myong-Jin  **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** Annex XIII. **UN Listing.** UN Reference KPl.007. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: Male. **Listed on:** 19/02/2013  **Last Updated:** 15/09/2017  **Group ID:** 12844.

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

7. **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.

8. **Name 6:** CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.
**Nationality:** North Korean  **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII UN Listing. UN Reference KPl.014. Served as the Tanchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016  **Last Updated:** 15/09/2017  **Group ID:** 13325.

9. **Name 6:** CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 10/08/1945. **a.k.a:** CHOE, Yong, Song  **Position:** Colonel General in the Korean People's Army  **Other Information:** EU Listing, not UN. Gender: male. 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. EU Annex XV. **Listed on:** 20/05/2016  **Last Updated:** 03/08/2020  **Group ID:** 13356.

10. **Name 6:** CHOE 1: YONG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
**a.k.a:** CHOE, Yong, Ho  **Position:** (1) Colonel General in the Korean People's Army (2) Korean People's Army Air Force General **Other Information:** EU Listing, not UN. Gender: male. Former Member of the Central Military Commission of the Workers’ Party of Korea. Commander of Korean People’s Army Air Force and Anti-aircraft force. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. **Listed on:** 20/05/2016  **Last Updated:** 03/08/2020  **Group ID:** 13357.

11. **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 KPl.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.

12. **Name 6:** CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.
**Position:** Director of the Dandong office of Korea Heungjin Trading Company  **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018  **Last Updated:** 22/01/2018  **Group ID:** 13587.

13. **Name 6:** CHOE 1: KWANG 2: SU 3: n/a 4: n/a 5: n/a.
**DOB:** 20/04/1955. **Passport Details:** Passport number: 381210143 (expiration date: 3.6.2016) **Position:** Third secretary DPRK Embassy South Africa  **Other Information:** Annex XVI EU Listing not UN. Cho Kwang Su has been identified by the UN Panel of Experts as a representative of Haegumsang Trading Company. **Listed on:** 22/01/2018  **Last Updated:** 23/01/2018  **Group ID:** 13601.

14. **Name 6:** CHOE 1: KWANG 2: HYOK 3: n/a 4: n/a 5: n/a.
**Other Information:** Annex XVI EU Listing not UN. Choe 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.

15. **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.

16. **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) PYO'NG-CHO'OL, 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.

17. Name 6: CHOL 1: KIM 2: TONG 3: n/a 4: n/a 5: n/a.

18. 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 Haegunsang Trading Company. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13591.

19. Name 6: CHON 1: CHI BU 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 05/12/1948. a.k.a.: PYONG-CHO’OL, Ri Nationality: DPRK Address: DPRK Other Information: 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: 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's Political Bureau. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13480.

23. Name 6: DJANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1950. POB: Kangwon a.k.a.: (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tchoul-hy Other Information: EU listing. Not UN. Gender: female. Djang 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 European 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 European Union. EU Annex XV. Listed on: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13663.

24. Name 6: HAN 1: JANG 2: SU 3: n/a 4: n/a 5: n/a.

25. Name 6: HO-JIN 1: YUN 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, Sun, Mu Position: Deputy-Director of the Munitions Industry Department (MID) Other Information: EU listing not UN. Gender: male. In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. Responsible for the DPRK’s nuclear arms-related, ballistic-missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the Hwasongs-15 intercontinental ballistic missile on 28 November 2017. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13358.

27. Name 6: HONG 1: YONG 2: CHIL 3: n/a 4: n/a 5: n/a.
Position: (1) Deputy Director of the Munitions Industry Department (MID) (2) Vice-Director of the Workers’ Party of Korea Central Committee Other Information: EU Listing not UN. Gender: male. Vice-Director Workers’ Party of Korea Central Committee. Has accompanied Kim Jong Un to a number of events related to the development of the DPRK’s nuclear and ballistic missile programmes. Played a significant role in the DPRK’s nuclear test on 6 January 2016. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Present at the ground jet test of a new-type.
ICBM engine in April 2016. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13372.

28. **Name 6:** HONG-SOP 1: RI 2: n/a: 3: n/a: 4: n/a: 5: n/a.

29. **Name 6:** HWAN 1: MUN 2: KYONG 3: n/a: 4: n/a: 5: n/a.

30. **Name 6:** HWAN 1: RI 2: CHUN 3: n/a: 4: n/a: 5: n/a.

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

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

33. **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.

34. **Name 6:** HYON 1: CHOL-HAE 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: 13/08/1934. POB: Manchuria, China a.k.a.: HYON, Chol, Hae Position: Korean People's Army Marshal since April 2016 Other Information: EU Listing. Not UN. Gender: male. Former Deputy Minister of the People’s Armed Forces. Former Deputy Director of the General Political Department of the Korean People’s Army (military adviser to late Kim Jong Il). Elected Workers’ Party of Korea Central Committee member in May 2016 at 7th Congress of Workers’ Party of Korea where WPK adopted a decision to continue the DPRK’s nuclear programme. EU Annex XV. Listed on: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11030.

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

36. **Name 6:** HYONG 1: KU 2: JA 3: n/a: 4: n/a: 5: n/a.

37. **Name 6:** IL 1: RI 2: JAE 3: n/a: 4: n/a: 5: n/a.
   DOB: --/--/1934. a.k.a.: RI, Chae-II 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.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.

38. **Name 6:** IL 1: PAK 2: MUN 3: n/a: 4: n/a: 5: n/a.

39. **Name 6:** JANG 1: YONG 2: SON 3: n/a: 4: n/a: 5: n/a.

40. **Name 6:** JANG 1: CHOL 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: 31/03/1961. POB: Pyongyang, DPRK Passport Details: 563310042 Other Information: EU Listing. Not UN. Gender: male. Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. Held a strategic position for the development of DPRK nuclear activities. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 07/04/2017
41. Name: JANG 1; SONG 2; CHOL 3; n/a 4; n/a 5; n/a.

42. Name: JANG 1; SUNG 2; NAM 3; n/a 4; n/a 5; n/a.

43. Name: JANG 1; BOM 2; n/a 3; n/a 4; n/a 5; n/a.

44. Name: 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.

45. Name: JO 1; KYONGCHOL 2; n/a 3; n/a 4; n/a 5; n/a.
   a.k.a: JO, Kyong, Chol Position: (1) General in the Korean People's Army (2) Director of the Military Security Command Other Information: EU Listing, not UN. Gender: male. 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. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13360.

46. Name: JO 1; YONG 2; CHOL 3; n/a 4; n/a 5; n/a.

47. Name: JO 1; CHOL 2; SONG 3; n/a 4; n/a 5; n/a.

48. Name: JON 1; IL-CHUN 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: 24/08/1941. a.k.a: JON, Il, Chun Position: Director of Office 39 of the Central Committee of the Workers' Party of Korea Other Information: EU Listing not UN. Gender: male. Representative of the National Defence. Elected Director-General of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. EU Annex XV. Listed on: 23/12/2010 Last Updated: 03/08/2020 Group ID: 11281.

49. Name: JON 1; CHOL 2; YOUNG 3; n/a 4; n/a 5; n/a.
   DOB: 30/04/1975. a.k.a: JON, Chol, Yong Passport Details: 563410192 Position: Diplomat, DPRK Embassy Angola Other Information: EU Listing not UN. Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. EU Annex XVI. Listed on: 22/01/2018 Last Updated: 03/08/2020 Group ID: 13589.

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

51. Name: 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.

52. Name: KANG 1; CHOL 2; SU 3; n/a 4; n/a 5; n/a.
   DOB: 13/02/1969. Nationality: DPRK Passport Details: Passport no: 472234895 Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref:KPi.059. Official for Korea Ryonbong General Corporation, which specialises in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme. Listed on: 07/08/2017 Last Updated: 15/09/2017
53. **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 Namphong, also known as Namhang. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13330.

54. **Name 6:** KANG 1: RYONG 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex XV. UN listing. UN Reference KPi:056 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13331.

55. **Name 6:** KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a.: KIM, Tong, Un **Other Information:** EU listing. Not UN. Gender: male. Former director of ‘Office 39’ of the Central Committee of the Workers’ Party of Korea, which is involved in proliferation financing. In 2011, reportedly in charge of ‘Office 38’ to raise funds for the leadership and elites. EU Annex XV. **Listed on:** 30/12/2009 **Last Updated:** 03/08/2020 **Group ID:** 11032.

56. **Name 6:** KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
    **Title:** Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, DPRK **a.k.a.:** (1) KIM, Yong-Chol (2) KIM, Young-Chol (3) KIM, Young-Chul **Other Information:** EU listing not UN. Gender: male. Member of the Workers’ Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People’s Republic of Korea. Former Commander of Reconnaissance General Bureau (RGB). Former United Front Department director. EU Annex XV. **Listed on:** 21/12/2011 **Last Updated:** 03/08/2020 **Group ID:** 12439.

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

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

59. **Name 6:** KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 02/09/1965. **POB:** Pyongyang, DPRK **a.k.a.:** KIM, Il, Su **Position:** Manager in the reinsurance department of Korean National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU Listing not UN. Former authorised chief representative of KNIC in Hamburg GmbH, acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13255.

60. **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 **Other Information:** EU Listing not UN. Former Member of the Central Military Commission of the Workers’ Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People’s Army and first Vice Chief of the Military Headquarters. 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:** 03/08/2020 **Group ID:** 13362.

61. **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:** EU Listing not UN. Gender: male. Former Director of the Munitions Industry Department (MID). 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. At a photo session for those who contributed to successful SLBM test in May 2015. **EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** 03/08/2020 **Group ID:** 13363.

62. **Name 6:** KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 20/07/1941. **POB:** Pyongyang, DPRK **a.k.a.:** KIM, Jong, Gak **Position:** (1) Vice Marshal in the Korean People’s Army (2) Rector of the Military University of Kim Il-Sung **Other Information:** EU Listing not UN. Gender: male. Former Director of the General Political Department of the Korean People’s Army. Former Minister of the People’s Armed 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:** 03/08/2020 **Group ID:** 13364.

63. **Name 6:** KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a.: (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Rocket Force **Other Information:** EU Listing not UN. Gender: male. The Strategic Rocket Force now reportedly command four strategic and tactical missile units, including the KN-08 (ICBM) brigade. Former Member of the Central Military Commission of the Workers’ Party of Korea. Attended the April 2016 ICBM engine test with Kim Jong Un. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Ordered ballistic rocket firing drill. **EU Annex XV. **Listed on:** 20/05/2016 **Last Updated:** 03/08/2020 **Group ID:** 13365.

64. **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:** 745310010 Other **Information:** EU Listing. Not UN. Gender: male. Former First Deputy Director of the General Political Department of the Korean People’s Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military
Commission of the Workers’ Party of Korea and National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 20/05/2016


67. 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 Dae dong 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/mass programmes. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13420.

68. 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 arranges meetings on behalf of KOMID, including a meeting between KOMID and Myanmar’s defence-related persons to discuss financial matters. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13421.


72. Name 6: KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a. DOB: 02/12/1947. POB: Sinjju, DPRK a.k.a: (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam Other Information: EU listing. Not UN. Gender: male. 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 European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European 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. EU Annex XV. Listed on: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13662.

73. Name 6: KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a. DOB: 18/08/1976. POB: Pyongyang, DPRK a.k.a: (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang Position: Diplomat, DPRK Embassy, Belarus Other Information: EU listing. Not UN. Gender: male. 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 European Union member states, including under family members’ names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. EU Annex XV. Listed on: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13664.

74. 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: 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 European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. EU Annex XV. Listed on: 20/04/2018 Last Updated: 03/08/2020 Group ID: 13665.
75. Name 6: KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

78. 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.

79. Name 6: KIM 1: SUNG 2: SU 3: n/a 4: n/a 5: n/a.
   Other Information: Annex XII 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.

80. 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.

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

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

83. Name 6: LI 1: YONG-JU 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: LI, Yong. Ju Position: (1) Admiral of the Korean People’s Army (2) Commander in Chief of the Korean People’s Navy Other Information: EU Listing. Not UN. Gender: male. 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. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13369.

84. Name 6: MAN 1: KO 2: CHOL 3: n/a 4: n/a 5: n/a.

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

86. Name 6: MUN 1: CHONG-CHOL 2: n/a 3: n/a 4: n/a 5: n/a.

87. Name 6: NAM 1: KIM 2: CHOL 3: n/a 4: n/a 5: n/a.

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

89. Name 6: O 1: KUK-RYOL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 07/01/1930. POB: Jilin Province, China a.k.a: O, Kuk, Ryol Other Information: EU listing. Not UN. Gender: male. Former Deputy Chairman of the National Defence Commission. Former Member of the Workers’ Party of Korea Central Committee elected in
May 2016 at the 7th Congress of Workers’ Party of Korea, where WPK adopted a decision to continue the DPRK’s nuclear programme. EU Annex XV. Listed on: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11034.


91. Name 6: PAE 1: WON 2: CHOL 3: n/a 4: n/a 5: n/a. DOB: 30/09/1969. 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.


93. Name 6: PAK 1: JAE-GYONG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 10/06/1933. a.k.a: (1) PAK, Chae-kyong (2) PAK, Jae, Gyong Passport Details: 554410661 Position: (1) General of the Korean People’s Army (2) President of the Korean Committee of Veterans against Imperialism Other Information: EU listing not UN. Gender: male. 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). Present at Kim Jong Un’s inspection of Strategic Rocket Force Command. Former member of the Central Committee of the Workers’ Party of Korea. EU Annex XV. Listed on: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11036.


95. Name 6: PAK 1: JONG-CHON 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: PAK, Jong, Chon Position: (1) General in the Korean People’s Army (2) Chief of the General Staff since April 2019 Other Information: EU not UN Listing. Gender: male. Member of the Politburo since April 2020. 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. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13367.


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: 8362200355 Position: Director of Glocom Other Information: Annex XVI EU Listing not UN. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13596.

101. Name 6: RA 1: KYONG-SU 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 04/06/1954. a.k.a: (1) CHANG, Myong Ho (2) RA, Kyung-Su Passport Details: Passport no: 645120196. Position: Tanchon Commercial Bank (TCB) official Other Information: Annex XIII. UN Listing. UN Ref: KPI.008 Gender: male. 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: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/01/1963, (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chal Passport Details: (1) 381320634 (2) PS-563410163 Position: President of Green Pine Associated Corporation. Other Information: EU listing. Not UN. Gender: male. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine specialises in the production of maritime military craft and armaments and has exported torpedoes and technical assistance to Iranian defence-related firms. Green Pine has been designated by the UNSC. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13373.

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

105. Name 6: RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: --/--/1937. POB: Myongchon, North Hamgyong, DPRK Position: (1) Vice Marshall of the Korean People’s Army (2) First Vice Commander of the Korean People’s Army’s Supreme Command Other Information: EU Listing. Not UN. Gender: male. Until 2018, member of the Central Military Commission of the Workers’ Party of Korea and Chief of Staff of the People’s Armed Forces. Continues to be influential in national defence matters including the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. A long time member of the Supreme People’s Assembly (SPA), currently the 14th. EU Annex XV. Listed on: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13454.

106. 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.

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

108. Name 6: RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.

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

110. Name 6: RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

113. Name 6: SIK 1: KIM 2: JONG 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1967, (2) --/--/1969, (3) --/--/1968. a.k.a: CHO’NG-SIK, Kim Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref KPI.066. A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13561.

114. Name 6: SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1972. POB: Pyongyang, DPRK a.k.a: SIN, Kyu, Nam Passport Details: Passport No: PO472132950 Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang Other Information:
Annex XVI EU listing. Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13258.

115. Name 6: CHO: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) ---/1930. (2) ---/1932. (3) ---/1933. (4) ---/1934. (5) ---/1936. (6) ---/1937. (7) ---/1938. a.k.a: SO, Sang, Suk
Position: Head of the Department of Nuclear Physics, Kim Il Sung University Other Information: EU listing. Not UN. Gender: male. EU Annex XV. Listed on: 30/12/2009 Last Updated: 03/08/2020 Group ID: 11039.

DOB: 10/09/1956. Other Information: EU listing. Not UN. Former President of the Korea National Insurance Corporation (KNIC). Former KNIC Executive Management Committee Chairman (June 2012), former KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. EU Annex XVI. Listed on: 03/07/2015 Last Updated: 03/08/2020 Group ID: 13260.

117. Name 6: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1957. POB: Kangwon, DPRK Passport Details: PDB36410105 Date of expiration: 27.11.2021 Position: (1) First Vice-Minister (2) Director of the Logistics Bureau of the People’s Armed Forces Other Information: Annex XV, EU listing. Not UN. Gender: male. Member of the Central Military Commission of the Korean Workers’ Party and General in the People’s Armed Forces. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. Listed on: 07/04/2017 Last Updated: 03/08/2020 Group ID: 13455.

118. Name 6: SON, 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 KPI.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.

119. Name 6: SONG 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 079. Ri U’n-so’ng is an overseas Korea Unification Development Bank representative. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13574.

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

121. Name 6: SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: SON, Chol, Ju Position: (1) General of the Korean People’s Army (2) Deputy Director responsible for organisation of the Korean People’s Army. Other Information: EU Listing. Not UN. Gender: male. 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. EU Annex XV. Listed on: 20/05/2016 Last Updated: 03/08/2020 Group ID: 13368.

122. 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 KPI.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.

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

124. 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.

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

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

127. Name 6: U 1: CHO 2: II 3: n/a 4: n/a 5: n/a.
128. **Name 6**: UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.
**DOB**: 22/08/1969. **a.k.a.**: WON-UK. **Pae** **Nationality**: DPRK. **Passport Details**: Passport No. 472120208 expires 22 Feb 2017. **Other Information**: Annex XIII. UN Listing. UN Ref KPi.072. Pae Won Uk is an overseas Daesong Bank representative. **Listed on**: 22/12/2017 **Last Updated**: 09/01/2018 **Group ID**: 13567.

129. **Name 6**: WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
**DOB**: 29/05/1960. **Position**: Minister for Industry and Atomic Energy. **Other Information**: EU listing, not UN. Gender: male. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. **Listed on**: 07/04/2017 **Last Updated**: 03/08/2020 **Group ID**: 13456.

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

131. **Name 6**: YONG 1: RI 2: SU 3: n/a 4: n/a 5: n/a.
**DOB**: 25/06/1968. **Nationality**: DPRK. **Passport Details**: Passport no.: 754310175. **Other Information**: UN Ref KPi.052. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People’s Republic of Korea’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the Democratic People’s Republic of Korea’s chemical weapons programme. Served as Korea Ryonbong General Corporation representative in Cuba. **Listed on**: 05/06/2017 **Last Updated**: 06/03/2018 **Group ID**: 13482.

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

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

134. **Name 6**: YUAN 1: TSANG 2: YUN 3: n/a 4: n/a 5: n/a.
**DOB**: 20/10/1957. **a.k.a.**: (1) TSANG, Neil (2) TSANG, Yun, Yuan. **Passport Details**: Number 302001581. **Other Information**: UN Ref KPi.080. Has coordinated North Korean coal exports with a North Korean broker operating in a third country and has a history of sanctions evasion activities. **Listed on**: 03/04/2018 **Last Updated**: 10/04/2018 **Group ID**: 13625.

135. **Name 6**: YU 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**: EU not UN Listing. Gender: male. Former Commander of the Supreme Guard Command. Former Member of the Central Military Commission of the Workers’ Party of Korea and 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. EU Annex XV. **Listed on**: 20/05/2016 **Last Updated**: 03/08/2020 **Group ID**: 13370.

136. **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 (NADA). **Other Information**: EU not UN Listing. Gender: male. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. EU Annex XV. **Listed on**: 20/05/2016 **Last Updated**: 03/08/2020 **Group ID**: 13374.

137. **Name 6**: YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.
**Position**: Director of Korea Ryongaksan General Trading Corporation. **Other Information**: Annex XIII. UN listing. UN REF KPi.005. **Listed on**: 17/07/2009 **Last Updated**: 15/09/2017 **Group ID**: 10918.

**ENTITIES**

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

2. **Organisation Name**: ACADEMY OF NATIONAL DEFENCE SCIENCE
   **Address**: Pyongyang. Democratic People’s Republic of Korea. **Other Information**: Annex XIII. UN listing. UN Ref KPi.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) Amrokkang Development Bank (2) Amroggang Development Bank
   **Address**: Tongan-dong, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12450.

4. **Organisation Name**: AN SAN 1
   **Other Information**: (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and
Crime Act 2017]. DPRK tanker 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 (2) Tongbang Bank (3) Tongbang U'nhaeng Address: PO Box 32, BEL Building, Joraseung-Dong, 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

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

9. Organisation Name: CHON MA SAN

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-CHONGANG SHIPPING COMPANY
    a.k.a.: Chong Chon Gang Shipping Co. Ltd. Address: (1) 817, Haecn, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haecn, Donghung-dong, Central District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref:KPe.022. IMO Number: 5342883. The Chong-chongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13340.

12. Organisation Name: CHONMYONG SHIPPING CO
    a.k.a.: CHON MYONG SHIPPING COMPANY LIMITED Address: (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemul 2-dong, Pyongchon-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. 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: 13627.

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

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

16. Organisation Name: FOREIGN TRADE BANK (FTB)
    Address: FTB 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:** Haedong, 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 You’nhap (3) Cho’ngsong Yo’nhap (4) Chosun Chawo’n Kaebal Tu’ja Hoesa (5) Jindalae (6) Ku’nhueryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeng’g’al Company (9) SAENG PIL TRADING CORPORATION  
**Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hongyesang-Guyok, Pyongyang, DPRK. (2) Chalgyol-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. **Listed on:** 23/12/2010  **Last Updated:** 15/09/2017  **Group ID:** 11282.

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

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

21. **Organisation Name:** HAPJANGGANG SHIPPING CORP  
**Address:** Kunsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018  **Last Updated:** 10/04/2018  **Group ID:** 13629.

22. **Organisation Name:** HESONG TRADING CORPORATION  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref 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 or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009  **Last Updated:** 15/09/2017  **Group ID:** 10910.

24. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD  
**Address:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Choi Wan, Hong Kong, China. **Other Information:** UN Ref KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. 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:** 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: ILSKIPPYY **Listed on:** 09/12/2016  **Last Updated:** 15/09/2017  **Group ID:** 13426.

26. **Organisation Name:** JI SONG 6  
**Other Information:** (IMO number: 8898740), Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018  **Last Updated:** 08/11/2018  **Group ID:** 13655.

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

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

29. **Organisation Name:** KANGBONG TRADING CORPORATION  
**Address:** Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People’s Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People’s Republic of Korea or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. **Listed on:** 19/10/2017  **Last Updated:** 19/10/2017  **Group ID:** 13557.
30. **Organisation Name:** KINGLEY WON INTERNATIONAL CO LTD  
**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingley 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. Kingley Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingley Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13631.

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

32. **Organisation Name:** KOREA ANSAN SHIPPING COMPANY  
**a.k.a:** KOREA ANSAN SHPG COMPANY  
**Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref 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 Taeson Unhaeng (2) Taeson 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: KDBK KPY. **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:** Pulgol 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 nos 850 2 18111 8204/8208, 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 HEUNGIN TRADING COMPANY  
**a.k.a:** (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Hengjin Trading Co  
**Address:** Pyongyong, 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 Company (3) International Chemical Joint Venture Company  
**Address:** Mangyongdae-gu, Pyongyang. **Other Information:** Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12444.

40. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION  
**Other Information:** The Korea International Exhibition Corporation has assisted designated entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13550.

41. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12857.

42. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the Democratic People’s Republic of Korea’s nuclear programme. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13485.
43. **Organisation Name**: KOREA KWANGSON BANKING CORP. (KKBC)  
**Address**: Junghson-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 subsidiary of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12452.

44. **Organisation Name**: KOREA KWANGSONG TRADING CORPORATION  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN listing. UN Ref KPe.026. Parent company is Korea Ryongbong General Corporation. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12445.

45. **Organisation Name**: KOREA MINING DEVELOPMENT TRADING CORPORATION  
**A.K.A.**: (1) Changgwang Sinjong Corporation (2) DPRKN Mining Development Trade 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**: Chilgoi-2-dong, Mangyongdae-gu, 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.** 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**: 13634.

47. **Organisation Name**: KOREA PUGANG MINING AND MACHINERY CORPORATION LTD  
**Other Information**: Annex XV. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles. **Listed on**: 30/12/2009 **Last Updated**: 15/09/2017 **Group ID**: 11041.

48. **Organisation Name**: KOREA PUGANG TRADING CORPORATION  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.038. Is owned by the Korea Ryongbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13429.

49. **Organisation Name**: KOREA RUNGRADO GENERAL TRADING CORPORATION  
**A.K.A.**: Rungrado Trading Corporation  
**Address**: Segori-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-381-8022. Fax, +850-2-3814507. Email address, rd@co.chesin.com. **Annex XVI. Listed on**: 16/10/2017 **Last Updated**: 17/10/2017 **Group ID**: 13551.

50. **Organisation Name**: KOREA RYONBONG GENERAL CORPORATION  
**A.K.A.**: (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation  
**Address**: (1) Potonggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information**: Annex XIII. UN listing. UN Ref KPe.002. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on**: 27/04/2009 **Last Updated**: 15/09/2017 **Group ID**: 10893.

51. **Organisation Name**: KOREA RYONBONG MACHINERY JOINT VENTURE CORPORATION  
**Address**: (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonha@silibank.com, sjc117@hotmail.com, millim@silibank.com. Telephone: +850-2-18111, +850-2-18111-8642, +850-2-18111-381-8642. Fax number: +850-2-381-4410. **Korea Ryongbong General Corporation is the parent company of Korea Ryongbong Machinery Joint Venture Corporation. Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12446.

52. **Organisation Name**: KOREA SAMJONG SHIPPING  
**Address**: Tonghung-dong, Chung-guyok, Pyongyang, DPRK. **Other Information**: UN Ref KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. Annex XIII. **UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** **Listed on**: 03/04/2018 **Last Updated**: 10/04/2018 **Group ID**: 13635.

53. **Organisation Name**: KOREA SAMMA SHIPPING CO  
**Address**: Rakrang-3-dong, Rakrang-gu, 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 TAEJONG TRADING COMPANY  
**Address**: P'yongyang. **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 KUBKBPKP.  
**Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13425.

56. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD  
**Address:** Puksong 2-dong, Pyongyang-guyok, Pyongyang, DPRK.  
**Other Information:** UN Ref:KPe.066. Company Number IMO 5434358. Registered owner of the DPRK tanker YUJONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (former 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  
**Address:** Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN Listing. UN Ref:DPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.  
**Listed on:** 19/02/2013  
**Last Updated:** 15/09/2017  
**Group ID:** 12847.

58. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)  
**a.k.a:** (1) Korea Foreign Insurance Company  
**a.k.a:** (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:** 13555.

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 RYONGWANG TRADING CORPORATION  
**a.k.a:** Korea Ryongwang Trading Corporation  
**Address:** Rakwon-dong, Pohtonggang District, Pyongyang, DPRK.  
**Other Information:** EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. EU Annex XV.  
**Listed on:** 30/12/2009  
**Last Updated:** 03/08/2020  
**Group ID:** 11042.

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  
**a.k.a:** (2) Koryo Global Credit Bank  
**a.k.a:** (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:** 15/09/2017  
**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:** 07/08/2017  
**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 REGENT on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
**Listed on:** 26/10/2018  
**Last Updated:** 26/10/2018  
**Group ID:** 13718.

66. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL  
**a.k.a:** (1) Leader (Hong Kong) International Trading Limited  
**a.k.a:** (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).  
**Listed on:** 11/02/2013  
**Last Updated:** 15/09/2017  
**Group ID:** 12848.

67. **Organisation Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES  
**a.k.a:** Mansudae 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)] Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe.  
**Listed on:** 07/08/2017  
**Last Updated:** 15/09/2017  
**Group ID:** 13538.

68. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
a.k.a.: (1) Maritime Administration of DPR Korea (2) North Korea Maritime Administration Bureau  
Address: Ryonhwa, 2Dong, Central District, Pyongyang, DPRK, PO Box 416.  
Other Information: Tel, +850-2-18111 Ex 8059. Fax, +850 23814410.email, mub@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 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014.  
Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 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.  
Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13575.

71. Organisation Name: MUNITIONS INDUSTRY DEPARTMENT  
a.k.a.: Military Supplies Industry Department  
Address: Pyongyang, DPRK.  
Other Information: Annex XIII. UN listing. UN Ref KPe.028. The MID oversees the DPRK’s weapons production and R&D programs, including the DPRK’s ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the MID. The MID oversees the DPRK’s nuclear programme. The Nuclear Weapons Institute is subordinate to the MID Listed on: 21/12/2011 Last Updated: 18/07/2018 Group ID: 12447.

72. Organisation Name: MYOHYANG SHIPPING CO  
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK.  
Other Information: UN Ref KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13639.

73. Organisation Name: NAM SAN 8  
Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK crude oil tanker MV 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 Chong Gang Corporation (4) Nam Chong Gang 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) Sengjadi-dong, 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.  

75. Organisation Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
a.k.a.: NADA  
Address: Pyongyang, Democratic People’s Republic of Korea.  
Other Information: Annex XIII. UN listing. UN Ref KPe.029. Involved in the DPRK’s development of space science and technology, including satellite launches and carrier rockets.  
Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13343.

76. Organisation Name: NEW REGENT  

77. Organisation Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
Address: (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125,(2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120.  
Other Information: Annex XIII. UN listing. UN RefKPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rm 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Guun San 2) 8405270, (g) JI Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rm 8713471, (j) Mi Rm 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rm (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9090985, (u) Tong Hung San (Chong Chon Chong) 7937317, (v) Tong Hung 861575. 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 No. 39 (5) Office No. 39 (6) Third Floor  

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

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 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
   Address: Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK.
   Other Information: Has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. EU Annex XVI. Listed on: 16/10/2017 Last Updated: 03/08/2020 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 JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13641.

85. Organisation Name: PRO-GAIN GROUP CORPORATION
   Other Information: UN RefKPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 14/09/2018 Group ID: 13642.

86. Organisation Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)
   Address: Pyongyang, DPRK.
   Other Information: The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) Listed on: 12/09/2017 Last Updated: 18/09/2017 Group ID: 13543.

87. Organisation Name: RECONNAISSANCE GENERAL BUREAU (RGB)
   a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB 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

89. Organisation Name: RYE SONG GANG 1

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
   Other Information: (IMO number: 7408873). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 2 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: 13651.

92. Organisation Name: SAM MA 2
   Other Information: (IMO number: 8106496). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-
3. **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 KWAHAK-WON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRII (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
   **Address:** Pyongyang, DPRK.  
   **Other Information:** Annex XIII. UN listing. UN RefKPe.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 Tangun 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.

4. **Organisation Name:** SECOND ECONOMIC COMMITTEE  
   **Address:** Kangdong, DPRK.  
   **Other Information:** Annex XIII. UN listing. UN RefKPe.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.

5. **Organisation Name:** SHANG YUAN BAO  
   **Other Information:** IMO: 9114555  
   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 M/V YONG RYU 1 on June 2, 2018.  
   **Listed on:** 17/10/2018  
   **Last Updated:** 26/10/2018  
   **Group ID:** 13716.

6. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD  
   **Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China.  
   **Other Information:** UN RefKPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions.  
   **Listed on:** 03/04/2018  
   **Last Updated:** 10/04/2018  
   **Group ID:** 13643.

7. **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 RefKPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels.  
   **Listed on:** 03/04/2018  
   **Last Updated:** 10/04/2018  
   **Group ID:** 13644.

8. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
   **Address:** DPRK.  
   **Other Information:** Annex XIII. UN Listing. UN RefKPe.036. Is a DPRK firm for trading in coal.  
   **Listed on:** 09/12/2016  
   **Last Updated:** 15/09/2017  
   **Group ID:** 13427.

9. **Organisation Name:** SOBAEKU UNITED CORP.  
   **a.k.a.:** Sobaecksu 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.

10. **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 RefKPe.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.

11. **Organisation Name:** TANCHON COMMERCIAL BANK  
    **a.k.a.:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank  
    **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea.  
    **Other Information:** Annex XIII. UN Listing. UN RefKPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons.  
    **Listed on:** 27/04/2009  
    **Last Updated:** 15/09/2017  
    **Group ID:** 10894.

12. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
    **Address:** Pyongyang, DPRK.  
    **Other Information:** Annex XIII. UN Listing. UN RefKPe.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.

13. **Organisation Name:** UL JI BONG 6  
    **Other Information:** IMO: 9114555  
    Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
    **Listed on:** 03/01/2018  
    **Last Updated:** 15/01/2018  
    **Group ID:** 13577.

14. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
    **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China.  
    **Other Information:** UN RefKPe.074. Ship and commercial manager of the XIN GUANG HAI,a vessel that on 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.  
    **Listed on:** 13/03/2018  
    **Last Updated:** 03/01/2018  
    **Group ID:** 13577.

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

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 oil tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13658.

110. Organisation Name: YUK TUNG ENERGY PTE LTD
Address: 80 Raffles Place, #17-22 UOB Plaza, 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. EU Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 04/06/2020 Group ID: 13646.

REGIME: Republic of Guinea

INDIVIDUALS

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

3. Name: DIABY 1: ABOUADOUAYE 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: 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.

5. Name: PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel DOB: 01/01/1960. Position: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea Other Information: Also referred to as COPLAN. Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10975.

REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. Name: CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: 11/05/1964. a.k.a: CAMARA, Papa Nationality: Guinea-Bissau Passport Details: AAID00437 (Diplomatic). Issued on 18 February 2010 in Guinea-Bissau. Expires 18 February 2013. Position: Chief of Staff of the Air Force Other Information: UN Ref: GBl.001. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April
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 Other Information: EU listing only. Member of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012. Responsible for the misappropriation of public funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the ‘Military Command’. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12668.

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: DJALO 1: IDRISSA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: (1) Major (2) Colonel DOB: 18/12/1954. a.k.a: DJALO, Idrica Nationality: Guinea-Bissau Passport Details: AAISO40158. Issued 12 October 2012 in Guinea-Bissau. Expires 2 October 2015. Position: (1) Protocol advisor to the Armed Forces Chief of Staff (2) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) Other Information: UN Ref: GB.004. Point of contact for the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. One of the first officers to publicly assume his affiliation to the ‘Military Command’, having signed one of its first communiques. Also belongs to the Military Intelligence. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12684.

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.
   Title: Major DOB: 22/01/1965. Nationality: Guinea-Bissau Passport Details: AAIS00048. Issued 24 March 2009 in Guinea-Bissau. Expires 24 March 2012 Position: Assistant to the Chief of Operations of the National Guard Other Information: EU listing only. Member of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Jose Fernandes and Segunda Iamite. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12683.

9. Name: INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant General DOB: 20/01/1955. POB: Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau a.k.a: INDIJAI, Antonio Nationality: Guinea-Bissau Passport Details: AAIID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 Position: Chief of Staff of the Armed Forces Other Information: UN Ref: GB.005. Personally involved in planning and leading the mutiny of 1 April 2010. During the 2012 electoral period, made statements threatening to overthrow the elected authorities and to put an end to the electoral process. Involved in the operational planning of the coup d'état of 12 April 2012. Father’s name is Wasna Injai. Mother’s name is Quiritche Cofte. Listed on: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12664.

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 Other Information: EU listing only. Member of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012. Listed on: 04/05/2012 Last Updated: 11/08/2020 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.
Name 6: NA MAN 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant
Nationality: Guinea-Bissau Position: Aide-de-Camp of the Chief of Staff of the Armed Forces Other Information: EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Active in the operational command of the 12 April coup, under orders from António Injai. Has also taken part, on behalf of the 'Military Command', in meetings with political parties. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12686.

Name 6: NA MENA 1: ESTEVAO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1956. Nationality: Guinea-Bissau Position: Inspector-General of the Armed Forces Other Information: UN Ref GBi.008. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Listed on: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12667.

Name 6: NA TCHONGO 1: BION 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: NAUALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant Colonel DOB: 06/06/1966. a.k.a: NA WALNA, Daba Nationality: Guinea-Bissau Passport Details: SA 0000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 Position: Spokesperson of the 'Military Command' Other Information: UN Ref GBi.009. The 'Military Command' has assumed responsibility for the coup d'état of 12 April 2012. Father’s name is Samba Naulna. Mother’s name is In-Uasne Nanfa Listed on: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12669.

Name 6: NHAPKA 1: SAYA 2: BRAIA 3: NA 4: n/a 5: n/a.
Title: General Nationality: Guinea-Bissau Position: Chief of the Presidential Guard Other Information: EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12675.

Name 6: NHATE 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-Colonel DOB: 28/09/1965. Nationality: Guinea-Bissau Position: Commander of the Paratroopers Regiment Other Information: UN Ref GBi.010. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Has the material responsibility for the 12 April 2012 coup, having conducted the military operation. A loyal ally of Antonio Injai. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12680.

Name 6: SUNSAI 1: PAULO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Captain Nationality: Guinea-Bissau Position: Assistant to the North Region Military Commander Other Information: EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Listed on: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12688.

Name 6: TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 26/04/1947. Nationality: Guinea-Bissau Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 Position: Deputy Chief of Staff of the Armed Forces Other Information: UN Ref GBi.011. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Also referred to as N’Krumah. Listed on: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12665.

REGIME: Somalia

INDIVIDUALS


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: Majengo area, Mombasa, Kenya. Other Information: Close associate of Aboud Rogo. Abubaker Shariff 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.


4. Name 6: AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a. Title: Sheikh-Colonel DOB: --/--/1944. POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a: (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdi (4) TURKI, Hassan (5) TURKI, Hassan, Abdullahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilahi (8) XIRSI, Xasan, Cabdulle Nationality: Somali Address: Somalia Other Information: UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and...
engaged in numerous arms embargo violations. Date of birth is approximate. **Listed on:** 28/04/2010 **Last Updated:** 15/02/2019 **Group ID:** 8425.

5. **Name 6:** 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:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 6995.

6. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
   **Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a.:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdurahman (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Maktar. A senior leader of al-Shabaab and publically named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11091.

7. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/12/1965. **a.k.a.:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAH, Yassin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAH, Yasin (9) BEENAH, Yassin (10) BEENAH, Yasin (11) BEENAH, Yassin (12) BENAM, Yassin (13) BAYNAH, Yassin (14) BAYNAH, Yassan (15) CALI, Yasin, Bayrakh **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.
   **DOB:** --/--/1972. **POB:** Somalia **a.k.a.:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAAIDAH, Abu (4) UBAAIDAH, Sheikhs, Ahmed, Umar, Abu (5) UBAAIDHA, Sheikh, Oman, Abu (6) UMAR, Sheikh, Ahmed **Position:** Emir (Leader) of Al-Shabaab **Other Information:** Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13150.

9. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 06/05/1984. **POB:** Alabami, United States of America **a.k.a.:** (1) AL-AMRIKI, Abu Maansur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AMRI, Abu Mansur (5) HAMMAMI, Omar, **Nationality:** United States of America. Also believed to hold Syrian nationality. **Passport Details:** 403062567 (US). **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of Al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.

10. **Name 6:** KHALAF 1: FUAD 2: MOHAMMED 3: n/a 4: n/a 5: n/a. **a.k.a.:** (1) KALAF, Fud, Mohamed (2) KALAF, Fud, Mohamed (3) KHALAF, Fud, Mohamed (4) KHALIF, Fud, Mohamed (5) KHALIF, Fud, Mohamed (6) QALAF, Fud, Mohamed (7) SHANGOLE, Fud, Mohamed (8) SHONGOLE, Fud, Mohamed (9) SHONGOLE, Fud, Mohamed (10) SHONGOLE, Fud, Mohamed, Khalaf (12) SONGALE, Fud, Mohamed **Nationality:** Somali **Address:** (1) Somalia. **Other Information:** Also referred to as Abu Musab and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11093.

11. **Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
    **DOB:** (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a.:** (1) GAP, Cure (2) MAHMOUD, Bashir, Mohamed (3) MAHMOUD, Bashir, Mahmod (4) MOHAMOU, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORAGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Musab and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11093.

12. **Name 6:** MANAA 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a. **DOB:** 08/02/1965. **POB:** Sadah, Yemen **a.k.a.:** (1) MANAA, Fares, Mohamed (2) MANAA, Fares **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 is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11095.

13. **Name 6:** MOHAMMED 1: ABDOU 2: ROGO 3: n/a 4: n/a 5: n/a. **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, Aboos, Rogo (3) ROGO, Aboud, Mohamed (4) ROGO, Aboud, Mohamed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenya-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. **Listed on:** 16/10/2012 **Last Updated:** 09/03/2017 **Group ID:** 12735.

14. **Name 6:** OMAR 1: HASSAN 2: MAHAT 3: n/a 4: n/a 5: n/a. **Title:** Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a.:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Anan, Mahad (4) Hussein, Hassaan (5) OMAR, Hassane, Mahad **Nationality:** Possibly Ethiopian **Passport Details:** A1180173 (Kenya). Expiry date 20 Aug 2017 **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** Also referred to as Abu Salman and Abu Salman. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Axxmr, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 27/09/2011
15. Name 6: SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: ---/--/1979. POB: Nairobi, Kenya a.k.a: (1) SALMAN ALI, Maalim (2) SALMAN, Ameer (3) SALMAN, Maalim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Ma'alim Position: Head of African foreign fighters for al-Shabaab Other Information: Known to reside in Somalia Listed on: 23/10/2014 Last Updated: 23/10/2014 Group ID: 13147.

ENTITIES


REGIME: South Sudan

INDIVIDUALS

1. Name 6: CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: ---/--/1961. a.k.a: (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chool Nationality: South Sudan Passport Details: Passport no: R00012098 (South Sudan) Position: Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division Other Information: UN listing. UN Ref: SSi.003. Appointed commander of the SPLA-Io Special Division in December 2014. Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 10/07/2015 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, (1) Sudan (2) South Sudan a.k.a: (1) DHUAL, Major General (2) DUAL, Major General, Simon, Gatwech (3) DUAL, Major General, Simon, Gatwech (4) DUEL, Major General, Simon, Gatwee (5) GADUEL, General (6) GARWICH, Major General, Simon (7) GATWEACH, Major General, Simon (8) GATEWECH, Major General, Simon (9) GATWICK, Major General, Simon Address: (1) Jonglei State, Sudan (2) Jonglei State, South Sudan Position: Chief of General Staff, SPLA in Opposition Other Information: UN listing. UN Ref: SSi.002. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 10/07/2015 Last Updated: 09/03/2017 Group ID: 13264.

3. Name 6: GADET 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: a) General b)Major General DOB: (1) ---/--/1957. (2) ---/--/1958. (3) ---/--/1959. POB: (1) Mayorn County, Unity State (2) Mayan, Unity State a.k.a: (1) GATDET, a) General b)Major General, Peter (2) YAAK, a) General b)Major General, Peter, Gadet (3) YAAK, a) General b)Major General, Peter, Gadet (4) YAK, a) General b)Major General, Peter, Gadet (5) YAKA, a) General b)Major General, Peter, Gadet Position: Commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) forces Other Information: UN listing. UN Ref:SSI.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 11/07/2014 Last Updated: 09/03/2017 Group ID: 13022.

Title: Lieutenant General DOB: 01/01/1966. POB: Bor, (1) Sudan (2) South Sudan a.k.a: (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok Nationality: South Sudan Passport Details: South Sudan number D0008623 National Identification no: M66000002584742 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. Former Sudan People's Liberation Army's (SPLA) Sector One Commander. Photo available from https://www.interpol.int/en/notice/search/un/5879060. Appointed as Chief of Defence Forces on 2 May 2018. Listed on: 10/07/2015 Last Updated: 12/12/2018 Group ID: 13263.

5. Name 6: LEUTH 1: MICHAEL 2: MAKUEI 3: n/a 4: n/a 5: n/a.
DOB: ---/--/1947. POB: (1) Bor, South Sudan (2) Bor, Sudan Position: Minister for Information and Broadcasting Listed on: 03/02/2018 Last Updated: 05/02/2018 Group ID: 13610.

6. Name 6: MALONG AWAN ANEI 1: PAUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General DOB: (1) ---/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. POB: 1) Maluikon, South Sudan 2) Kotido, Uganda a.k.a: (1) ANEI, Paul, Malong, Awon (2) MALONG, Bol (3) MALONG, Paul Nationality: a) South Sudan, b) Uganda Passport Details: Passport no: a)South Sudan number S0004370 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 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Former Chief of Staff of the Sudan People's...
7. Name 6: MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4: n/a 5: n/a. DOB: 01/01/1960. POB: Yirol, Lakes State a.k.a: (1) CHAN, Marial (2) CHINOUNG, 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. SSL005. Listed on: 10/07/2015 Last Updated: 10/07/2015 Group ID: 13266.

8. Name 6: RENGUI 1: MALEK 2: RUBEN 3: RIAK 4: n/a 5: n/a. Title: Lieutenant General DOB: 01/01/1960. POB: Yei, South Sudan a.k.a: RUBEN, Malek Nationality: South Sudan Position: Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army Other Information: UN Ref SSL008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. Listed on: 18/07/2018 Last Updated: 13/08/2018 Group ID: 13698.


REGIME: Sudan

INDIVIDUALS


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: Gender: male. Former Head of Political Security in Banyas. Involved in violence against
Name 6: ABDULLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a. DOB: 22/08/1978. a.k.a: (1) ABBAS, Yasser, Aziz (2) ABBAS, Yasr, Aziz (3) ABBAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz. Nationality: Syrian Other Information: Gender: male. Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Listed on: 17/02/2020 Last Updated: 04/06/2020 Group ID: 13814.


Name 6: ABDUL-QADER 1: AHMAD 2: SHEIK 3: n/a 4: n/a 5: n/a. a.k.a: (1) ABDULQUADER, Ahmad, al-Shakir (2) QADIR, Ahmad, Sheikh, Abdul Other Information: Gender: male. Former Governor of Quneitra. Associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13387.


Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: AFEEF, Ghassan Other Information: Commander of the 45th Regiment Other Information: Gender: male. Prominent businessman benefiting from and supporting the regime. Founder of the Alkras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President al-Assad's family. Provided logistical support for the regime (buses and tank loaders). Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 12680.

16. **Name 6**: AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a. a.k.a: AL-ABDULLAH, Subhi, Ahmad **Other Information**: Gender: male. Former Minister of Agriculture and Agrarian Reform. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12987.

17. **Name 6**: AL AHMAD 1: NAJIM 2: HAMAD 3: 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 Hamad **Other Information**: Gender: male. Former Minister of Justice. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12782.

18. **Name 6**: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Dr. **Other Information**: Gender: male. Former Minister of Housing and Urban Development. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12775.

19. **Name 6**: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General **DOB**: --/--/1961. **POB**: Sheen, Homs, Syria a.k.a: AL HASAN, Bassam **Position**: (1) Presidential Advisor for Strategic Affairs (2) Head of the General Secretariat of the National Defense **Other Information**: Gender: male. **Listed on**: 24/05/2011 **Last Updated**: 04/06/2020 **Group ID**: 11935.

20. **Name 6**: AL MO'ALLEM 1: WALEEED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 17/07/1941. **POB**: Damascus, Syria a.k.a: (1) AL MO'ALLEM, Waleed (2) AL MO'ALLEM, Walid (3) AL MO'ALLEM, Walid (4) MUALLEME, Waleed (5) MUALLEME, Walid **Position**: (1) Vice Prime Minister (2) Minister of Foreign Affairs and Expatriates **Other Information**: Gender: male. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12762.

21. **Name 6**: AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. **DOB**: --/--/1964. **POB**: Raqqa, Syria a.k.a: (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Other Information**: Gender: male. Former Minister of Tourism. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12767.

22. **Name 6**: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Dr. **DOB**: --/--/1959. **POB**: Aleppo, Syria **Other Information**: Gender: male. Former Minister of Health. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12783.

23. **Name 6**: AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a. **Title**: Dr. **DOB**: --/--/1958. **POB**: Tartous, Syria 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 SAYED, Mohamed, Abd al-Sattar (9) AL SAYED, Mohamed, Abdul-Sattar (10) AL SAYED, Mohammad, Abdul-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYEYD, Mohammed, Abd al-Sattar (13) AL SAYEYD, Mohammed, Abdul-Sattar (14) AL SAYEYD, Mohammad, Abdul al-Sattar (15) AL SAYEYD, Mohammad, Abdul-Sattar Position: Minister of Religious Endowments **Other Information**: Gender: male. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12765.

24. **Name 6**: AL SHAR' 1: FAROUQ 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 10/12/1938. a.k.a: (1) AL CHAR', Farouk (2) AL CHAR', Farouk (3) AL CHAR', Farouq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHAR' A, Farouk (7) AL SHAR', Farouq (8) AL SHAR', Farouq (9) AL SHAR', Farouq (10) AL SHAR' A, Farouq (11) AL SHAR', Farouq **Other Information**: Gender: male. Former Vice-President of Syria. **Listed on**: 24/05/2011 **Last Updated**: 04/06/2020 **Group ID**: 11931.

25. **Name 6**: AL SIBAII 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL SIBAI, Yasser (2) AL SIBAI, Yasser (3) AL SIBAI, Yasser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) AL-SIBAI, Yasser **Other Information**: Gender: male. Former Minister of Public Works. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12776.

26. **Name 6**: AL SIKHNY 1: ADNAN 2: ABDO 3: n/a 4: n/a 5: n/a. **Title**: Dr. **DOB**: --/--/1961. **POB**: Aleppo, Syria a.k.a: (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdou (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNI, Adnan, Abdou (5) AL-SEKHNI, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdou **Other Information**: Gender: male. Former Minister of Industry. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12781.

27. **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**: Gender: male. Former Minister of Education. Appointed in July 2016. **Listed on**: 16/10/2012 **Last Updated**: 04/06/2020 **Group ID**: 12772.

28. **Name 6**: AL-ABDULLAH 1: SUHAILE 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Brigadier General a.k.a: (1) AL-ABDULLAH, Suhaile (2) AL-ABDULLAH, Suheil (3) AL-ABDULLAH, Suheil **Position**: Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Other Information**: Gender: male. **Listed on**: 24/07/2012 **Last Updated**: 04/06/2020 **Group ID**: 12714.

29. **Name 6**: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General a.k.a: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer **Position**: Governor of the Sweida Governorate, since July 2016 **Other Information**: Gender: male. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012–2016). **Listed on**: 24/07/2012 **Last Updated**: 04/06/2020 **Group ID**: 12727.
30. Name 6: AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a. 
32. 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. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12709.
33. Name 6: AL-AHMAD 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a. 
34. Name 6: AL-AHMAD 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. 
35. Name 6: AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Colonel POB: Jablah, Latakia Province, Syria a.k.a: (1) AL-ALLI, Loai (2) AL-ALLI, Louay Position: Responsible for violence against protesters in Dara’a. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12210.
36. Name 6: AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) AL-ALLI, Brigadier General, Nasr (2) AL-ALLI, Naser Position: Head of the Political Security Directorate since July 2019 Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12481.
37. 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: Gender: male. Leading businessperson 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: 04/06/2020 Group ID: 13023.
38. Name 6: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a. 
   DOB: 01/03/1961. POB: Kerdaha, Latakia province, Syria a.k.a: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842781 Other Information: Gender: male. Part of the Shabih bin militia. Listed on: 10/05/2011 Last Updated: 04/06/2020 Group ID: 11905.
39. Name 6: AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a. 
40. Name 6: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a. 
41. Name 6: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a. 
42. Name 6: AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a. 
43. Name 6: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a. 
44. Name 6: AL-ASSAD 1: ASMA 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: Gender: female. Sister of President Bashar al-Assad. Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12634.
<table>
<thead>
<tr>
<th>Name 6: AL-ASSAD 1</th>
<th>MANAL 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
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<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> 02/02/1970</td>
<td><strong>POB:</strong> Damascus, Syria a.k.a. AL AHMAD, Manal</td>
<td><strong>Passport Details:</strong> 0000000914 (Syrian) <strong>Other Information:</strong> Gender: female. Maiden name: Al Jadaan. Spouse of Maher al-Assad. <strong>Listed on:</strong> 26/03/2012 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12635.</td>
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<tr>
<th>Name 6: AL-AZAB 1</th>
<th>IMAD 2</th>
<th>MUWAFFAQ 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1970</td>
<td><strong>POB:</strong> Damascus countryside, Syria <strong>Position:</strong> Minister of Education. <strong>Appointed in November 2018. Other Information:</strong> Gender: male. <strong>Listed on:</strong> 04/03/2019 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 13773.</td>
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<tr>
<th>Name 6: AL-FURAYJ 1</th>
<th>FAHD 2</th>
<th>JASIM 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> 01/01/1950</td>
<td><strong>Gender:</strong> male. Former Higher Education Minister. <strong>Listed on:</strong> 15/11/2011 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12212.</td>
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<tr>
<th>Name 6: AL-GHARBI 1</th>
<th>ABDULLAH 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1962</td>
<td><strong>POB:</strong> Damascus, Syria a.k.a. AL-QIRBI, Abdullah <strong>Other Information:</strong> Gender: male. Former Minister of Internal Trade and Consumer Protection. <strong>Listed in July 2016. Listed on:</strong> 14/11/2016 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 13407.</td>
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<tr>
<th>Name 6: AL-HALIQI 1</th>
<th>WAEL 2</th>
<th>NADER 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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</thead>
<tbody>
<tr>
<td><strong>Title:</strong> Dr. <strong>DOB:</strong> ---/---/1964</td>
<td><strong>POB:</strong> Dar'a province, Syria a.k.a. AL-HALKI, Wael, Nader <strong>Position:</strong> Chair of the Board of Trustees of the Qa-syoun Private University <strong>Other Information:</strong> Gender: male. Former Prime Minister, in office until 3 July 2016. Former Minister of Health. <strong>Listed on:</strong> 28/02/2012 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12504.</td>
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<tr>
<th>Name 6: AL-HAMED 1</th>
<th>FIRAS 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
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<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1947</td>
<td><strong>a.k.a.:</strong> AL-HAMID, Firas <strong>Position:</strong> Head of Branch 318 (Homs) of the General Intelligence Directorate. <strong>Other Information:</strong> Gender: male. <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12717.</td>
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<tr>
<th>Name 6: AL-HAMU 1</th>
<th>AHMAD 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1947</td>
<td><strong>a.k.a.:</strong> AL-HAMO, Ahmad <strong>Other Information:</strong> Gender: male. Former Minister for Industry. <strong>Listed on:</strong> 14/11/2016 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 13406.</td>
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<tr>
<th>Name 6: AL-HASAN 1</th>
<th>NABIL 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1963</td>
<td><strong>POB:</strong> Aleppo, Syria a.k.a. AL-HASSAN, Nabil <strong>Other Information:</strong> Gender: male. Former Minister of Water Resources. <strong>Listed in July 2016. Listed on:</strong> 14/11/2016 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 13405.</td>
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<tr>
<th>Name 6: AL-HASSAN 1</th>
<th>IBRAHIM 2</th>
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<th>n/a: 4</th>
<th>n/a: 5</th>
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<tbody>
<tr>
<td><strong>Title:</strong> Major General <strong>a.k.a.:</strong> AL-HASAN, Ibrahim <strong>Position:</strong> Deputy Chief of Staff <strong>Other Information:</strong> Gender: male. Military official involved in the violence in Homs. <strong>Listed on:</strong> 02/12/2011 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12415.</td>
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<tr>
<th>Name 6: AL-HUSAYN 1</th>
<th>NAWFAL 2</th>
<th>NAFEL 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tr>
<td><strong>Title:</strong> Brigadier General <strong>a.k.a.:</strong> (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSEIN, Nawfal (5) AL-HUSSEIN, Nawfel (6) AL-HUSSAIN, Nawfel (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfel (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nofal (11) AL-HUSSEIN, Nofal <strong>Position:</strong> Idlib Syrian Military Intelligence (SMI) Branch Chief. <strong>Other Information:</strong> Gender: male. <strong>Listed on:</strong> 24/08/2011 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12047.</td>
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<tr>
<td><strong>Title:</strong> Dr. <strong>DOB:</strong> ---/---/1956</td>
<td><strong>POB:</strong> Tartous, Syria a.k.a. ALI, Malik <strong>Other Information:</strong> Gender: male. Former Higher Education Minister. <strong>Listed on:</strong> 24/06/2014 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12995.</td>
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<th>Name 6: AL-IMAM 1</th>
<th>MAHR 2</th>
<th>BURHAN 3</th>
<th>EDDINE 4</th>
<th>n/a: 5</th>
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<tr>
<td><strong>DOB:</strong> 22/08/1978</td>
<td><strong>Nationality:</strong> Syrian <strong>Position:</strong> General Manager of Telsa Group/Telsa Telecom and Castro LLC <strong>Other Information:</strong> Gender: male. Leading businessman operating in Syria with business interests in tourism, telecommunications and real estate. Benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom, Tazamon Contracting LLC, Castro LLC. <strong>Listed on:</strong> 17/02/2020 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 13815.</td>
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<th>Name 6: AL-JAROUCHEH 1</th>
<th>AHMED 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
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<th>n/a.</th>
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<tr>
<td><strong>DOB:</strong> ---/---/1957</td>
<td><strong>a.k.a.:</strong> (1) AL-JAROUCHE, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHAH, Ahmed (5) AL-JAROUCHEH, Ahmad (6) AL-JAROUCHEH, Ahmed (7) AL-JAROUSHA, Ahmad (8) AL-JAROUSHA, Ahmad (9) AL-JAROUSHEH, Ahmad (10) AL-JAROUSHEH, Ahmed (11) AL-JAROUCHEH, Ahmad <strong>Other Information:</strong> Gender: male. Former Head of the foreign branch of General Intelligence (Branch 279), Responsible for General Intelligence arrangements in Syrian embassies. <strong>Listed on:</strong> 24/07/2012 <strong>Last Updated:</strong> 10/07/2020 <strong>Group ID:</strong> 12724.</td>
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<tr>
<th>Name 6: AL-JLEILATI 1</th>
<th>MOHAMMAD 2</th>
<th>n/a: 3</th>
<th>n/a: 4</th>
<th>n/a: 5</th>
<th>n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> ---/---/1945</td>
<td><strong>POB:</strong> Damascus, Syria a.k.a. (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad <strong>Other Information:</strong> Gender: male. Former Minister of Finance, in office until 9 February 2013. <strong>Listed on:</strong> 02/12/2011 <strong>Last Updated:</strong> 04/06/2020 <strong>Group ID:</strong> 12412.</td>
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| Name 6: AL-KATTAN 1 | WASEEM 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a. |


62. Name 6: AL-KHATIB 1: MAKHMOUD 2: n/a; 3: 4; 5: n/a. a.k.a: (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Mahmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Mahmoud (5) AL-KHATIB, Mahmoud Position: Head of Investigative Branch (Political Security Directorate) Other Information: Gender: male. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12479.


71. Name 6: AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.
   Information: Gender: male. Listed on: 04/03/2019 Last Updated: 04/06/2020 Group ID: 13771.

72. 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, Syria Other Information: Gender: male. Former Minister of Education. Listed on:
   28/02/2012 Last Updated: 04/06/2020 Group ID: 12509.

73. 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: Gender: male. Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports
   the Syrian 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: 04/06/2020 Group ID: 13386.

74. Name 6: AL-SAFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   07/06/2017 Last Updated: 04/06/2020 Group ID: 13470.

75. Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12040.

76. Name 6: AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953. POB: Hama, Syria Other Information: Gender: male. Former Minister of State. Listed on: 26/03/2012 Last
   Updated: 04/06/2020 Group ID: 12642.

77. Name 6: AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED,
   Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin Other Information:
   Gender: male. Former Governor of Idlib. Associated with and appointed by President Bashar al-Assad. 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: 04/06/2020
   Group ID: 13389.

78. 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, Mohammad (7) AL-CHAAR, Mohammad (8) AL-CHA'AR, Mohammad (9) AL-SHAAR,
   Mohammad (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Mohamed (12) AL-SHAAR, Mohammad (13) AL-SHA'AR,
   Mohammad (14) AL-SHAAR, Mohammad (15) AL-SHA'AR, Muhammad Other Information: Gender: male. Political Security

79. Name 6: AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1956. POB: Aleppo, Syria Position: Vice Chair of the National Progressive Front of Syria Other Information:

   Listed on: 07/06/2017 Last Updated: 04/06/2020 Group ID: 13468.

81. Name 6: AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
   Last Updated: 04/06/2020 Group ID: 12989.

82. Name 6: AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 26/06/1969. POB: Lattakia, Syria a.k.a: (1) AL-SHAREEF, Ammar (2) AL-CHARIF, Ammar (3) AL-SHARIF,
   Ammar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat Nationality: Syrian Passport
   Details: 010312413 (Syrian), issue number 002-15-L093534, date of issue: 14 July 2015, place of issue Damascus-Centre, expiry date
   13 July 2021 National Identification no: 060-10276707 Other Information: Gender: male. Brother-in-law of Rami Makhlouf. Listed on:
   28/10/2016 Last Updated: 04/06/2020 Group ID: 13385.

83. 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 Nationality: Syrian Other Information: Gender: male. 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 Cham 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: 04/06/2020 Group ID: 13754.

84. Name 6: AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-TAWEEEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaled Other Information: Gender: male. Political Security

85. Name 6: AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1962. POB: Tartus, Syria Other Information: Gender: male. Former Minister of Communications and Technology. Listed on:
   14/11/2016 Last Updated: 04/06/2020 Group ID: 13398.
86. Name 6: AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. a.k.a: (1) AL-ZUBI, Khaldoon (2) ZUBI, Khaldoon Nationality: Syrian Position: (1) Founder Of Fly Aman Limited Liability (2) Vice-president of Aman Holding (a.k.a. Aman Group) Other Information: Gender: male. Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy. Majority shareholder of Fly Aman airline until February 2019. 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-Zubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. Founding member of Asas Iron Company. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13757.

87. Name 6: AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-ZUBAIDI, Khalid (2) AL-ZUBAIDI, Khalid, Bassam (3) AL-ZUBADI, Mohammed, Khaled (4) AL-ZUBEDI, Khaled (5) AL-ZUBEDI, Khalid (6) AL-ZUBEDI, Khalid, Bassam (7) AL-ZUBEDI, Mohammed, Khaled (8) ZUBAIDI, Khaled (9) ZUBAIDI, Khalid, Bassam (10) ZUBAIDI, Mohammed, Khaled (11) ZUBEDI, Khaled (12) ZUBEDI, Khalid, Bassam (13) ZUBEDI, Mohammed Nationality: Syrian Position: (1) Director of Agar Investment Company (2) General Manager of Al Zubiadi company and AL Zubiadi & Al Taawit Contracting Company (3) Director and Owner of Zubiadi Development Company Other Information: Gender: male. Leading businessman operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubiadi and Qalei LLC, which is constructing the luxury tourist city Grand Town. Co-owner of Zubiadi and Qalei LLC. Co-owner of Enjaz Investment Company. Associated with Nader Qalei. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13760.


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

90. Name 6: AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General Position: Special Forces Commander Other Information: Gender: male. Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukama Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12468.

91. Name 6: ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1944. a.k.a: (1) AL-ARMANAZI, Amr , Mohammad , Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib Position: Director General of the Syrian Scientific Studies and Research Centre (SSRC) Other Information: Gender: male. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13024.

92. Name 6: ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

93. 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: Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13507.

94. Name 6: ASLAN 1: AOUS 2: 'ALI 3: n/a 4: n/a 5: n/a.

95. Name 6: ASSI 1: BASHAR 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

96. Name 6: AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.

97. Name 6: AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
98. Name 6: AZZAM 1: MANSOUR 2: FADELALI 3: n/a 4: n/a 5: n/a.

99. Name 6: BALLUL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 10/10/1954. a.k.a: (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmad Position: Commander of the Syrian Arab Air Force and Air Defence Forces Other Information: Gender: male. A senior officer and commander of the Syrian Arab Air and Air Defence Forces. Operates in the chemical weapons proliferation sector. Listed on: 21/03/2017 Last Updated: 04/06/2020 Group ID: 13450.

100. Name 6: BARAKAT 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.


102. Name 6: BELAL 1: GHAISSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General Position: (1) Head of the 4th Division security bureau (2) Head of the 555th Paratrooper Regiment Other Information: Gender: male. Adviser to Maher al-Assad and coordinator of security operations. Involved in several breaches of cessation of hostilities in the Ghouta. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12214.

103. Name 6: BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

104. Name 6: BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a.

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

106. 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 (OTI) and the Syrian Company for Information Technology (SCIT) Other Information: Gender: male. OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13228.

107. 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, Sa’id (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Sa’eed (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Sa’id (9) BUKHAYTAN, Mohammad, Sa’eed (10) BUKHAYTAN, Mohammad, Sa’eed (11) BUKHAYTAN, Mohammad, Sa’id Position: Assistant Regional Secretary of Baath Arab Socialist Party since 2005 Other Information: Gender: male. Senior decision-maker in the regime. 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: 04/06/2020 Group ID: 12045.

108. Name 6: CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.

109. Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad Position: Chairman of Riyad Isa Development Corporation Other Information: Gender: male. Former Director of Military Housing Establishment. Provides funding to the Syrian regime. First cousin of President Bashar Al-Assad. Listed on: 24/06/2011 Last Updated: 04/06/2020 Group ID: 12014.

110. Name 6: CHAOUL 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.

111. 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: (1) President of Aleppo Chamber of Industry (2) Vice-


114. Name 6: DAIH 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a. Title: Brigadier General DOB: --/--/1960. a.k.a: (1) DAHI, Yasin (2) DHAHII, Yasin Other Information: Gender: male. 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: 04/06/2020 Group ID: 13495.

115. Name 6: DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: 11/01/1957. a.k.a: (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil Position: Major General, Syrian Arab Air Force Other Information: Gender: male. A senior officer and Commander of the 22nd Division of the Syrian Arab Air Force until April 2017. Operates in the chemical weapons proliferation sector. Responsible for the use of chemical weapons by aircraft, including the attack on the Telhames. Listed on: 21/03/2017 Last Updated: 04/06/2020 Group ID: 13451.

116. Name 6: DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General Other Information: Gender: male. Gave order to troops to shoot protestors in Al-Herak. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12474.

117. 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) Other Information: Gender: male. Responsible for arbitrary detention and torture of detainees in Deraa. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12478.


119. 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 of the 4th Division Other Information: Gender: male. Ordered troops to shoot at protestors in and around Damascus, including Mo’adamiyeh, Douma, Abasiyeh, Duma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12462.


121. Name 6: EL-ATTO 1: FAWAZ 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: AL ATTO, Fawaz Other Information: Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13506.

122. Name 6: FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) FADHLUN, Zuhair (2) FADHLUN, Zuhair (3) FADHLUN, Zuhair (4) FADHLUN, Zuhair (5) FADHLUN, Zuhair Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria. Position: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) Other Information: Gender: male. Responsible for chemical weapons projects, including production of chemical agents and munitions. Associated with SSRC. Listed on: 19/03/2018 Last Updated: 04/06/2020 Group ID: 13623.

123. Name 6: FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a. DOB: --/--/1957. POB: Harm, Syria a.k.a: (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahnoud Other Information: Gender: male. Former Minister of State in office until at least 2014. Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12640.


125. 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: (1) Syrian (2) Turkish Passport Details: U 09471711 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024. Position: CEO of Arman Group Other Information: Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria’s economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria.
and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Arman Group. Subsidiaries: Foz for Trading, Al-Mohainen for Transportation & Contracting. Arman Group is the private sector partner in Joint Venture Arman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emur Industries is a joint venture between Arman Group and the Hamisho Group, in which Foz has a majority stake and is the Chairman. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13755.

126. Name 6: FOZ 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.

127. Name 6: GHALAWANJII 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. POB: Tartous, Syria Other Information: Gender: male. Former Vice Prime Minister for Services Affairs. Former Minister of Local Administration, until 3 July 2016. Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12637.

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

129. 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 155th Missile Brigade Other Information: Gender: male. Member of the Syrian Armed Forces. Responsible for firing scud missiles at various civilian sites between January and March 2013. Associated with Maher al-Assad. Listed on: 22/10/2014 Last Updated: 04/06/2020 Group ID: 13161.

130. Name 6: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.

131. Name 6: GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
a.k.a.: GHRAYWATI, Mohammad, Ziad Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13502.

132. Name 6: HADAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

133. 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 since 2010 Other Information: Gender: male. Commands air operations against opponents. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12729.

134. Name 6: HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.

135. 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. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12707.

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

137. Name 6: HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.

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

139. Name 6: HAMOUDHEH 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) HAMMOUDEH,
Name 6: HAMSHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: HASSAN, Malek Position: Commander of the 22nd Division of the Syrian Air Force Other Information: Gender: male. Responsible for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13497.

Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef Position: (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase Other Information: Gender: Senior Officer of the Syrian Air Force. He operates in the chemical weapons proliferation sector. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13496.

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

Name 6: HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a. Other Information: Gender: male. 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 Arir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Supports the Syrian regime's war effort with cash donations. He is associated with Rami Maklouf and Issam Aboukh. From March 2014 until September 2018, he held the position of Chairman for the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12053.

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

Name 6: HASSAN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) HASSOUN, Nazeef (2) HASSOUN, Naeef (3) HASSAN, Naeef Position: Head of the Political Security Directorate of the Syrian security services Other Information: Gender: male. Officer of the rank of Major General in the Syrian Armed Forces Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12419.

Name 6: HASAWANI 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 Jala St., Syria. Other Information: Gender: male. Leading businessperson 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: 04/06/2020 Group ID: 13232.

Name 6: HIJAZI 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: HILVEH 1: ADNAN 2: ABOUD 3: n/a 4: n/a 5: n/a.
152. **Name**: HEIKMAT 1: IBRAHIM, Mohammad, Hikmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Hikmat (4) IBRAHIM, Mohammad, Hikmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammad, Hikmat (7) IBRAHIM, Mohammad, Hikmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohammad, Hikmat (10) IBRAHIM, Mohammad, Hikmat (11) IBRAHIM, Mohammad, Hikmat (12) IBRAHIM, Mohammad, Hikmat Position: Head of the police of Al-Hassaka Other Information: Gender: male. Former Head of the Operations Branch of the Political Security Directorate Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12480.

153. **Name**: IBRAHIM 1: MUHAMMED 2: n/a; 3: n/a; 4: n/a; 5: n/a.

154. **Name**: HUSSAIN 1: ABDULLAH 2: KHALEEL 3: n/a; 4: n/a; 5: n/a.

155. **Name**: ISMAIL 1: ISMAIL, Ezzedine
DOB: --/--/--1947. POB: Bastir. Jabaleh region, Syria a.k.a: ISMAIL, Ezzedine Other Information: Gender: male. Retired general. Longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Appointed political and security adviser to the President in 2006. DOB is in the middle of the 1940s, probably 1947. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12730.

156. **Name**: ISMAIL 1: AMAR 2: n/a; 3: n/a; 4: n/a; 5: n/a.

157. **Name**: ISMAIL 1: EZZEDINE 2: n/a; 3: n/a; 4: n/a; 5: n/a.
DOB: --/--/--1947. POB: Bastir. Jabaleh region, Syria a.k.a: ISMAIL, Ezzedine Other Information: Gender: male. Retired general. Longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Appointed political and security adviser to the President in 2006. DOB is in the middle of the 1940s, probably 1947. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12730.

158. **Name**: ISMAIL 1: ISMAIL, Ghassan, Jaoudat

159. **Name**: ISMAIL 1: MUJAHED 2: n/a; 3: n/a; 4: n/a; 5: n/a.

160. **Name**: ISMAIL 1: YOUSEF 2: n/a; 3: n/a; 4: n/a; 5: n/a.
DOB: --/--/--1960. POB: Deirak, Tartous region, Syria a.k.a: ISMAIL, Yousef Other Information: Commander of the 134th Brigade Other Information: Gender: male. Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. Listed on: 24/02/2012 Last Updated: 04/06/2020 Group ID: 12471.

161. **Name**: ISMAIL 1: GHASSAN 2: JAOUDAT 3: n/a; 4: n/a; 5: n/a.

162. **Name**: JABIR 1: AYMAN 2: n/a; 3: n/a; 4: n/a; 5: n/a.
DOB: --/--/--1955. POB: Latakia, Syria a.k.a: JABER, Aymen Other Information: Gender: male. Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Financial interests and/or holds senior executive positions in a
number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur al-Sahraa. Associate of Rami Makhlouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias(8,7),(994,990). **Listed on:** 27/01/2015 **Last Updated:** 04/06/2020 **Group ID:** 12023.

165. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** Latakia, Syria a.k.a.: (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Muhammad (6) JABIR, Mohammad (7) JABIR, Mohammad **Other Information:** Gender: male. Shabiha militia. Associate of Maher al-Assad for the Shabiha militia. Directly involved in coordination of Shabiha militia groups. **Listed on:** 24/08/2011 **Last Updated:** 04/06/2020 **Group ID:** 12052.

166. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a. **Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran a.k.a.: (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohammad, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammad, Ali (8) JAAFARI, Mohammad, Ali (9) JAFARI, Mohamed, Ali (10) JAFARI, Mohammad, Ali (11) JAFARI, Mohammed, Ali (12) JAFARI, Mohammad, Ali (13) JAFARI, Mohammad, Ali (14) JAFARI, Mohammad, Ali (15) JAFARI, Muhammad, Ali (16) JAFARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** Head of ‘Baqiyat Allah’, cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. **Listed on:** 22/06/2020 **Last Updated:** 04/06/2020 **Group ID:** 10638.

167. **Name 6:** JALALI 1: MOHAMAD 2: GHAZI 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1969. **POB:** Damascus, Syria a.k.a.: AL-JALALI, Mohammad, Ghazi **Other Information:** Gender: male. Former Minister of Communications and Technology. Appointed on 27 August 2014. **Listed on:** 22/10/2014 **Last Updated:** 04/06/2020 **Group ID:** 13151.

168. **Name 6:** JAMAL EDDIN 1: MOHAMMED 2: NAZER 3: n/a 4: n/a 5: n/a. **DOB:** 02/01/1962. **POB:** Damascus, Syria a.k.a.: (1) AHMAD, Nazir (2) JAMALEDDINE, Mohammad **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:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment **Other Information:** Gender: male. Leading businessman 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, benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 04/06/2020 **Group ID:** 13753.

169. **Name 6:** JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Dr. **DOB:** --/--/1952. **POB:** Damascus, Syria a.k.a.: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Other Information:** Gender: male. Former Vice Prime Minister for Economic Affairs. Former Minister of Domestic Trade and Consumer Protection. **Listed on:** 16/10/2012 **Last Updated:** 04/06/2020 **Group ID:** 12760.

170. **Name 6:** JAZAIRI 1: HOUAMM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1977. a.k.a.: (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Other Information:** Gender: male. Former Minister of Economy and Foreign Trade. Member of the board of the Syrianel until May 2019. **Listed on:** 22/10/2014 **Last Updated:** 04/06/2020 **Group ID:** 13148.

171. **Name 6:** JAZHA 1: MOHAMMAD 2: MAEN 3: ZEIN-AL-ABIDIN 4: n/a 5: n/a. **DOB:** --/--/1962. **POB:** Aleppo, Syria **Position:** Minister of Industry. Appointed in November 2018 **Other Information:** Gender: male. **Listed on:** 04/03/2019 **Last Updated:** 04/06/2020 **Group ID:** 13777.

172. **Name 6:** JDID 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) JDEED, Maan (9) JDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an **Other Information:** Gender: male. Presidential Guard. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 04/06/2020 **Group ID:** 12420.

173. **Name 6:** JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1950. **POB:** Salamiya, Syria a.k.a.: (1) JERATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIRATLI, Ghiath **Other Information:** Gender: male. Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 04/06/2020 **Group ID:** 12639.

174. **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) JUMA, Sameer (5) JUMA, Samir (6) JUMAA, Sameer (7) JUMAA, Samir (8) SAMI, Abou **Position:** (1) Head of the office of Muhammad Nussif Kheir Bek (2) Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad **Other Information:** Gender: male. DOB is approximate. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12731.

175. **Name 6:** KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: KAFAN, Ahmed **Other Information:** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12722.
176. Name 6: KASSOUHA 1: MICHEL 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 01/02/1948. a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEH, Ahmed Other Information: Gender: male. Member of Syrian security services since the early 1970s. Involved in combating opposition in France and Germany. Responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate since March 2006. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12725.

177. Name 6: KATAN 1: MOHAMMAD 2: SAFWAN 3; n/a 4; n/a 5; n/a. a.k.a: QATTAN, Mohammad. Saifwan Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13501.

178. 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, Mohammad (3) KHADDOR, Mohammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohamed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammad (11) KHADDOR, Mohammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammad (15) KHADDOR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammad (19) KHUDOUR, Mohammad Position: Commander of the 106th Brigade, Presidential Guard Other Information: Gender: male. Gave orders to troops to beat protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12475.

179. Name 6: KHALAF 1: GHASSAN 2; n/a 3; n/a 4; n/a 5; n/a. Title: Dr Other Information: Gender: male. Former Governor of Hama. Appointed by, and is associated with, President Bashar al-Assad. Closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13388.

180. 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 Information Branch. Other Information: Gender: male. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12051.

181. Name 6: KHALIL 1: ISSAM 2; n/a 3; n/a 4; n/a 5; n/a. DOB: --/--/1965. POB: Baniyas, Tartous Governorate, Syria Other Information: Gender: male. Former Minister of Culture. Appointed 27 August 2014. Listed on: 22/10/2014 Last Updated: 04/06/2020 Group ID: 13158.

182. Name 6: KHALIL 1: TAHIR 2: HAMID 3; n/a 4; n/a 5; n/a. Title: Major General a.k.a: (1) HAMID, Khalil, Tahir (2) KHALI, Tahir, Hamid Position: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces Other Information: Gender: male. Responsible for the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13383.

183. 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, Mohammed Other Information: Gender: male. Former Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service (2009-14). Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12708.

184. Name 6: KHALUDI 1: MOHAMMAD 2: DARAR 3; n/a 4; n/a 5; n/a. a.k.a: KHLOUDI, Mohammad, Darar Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13503.

185. Name 6: KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4; n/a 5; n/a. DOB: 01/08/1961. POB: near Damascus, Syria a.k.a: (1) KAMEES, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohammad, Deeb (3) KHAMIS, Imad, Mohammad, Deeb (4) KHAMIS, Imad, Mohammad, Deeb Position: Prime Minister Other Information: Gender: male. Former Minister of Electricity Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12636.


187. Name 6: KHREIT 1: NAJM-EDDIN 2; n/a 3; n/a 4; n/a 5; n/a. a.k.a: (1) KHRAIT, Njem-aden (2) KHRAIT, Njem-aden (3) KHRAIT, Njem-aden (4) KHRAIT, Njem-aden (5) KHRAIT, Njem-aden (6) KHRAIT, Njem-aden (7) KHRAIT, Njem-aden (8) KHRAIT, Njem-aden (9) KHREIT, Njem-aden (10) KHREIT, Njem-aden (11) KHREIT, Njem-aden (12) KHREIT, Njem-aden (13) KHREIT, Njem-aden (14) KHREIT, Njem-aden (15) KHREIT, Njem-aden Other Information: Gender: male. Former State Minister Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12787.

188. Name 6: KHUDIR 1: KHUDRI 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. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12715.

189. Name 6: LUQA 1: HUSSAM 2; n/a 3; n/a 4; n/a 5; n/a. Title: Major General DOB: --/--/1964. POB: Damascus, Syria a.k.a: (1) LOUCA, Housam (2) LOUCA, Housam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Housam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Husam
The Maklouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). Influential member of sectors. Has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and


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, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohamed (7) MAARUF, Muhammad (8) MARRUF, Mohamed (9) MARRUF, Mohammad Position: Commander of the 45th Regiment Other Information: Gender: male. Commander of military operations in Homs. Gave orders to shoot protestors in Homs. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12470.

Name 6: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: --/--/1960. DOB: Jabłon, Syria a.k.a. (1) MAALLA, Mohamed (2) MAALLA, Muhamed (3) MAALLA, Muhammad (4) MAALLA, Mohamad (5) MAALLA, Mahamad (6) MAALLA, Mahomed (7) MAALLA, Mahomad (8) MAALLA, Mahommed (9) MAULLA, Mohamed (10) MAULLA, Muhammad (11) MAULLA, Mahommed (12) MUALLA, Muhammad (13) MUALLA, Mahommed (14) MUALLA, Muhammad Other Information: Gender: male. Member of the Syrian Armed Forces. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, member of the National Security Bureau. Responsible for repression of and violence against the civilian population in Damascus and Damascus countryside. Listed on: 29/05/2015 Last Updated: 04/06/2020 Group ID: 13252.


Name 6: MAHMUD 1: WAJH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a.: MAHMUD, Wajeeb Position: Commander 18th Armoured Division Other Information: Gender: male. Responsible for the violence against protestors in Homs. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12223.

Name 6: MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/04/1971. POB: Damascus, Syria a.k.a.: MAKHLOUF, Hafez Passport Details: 2246 (Diplomatic) Other Information: Gender: male. Member of the Maklouf family. Cousin of President Bashar al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. Listed on: 10/05/2011 Last Updated: 04/06/2020 Group ID: 11903.

Name 6: MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 10/07/1969. POB: Damascus, Syria Passport Details: 000098044, Issue number 002-03-0015187 Other Information: Gender: male. Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. Has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena Properties and Cham Holding. Furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Maklouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011 Last Updated: 04/06/2020 Group ID: 11913.


Name 6: MAKHLOUF 1: IBHAB 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 21/01/1973. POB: Damascus, Syria a.k.a.: (1) MAKHLOUF, Elhab (2) MAKHLOUF, Ihab Passport Details: N002848852 Position: Vice President of Syriatel Other Information: Gender: male. Leading businessman operating in Syria. Shareholder in Syriatel, the leading mobile telephone operator in Syria. Has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). Influential member of the Maklouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011 Last
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212. Name 6: MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: ---/--/1945. POB: Aleppo, Syria a.k.a: (1) MOHABAK, Mohammad
(2) MOHABAK, Dhafer (3) MOHABAK, Mohammad
(4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammad, Dhafer (7) MOHABAK, Mohammad, Zafer (8) MOHABAK, Mohammad, Dhafer (9) MOHABAK, Mohammad, Zafer (10) MOHABAK, Mohammad, Dhafer (11) MOHABAK, Mohammad, Zafer (12) MOHABAK, Mohammad, Dhafer (13) MOHABAK, Mohammad, Zafer (14) MOHABAK, Mohammad, Dhafer (15) MOHABAK, Mohammad, Zafer (16) MOHABAK, Mohammad, Dhafer (17) MOHABAK, Mohammad, Zafer (18) MOHABAK, Mohammad, Dhafer (19) MOHABAK, Mohammad, Zafer (20) MOHABAK, Mohammad, Dhafer (21) MUHABAK, Mohammad, Zafer (22) MUHABAK, Mohammad, Dhafer (23) MUHABAK, Mohammad, Zafer (24) MUHABAK, Mohammad, Dhafer (25) MUHABAK, Mohammad, Zafer (26) MUHABAK, Mohammad, Dhafer (27) MUHABAK, Mohammad, Zafer (28) MUHABAK, Mohammad, Dhafer (29) MUHABAK, Mohammad, Zafer (30) MUHABAK, Mohammad, Dhafer (31) MUHABAK, Mohammad, Zafer (32) MUHABAK, Mohammad, Dhafer (33) MUHABAK, Mohammad, Zafer (34) MUHABAK, Mohammad, Zafer (35) MUHABAK, Mohammad, Zafer (36) MUHABAK, Mohammad, Zafer (37) MUHABAK, Mohammad, Zafer (38) MUHABAK, Mohammad, Zafer (39) MUHABAK, Mohammad, Zafer Other Information: Gender: male. Former Minister of Economy and Foreign Trade. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12773.


214. Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General POB: Junayrat Ruslan, Tartous province, Syria a.k.a: (1) MILHEM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah Position: Head of the Military Intelligence Directorate since March 2019 Other Information: Gender: male. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime’s operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian populaton in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. Listed on: 15/1/2011 Last Updated: 04/06/2020 Group ID: 12222.


216. Name 6: MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) MUFLEH, Mohammad (2) MUFLEH, Mohammed (3) MUFLEH, Mohammad (4) MUFLEH, Mohammad (5) MUFLEH, Mohammad (6) MUFLEH, Mohammad (7) MUFLEH, Mohammad Position: Head of Syrian Military Intelligence in the town of Ham Other Information: Gender: male. Listed on: 02/08/2011 Last Updated: 04/06/2020 Group ID: 12026.
217. Name 6: MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr. DOB: 1955. POB: Damascus, Syria a.k.a: (1) MUSHAWEH, Lubana (2) MUSHAWEH, Lubanah (3) MUSHAWEH, Lubana (4) MUSHAWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWEH, Lubana (7) MUSHAWEH, Lubanah Other Information: Gender: female. Former Minister of Culture Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12778.

218. Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.  

219. Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: Jablah, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atef (3) NAJEEB, Ateif (4) NAJIB, Atef (5) NAJIB, Ateif Other Information: Gender: male. Former Head of the Political Security Directorate in Dar'a. Member of the Assad family. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011 Last Updated: 04/06/2020 Group ID: 11911.

220. Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.  
Title: General DOB: 1960. a.k.a: (1) NASER, Mohamed, Ali (2) NASR, Mohamed, Ali (3) NASR, Muhammad, Ali Other Information: Gender: male. Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate. DOB is approximate. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12728.

221. Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
ak.a.: NASSER, Wafeeq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Other Information: Gender: male. Responsible for arbitrary detention and torture of detainees in Suwayda. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12477.

222. 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 Other Information: Gender: male. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12221.

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

224. 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, Khud (2) ORFALI, Khudr (3) ORPHALY, Khudr (4) ORPHALY, Khud (5) ORPHALY, Khudr (6) ORFALI, Khudr (7) ORFALI, Khudr Other Information: Gender: male. Former Economy and Foreign Trade Minister Listed on: 24/06/2014 Last Updated: 04/06/2020 Group ID: 12992.

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

226. Name 6: QADDOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
ak.a.: (1) QADDOUR, Khaled (2) QADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDOUR, Khaled (6) QADDOUR, Khaled (7) QADDOUR, Khalid Other Information: Gender: male. Leading businessperson operating in Syria with interests in the telecommunications, oil and plastic industry sectors. Close business relations with Maher al-Assad. Associate of Maher al-Assad, including through his business activities. Listed on: 27/01/2015 Last Updated: 04/06/2020 Group ID: 12015.

227. 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: Gender: male. Former Head of Branch 291 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12706.

228. 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: N 010170320 (Syrian Arab Republic) issue number: 002-15-1062672, issued in the Syrian Arab Republic, 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: (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zaubadi and Qaabi LLC (3) Chairman of Kalai Industries Management Other Information: Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zaubadi and Qaabi 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-Zubaydi. Benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relations/business associates or partners/links to listed individuals: Khaled al-Zubaydi. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13763.

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

230. 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 Other Information: Gender: male. Ordered troops to
shoot protestors in Baniyas and Deraa. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12463.

231. Name 6: RIQO 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: RIZK, Raymond Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13505.

232. Name 6: RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a. 

233. Name 6: SA'AAD 1: RAFEA ABU 2: n/a 3: n/a 4: n/a 5: n/a. 

234. Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a. 

235. Name 6: SABRA 1: ABDEL-KADER 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 14/09/1955. a.k.a: (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abdl Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abd el Kader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr Nationality: (1) Syrian (2) Lebanese Position: (1) Owner of Sabra Maritime Agency (2) Head of the Syrian-Turkish Businessmen Council (3) Founding partner of Phoenix Tourism Company (4) President of the Chamber of Maritime Navigation in Syria Other Information: Gender: male. Leading businessman operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Major shipping magnate. Close business associate of Rami Makhlouf. Provides financial and economic support for the Syrian regime, including through offshore companies. Benefits from his ties to the regime, which have allowed him to expand his activities in the real estate sector. Involved in money laundering and commercial activities in support of the Syrian regime and its associates. Relatives/business associates/entities or partners/links: Phoenix Tourism Company, Sabra Maritime Agency Listed on: 17/02/2020 Last Updated: 04/06/2020 Group ID: 13819.

236. Name 6: SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a. 
   Title: Brigadier General Position: Commander of 154th Regiment Other Information: Gender: male. Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Dourna, Abasiyeh, Duma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12461.

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

238. Name 6: SAIID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a. 
   Title: Dr. DOB: --/--/1953. POB: Lattakia, Syria a.k.a: (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibraheem (4) SAEED, Mahmoud, Ibraheem (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibraheem (7) SAIID, Mahmoud, Ibraheem Other Information: Gender: male. Former Minister of Transport Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12774.

239. Name 6: SARZHEM 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Major General a.k.a: (1) SALAMA, Adib (2) SALAMAH, Adib (3) SALAME, Adib (4) SALAMEH, Adib, Nimr (5) SALAMEH, Mohammed, Adib Position: Deputy Director of Air Force Intelligence Directorate in Damascus Other Information: Gender: male. Previously Head of Air Force Intelligence in Aleppo. Member of the Syrian security and intelligence services. Responsible for the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13380.

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

241. Name 6: SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a. 
   Title: Dr. DOB: --/--/1962. POB: Aleppo, Syria a.k.a: (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazina, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah Other Information: Gender: female. Former State Minister for Environmental Affairs. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12785.
Title: Major General DOB: --/--/1954. a.k.a: SAWAN, Meezar Position: Commander of the 20th Division of the Syrian Air Force
Other Information: Gender: male. A senior officer of the Syrian Air Force. Responsible for the attacks against civilian areas by aircraft, Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13499.

243. Name 6: SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. Other Information: Gender: male. A researcher at the Syrian Scientific Studies and Research Centre. Involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13504.

244. Name 6: SHAABAN 1: BOUHTAINA 2: n/a 3: n/a 4: n/a 5: n/a.

245. Name 6: SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--/1956. POB: Jablah, Latakia Province, Syria a.k.a: (1) CHAHADA, Rafaeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafaeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafaeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafaeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafaeq (10) SHAHADA, Rafiq (11) SHAHADAH, Rafiq (12) SHAHADAH, Rafaeq (13) SHAHADAH, Rafiq Position: Advisor to President Bashar al-Assad for strategic questions and military intelligence Other Information: Gender: male. Member of Syrian Armed Forces. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12042.

246. Name 6: SHAHEEN 1: JAMAL 2: SHA’ABAN 3: n/a 4: n/a 5: n/a.
a.k.a: SHAHEEN, Jamul, Shaaban Other Information: Gender: male. Former State Minister. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12789.

247. Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1957. POB: Aleppo, Syria a.k.a: SHAMMAS, Hasib, Elias Other Information: Gender: male. Former State Minister Listed on: 24/06/2014 Last Updated: 04/06/2020 Group ID: 12997.

248. Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor DOB: 05/01/1953. a.k.a: SIRHAN, Halah Other Information: Gender: female. 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: 04/06/2020 Group ID: 13508.

249. Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1955. POB: Damascus, Syria Other Information: Gender: male. Former Minister for Industry Listed on: 28/02/2012 Last Updated: 04/06/2020 Group ID: 12508.

250. Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.

251. Name 6: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Lattakia, Syria a.k.a: (1) SULAIMAN, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir. Address: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. Position: Director of the Higher Institute for Applied Sciences and Technology (HIAST). Other Information: Gender: male. Doctor. Associated with the HIAST and Scientific Studies and Research Centre (SSRC), both of which are designated entities. Listed on: 19/03/2018 Last Updated: 04/06/2020 Group ID: 13621.

252. Name 6: SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) SULEIMAN, Naeem, Jaseem(2) SULEIMAN, Naa Hem, Jasem(3) SULEIMAN, Naeem, Jasem(4) SULEIMAN, Na’em, Jasem(5) SULEIMAN, Na’m, Jasem Position: Commander of the 3rd Division Other Information: Gender: male. Gave orders to troops to shoot protestors in Douma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12465.

253. 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, Mohammad (3) SULTAN, Jihad, Mohammad Position: Commander of 65th Brigade Other Information: Gender: male. Gave orders to troops to shoot protestors in Douma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12466.

254. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.

255. 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) TA’EB, Hoyjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence since October 2009 Other Information: Gender: male. His responsibilities were expanded in May 2019 with the merging of the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. Listed on: 24/06/2011 Last Updated: 04/06/2020 Group ID: 11788.
Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12719.

DOB: 25/03/1971. Nationality: Syrian Position: (1) Director and owner of Ella Media Services (2) Founding partner of Castle Security and Protection and of Jasmine Contracting Company (3) Chairman and founding partner of the Syrian Hotel Management Company (4) Manager and owner of Emtel Other Information: Gender: male. Leading businessman operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Emtel LLC (Emtel Communications), Syrian Hotel Management Company, Jasmine Contracting Company. Listed on: 17/02/2018 Last Updated: 04/06/2020 Group ID: 13820.

DOB: 25/03/1971. a.k.a: (1) TÀLOUS, Anas (2) TÀLS, Anas (3) TLESS, Anas (4) TULLS, Anas Nationality: Syrian Position: Chairman of the Talas Group Other Information: Gender: male. Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy. 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 Chans Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13752.


a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TAMAH, Salam (4) TAMAIH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Gender: male. Listed on: 19/03/2018 Last Updated: 04/06/2020 Group ID: 13622.

DOB: 25/03/1971. a.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammed, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed Other Information: Gender: male. Former Minister of Information Listed on: 14/11/2016 Last Updated: 04/06/2020 Group ID: 13400.


Title: Major General DOB: 05/02/1964. a.k.a: WANNOUS, Ali Other Information: Gender: male. Involved in the storage and deployment of chemical weapons. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13494.


Title: Major General a.k.a: (1) YOUNES, Tawfiq (2) YUNES, Tawfiq (3) YUNES, Tawfiq Other Information: Gender: male. Former Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 04/06/2020 Group ID: 12025.


Title: Brigadier General a.k.a: YOUNES, Jamal Position: Commander of the 555th Regiment Other Information: Gender: male. Gave orders to troops to shoot at protestors in Mo'adamiyyeh. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12472.

271. 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, Muhammad. Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Other Information: Male. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12779.


273. Name 6: ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier a.k.a.: (1) ZGHRAYBA, Khaleel (2) ZGHRAYBA, Khalil (3) ZGHGRAYBAH, Khaleel (4) ZGHGRAYBAH, Khalil (5) ZGHRAYBE, Khaleel (6) ZGHRAYBE, Khalil (7) ZGHGRAYBEH, Khaleel (8) ZGHGRAYBEH, Khalil (9) ZEGHRAIBA, Khaleel (10) ZEGHRAIBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAIB, Khaleel (14) ZEGHRAIB, Khalil (15) ZEGHRAYBAH, Khaleel (16) ZEGHRAYBAH, Khalil (17) ZGHRAYBAH, Khaleel (18) ZGHRAYBAH, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBEH, Khaleel (26) ZGHRAYBEH, Khalil (27) ZGHRAYBEH, Khaleel (28) ZGHRAYBEH, Khalil (29) ZGHRAYBE, Khaleel (30) ZGHRAYBE, Khalil (31) ZGHRAYBEH, Khaleel (32) ZGHRAYBEH, Khalil (33) ZGHRAYBEH, Khaleel (34) ZGHRAYBEH, Khalil (35) ZGHRAYBEH, Khaleel (36) ZGHRAYBEH, Khalil (37) ZGHRAYBAH, Khaleel (38) ZGHRAYBAH, Khalil (39) ZGHRAYBAH, Khaleel (40) ZGHRAYBAH, Khalil. Other Information: Male. 14th Division. Military official involved in the violence in Homs. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12416.

ENTITIES


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: Provides financial support to the Syrian regime. Telephone: +963 11 6183333, +963 11 31913333, Fax: +963 11 6184444, +963 11 31914444. Email: afpc@afpc.net.sy. Joint venture 50% owned by GPC. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12434.


7. Organisation Name: AL WATAN. Address: Al Watan Newspaper, Damascus - Duty Free Zone. Other Information: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. Telephone: +963 11 2137400, Fax: +963 11 2139928. Listed on:
8. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY  
   **a.k.a.** Aman Damascus JSC  
   **Address:** Damascus, Syria.  
   **Other Information:** A USD 18.9 million joint venture between Damascus Cham Holding 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:** 04/06/2020  
   **Group ID:** 12425.

9. **Organisation Name:** ARMY SUPPLY BUREAU  
   **Address:** PO Box 3361, Damascus, Syria.  
   **Other Information:** Branch of the Syrian Ministry of Defence. Involved in the procurement of military equipment for the Syrian regime.  
   **Listed on:** 23/07/2014  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13030.

10. **Organisation Name:** BENA PROPERTIES  
    **Other Information:** Controlled by Ramzi Makhlouf. Syria’s largest real estate company and the real estate and investment arm of Cham Holding. Provides funding to the Syrian regime.  
    **Listed on:** 24/06/2011  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12017.

11. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY  
    **a.k.a.** Banyun Damascus Private JSC  
    **Address:** Damascus, Syria.  
    **Other Information:** A USD 34.8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tammyoz 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:** 04/06/2020  
    **Group ID:** 13766.

12. **Organisation Name:** BUSINESS LAB  
    **Address:** Maysat Square, Al Rasafa Street Bldg. 9, PO Box 7155, Damascus, Syria.  
    **Other Information:** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2725499. Fax: +963 11 2725399  
    **Listed on:** 02/12/2011  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12427.

13. **Organisation Name:** CENTRAL BANK OF SYRIA  
    **Address:** (1) P.O. Box 2254, Alhedra al Magheheb Square, Damascus, Syria.  
    **Other Information:** Provides financial support to the Syrian regime.  
    **Listed on:** 28/02/2012  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12503.

14. **Organisation Name:** CENTRE DETUDES 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, Syria.  
    **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regime.  
    **Listed on:** 02/12/2011  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12426.

15. **Organisation Name:** CHAM HOLDING  
    **Address:** Cham Holding Building, Dana Highway, Ashrafyiat Sahnaya Rif Dimashq, Syria, PO Box 9525.  
    **Other Information:** Controlled by Rami Makhlouf. Second largest holding company in Syria.  
    **Listed on:** 06/02/2010  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12152.

16. **Organisation Name:** CHAM INVESTMENT GROUP  
    **Address:** Sahnya Dana Highway, PO Box 9525.  
    **Other Information:** Subsidiary of Cham Holding. Economic entity financing the Syrian regime.  
    **Listed on:** 05/09/2011  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12063.

17. **Organisation Name:** CHAM PRESS TV  
    **Address:** Al Quds building, 2nd Floor, Barameh, Damascus, Syria.  
    **Other Information:** Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. Telephone: +963 11 12260805. Fax: +963 11 12260806.  
    **Listed on:** 02/12/2011  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12424.

18. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
    **Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria.  
    **Other Information:** State-owned bank providing financial support to the regime.  
    **Listed on:** 23/07/2014  
    **Last Updated:** 27/07/2018  
    **Group ID:** 12203.

19. **Organisation Name:** COTTON MARKETING ORGANISATION  
    **Address:** Bab Al-Faraj, PO Box 729, Aleppo, Syria.  
    **Other Information:** State-owned company. Provides financial support to the Syrian regime.  
    **Listed on:** 24/07/2012  
    **Last Updated:** 04/06/2020  
    **Group ID:** 12733.

20. **Organisation Name:** DAMASCUS CHAM HOLDING COMPANY  
    **a.k.a.** Damascus Cham Private Joint Stock Company  
    **Other Information:** 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, a luxurious real estate project based on expropriated land. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Arwar al-Olabi, vice chairman of the Board of Directors and Governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated), Sarnar Forz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Aras Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour,
21. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
**Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza 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:** 20/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.

22. **Organisation Name:** DIJLA PETROLEUM COMPANY  
**Address:** Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.

23. **Organisation Name:** DREX TECHNOLOGIES S.A.  
**Other Information:** Incorporation date: 4 July 2000. Incorporation number: 394678. Director is Rami Makhlouf. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Drex Technologies is wholly owned by Rami Makhlouf. Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12732.

24. **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.

25. **Organisation Name:** EL JAZIREH  
**a.k.a:** Al Jazerra  
**Address:** Shaheen Building, 2nd floor, Saifi el Sofieh, Beirut, Lebanon. **Other Information:** Hydrocarbons sector. Owned or controlled by Ayman Jabr. **Listed on:** 23/07/2014 **Last Updated:** 04/06/2020 **Group ID:** 13034.

26. **Organisation Name:** EL-TEL. CO.  
**a.k.a:** (1) Abraj Tech (2) El-Tel. Middle East Company  
**Address:** Dar Al Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Company owner: Maher Dsouki. Telephone: +963 11 2212345. Fax: +963 11 44694450. Email: sales@eltelme.com. Websites: www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 04/06/2020 **Group ID:** 12068.

27. **Organisation Name:** EXPERT PARTNERS  
**Address:** Rukn Addin, Saladin Street, Building 5, PO Box 7006, Damascus, Syria. **Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Involved in trade in dual use goods for the Syrian government. **Listed on:** 16/10/2012 **Last Updated:** 04/06/2020 **Group ID:** 12801.

28. **Organisation Name:** GENERAL INTELLIGENCE DIRECTorate  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.

29. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
**a.k.a:** (1) General Radio and Television Corporation (2) GORT (3) Radio and Television Corporation (4) Syrian Directorate General of Radio & Television Est.  
**Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** State-run agency subordinate to Syria's Ministry of Information. Responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. Incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation. Telephone: +963 11 2234930. **Listed on:** 26/06/2012 **Last Updated:** 04/06/2020 **Group ID:** 12695.

30. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salihieh Street 616, Damascus, Syria. **Other Information:** Wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state. **Listed on:** 15/05/2012 **Last Updated:** 04/06/2020 **Group ID:** 12673.

31. **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. Provides financial support to the Syrian regime. Telephone: +963 11 3141635. Fax: +963 11 3141634. Email: info@gpc-sy.com. **Listed on:** 02/12/2011 **Last Updated:** 04/06/2020 **Group ID:** 12433.

32. **Organisation Name:** HAMCHO INTERNATIONAL  
**a.k.a:** Hamcho International Group  
**Address:** Baghdad Street, PO Box 8254, Damascus, Syria. **Other Information:** A large Syrian holding company owned by Mohammed Hamcho. Telephone: 963 112316675. Fax: 963 112318875. Website: www.hamchointl.com. Email: info@hamchointl.com and hamshogroup@yahoo.com. **Listed on:** 27/01/2015 **Last Updated:** 04/06/2020 **Group ID:** 12019.

33. **Organisation Name:** HAMSHO TRADING  
**a.k.a:** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  
**Address:** Hamsha Building, 31 Baghdad Street, Damascus, Syria. **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias. **Listed on:** 09/03/2015 **Last Updated:** 04/06/2020 **Group ID:** 13237.

34. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Barameh, Damascus, Syria. (2) PO Box 2849, Al-Moutanabi Street, Damascus, Syria. (3) PO Box 5966, Abou Baker Al Seddeq Str., Damascus, Syria. **Other Information:** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117. **Listed on:** 02/12/2011
35. Organisation Name: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)  
a.k.a: Institut Superior des Sciences Appliques et de Technologie (ISSAT)  
Address: P.O. Box 31983, Barzeh, Syria. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13032.

36. Organisation Name: INDUSTRIAL BANK  
Address: Dar Al Muhannen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. Other Information: State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 8200, +963 11 222 7910. Fax: 963 11 222 8412 Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12483.

37. Organisation Name: INDUSTRIAL ESTABLISHMENT OF DEFENCE  
Address: (1) Al Thawraa Street, P.O. Box 2330 , Damascus, Syria. (2) Al-Hameh, Damascus Countryside, P.O. Box 2230, Syria. Other Information: Involved in the procurement of military equipment for the Syrian regime. Branch of the Syrian Ministry of Defence. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13031.

38. Organisation Name: INDUSTRIAL SOLUTIONS  
Address: Baghdad Street 5, PO Box 6394, Damascus, Syria. Other Information: Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963114471080. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12428.

39. Organisation Name: IRGC QODS FORCE  
a.k.a: Quds Force Address: Teheran, Iran. Other Information: Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 11241.

40. Organisation Name: MADA TRANSPORT  

41. Organisation Name: MAHRUKAT COMPANY  
a.k.a: The Syrian Company for the Storage and Distribution of Petroleum Products  

42. Organisation Name: MECHANICAL CONSTRUCTION FACTORY (MCF)  
Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria. Other Information: Front company for the acquisition of sensitive equipment by the CERS. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12429.

43. 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). Involved in trade in dual use goods for the Syrian government. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12799.

44. Organisation Name: MILITARY HOUSING ESTABLISHMENT  

45. Organisation Name: MILITARY INTELLIGENCE DIRECTORATE  
Other Information: Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12056.

46. Organisation Name: MINISTRY OF DEFENCE  

47. Organisation Name: MINISTRY OF INTERIOR  

48. Organisation Name: MIRZA  
Address: Damascus, Syria. Other Information: 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: 04/06/2020 Group ID: 13767.

49. Organisation Name: NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
Address: P.O. Box 4470 , Damascus, Syria. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13033.

50. Organisation Name: ORGANISATION FOR TECHNOLOGICAL INDUSTRIES (OTI)

51. Organisation Name: OVERSEAS PETROLEUM TRADING a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) Address: Dunant Street, Snoubra Sector, Beiruit, Lebanon. Other Information: Organises covert shipments of oil to the Syrian regime. Controlled by Abdalhamid Khamis Abdullah (Chairman) and therefore associated with him. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13026.

52. Organisation Name: PANGATES INTERNATIONAL CORP LTD a.k.a: Pangates Address: Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. Other Information: Acts as an intermediary in the supply of oil to the Syrian regime. Associated with Syrian oil company Sytrol. Listed on: 22/10/2014 Last Updated: 04/06/2020 Group ID: 13165.


56. Organisation Name: RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY a.k.a: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company Address: Damascus, Syria. Other Information: A USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. 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: 04/06/2020 Group ID: 13764.


61. Organisation Name: SYRIAN ARAB AIRLINES a.k.a: (1) SAA (2) Syrian Air Address: Al-Mohafizez Square, P.O. Box 417, Damascus, Syria. Other Information: Public company controlled by the Syrian regime. Provides financial support to the regime. Telephone: +963 11 2240774 Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12734.


63. Organisation Name: SYRIAN COMPANY FOR OIL TRANSPORT a.k.a: (1) SCOT (2) SCOTRACO (3) Syrian Crude Oil Transportation Company Address: Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. Other Information: Syrian state-owned oil company. Provides financial support to the Syrian regime. Website: www.scot-syria.com. Email: scot50@sccs-net.org. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12696.

64. Organisation Name: SYRIAN LEBANESE COMMERCIAL BANK Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Harra, PO Box 11-8701, Beiruit, Lebanon. Other

65. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: Syrian government branch and element of the Syrian Ba'ath Party. Directed Syrian security forces to use extreme force against demonstrators. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12693.

66. **Organisation Name:** SYRIAN PETROLEUM COMPANY
Address: (1) P.O. Box 2849, Bulking 32, Island 19, Expansion Square, Dammar Provision, Syria,(2) P.O. Box 3378, Bulking 32, Island 19, Expansion Square, Dammar Province, Syria. Other Information: State-owned oil company. Provides financial support to the Syrian regime. Telephone: +963 11 3137935 or 3137913. Fax: +963 11 3137977 or 3137977. Email: specom2@ssc-net.org or specom1@ssc-net.org. Website: www.sp.com.sy or www.spc-sy.com Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12644.

67. **Organisation Name:** SYRIATEL
Address: Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, Damascus, Syria. P.O. Box 5966, Damascus, Syria. Other Information: Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 61126270. Fax: +963 11 23739719. Email: info@syriatel.com;sy Website: http://syriatel.sy Listed on: 26/09/2011 Last Updated: 04/06/2020 Group ID: 12153.

68. **Organisation Name:** SYRÖNICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kaboon Street, PO Box 5966, Damascus, Syria. Other Information: State-owned oil company. Provides financial support to the Syrian regime. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13028.

69. **Organisation Name:** THE BANIYAS REFINERY COMPANY
a.k.a: (1) Banias (2) Banyas Address: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13029.

70. **Organisation Name:** THE HOMS REFINERY COMPANY
a.k.a: (1) General Company for Homs Refinery (2) Hims Address: General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime. Listed on: 23/07/2014 Last Updated: 04/06/2020 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: Al Ilisa, Saudi Arabia Nationality: Saudi Arabian citizen Other Information: Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2011 Last Updated: 03/08/2020 Group ID: 7008.

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

5. Name 6: ASSADI 1: ASSADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/12/1971. POB: Tehran, Iran Nationality: Iranian Passport Details: D9016657 (Iranian diplomatic passport) Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 03/08/2020 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. Also referred to as Sobiar. Listed on: 05/02/2007 Last Updated: 03/08/2020 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: Zaghdniya, Sidon, Lebanon Nationality: Canadian citizen Passport Details: IX446643 (Canada) Other
Information: EU listing only. Listed on: 23/12/2016 Last Updated: 03/08/2020 Group ID: 13442.

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

9. Name 6: HASHEMI MOGHADAM 1: SAEID 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name 6: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1963. POB: Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWWAN, Samir Nationality: Lebanese citizen Address: Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizbollah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-Id. Listed on: 12/10/2001 Last Updated: 03/08/2020 Group ID: 7146.

    DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Ham, 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, Mohammad, Fawaz Nationality: Syrian Passport Details: 2255278 (Syria) Address: Turkey. Other Information: Address: Formerly London, United Kingdom, W12. 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: 23/03/2020 Group ID: 12872.

    Title: Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU MARZOOK, Moussa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Moussa, Mohamed, Abou (6) MARZUK, Musa, Abu Passport Details: 92/664 (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.

13. Name 6: MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.

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

15. Name 6: MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.
    DOB: (1) 01/03/1964. (2) 14/04/1965. POB: (1) Kuwait (2) Pakistan a.k.a: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Abdul-aziz (3) SHAIKH, Abdul-Aziz (4) WADOOD, Khalid, Abdul Nationality: Kuwaiti Passport Details: 488555 Other Information: Both UK listing and EU listing. In US custody (as at December 2018). Listed on: 12/10/2001 Last Updated: 05/12/2019 Group ID: 6994.

16. Name 6: SANLI 1: DALOYAK 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 13/10/1976. POB: Pulmar, Turkey Other Information: Also referred to as Siran. EU listing only. Listed on: 23/12/2016 Last Updated: 23/12/2016 Group ID: 13444.

17. Name 6: SHAHLLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.

18. Name 6: SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.

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, Qasem (4) SOLEIMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SOLEMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Former Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: UN Ref IRi.039. (Deceased). Male. Also known as Haji Qasem, Haji Qassem and Sardar Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime. Listed on: 17/10/2011 Last Updated: 05/08/2020 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.

2. Organisation Name: AL-AQSA E.V.
3. Organisation Name: AL-AQSA MARTYRS' BRIGADE
   Other Information: EU listing only. Listed on: 18/07/2002 Last Updated: 01/09/2010 Group ID: 6975.

4. Organisation Name: BABBAR KHALSA
   Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7058.

5. Organisation Name: COMMUNIST PARTY OF THE PHILIPPINES
   Other Information: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. Listed on: 14/08/2002 Last Updated: 01/09/2010 Group ID: 7114.

6. Organisation Name: DEVRMICI HALK KURTULUS PARTISI-CEPHESI (DHKP/C)
   a.k.a: (1) Dev Sol (2) Devrmici Sol (3) Revolutionary Left (4) Revolutions People's Liberation Army (5) Revolutionary People's Liberation Front (6) Revolutionary People's Liberation Party
   Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7120.

7. Organisation Name: DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY
   Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.

8. Organisation Name: EJERCITO DE LIBERACION NACIONAL (ELN)
   a.k.a: National Liberation Army

9. Organisation Name: EUZKADI TA ASKATASUNA
   a.k.a: (1) Basque Fatherland and Liberty (2) ETA
   Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 14/01/2020 Group ID: 7083.

10. Organisation Name: GAMAA' AL-ISLAMIYYA
    a.k.a: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG)
    Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6988.

11. Organisation Name: HAMAS
    Other Information: EU listing only. Including Hamas-Izz al-din al-Qassem Listed on: 15/09/2003 Last Updated: 03/08/2020 Group ID: 7855.

12. Organisation Name: HIZBALLAH
    a.k.a: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hizbollah (5) Hezb Allah (6) Hizbollah (7) Hizbul'Hah (8) Hizbullah (9) Lebanese Hezbollah
    Other Information: UK listing only. Based in Lebanon. Hezbollah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation.
    Listed on: 16/01/2020 Last Updated: 17/01/2020 Group ID: 13804.

13. Organisation Name: HIZBALLAH MILITARY WING
    Other Information: EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA). Includes all units reporting to it, including the External Security Organisation.
    Listed on: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7177.

14. Organisation Name: HIZBUL MUJAHIDIN (HM)
    Other Information: EU listing only. Listed on: 07/12/2005 Last Updated: 03/08/2020 Group ID: 8803.

15. Organisation Name: ISLAMI BUYUK DOGU AKINCILAR CEPHESI (IBDA-C)
    a.k.a: Great Islamic Eastern Warriors Front
    Other Information: EU listing only. Listed on: 29/12/2003 Last Updated: 03/08/2020 Group ID: 7980.

16. Organisation Name: KHALISTAN ZINDABAD FORCE (KZF)
    Other Information: EU listing only. Listed on: 23/12/2005 Last Updated: 03/08/2020 Group ID: 8809.

17. Organisation Name: KURDISTAN WORKERS' PARTY (PKK)
    a.k.a: (1) KADEK (2) KONGRA-GEL
    Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7231.

18. Organisation Name: LIBERATION TIGERS OF TAMIL EELAM (LTTE)
    Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 03/08/2020 Group ID: 7126.

19. Organisation Name: NEW PEOPLE'S ARMY (NPA)

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:
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 LUMINOSEO (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:** TEYRBAZEN AZADIYA KURDISTAN (TAK)  
   **a.k.a:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 03/08/2020 **Group ID:** 9025.

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**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) ABDU ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd al-Hadi (4) AL-IRAQI, Abdul, al-Hadi (5) AL-MUHAYMAN, Abd (6) AL-TAWEEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Umran. **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QLA.12.01. (a) Fathers name: Abu al-Razzaq Abd al-Baqi, (b) Mothers name: Nadir. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 10/10/2001 **Last Updated:** 07/01/2016 **Group ID:** 6923.

2. **Name 6:** 'ABD AL-NAṢIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afir, Iraq. **a.k.a:** (1) ABD AL-NAṢIR, Haji (2) ABDENASSER, Haji (3) AL-KHUWAYT, Taha **Nationality:** Syrian Arab Republic. **Other Information:** UN Ref QD.420. **Listed on:** 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) 05/02/1981. (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, Dikwar, Khan, Zain (6) KHAN, Farhan (7) SAYD JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR8011668 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dikwar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 28102050755 (Kuwait Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QLA.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaeda in Pakistan. Also referred to as Said Jhan and Nangiali. **Listed on:** 28/02/2011 **Last Updated:** 28/02/2011 **Group ID:** 11634.

4. **Name 6:** ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMMED 3: RAGAB 4: n/a 5: n/a.  
   **DOB:** 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt. **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QLA.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 QLA.54.01. **Listed on:** 24/12/2001 **Last Updated:** 09/09/2010 **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) ABDULLAH RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABUDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhun, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhun, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad **Nationality:** Indonesian **Passport Details:** S335026 (Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 10/10/2005 **Last Updated:** 09/09/2010 **Group ID:** 6901.

7. **Name 6:** ABDU SANEY 1: ALI 2: SULTAN 3: MAJEDD 4: n/a 5: n/a.  
   **DOB:** --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya. **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QLA.229.10. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8650.

8. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.  
   **DOB:** 24/11/1974. **POB:** Khadzhakhzhal Village, Levashersky District, Republic of Dagestan, Russia. **a.k.a:** (1) AL BANAT, Abu (2) BANAT, Abu **Nationality:** Russian **Passport Details:** Passport No: 51545008 (Russian foreign travel passport number, expires 30.5.2017) **National Identification no:** Russian national passport 8200203535.
DOB: 21/04/1960. POB: (1) Sharqiyah (2) Al-Shafii, (1) (2) Egypt.a.k.a: (1) ABU USAMA (2) SALIM, Rifat Nationality: Egyptian Other Information: UN Ref Q.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. Listed on: 10/10/2001 Last Updated: 17/06/2011 Group ID: 7011.

29. Name 6: AMRU 2: n/a 3: 4: 5: n/a 5: n/a.
DOB: 09/05/1978. POB: Rouab, Algiers, Algeria.a.k.a: (1) EL HAMMAM, YAHIYA, ABOU (2) EL HOUSSAM, YAHIYA, ABOU Nationality: Algerian Address: Mali. Other Information: UN Ref Q.313.13. Father’s name is Slimane. Mother’s name is Akef Khadidia. Coordinator of groups associated with The Organisation of Al-Qa’ida in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

30. Name 6: AL-ADNANI 1: ABDOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.


32. Name 6: AHMED 1: ABDOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1980. POB: Damascus, Syrian Arab Republic.a.k.a: (1) ADAM, David (2) EL GHABRA, Mohammad Nationality: British Passport Details: 094629366 (British) Address: East London, United Kingdom. Other Information: UN Ref Q.228.06. Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Listed on: 21/12/2006 Last Updated: 03/08/2015 Group ID: 8983.


35. Name 6: AMRU 2: n/a 3: 4: n/a 5: n/a 5: n/a.
29. **Name 6: AL-AJMI** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
   **Title:** Doctor  
   **DOB:** 01/01/1973.  
   **POB:** Warah, Kuwait  
   **a.k.a.:** (1) ABU-SULTAN, Shawk (2) AL-AJMI, Shafi (3) AL-AJMI, Shahid, Shahid  
   **Nationality:** Kuwait 
   **Passport Details:** no: 0216155930  
   **Address:** Area 3, Street 327, Building 41, Al-Uqaylid, Kuwait  
   **Other Information:** UN Ref QEA.137.14.  
   **Last Updated:** 09/10/2014  
   **Group ID:** 13135.

   **Title:** Dr  
   **DOB:** 20/01/1960.  
   **POB:** Kuwait  
   **a.k.a.:** (1) ABU SALIM (2) AL-ALI, Hamed (3) AL-ALI, Hamed, Abdullah (4) AL-ALI, Hamed, bin 'Abdallah (5) AL-ALI, Hamed, 'Abdallah (6) AL-ALI, Hamed, 'Abdallah, Ahmad (7) AL-ALI, Hamed, Abdallah, Ahmad (8) AL-ALI, Hamed, bin Abdallah, Ahmed  
   **Nationality:** Kuwait 
   **Address:** Kuwait (residence as at Mar 2009).  
   **Other Information:** UN Ref QFL.236.08.  
   **Listed on:** 18/01/2008  
   **Last Updated:** 10/02/2010  
   **Group ID:** 9224.

31. **Name 6: AL-ALI** 3: HAMID 4: MADHAM 5: n/a 6: n/a.
   **DOB:** 17/11/1960.  
   **POB:** (A) Kuwait (B) Qatar  
   **Nationality:** Kuwait  
   **Passport Details:** Kuwait passport no. (A)001714467  
   **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QEI.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QEA.137.14). Associated with Ibrahim Awoud Ibrahim Ali al-Badri al-Samarrai (QIA.299.11) and Abu Mohammed al-Jawlan (QIA.317.13).  
   **Listed on:** 15/08/2014  
   **Last Updated:** 30/09/2014  
   **Group ID:** 13088.

32. **Name 6: AL-AMDOUNI** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.
   **DOB:** (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969.  
   **POB:** (1) Asis-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy  
   **Nationality:** Tunisia  
   **Other Information:** Photo available for inclusion in the INTERPOL UN Security Council Special Notice. 
   **Listed on:** 07/03/2016  
   **Last Updated:** 03/07/2016  
   **Group ID:** 13322.

33. **Name 6: AL-ANABI** 1: ABU 2: BABDIYAH 3: YUSUF 4: n/a 5: n/a.
   **DOB:** 07/02/1969.  
   **POB:** Anaba, Libya  
   **Nationality:** Italian  
   **Passport Details:** DAOMMD74T11Z352Z  
   **Address:** Tunis, Tunisia  
   **Other Information:** a.k.a: ANWAR  
   **Other Information:** Listed on the INTERPOL UN Security Council Special Notice.  
   **Listed on:** 09/10/2014  
   **Last Updated:** 22/02/2017  
   **Group ID:** 13132.

34. **Name 6: AL-ANIZI** 1: ABD 2: AL-RAHMAN 3: KHALLAF 4: UBAYD JUDAY 5: n/a.
   **DOB:** 06/03/1973.  
   **POB:** (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-ANIZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shairu'  
   **Nationality:** Kuwait  
   **Other Information:** Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref QDI.335  
   **Listed on:** 09/10/2014  
   **Last Updated:** 22/02/2017  
   **Group ID:** 7024.

35. **Name 6: AL-AOUADI** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.
   **DOB:** 11/12/1974.  
   **POB:** Tunis, Tunisia a.k.a: (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi  
   **Nationality:** Tunisia  
   **Passport Details:** (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 (2) 04643632 (Tunisian) Issued 18 June 1999  
   **National Identification no:** Italian Fiscal Code DAOMMD74T11Z352Z  
   **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia  
   **UN Information:** UN Ref QFL.60.02. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T). Mother's name is Ourida Bint Mohamed. Listed on: 03/04/2022  
   **Last Updated:** 03/03/2016  
   **Group ID:** 7024.

36. **Name 6: AL-ASIRI** 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.
   **DOB:** (1) 19/04/1982. (2) 18/04/1982.  
   **POB:** Riyadh, Saudi Arabia  
   **Nationality:** Saudi Arabia  
   **Passport Details:** Civil ID no 1028745097 (Saudi Arabian) Address: Jeddah, Saudi Arabia  
   **Other Information:** Listed on: 04/02/2002  
   **Last Updated:** 03/04/2016  
   **Group ID:** 11743.

37. **Name 6: AL-AULAQI** 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.
   **DOB:** (1) 21/04/1971. (2) 22/04/1971.  
   **POB:** Las Cruces, New Mexico, United States of America a.k.a.: (1) AULAIQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AULAQI, Anwar (4) AULAIQI, Anwar, Nasser (5) AULAIQI, Anvar, Nasser, Abdulla (6) AULAIQI, Anvar, Nasser, Abdullah  
   **Nationality:** United States of America  
   **Passport Details:** Qatar passport no. 01016646 Other Information: UN Ref QLA.283.10. Confirmed to have died on 30 Sep 2011 in Yemen.  
   **Listed on:** 30/07/2010  
   **Last Updated:** 12/12/2011  
   **Group ID:** 11208.

38. **Name 6: AL-BAKR** 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 (2) ISA HAJJI, Abu  
   **UN Information:** UN Ref QLA.344.15.
Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABDU-KHALIL. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.


DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tnim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - (1)- (5) Tunisia (6)-7) Algeria a.k.a: (1) ATAF, Hrinf (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Araf (7) SAID, Sherif Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 Address: Corso Lodi 59, Milan, Italy. Other Information: UN Ref QLA.138.03. Mother's name is Radhiajja Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. Listed on: 18/11/2006 Last Updated: 7/872.

DOB: --/--1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MA SRI, Abbadah (4) RAGAB, Abdallah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan) Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.231.07. Mother's name is Kalthoum Abdul Salum Al-Shaffi. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.

42. Name 6: AL-DARI 1: MUTHANNA 2: HARTH 3: n/a 4: n/a 5: n/a.


44. Name 6: AL-FAWAZ 1: KHALID 2: ABD AL-RHAHMAN 3: HAMID 4: n/a 5: n/a.


DOB: (1) --/--1980. (2) --/--1981. POB: Saudi Arabia a.k.a: (1) AL QATARI, Farouq, al-Qahtani (2) AL-HABAB, Nayf, Salam, Muhammad, Ujaym (3) AL-QAHTANI, Faruq (4) AL-QAHTANI, Sheikh, Farouq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh, Farouq (7) SHAYKH, Imran, Faraouk Nationality: (1) Saudi Arabia (2) Qatar Passport Details: Passport No: 592667 (Qatari passport issued on 3 May 2007). Address: Afghanistan (since 2009). Other Information: UN Ref QDe.004. Emir for the eastern zone of
Afghanistan. Has led an Al-Qaeda battalion in Afghanistan since at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.

47. **Name 6:** AL-HABLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.
   **DOB:** 17/12/1984. **POB:** Buraidah, Saudi Arabia a.k.a.: AL HBLIAN, Ibrahim, Suliman H. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.F800691 **Position:** Explosives expert and operative for the Abdullah Azizan Brigades (AAB) **Other Information:** Physical description: Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special Notice. Also referred to as ‘Abu Jabaf and ’Abu-Jabaf’. **Ref:** UN Ref QLA.332.14. **Listed on:** 17/10/2014 **Group ID:** 13129.

48. **Name 6:** AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.
   **DOB:** (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco a.k.a.: (1) BEN MOULDI, Hamroui, Kamil (2) KAMEL, Hamroui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007. **Address:** (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref QLA.140.03. **Mother's name:** Khumaisah 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 Kamil and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.

49. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.
   **DOB:** 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwait). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QLA.154.04. Also referred to as Ab Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.

50. **Name 6:** ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWAWD 3: IBRAHIM 4: n/a 5: n/a.
    **Title:** Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq a.k.a.: (1) AL-BADRI AL-SAMARRAI, Ibrahim, ’Awaad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) ALI AL-BADRI AL-SAMARRAI, Ibrahim, ’Awad, Ibrahim (4) AL-QURAISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, ’Awaad, Ibrahim, ’Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, ’Awad, Ibrahim **Nationality:** Iraqi **National Identification no:** 0134852 **Address:** (1) Syria. (2) Iraq. **Other Information:** UN Ref QLA.299.11. Also referred as Abu Du’a, Abu Duaa’ and Dr Ibrahim. Currently based in Iraq and Syria. Wifes name: Saja Hamid al-Dulaimai, second wives name: Asma Fawzi Mohammed al-Kubaisi. **Description:** Height:1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 17/10/2011 **Last Updated:** 19/01/2016 **Group ID:** 12157.

51. **Name 6:** ALI MUHAMMAD 1: MAIT UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan a.k.a.: (1) REHMAN, (2) RAHMAN, Matir (3) REHMAN, Matir (4) REHMAN, Matir (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QLM.296.11. **Other Information:** also referred to as Qari Musthaq, Tariq and Hussein. 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:** 02/09/2011. **POB:** 05/11/2013. **Group ID:** 12038.

52. **Name 6:** ALI JARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
    **DOB:** 20/11/1979. **POB:** Iraq a.k.a.: (1) ALJARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.

53. **Name 6:** AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** (1) 21/02/1971. (2) 21/11/1975. (3) 21/11/1976. (4) 21/11/1977. (5) 21/11/1978. (6) 21/11/1979. **POB:** Syria a.k.a.: (1) GOLANI, Abu Mohammed (2) GOLANI, Abu Muhammad (3) JAWLANI, Abu Mohamed (4) ALJAWLANI, Abu Muhammad (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) JULANI, Abu Mohammad (8) AL-NAIMI, Amjad, Muzaффar, Hussen, Ali **Nationality:** Syrian **Syrian Address:** (1) In Syria as at June 2013.(2) Mosul, Souq al-Nabi Yunis. **Other Information:** UN Ref QLA.317.13 Mothers name: Fatma Ali Majoor. **Description:** Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fatih, Abu Ashraf and Al Fatih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 07/01/2016 **Group ID:** 12883.

54. **Name 6:** AL-JUBURI 1: MAYASAR 2: ALI 3: MUSA 4: ABDALLAH 5: n/a.
    **Title:** Arrir **DOB:** 01/06/1976. **POB:** (1) Al-Shara, Mosul, Iraq (2) Harram, Ninawa, Iraq a.k.a.: (1) AL-JIBURI, Muayassir (2) AL-QAHTANI, Musab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muayassir (5) HARARA, Muayassir (6) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** Also referred to as AL-SHAMMARI. **Ref:** UN Ref QLA.337.14 **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13134.

55. **Name 6:** AL-KA‘BI 1: SAD BIN 2: SAD MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a.
    **DOB:** 15/02/1972. a.k.a.: (1) AL-‘ABI, Sa’d bin, Sa’d Muhammad, Shiryan (2) AL-KA‘BI, Sa’d, al-Shurayn (3) AL-KA‘BI, Sa’d, Sa’d, Muhammad, Shiryan **Nationality:** Qatari **Qatari Passport Details:** Qatari passport no.00966737 **Other Information:** Also referred to as: Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa’d, Abu Sa’d. **Listed on:** 01/01/2015 **Last Updated:** 01/10/2015 **Group ID:** 13280.

56. **Name 6:** AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a.
    **DOB:** (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt a.k.a.: (1) ABDU, Muhammad, Jamal (2) ABDU AHMED, Muhammad, Camal (3) AL KASHIF, Muhammad, Jamal, Abd (4) AL-KASHIF, Muhammad, Jamal, Abd (5) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** UN Ref QLA.318.13. Imprisoned in Egypt pending trial as of


Name: AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAMYIM 4: n/a: 5: n/a.


Name: AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a: 5: n/a.


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

DOB: (1) 20/02/1962. (2) --/--/1959. POB: (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq a.k.a: (1) AL-IFRI, Saleem (2) AL-IFRIN, Slim, Mustafa, Muhammad, Mansur (3) AL-SHAMLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur Nationality: Iraqi Passport Details: Iraqi number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021 National Identification no: (a) Iraqi identification card 00813602 issued on 18 Sep 2011, (b) Iraq Certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 Other Information: UN Ref QDI.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017]. Previous addresses (a) 17 Tamoz, Mosul, Iraq (b) Tel Afar - Al Siaad, Mosul, Iraq. Iraq Finance ‘emir’ for Islamic State in Iraq and the Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic. Listed on: 07/03/2018 Last Updated: 09/03/2018 Group ID: 13615.

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


Name: AL-MAZIDIH 1: AMIR 2: MUHAMMAD SAID 3: ABDELLAH RAHMAN 4: n/a: 5: n/a.


Name: AL-MAZIGHI 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a: 5: n/a.

DOB: (1) --/--/1974. (2) --/--/1975. a.k.a: (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Aba Aziz, Saleh Address: (1) Syrian
66. Name: AL-NAJI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/05/1984. POB: al-Duwadni, Saudi Arabia a.k.a.: (1) AL-TAJIKI, Ghassan (2) AL-UTAYBI, Ali Marahi, 'Ali al-Mahaydali
   Nationality: Saudi Arabian Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13315.


68. Name: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.

   DOB: (1) 19/05/1984. (2) 19/05/1984. (3) 19/05/1983. POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan a.k.a.: (1) AL-BISHAURI, Abu Mohammed, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheikh (6) BISHAWRI, Abu Mohammed, Amin (7) PESHAWARI, Abu Mohammed, Aminullah Nationality: Afghan Address: Ganj District, Peshawar, Pakistan Other Information: UN Ref QL.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrassa Taqeeemul Quran wal Hadith, a.k.a. Madrassa Taleemul Quran wal 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: Raymeh Village, Sanaa Governorate, Yemen a.k.a.: (1) 'ABD AL-RIKI, Qasim, Yahya, Mahdi (2) RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIKI, Qasim (6) AL-SANAAI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIKI, Qassim, Mohammad Nationality: Yemeni Passport Details: 0034994 (Yemen). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN Ref QDI.282. Interpol Red Notice file for AL RIMI (Fn) Qasim Yahya Maliki no 2006/6494, Control no A-478/3-2009. Mother's name: Fatima Muhannu Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.


73. Name: AL-SAHAROIUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.

74. Name: AL-SHAAARI 1: HASAN 2: AL-SALAHAYN 3: SALIHI 4: n/a 5: n/a.

   DOB: 31/01/1984. a.k.a: AL-KUWAITI, Abu, Uqail Nationality: Kuwaiti Passport Details: Kuwaiti passport no. 155454275 National Identification no: Kuwaiti identity no. 284013101406 Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13279.

76. Name: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
77. Name 6: AL-SUBAIIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.
DOB: 01/01/1965. POB: Doha, Qatar a.k.a.: (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifah, Mohd, Turk (3) AL-SUBAIE, Khalifah, Mohd, Turk (4) AL-SUBAYI, Khalifah, Turk (5) BIN AL-SUAIY, Khalifah, Turk. bin Muhammad Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26563400140 (Qatari). Address: Doha, Qatar Other Information: UN Ref QLA.253.08. Qatar-based terrorist financier and facilitator who has provided substantial financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haudoos. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.


DOB: (1) 10/07/1968. (2) 10/06/1968. POB: Bahawalpur, Punjab Province, Pakistan a.k.a.: (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam Nationality: Pakistan Other Information: UN Ref: QDI.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
Listed on: 02/05/2019 Last Updated: 07/05/2019 Group ID: 13787.

80. Name 6: AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1975. POB: Mauritania a.k.a.: (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad Nationality: Mauritanian Other Information: UN Ref QLA.15.01. Also referred to as Abu Haifs the Mauritanian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.


Title: Dr. Nationality: Yemen a.k.a.: (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Mouez (3) AL ZAWAIHRI, Ayman (4) AL ZAWAIHRI, Ayman (5) AYMAN, Al Zawahi (6) AYMAN, Dhawahri (7) AYMAN, Eddouaahii (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmed, Fund (13) SALIM, Ahmed, Fund Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QI.A.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 18/08/2015 Group ID: 7016.

83. Name 6: AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.

84. Name 6: AMMAR 1: SAIIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. POB: (1) KeftRh (2) Guelma, (1)-(2) Algeria a.k.a.: (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderezak Nationality: Algerian Address: Algeria. Other Information: UN Ref QLA.152.03. Also referred to as El Para (combat name), Abdalarkan, Abderezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC Listed as The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/12/2003 Last Updated: 17/06/2011 Group ID: 7890.

DOB: 06/09/1983. POB: (a) Surakarta (b) Pekalongan, Indonesia a.k.a.: (1) AISYAH, Abu (2) NAIM, Marvin (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggi Nationality: Indonesian Address: (1) Aleppo, Syrian Arab Republic, (2) Raqqa, Syrian Arab Republic. Other Information: EU and UN. UN Ref:QDI.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: 
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 FATIH (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:** AРИF 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-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar **Nationality:** Algerian **Other Information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetzwerk' in France in 2006. Joined al-Nusarah, listed as Al-Nusrah Front for the People of the Levant (Q.E.A.137.14) in October 2013. Also known as: Abderahmane and Souleim. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.

88. **Name 6:** ASEELDEROВ 1: RUSTAM 2: MAGOMЕDOВICH 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 Muhammadmurti. 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 1: AL-FАDHLI 2: MUHSIN 3: AYED 4: n/a 5: n/a.
**DOB:** 24/04/1981. **POB:** Kuwait a.k.a.: (1) ABU SAMIA (2) AL FADHLI, Muhssin, Fadhil, 'Ayyid (3) AL FADHLI, Muhssin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwait **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 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:** 8523.

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:** Pakistan **National Identification no:** (1) AT0712501 (Pakistan). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistan) **National Identification no:** (1) 610125312507 (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:** 06/08/2017 **Group ID:** 9217.

91. **Name 6:** ATАBIЕV 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 Federation **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification no:** National Identification no.: 9103314932 (Russian national passport) **Address:** (1) Moskovskiy 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)(i) 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.

92. **Name 6:** AWEY S 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
**Title:** Colonel/Shaykh/Sheikh **DOB:** (1) -/-/-1935. **POB:** Somalia a.k.a.: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir(3) AWEYS, Hassan, Dahir(4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, (6) IBRAHIM, Mohammad, Hassan (7) OAIS, 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:** AYЕRAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
**DOB:** 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines a.k.a.: (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUIJB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Manggayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigm, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QLA.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.

94. **Name 6:** AZZOUZ 1: ABD 2: AL-BАSET 3: n/a 4: n/a 5: n/a.
**DOB:** 07/02/1966. **POB:** Doma, Libya a.k.a.: (1) ABOUZOU, Abdelhassad (2) ABOUZOU, Abdul, Baset **Nationality:** Libyan **Passport Details:** (1) Libyan passport no.232611 (2) British passport no.C00146605 **Address:** Libya. **Other Information:** Also referred to as the initials AA. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13312.

95. **Name 6:** BAASYИR 1: ABU BAКAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 17/08/1938. **POB:** Jombang, East Java, Indonesia a.k.a.: (1) ABUDUS SAMAD (2) ABUDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Address:** Indonesia, Prison. **Other Information:** UN Ref QLB.217.06 **Listed on:** 26/04/2006 **Last Updated:** 07/12/2015 **Group ID:** 8831.

96. **Name 6:** BAASYИR 1: ABUD 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
**DOB:** 31/01/1974. **POB:** Sukoburjo, Indonesia a.k.a.: (1) BA'ASYIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1172083101740003 (Indonesian) **Address:** Podok Pesanareen, AL.

97. Name: BA'ASYIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

98. Name: BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. POB: Haselunne, Lower Saxony, Germany a.k.a.: 1: ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahime (3) AL MAGHRIBI, Zouheir Nationality: (1) German (2) Moroccan Details: (1) Provisional National Identification no: BPA 1336597587 Position: Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 Other Information: UN Ref QLB.R.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.


100. Name: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. POB: Ordzhonikidzesskaya Village, Sunzhensky District, Ingashetia, Russian Federation a.k.a.: 1: SAIFUDDIN (2) SAIFUDDIN, Al-Ingashi (3) SAIFUDDIN, Ingashi Nationality: Russian Address: Moscow, Russia. Other Information: EU and UN. UN RefQDi.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.

101. Name: BASHER 1: AYUB 2: n/a 3: n/a 4: n/a 5: n/a.

102. Name: BASHER-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 1: -/-/-1937. 2: -/-/-1938. 3: -/-/-1939. 4: -/-/-1940. 5: -/-/-1941. 6: -/-/-1942. 7: -/-/-1943. 8: -/-/-1944. 9: -/-/-1945. a.k.a.: 1: MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashar, Uddin (3) MEKMUD, Sultan, Bashiruddin Nationality: Pakistan Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Other Information: UN RefQ.B.55.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 7082.

103. Name: BASSAM 1: AHMAD 2: AL-HASRI 3: n/a 4: n/a 5: n/a.

104. Name: BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.

105. Name: BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaeda in the Islamic Maghreb. Also referred to as El Harrachi.

**Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.

106. **Name 6:** BELMOKHTAR 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, Belaouar, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABES, Belmokhtar, Khaled (5) ABOU EL ABES, Khaled (6) BEMOKHTAR, Mukhtar (7) KHALED, Aboud Abbes (8) OOR, Khaled, Abubkbas, Na. **Nationality:** Algerian Other Information: UN Ref:Q.B.136.03. Also referred to as Beloua and Belaouer. Father's name is Mohamed. Mother's name is Zohra Chemka. Member of the Council of The Organization of Al-Qaeda in Islamic Maghreb. Head of Al Moukaoune Biddam, Al Mouktamoun and Al Mourabitoun. **Listed on:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.

107. **Name 6:** BEN AL-HAKIM 1: BOUBAKER 2: BEN 3: HABIB 4: n/a 5: n/a. **DOB:** 01/08/1983. **POB:** Paris, France a.k.a.: (1) AL MOKATEL, Aboud (2) AL-TUNISI, Abou-Muqatil (3) BOUBAKEUR, El Hakim(4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubaker (6) MOUQATEL, Aboud **Nationality:** a) French, b) Tunisian Address: Syrian Arab Republic, as of September 2015. **Other Information:** UN REF: QDI.345 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13289.

108. **Name 6:** BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 26/06/1959. **POB:** Dema, Libya a.k.a.: (1) AL LIBI, Aboud, Fares (2) BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya. **Information:** Leader of Ansar al Churia Dena **Listed on:** 17/09/2015 **Last Updated:** 17/09/2015 **Group ID:** 13275.

109. **Name 6:** BEN HASSINE 1: SEIFALLAH 2: BEN OMAR 3: BEN OMAR 4: n/a 5: n/a. **DOB:** 08/11/1965. **POB:** Tunis, Tunisia a.k.a.: (1) AAYADH, Aboud (2) AL-TUNISI, Abou, Ayad (3) AL-TUNISI, Abou, Iyyad (4) BEN HASSINE, Seifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCINE, Seif, Allah (7) BEN HASSAYN, Sayf, Allah, 'Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TUNISI, 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 Lf, Ben Arous, Tunisia. **Other Information:** UN REF: QDI.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hamman Lfd). **Listed on:** 09/10/2014 **Last Updated:** 15/01/2018 **Group ID:** 13130.

110. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n/a 5: n/a. **DOB:** 10/05/1983. **POB:** Ben Guerdane, Tunisia a.k.a.: (1) AL-TUNISI, Abou, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abou. **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.

111. **Name 6:** BENGAHLEM 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13321.

112. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a. **Title:** Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan a.k.a.: (1) BHATTIVI, Abdul, Salam(2) BHATTIVI, Hafiz, Abdul, Salam(3) BHATTIVI, Moli, Abdursalam(4) BHATTIVI, Abdul, Salam(5) BHUTIVI, Abdul, Salam(6) BHUTIVI, Hafiz, , Abdussalam(7) BUDIVI, Abdul, Salam(8) BUDIVI, Hafiz, Abdusalam Pakistan Other Information: UN Ref:Q.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.

113. **Name 6:** BIN LADEN 1: HAMZA 2: USAMA 3: MUHAMMAD 4: n/a 5: n/a. **DOB:** 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** UN Ref:QDI.421. Son of Usama bin Laden (deceased). Announced by Aimn Muhammad Rabi al-Zawariq(ODI.002) as an official member of Al-Qaeda (QD:o.004). Has called for followers of Al-Qaeda to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 01/03/2019 **Last Updated:** 06/03/2019 **Group ID:** 13770.

114. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1947. **Other Information:** UN Ref:Q.B.9.01. Senior lieutenant of UBL. **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.

115. **Name 6:** BIN UDIN 1: MOHAMMED 2: RAFI 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 NURDIN, Muhammad, Ratin (4) BIN UDIN, Muhammad Rafin (5) BIN UDIN, Mohd, Razi (6) CIT, Abu , Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (a) Malaysia (b) Indonesia Passport Details: Malaysian number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) National Identification no: Malaysia National Identification Card 666060-05-5267 (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 Qaeda 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 Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13709.

116. **Name 6:** BINALSHIBHI 1: RAMZI 2: MOHAMMED 3: ABDULLAH 4: n/a 5: n/a. **DOB:** (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheel Buwazir, Hadramawt (2) Khartoum, (1) Yemen

Name 6: BOUGHAMERI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: BOUGUELTOF 1: HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: BOULGHI1 1: BOUBEKEUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1970. POB: Roudha, Algeriens, Algeria a.k.a.: (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yassir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abou, Bakr (5) BOULGHI, Boubakeur (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 Fatma Arbi. Listed on: 11/01/2002 Last Updated: 19/02/2020 Group ID: 6998.

Name 6: BOUYEHLA 1: HAMIADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1966. POB: (1) Tunis (2) (3), (1) Tunisia (2) Morocco (3) Egypt a.k.a.: (1) BAHA, Abd el Wanis, Abd Gwawad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel 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.

Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

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, Akhmed Nationality: Russian Russian National Identification no: National identification No: 9600133195 (Russian national passport 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: Odnounsky. Listed on: 09/05/2015 Last Updated: 19/01/2016 Group ID: 13300.

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

Name 6: CHEKHOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

Name 6: CHOUSA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1981. POB: Born, Germany Nationality: (1) German (2) Moroccan Passport Details: 5208323009 (German). Issued in

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

129. Name 6: CIISE 1: MAXAMED 2: CABBULLAAH 3: n/a 4: n/a 5: n/a.

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 TA959847, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071889, 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 B391445s, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 8921124B, issued on 30.8.20 Address: (1) Syrian Arab Republic (as at May 2014).(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011). (4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). Other Information: EU and UN listed. UN Ref QD1.410. Trinidad and Tobago Birth Certificate B391445s, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 8921124B, 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-Qa’ida 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: black. Height: 178cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc-Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, due 14 May 2014 and 5 Dec. 2014. Listed on: 20/02/2015 Last Updated: 20/02/2015 Group ID: 13227.


132. Name 6: D'ANCONA 1: BRYAN 2: n/a 3: n/a 4: n/a 5: n/a.


DOB: 19/12/1969. POB: Bagac, Bangarmon, Catanduanes, Philippines a.k.a: (1) ART, Tito (2) DE VERA, Ismael Nationality: Filipino Address: Concepcion, Zaragoza, Nueva Ecija, Philippines. Other Information: UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah 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.

135. Name 6: DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/01/1967. POB: Anser, Wilaya (province) of Jijel, Algeria a.k.a: (1) ABED EL ILLAH (2) AHMED, Abdallah (3) DIT SAID, Abdellah, DIT 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-Qa’ida in the Islamic Maghreb. Name of mother is Zakia Chebina. Name of father is Lakhdar. Listed on: 07/07/2008 Last Updated: 06/12/2012 Group ID: 10693.

136. Name 6: DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1972. POB: Punta, Santa Ana, Manila, Philippines a.k.a: (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Anuallo (4) BERUSA, Brandon (5) DELLOSA, Habib, Ahmad Nationality: Filipino Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado
Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.

137. **Name 6:** DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.  
   **Title:** Ustadz. **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines.  
   **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar.  
   **Nationality:** Filipino Other Information: UN Ref QLD.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:** 10666.

138. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 05/08/1975. **POB:** Dakar, Senegal. **a.k.a:** OMSENN, Oumar.  
   **Nationality:** Senegalese Other Information: Located in Syria since 2012. Also referred to as 'Omsern'. UN REF: QLD.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.

139. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 12/10/1965. **POB:** Oum el Bouaghi, Algeria. **a.k.a:** ABDELALALL, Abou.  
   **Nationality:** Algerian Other Information: Algeria. Other Information: UN Ref: QLD.167.04. Also referred to as Adel, Bilal and Fouad. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of the Organization of Al-Quida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8532.

140. **Name 6:** DJOUADI 1: YAHLIA 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 01/01/1967. **POB:** M'Hamed, Wilaya of Bilma, Algeria. **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou.  
   **Nationality:** Algerian Other Information: UN Ref: QLD.249.08. Belongs to the leadership of the Organization of Al-Quida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohraa Fares. Name of father is Mohamed. **Listed on:** 15/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.

141. **Name 6:** DROUKDEL 1: ABDEMALEK 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 20/04/1970. **POB:** Meftah, Wilaya of Biskra, Algeria. **a.k.a:** ABDELOUADOUD, Abou Mossaab.  
   **Nationality:** Algerian Other Information: Algeria. Other Information: UN Ref: QLD.232.07. Head of the Organization of Al-Quida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Zhoura Zida. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.

142. **Name 6:** 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, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Youssef (7) IMAD, Arfauni (8) RENE, Merlin, Olivier.  
   **Christian Nationality:** French Other Information: France. Other Information: UN Ref: QD.095. Also referred to as Bilal, Brugere, Dinon, Hamza, Kounkal, Kunkal, Merlin and Tinet. In custody in France as of May 2004. **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.

143. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia.  
   **Nationality:** Indonesian National Identification no.: Indonesian travel document number XD253038 Other Information: UN Ref: QLD.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.

144. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.  
   **DOB:** 06/06/1963. **POB:** Ghuriba, Egypt. **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed.  
   **Nationality:** Egyptian Other Information: UN Ref: QLE.19.01. Afghanistan. Also referred to as Salih. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.

145. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 20/12/1969. **POB:** Casablanca, Morocco.  
   **Nationality:** (1) German (2) Moroccan Passport Details: 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. National Identification no.: Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 Address: Illesstrasse 58, 24143 Kiel, Germany (previous address). Other Information: UN Ref: QLE.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.

146. **Name 6:** EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 07/05/1992. **POB:** Nimes, France.  
   **Nationality:** French Other Information: French. **Listed on:** 18/02/2019 **Last Updated:** 18/02/2019 **Group ID:** 13769.

147. **Name 6:** EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 03/04/1974. **POB:** Marrakesh, Morocco. **a.k.a:** EL MOTUTASSADEQ, 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: QLE.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.

148. **Name 6:** EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.  
   **DOB:** 26/12/1962. **POB:** Egypt. **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader.  
   **Nationality:** Egyptian National Identification no: Italian Fiscal Code SSYBLK62T26Z336L Other Information: UN Ref: QLE.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.

149. **Name 6:** EL SHEIKH 1: ELSHABEEF 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 16/07/1988. **POB:** London, United Kingdom of Great Britain and Northern Ireland. **a.k.a:** (1) EL-SHEIKH, Akhfaee (2) EL-SHEIKH, El Shafee.  
   **Nationality:** British Passport Details: United Kingdom of Great Britain and Northern Ireland 801121547 issued on 16 June 2009 (issued by UK Passport Office with expiry date of 16 June 2019, cancelled in December.

**Name 6:** ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a


**Name 6:** ERDOGAN 1: EMRAH 2: BEN OMAR 3: BEN ALI 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: ZAKARIYA 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: Maozuka POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhuwa Province, Pakistan a.k.a.: (1) FAZLULLAH, Mullah (2) HAYAT, Fazel Address: Afghanistan/Pakistan border region. Other Information: UN Ref:QDL: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: 18/02/1968. POB: Jakarta, Indonesia a.k.a.: (1) BIN ARIF-HASRUDIN, Tuah, Febrinwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah Nationality: Indonesia National Identification no: 09.5004.180268.0074 Address: Jakan Baru LUK, No.1, RT 05/07, Kelurahan, Bhiki 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:QDL: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.


**Name 6:** GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.

DOB: 11/11/1965. POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia a.k.a.: (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (4) BILAL, Abu (5) GAZIEV, Husan, Isaiech (6) GAZIEV, Tarkhan, Isaiech (7) ODEUEV, Ramzan (8) SULIMOV, Urnur (9) YASIR, Abu Nationality: Russian Address: (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. Other Information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as Wainahk, Seher and Husan. Date of designation referred to in Article 7d(2)(i)2.10.2015 Listed on: 09/10/2015 Last Updated: 14/09/2016 Group ID: 13301.

**Name 6:** GHAIALANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.

159. Name 6: GHALIB 1: ABDULLAH 2: AL-ZAIDI 3: n/a 4: n/a 5: n/a.

160. Name 6: GEHEIR 1: AMOR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
   DOB: 12/12/1965. (2) 10/03/1967. POB: (1) Deb-Deh, Amnias, 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 24 February 2013. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

   DOB: 07/09/1975. POB: Chegern-1 Village, Chegernskiy District, Republic of Kabardino-Balkaria, Russia a.k.a: AZIZ, Abdul Nationality: Russian Passport Details: Passport No.: 622641887 (Russian foreign travel passport number) National Identification no: National identification No.: 8304661431 (Russian national passport number) Address: (1) Iraq, possible alternative location as at August 2015.(2) Syrian Arab Republic, located in as at August 2015.Other Information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(j): 2.10.2015.


163. Name 6: 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 Nurjanman Riduan Ismuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.


165. Name 6: HAPILO 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.

166. Name 6: HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.

167. Name 6: HAUCHARD 1: MAXIME 2: n/a 3: n/a 4: n/a 5: n/a.

170. Name 6: HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.


173. 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 Nationality: Indonesian Position: Has served as the acting emir of Jemmah Ansorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref QI.395. He previously was responsible for the JAT Solo office’s planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13354.

174. Name 6: IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.

175. Name 6: IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

176. 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) HAMBAKALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Ratuun (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamuddin Nationality: Indonesian Other Information: UN Ref QI.L87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusaun 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.

177. Name 6: ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.

179. **Name 6**: JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a 5: n/a.
**DOB**: (1) 08/02/1969. (2) 15/08/1970. **POB**: (1) Sfax (2) Serekka, (1) Tunisia (2) former Yugoslavia a.k.a.: (1) AZIZ, Ben Narvan, 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 QL.199.03. Also referred to as Anir, Amro, Anrou 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.

180. **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, Unni, Hussain (2) HUSSAIN, Sakinah **Nationality**: British **Passport Details**: British passport no.51948086 (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.

181. **Name 6**: JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 03/05/1977. **POB**: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories a.k.a.: (1) ALJEITHINI, Hussein, Mohammed, Hussein (2) AL-JAUTIINI, Abu Muath (3) AL-JUAYTHINI, Husayn, Muhammad, Husayn (4) AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) AL-JUAYTHINI, Husayn, Muhammad, Husayn (6) JUAYTHINI, Husayn, Muhammad, Husayn **Nationality**: Palestinian **Passport Details**: Palestinian Passport no.: 0363464 (issued by Palestinian Authority) **Address**: Gaza Strip, Palestinian Territories. **Other Information**: UN Ref: QDL.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on**: 21/04/2016 **Last Updated**: 26/04/2016 **Group ID**: 13353.

182. **Name 6**: JULIKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 20/06/1967. **POB**: Tulay, Jolo Sulu, Philippines a.k.a.: (1) SALI, Kipli (2) SALIM, Julkipli **Nationality**: Filipino **Other Information**: UN Ref QIJ.114.03. In detention in the Philippines as at May 2011. **Listed on**: 12/09/2003 **Last Updated**: 19/01/2012 **Group ID**: 7854.

183. **Name 6**: KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.
**DOB**: 03/04/1968. **POB**: Tunis, Tunisia **Nationality**: Tunisian **Passport Details**: M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no**: Italian Fiscal Code KMMHID68D03Z352N **Address**: Via Masina No 7, Milan, Italy. **Other Information**: UN Ref QL.K.72.02. Also referred to as Salahane. Deported from Italy to Tunisia on 22 July 2005. Served a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on**: 05/09/2002 **Last Updated**: 20/01/2011 **Group ID**: 7220.

184. **Name 6**: KAR 1: MEYLU 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 25/12/1967. **POB**: Ludwigshafen, Germany a.k.a.: (1) AL TURKI, Obeidah (2) ALMAHANI, Abdurrahman (3) EL-TURKI, Abu Obeid (4) EL-TURKI, Abu Udeif (5) KAR, Mevluet (6) KAROVOSE, Al Turk (7) USOV, Yarol **Nationality**: Turkish **Passport Details**: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address**: Gunsgoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information**: UN Ref QL.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on**: 08/02/2012 **Last Updated**: 08/02/2012 **Group ID**: 12502.

185. **Name 6**: KARIM 1: KARIM 2: YUSIP 3: n/a 4: n/a 5: n/a.
**DOB**: 11/10/1978. **POB**: Indonesia a.k.a.: (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohammad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusuf, Karim (8) FAIZ, Saifuddin (9) FAIZ, Ustaz (10) FATUROHMAN, Faiz (11) KHALID, Kembar (12) SAIFUDDIN, Muh (13) SYAIFUDIN, Ustaz **Nationality**: Indonesian **Address**: Syrian Arab Republic (location since 2015). **Other Information**: UN Ref QOJ.836.10. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanau dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 24/08/2018 **Last Updated**: 28/08/2018 **Group ID**: 13708.

186. **Name 6**: KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
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Information: UN Ref QL.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUANI to LAKHAL in 2014

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

**DOB:** 30/12/1960. **POB:** Okara, Pakistan a.k.a.: (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAVILLA, Zaki, Rehman (4) ZAKI, Rehman, Zakir (5) UR-REHMAN, Kazi Nationality: Pakistani National Identification no: 61101-9618232-1 (Pakistani NI No) Address: (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). Other Information: UN Ref QL.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachaje. Listed on: 12/12/2008

Updated: 12/12/2008 Group ID: 9216.

**DOB:** 01/02/1962. **POB:** Algiers, Algeria a.k.a.: LOUNICI, Jamal Nationality: Algerian Address: Algeria. Other Information: UN Ref QD.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since September 2008. Listed on: 19/01/2004

Updated: 05/06/2018 Group ID: 7997.

**DOB:** 11/07/1991. a.k.a.: (1) MABANZA, Myrna, Adjud (2) MABANZA, Myrna, Ajjud Nationality: Filipino National Identification no: a) Voter ID 73320881AG1911MAM20000 b) Student ID 200801087 c) Other ID 140000900032 Address: (1) Basul Province, Philippines. (2) Duna, Saudi Arabia. (3) Jeddah, Saudi Arabia. (4) Zabouanga City, Philippines. Other Information: UN Ref QD.413 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 19/06/2018

Updated: 22/06/2018 Group ID: 13677.

**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

Updated: 09/10/2015 Group ID: 13285.

**DOB:** 15/01/1970. **POB:** Grozny, Chechen Republic, Russian Federation a.k.a.: (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmadovich (4) MARGOSHVILI, Zurab, Iraeklitch Nationality: (a) Russian (b) Georgia Other Information: EU and UN. UN Ref QD.406. Low quality A.K.A. (1) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusra, Listed as Al-Nusra Front for the People of the Levant (QDe.137) Listed on: 24/07/2017

Last Updated: 27/07/2017 Group ID: 13517.

**DOB:** 25/05/1983. **POB:** Taza, Morocco a.k.a.: (1) AL MAGHREBI, Abderamane (2) LE MAROCAIN, Abderamane (3) SANHAIJ, Abou. Abderamane Nationality: Moroccan Passport Details: Moroccan passport number: V06359364 National Identification no: Moroccan identity card AB704306 Address: Mal Other Information: Un Ref QD.423. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama' a Nusrat ul-Islam wa al-Muslimin (JINIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. Listed on: 15/08/2019

Updated: 21/08/2019 Group ID: 13789.

**DOB:** 26/06/1978. **POB:** Quorong, Lhasa, Tibet, China a.k.a.: ASIM, Abu Mansoor Nationality: Pakistani Position: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) Other Information: UN Ref QD.427. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017].

Listed on: 17/07/2020


**DOB:** 07/07/1966. **POB:** Lanao del Sur, Philippines a.k.a.: (1) YUNOS, Muklis (2) YUNOS, Makis (3) YUNOS, Saiiffah, Mokis (4) YUNOS, Saiiffallah, Mukhis 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

Updated: 17/06/2011 Group ID: 7835.

**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq Nationality: Iraqi Address: Via della Martinella 132, Parmo, Italy (Domicile). Other Information: UN Ref QLM.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012.

Listed on: 18/11/2003

Updated: 31/10/2016 Group ID: 7868.

**DOB:** 31/03/2003.

**DOB:** 31/03/2003.


Name 6: OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.

219. **Name 6:** OULD MOHAMED EL KHAIRY | **DOB:** 21/06/1981. **POB:** Nouakchott, Mauritania a.k.a: (1) EL KHAIRY, Hamad (2) KHEBOU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine Nationality: (1) Mauritanian (2) Malian Passport Details: A1447120. (Malian). Expired 19 Oct 2011. Address: Gao, Mali. Other Information: UN Ref QLO.315.13 Also referred to as Abou QumQum. Leader of the Mouvement for l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Provided logistical support to the Sahelian group Al Mouhtahmine, 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: 04/03/2015 Last Updated: 04/03/2013 Group ID: 12859.

220. **Name 6:** OULD MUHAMMAD SALIM | **DOB:** 21/06/1981. **POB:** Sabti 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, Youssif (6) OULD MOHAMED SALEM, Abderrahmane, ouled Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou Nationality: Mauritanian Other Information: UN Ref QLO.298.11. Also referred to as Sheik Yousif the Mauritanian, Sallh the Mauritanian and Chinghetti. 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.


223. **Name 6:** PAREJA | **DOB:** 19/07/1981. **POB:** Cebu City, Philippines a.k.a: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Atimonana, Quezon Province, Philippines Other Information: UN Ref QIP.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaimun Movement. Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonika Cambaya Rosalejos. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.

224. **Name 6:** PATEK | **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 QIP.294.11. Also referred to as Pa’tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Ummangis Mike. Listed on: 01/08/2011 Last Updated: 02/10/2017 Group ID: 12021.

225. **Name 6:** PERSHADA | **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 RefQDL348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDE:092) and leader of Hizb Al-Muhajirin Indonesia Society (HASI) (QDE:147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.

226. **Name 6:** PIROTTE | **DOB:** 07/06/1994. **POB:** Grasse, France Nationality: French Other Information: EU listing only. Listed on: 26/11/2019 Last Updated: 26/11/2019 Group ID: 13798.

227. **Name 6:** QASMANI | **DOB:** 04/03/1944. **POB:** Pakistan a.k.a: (1) BABA, Memon (2) BABA, Qasmani (3) Ji, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, ‘Arif (7) UMER, Arif Nationality: Pakistani Address: House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. Other Information: UN Ref QLO.271.09. Associated with Lashkar-e-Tayiba and Al-Qaida. In detention as at June 2009. Listed on: 30/06/2009 Last Updated: 30/06/2009 Group ID: 10906.

228. **Name 6:** RADI | **DOB:** 02/01/1972. **POB:** El Gharbia, Egypt Nationality: Egyptian Address: Via Calea 40, Milan, Italy (Domicle). Other Information: UN Ref QDI.142. Also referred to as Meni. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.
229. Name 6: RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (01/05/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. POB: Kabul, Afghanistan a.k.a.: (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMEN, Fazil Nationality: Afghan Passport Details: R512768 (Afghan) Address: (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address).(2) Micorayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address).Other Information: UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaeda. In custody in Pakistan as of late 2010. Father's name is Fazel Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). Listed on: 14/03/2012 Last Updated: 14/03/2012 Group ID: 12555.

230. Name 6: REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.


232. Name 6: RIFIKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/08/1974. POB: Daussumun Surakarta, Central Java, Indonesia a.k.a.: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU OBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERZA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIQFI, Taufiq (15) RIQFO, Taufiq (16) YACUB, Eric Nationality: Indonesian Address: Philippines.Other Information: UN Ref QI.R.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.

233. Name 6: ROCHMAN 1: OHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Ustadz DOB: 05/01/1972. POB: Surradeng, Indonesia a.k.a.: (1) ABDUROHMAN, Oman (2) ABDUURAHMAN, Aman (3) ABDURRAHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILY, Abu, Sukirman, Aman, Abdulrahman (7) RAHMEN, Aman, Abdul (8) RAHMEN, Oman Nationality: Indonesia Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.Other Information: EU and UN. UN Ref QD.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13518.


235. Name 6: RUSDIAN 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) RUSDIJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref QI.R.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Torquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

236. 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, Luqman, Al (2) LUGMAAN, Abu Nationality: Germany (b) Algeria National Identification: 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-Qa’ida in Iraq (QDe.115). Physical description eye colour brown, 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 QI.A.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.


239. Name 6: SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.

240. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 05/04/1955. (2) 04/05/1957. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a.: (1) SAHIRON, Raduluan (2) SAHIRUN, Radulan (3) SAHIRON, 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 amputated above his elbow. Listed on: 07/12/2005. Last Updated: 02/10/2017 Group ID: 8788.


243. Name 6: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a. Title: Amir DOB: 12/03/1966. POB: 686 A Mabini Street, Sangandaan, Cagayan de Oro City, Philippines a.k.a.: (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS, Del Rosario (5) SANTOS, Ahmad (6) SANTOS, Ahmad, Islam (7) SANTOS, Ahmad (8) SANTOS, Faisal Nationality: Filipino Passport Details: AA780554 (Filipino). Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008. Last Updated: 02/10/2017 Group ID: 10664.


248. Name 6: SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 05/04/1975. POB: Indonesia a.k.a.: (1) ZAHRA, Abu (2) ZAHRA, Pak Passport Details: Indonesian passport number A2062513 Other Information: UN REF QDI.349. 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: 1532.

249. Name 6: SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/09/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a.: (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAIN Nationality: Indonesian Other Information: UN Ref QLS.187.05. Also referred to as Marshal. Listed on: 18/05/2005. Last Updated: 29/04/2019 Group ID: 8636.

250. Name 6: SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/09/1962. POB: Makassar, Indonesia a.k.a.: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYAWAL, Yasir (7) YASIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref QLS.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. Listed on: 05/09/2003. Last Updated: 09/04/2019. Group ID: 7834.


DOB: 20/03/1978. POB: Gattaran, Cagayan Province, Philippines a.k.a: (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Calib Nationality: Filipino Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QI.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 Sayaf 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.

254. Name: 6: TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. a.k.a: (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed Nationality: Pakistani Other Information: UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 Group ID: 7517.


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) UTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Urr (6) UTHMAN, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref QI.U.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. Previously address was United Kingdom between 1993 and July 2013. Listed on: 17/10/2001 Last Updated: 31/07/2013 Group ID: 6932.

DOB: --/--/1984. POB: Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: 2844000526 Address: Syrian Arab Republic (located in as at Dec 2014) Other Information: UN REF: QIU.343.15. A member of Al-Qaida (QEA.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QEA.A.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.

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: QIU.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (QEA.A.4.01) and Al-Nusrah Front for the People of the Levant (QEA.A.137.14). Also referred to as 'UMAR AL-QATAI and 'UMAR AL-TAYYAR. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13197.

259. Name: 6: VAKHITOV 1: AYRAT 2: NASIMOVI 3: n/a 4: n/a 5: n/a.

260. Name: 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

261. 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 QL.Y.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.


ENTITIES


3. Organisation Name: AFGHAN SUPPORT COMMITTEE (ASC) a.k.a: (1) Agha ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Dhikir, Afghanistan Address: (1) Chephraul Hadda, Mia Omar Sababqahl School, Jalalabad, Afghanistan,(2) G.T. Road (probably Grand Trunk Road), near Pushtoon 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.

Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). Other Information: UN Ref: Q.E.A.104.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7999.

18. Organisation Name: AL-HARARMAIN FOUNDATION (UNION OF THE COMOROS)

19. Organisation Name: AL-HARARMAIN ISLAMIC FOUNDATION
a.k.a.: (1) Vazir (2) Veizir
Address: (1) Sarajevo, Bosnia and Herzegovina (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. Other Information: UN Ref: Q.E.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.

20. Organisation Name: AL-HARARMAIN ISLAMIC FOUNDATION (SOMALIA)

21. Organisation Name: AL-HARARMAIN FOUNDATION (KENYA)

22. Organisation Name: AL-HARARMAIN 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: Q.E.A.106.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 8001.

23. Organisation Name: AL-ITTIHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref: Q.E.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa'ida by Aiman 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-Haramin Islamic Foundation (Somalia). Listed on: 10/10/2001 Last Updated: 27/03/2013 Group ID: 6966.

24. Organisation Name: AL-KAWTHAR MONEY EXCHANGE
a.k.a.: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala

25. Organisation Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a.: (1) Al-Nusra Front (2) Al-Nusrah Front (3) Ansar al-Mujahideen Network (4) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Al-Nusrah Front (7) Fatah al-Sham Front (8) Fatah al-Sham Front

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-Shar'i'a (AAS) (6) Tanzeem Qa'idat al-Jihad fi Jazirat al-Arab

29. Organisation Name: ANSAR AL CHARIA BENGHAZI

30. Organisation Name: ANSAR AL CHARIA DERNAR
31. **Organisation Name:** ANSAR AL-ISLAM  
**a.k.a.:** (1) Ansar al-Sharia Dema (2) Ansar al-Sharia Dema  
**Other Information:** UN Ref: QE.A.145.14. Operates in Dema and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA.  
**Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13169.

32. **Organisation Name:** ANSAR AL-SHARIA IN TUNISIA (AAS-T)  
**a.k.a.:** (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shar'ia (6) Ansar al-Shar'i in Tunisia (7) Supporters of Islamic Law  
**Other Information:** Operates in Tunisia. UN REF: QE.A.143.14.  
**Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13140.

33. **Organisation Name:** ANSAR EDDINE  
**a.k.a.:** ANSAR DINE  
**Address:** Male  
**Other Information:** UN Ref: QE.A.135.13. Was founded in December 2011 by Iyad ag Ghali. Linked to the Organisation of Al-Qa'ida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdel.  
**Listed on:** 27/03/2013 **Last Updated:** 27/03/2013 **Group ID:** 12866.

34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**a.k.a.:** (1) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMSU) (3) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMSU) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMSU) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguard for the Protection of Muslims in Black Africa  
**Address:** Africa. **Other Information:** UN Ref: QE.A.142.14. Terrorist and paramilitary group established in 2012 and operating in Nigeria.  
**Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13007.

35. **Organisation Name:** ARMED ISLAMIC GROUP  
**a.k.a.:** (1) Al Jama'ah Al-Islamia Al-Musulah (2) GIA (3) Groupe Islamique Armé  
**Address:** Algeria. **Other Information:** UN Ref: QE.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: QE.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  
**a.k.a.:** (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyl Fond  
**Address:** (1) Yemen (2) Gaza Strip (3) Bangladesh (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois, United States of America, 60482.  
**Other Information:** UN Ref: QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Corrigendum of 15.12.2012 applies.  
**Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 6961.

38. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**a.k.a.:** (1) Dijamat Tarkistan (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:** 19/01/2012 **Group ID:** 7122.

39. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD  
**a.k.a.:** (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
**Other Information:** UN Ref: QE.A.3.01. Co-founded by Amrun Muhammad 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.E.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Ethiopia, Egypt, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-380462.  
**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) Hanifah Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifah Exchange (6) Hanifah Office  
**Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other Information:** EU and UN. UN Ref:QE.E.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq. Used exclusively for ISIL-related transactions.  
**Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13514.
43. **Organisation Name:** HAKARAT SHAM AL-ISLAM  
   **a.k.a.:** (1) Harakat Sham al-Islam (2) Sham al-Islam Movement  
   **Address:** Syrian Arab Republic.  
   **Listed on:** 07/03/2016  
   **Last Updated:** 07/03/2016  
   **Group ID:** 13323.

44. **Organisation Name:** HAKARAT 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.  
   **Listed on:** 10/01/2010  
   **Last Updated:** 19/01/2012  
   **Group ID:** 6987.

45. **Organisation Name:** HAKARAT-UL JIHAD ISLAMI  
   **Listed on:** 06/09/2010  
   **Last Updated:** 19/01/2012  
   **Group ID:** 11270.

46. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
   **a.k.a.:** (1) Indonesia Hilal Amur Society for Syria (2) Yayasan Hilal Amur  
   **Other Information:** UN Ref:QDe.147. : Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semburang, 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:QE.I.9.01.  
   **Listed on:** 10/10/2001  
   **Last Updated:** 10/10/2001  
   **Group ID:** 7205.

48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (III)  
   **a.k.a.:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade  
   **Other Information:** UN Ref:QE.I.199.03. Linked to the Ryadus-Sallikin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment.  
   **Listed on:** 04/03/2003  
   **Last Updated:** 19/01/2012  
   **Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP  
   **Other Information:** UN Ref:QE.I.119.05. Founded and led by Najmiddin Kamolitdiniz Fatilloevich 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) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL  
   **Other Information:** UN Ref:QDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
   **Listed on:** 15/05/2019  
   **Last Updated:** 17/05/2019  
   **Group ID:** 13788.

52. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBY A  
   **a.k.a.:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarabulus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarabulus (6) Wilayat Tripoli  
   **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 (QDi.115).  
   **Listed on:** 05/03/2020  
   **Last Updated:** 11/03/2020  
   **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 in Yemen (5) Wilayat al-Yemen, Province of Yemen  
   **Other Information:** UN Ref:QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr al-Baghdadi, listed as Ibrahim 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).  
   **Listed on:** 05/03/2020  
   **Last Updated:** 11/03/2020  
   **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-Sahrawi (QDe.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115).  
   **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 (ISISWA) (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 Abu Bakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on**: 24/02/2020 **Last Updated**: 02/03/2020 **Group ID**: 13826.

56. **Organisation Name**: JAISH-I-MOHAMMED  
  **a.k.a.**: Army of Mohamed  

57. **Organisation Name**: JAMAYA 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). Operates 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 ANSHAR UT Daulah  
  **a.k.a.**: (1) Jamaah Ansharut Daulat (2) Jamaah Anshorut Daulah. **Other Information**: UN Ref: QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on**: 05/03/2020 **Last Updated**: 11/03/2020 **Group ID**: 13830.

59. **Organisation Name**: JAMA'ATU AHSIL SUNNA LIDDA'AWATI WAL-JIHAD  
  **a.k.a.**: (1) BOKO HARAM (2) JAMA'ATU AHSIL-SUNNAH LIDDA'AWATI WAL. JIHAD (3) WESTERN EDUCATION IS A SIN  

60. **Organisation Name**: JAMA'AT-UL-AHRAR (JUA)  

61. **Organisation Name**: JAM'YAH TA'AWUN AL-ISLAMIA  
  **a.k.a.**: (1) Jama'iat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation  
  **Address**: Indonesia. **Other Information**: UN Ref: QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on**: 12/10/2001 **Last Updated**: 19/01/2012 **Group ID**: 7212.

62. **Organisation Name**: JAYSHE KHALID IBN AL WALEED  
  **a.k.a.**: (1) Harakat-al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk. **Other Information**: EU and UN. UN Ref: QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on**: 24/07/2017 **Last Updated**: 27/07/2017 **Group ID**: 13510.

63. **Organisation Name**: JEMAAH ISLAMIYAH  
  **a.k.a.**: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jamaah Islamiyah (4) Jamaah Islamiyya (5) Jama'ah Islamiyyah. **Other Information**: UN Ref: QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on**: 25/10/2002 **Last Updated**: 19/01/2012 **Group ID**: 7208.

64. **Organisation Name**: JEMMAH ANSHORUT TAUHID (JAT)  

65. **Organisation Name**: JUND AL AQSA  
  **a.k.a.**: (1) Sarayat Al Quds (2) Soldiers of Qa'sa (3) The Soldiers of Qa'sa **Address**: (1) Hanna Governate, Syrian Arab Republic. (2) Idlib Governate, Syrian Arab Republic. **Other Information**: EU and UN. UN Ref: QDe.156. Associated with the Al Nusrah Front for the People of the Levant **Listed on**: 24/07/2017 **Last Updated**: 27/07/2017 **Group ID**: 13509.

66. **Organisation Name**: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
  **a.k.a.**: (1) Junal al-Khalifah (2) Junal-al-Khalifah fi Ard al- Jazayer (3) Junal al-Khalifah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address**: Kabylie region, Algeria. **Other Information**: Date of designation referred to in Article 7d(2)(i); 29.9.2015 **Listed on**: 09/10/2015 **Last Updated**: 09/10/2015 **Group ID**: 13305.

67. **Organisation Name**: KHATIBA IMAM AL-BUKHARE (KIB)
a.k.a: KHATAIB AL-IMAM AL-BUKHARI
Address: (1) Afghanistan/Pakistan border area (previous location),(2) Idlib, Aleppo and Khann, Syrian Arab Republic (operation zone), (3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idlib, location as at March 2018)

68. Organisation Name: LASHKAR I JHANGVI (LJ)
Other Information: UN Ref QEl.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.

69. Organisation Name: LASHKAR-E-TAYYIBA
Other Information: UN Ref QEl.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. Listed on: 02/05/2005 Last Updated: 23/03/2012 Group ID: 7241.

70. Organisation Name: LIBYAN ISLAMIC FIGHTING GROUP
a.k.a: LIFG Address: Libyan Arab Jamahiriya.
Other Information: UN Ref QEl.11.01. Members in Afghanistan merged with Al-Qaida. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7249.

71. Organisation Name: MAKHTAB AL-KHIDMAT
a.k.a: (1) Al Kifah (2) MAK
Other Information: UN Ref QEm.12.01. Absorbed into Al-Qaida. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7263.

72. Organisation Name: MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a: (1) GICM (2) Groupe Islamique Combatant Marocain
Address: Morocco.
Other Information: UN Ref QEm.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7149.

73. Organisation Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUIJAO)
Address: (1) Mali,(2) Algeria.
Other Information: UN Ref QEm.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region. Listed on: 12/12/2012 Last Updated: 12/12/2012 Group ID: 12829.

74. Organisation Name: MUHAMMAD JAMAL NETWORK (MJN)
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group
Address: (1) Mali. (2) Libya. (3) Egypt. Other Information: UN Ref QEm.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Listed on: 05/11/2013 Last Updated: 05/11/2013 Group ID: 12885.

75. Organisation Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia
Address: Indonesia.
Other Information: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(ii): 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 QER.21.01. Wa’el Hamza Abd al-Fatah Julaidan 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 Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement
Address: (1) Barangay Mal-Ong, Anda,
Other Information: UN Ref QER.21.01. Wa’el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Listed on: 12/10/2001 Last Updated: 16/04/2012 Group ID: 7407.

78. Organisation Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
a.k.a: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ilyas ul Turath (4) Jamiat Ilyas Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS
Address: (1) Pakistan. (2) Afghanistan.
Other Information: UN Ref QEm.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
a.k.a: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salihin
Reconnaissance and Sabotage Battalion (4) Riyadus-Salikin Reconstruction and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs Other Information: UN Ref:QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Ermarat Kavkaz. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7138.

80. Organisation Name: SELESLAT AL-THAHAB

81. Organisation Name: SPECIAL ISLAMIC REGIMENT (SPIR)
a.k.a.: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilih Extensions 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-Salikin Reconstruction and Sabotage Battalion of Chechen Martyrs. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7466.

82. Organisation Name: TAIBAH INTERNATIONAL- Bosnian Offices
a.k.a.: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aid Society Association Address: (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. Other Information: UN Ref:Q.E.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). Listed on: 14/05/2004 Last Updated: 26/03/2009 Group ID: 8362.

83. Organisation Name: TARIQ GIDAR GROUP (TGG)
a.k.a.: (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-I-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TIP GEEDAR GROUP (9) TIP-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 Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 25/03/2019 Last Updated: 28/03/2019 Group ID: 13786.

84. Organisation Name: TEHRIK-E-TALIBAN PAKISTAN (TTP)

85. Organisation Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

86. Organisation Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

87. Organisation Name: TUNISIAN COMBATANT GROUP
a.k.a.: (1) GI CT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien Address: Tunisia. Other Information: UN Ref:Q.E.T.90.02. Associated with the Organization of Al-Qa’ida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.

88. Organisation Name: UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan,(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan Other Information: UN Ref:Q.E.U.68.01. Its directors include Mahmood Sultan Bashir-Ul-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. Listed on: 24/12/2001 Last Updated: 19/01/2012 Group ID: 7530.

89. Organisation Name: WAFA HUMANITARIAN ORGANIZATION

REGIME: Tunisia
INDIVIDUALS


34. Name 6: TRABELSI 1: MOHAMED 2: MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.


42. Name 6: TRABELSI 1: NEFISSA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.


REGIME: Turkey
INDIVIDUALS

1. Name 6: AKALIN 1: MEHMET 2: FERRUH 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1960. Nationality: Turkish Passport Details: Passport No or ID: 13571379758 Position: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO) Other Information: Head of TPAO’s Exploration, R&D Centre and Information Technologies Departments. Unauthorised TPAO drilling vessels include ‘Yavuz’ and ‘Fatih’. Listed on: 28/02/2020 Last Updated: 28/02/2020 Group ID: 13829.

2. Name 6: NAMOGLU 1: ALI 2: COSCUN 3: n/a 4: n/a 5: n/a.

REGIME: UK Freezing Orders
INDIVIDUALS

1. Name 6: KOVTUN 1: DMITRI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

2. Name 6: LUGOVOY 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

REGIME: Ukraine (Misappropriation)
INDIVIDUALS

1. Name 6: ARBUZOV 1: SERHIY 2: HENNADIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1976. POB: Donetsk a.k.a: ARBUZOV, Sergei, Gennadiyevich Other Information: Former Prime Minister of the Ukraine Listed on: 15/04/2014 Last Updated: 06/03/2019 Group ID: 12946.

2. Name 6: KLYMENKO 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.

3. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.


5. Name 6: PSHONKA 1: ARTEM 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 19/03/1976. POB: Kramatorsk, Donetsk oblast Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12899.

12892.

7. **Name 6**: TAbACHNYK 1: DMYTRO 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 28/11/1963. **POB**: Kiev **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.

9. **Name 6**: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 10/07/1973. **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: VITALI 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.
    **DOB**: 20/01/1963. **POB**: Kostiantynivka, Donetsk oblast **a.k.a:** ZAKHARChENKO, Vitaly, Yuriievich **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.
   **DOB**: 27/11/1967. **POB**: Simferopol, Crimea, Ukraine **a.k.a:** (1) ABISOV, Sergey, Vadymovich (2) ABISOV, Serhiy, Vadymovich **Position**: Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’ **Other Information**: Former so-called ‘Minister of Interior of the Republic of Crimea’ appointed on 5 May 2014. Dismissed in June 2018. **Listed on**: 31/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13071.

2. **Name 6**: AIRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
   **DOB**: 21/02/1970. **a.k.a:** (1) AIRAPETYAN, Larisa, Leonidyna (2) AIRAPETYAN, Larisa, Larisa (3) AIRAPETYAN, Larysa **Other Information**: Former so-called ‘Health Minister’ of the ‘Luhansk People’s Republic’. **Listed on**: 02/12/2014 **Last Updated**: 18/03/2020 **Group ID**: 13172.

3. **Name 6**: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/09/1981. **POB**: Luhansk, Ukraine **a.k.a:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Position**: Deputy of the ‘Luhansk Economic Union’ in the ‘National Council of the Luhansk People’s Republic’ **Other Information**: Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the ‘Luhansk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Luhansk People’s Republic’. **Listed on**: 02/12/2014 **Last Updated**: 18/03/2020 **Group ID**: 13171.

4. **Name 6**: AKSYONOv 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 26/11/1972. **POB**: Beltsy (Balti), Moldavian SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valeryevich (2) AKSYONOv, Serhiy, Valeryievich **Position**: Prime Minister of Crimea **Other Information**: Appointed acting ‘Head’ of the so-called ‘Republic of Crimea’ on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. ‘Re-elected’ in this position in September 2019. Member of the Russian State Council. Since January 2017, member of the High Council of United Russia Party. **Listed on**: 18/03/2014 **Last Updated**: 18/03/2020 **Group ID**: 12922.

5. **Name 6**: ALTABAEEVA 1: EKATERINA 2: BORISOvNA 3: n/a 4: n/a 5: n/a.
   **DOB**: 27/05/1956. **POB**: Uglich, (former USSR) **a.k.a:** ALTABAEEVA, Kateryna, Borisivna **Position**: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. **Listed on**: 28/01/2020 **Last Updated**: 28/01/2020 **Group ID**: 13808.

6. **Name 6**: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/05/1955. **POB**: Omsk, Russian Federation **Position**: Ambassador in Diplomatic Corps of Russian Federation **Other Information**: Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on**: 16/02/2015 **Last Updated**: 18/03/2020 **Group ID**: 13213.

7. **Name 6**: ANTYUFYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 19/02/1951. **POB**: Novosibirsk, Russian Federation **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorgheevici (2) ANTIUFEV, Vladimir, Iureviiovici (3) SHEVTSOV, Vadim, Gheorgheevici (4) SHEVTSOV, Vladimir **Other Information**: Former Minister of State Security in the separatist region of Transnistria. Former Vice-Prime Minister of the Donetsk People’s Republic, responsible for security and law enforcement. Board member of the State-owned enterprise ‘United Engine Corporation’. **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13067.

8. **Name 6**: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 08/02/1963. **POB**: Chisinau, Moldovan SSR (now Republic of Moldova) **Position**: Deputy Chairman of the Committee on Foreign Affairs **Other Information**: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation **Listed on**: 12/09/2014 **Last Updated**: 18/03/2020 **Group ID**: 13124.

9. **Name 6**: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
10. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1972. POB: Simferopol, Ukrainian SSR (now Ukraine) Position: First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 Other Information: Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13391.

11. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.


DOB: 27/06/1966. POB: Donetsk, Ukraine a.k.a: BASURIN, Eduard, Oleksandrovych Position: Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13203.

15. Name 6: BELAVENSETSEV 1: OLEG 2: YEVEGENYVICH 3: n/a 4: n/a 5: n/a.


17. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

18. Name 6: BEREZIN 1: FYODOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.


DOB: 10/12/1976. POB: Luhansk, Ukraine a.k.a: BESEDINA, Olha, Ihorivna Other Information: Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13211.

22. Name 6: BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1965. POB: Simferopol, Crimea, Ukraine a.k.a: (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolayovych Other Information: One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Streklov/Girkin. Listed on: 12/05/2014 Last Updated: 18/03/2020 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, Ukraine a.k.a.: (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna
   Position: Secretary of the Crimea Electoral Commission Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID:
   13667.

   DOB: 07/03/1981. POB: Makeevka, Donetsk Oblast, Ukraine 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: 18/03/2020 Group ID: 13724.

   DOB: 25/07/1972. POB: Moscow, Russian Federation Other Information: Former so-called 'Prime Minister of the Donetsk
   People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas
   volunteers'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13009.

   DOB: 15/11/1951. POB: Perm, Russian Federation Position: Director of the Federal Security Service (FSB) Other Information:
   Permanent member of the Security Council of the Russian Federation Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID:
   13037.

27. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: (1) 29/08/1969. (2) --/--/1973. POB: Sverdlovsk, Luhansk, Ukraine a.k.a: BUHROV, Oleh, Yevhenovych Other Information:
   Former 'Defence Minister' of the so-called 'Luhansky People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID:
   13177.

   DOB: 13/06/1961. POB: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine a.k.a: CHALYY, Oleksiy, Mykhaylovych Other
   Information: Co-signatory of the treaty on Crimea’s accession to the Russian Federation’ on 18 March 2014. 'Acting governor' of
   Sevastopol from 1 to 14 April 2014. Former ‘elected’ Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became 'People's
   Mayor of Sevastopol' by popular acclamation on 23 February 2014. Former member of the ‘Legislative Assembly’ of the City of
   Sevastopol, until September 2019. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12926.

   DOB: 20/08/1952. POB: Cherenkhovo, Irkutsk Oblast, Russian Federation Other Information: One of President Putin's known close
   associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a

   DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast, Russian Federation a.k.a: TSCHERESOW, Andrey, Vladimirovich Position:
   Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that
   had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. Listed on:
   04/08/2017 Last Updated: 18/03/2020 Group ID: 13521.

   Last Updated: 28/01/2020 Group ID: 13805.

32. Name 6: DEGTIAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 10/07/1981. POB: Kubyshev (Samara) a.k.a: DEGTIARYOV, 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:

33. Name 6: DEYNEGO 1: VLADYSLAV 2: MYKOLAYOVYCH 3: n/a 4: n/a 5: n/a.
   DOB: 12/03/1964. POB: Romny, Sumy oblast, Ukraine a.k.a: DEYNEGO, Vladislav, Nikolayevych Position: So-called 'Minister of
   Foreign Affairs' of the so-called 'Luhansky People's Republic' Other Information: Former 'Deputy head' of the so-called 'People's
   Council' of the so-called 'Luhansky People’s Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13182.

34. Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Military District of the Russian Armed Forces Listed on: 15/03/2019 Last Updated: 15/03/2019 Group ID: 13785.

35. Name 6: DZHABAROV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 29/09/1952. POB: Samarkand, Uzbekistan Position: First Deputy Chairman of the International Affairs Committee of the

36. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   DOB: 20/01/1988. POB: Krasnoarmeisk a.k.a: (1) FLIPPOVA, Kateryna, Volodymyrivna (2) GOGIASHVILI, Ekaterina, Vladimirovna
   Position: Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk
   People’s Republic’ Other Information: Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Listed on:
   16/02/2015 Last Updated: 18/03/2020 Group ID: 13207.

37. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 01/09/1950. POB: Kurumoch, Kubyshev region, Russian Federation Position: (1) Director of the Russian Institute for Strategic


46. 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, Ukraine a.k.a: (1) GUBARIEV, Pavlo, Yuriyovich (2) HUBARIEV, 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'. Associated with Igor Strelkov/Girkin. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13044.

47. Name 6: GUBAREVA 1: 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, Ukraine a.k.a: (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriiyivna Other Information: Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13063.


52. Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. DOB: 30/01/1971. POB: Skvortsovo Village, Simferopol Region, Crimea, Ukraine a.k.a: (1) JAROSH, Petro, Hryhorovych (2) YAROSH, Petro, Hryhorovych Other Information: Former Head of the Federal Migration Service office for Crimea. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12968.


54. Name 6: KAKIDZIANOV 1: IGOR 2: EVGENEVICH 3: n/a 4: n/a 5: n/a. DOB: 25/07/1980. POB: Makivka (Donetsk oblast), Ukraine a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KKhAKIMZIANOV, Ihor, Yevhenovych (3) KKhAKIMZIANOV, Igor, Evgenievich Other Information: One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12972.


57. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a. DOB: (1) 01/05/1964. (2) 21/01/1964. a.k.a: KAPRANOVA, Anastasija, Mykolyivyna Other Information: Former Secretary of the Sevastopol Electoral Commission (until May 2019). 21 April 1964 DOB is approximate. Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13670.


60. Name 6: KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 07/04/1979. (2) 07/04/1980. POB: Stakhanov, Luhansk region, Ukraine a.k.a: KARYAKIN, Oleksiy, Vyacheslavovych Position: Chairman of the so-called 'Public Chamber of the Luhansk People's Republic' Other Information: Until 25 March 2016 he was so-called 'Supreme Council Chair of the Luhansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist governmental activities of the former Supreme Council. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. Remains active in supporting separatist actions or policies. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13015.


63. Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 18/12/1972. POB: Donetsk, Ukraine a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKY, Oleksandr, Serhiyovych Other Information: Former so-called 'Minister of Security of the Donetsk People's Republic' Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13010.

64. Name 6: KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 06/11/1958. POB: Donetsk, Ukraine a.k.a: (1) KHRYAKOV, Aleksandr, Vitaliyevich (2) KHRYAKOV, Oleksandr, Vitaliyovych Other Information: Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'.
Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13012.


68. Name 6: KONONOY, VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a. DOB: 14/10/1974. POB: Gorsky, Luhans Oblast, Ukraine a.k.a: (1) KONONOY, Volodymyr, Petrovych (2) TSAR Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'. Other Information: As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called ‘Defence Minister’ in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13092.


74. Name 6: KOZENKO, Andrii 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 03/08/1981. POB: Simferopol, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13393.

75. Name 6: KOZITSYN, Nikolay 2: IVANOVOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 20/06/1956. (2) 06/10/1956. POB: Djerzinsk, Donetsk region, Ukraine Position: Commander of Cossack Forces Other Information: Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13018.


77. Name 6: KOZYURA, Oleh 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 19/12/1962. (2) 30/12/1965. POB: (1) Simferopol, Crimea (2) Zaporozhye, Ukraine a.k.a: KOZYURA, Oleh, Hryhorovych Position: Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 Other Information: Former Head of the Federal Migration Service office for Sevastopol. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12969.
78. **Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olga, Valeryivna **Position:** Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13722.

79. **Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Member of the Federation Council of Russian Federation, representing the annexed city of Sevastopol since September 2017 **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:** 18/03/2020 **Group ID:** 12940.

80. **Name 6: LAPTIEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 11/03/1976. **POB:** Dzhambul/Jambul/Tanz, Kazakhstan a.k.a: LAPTIEVA, Lesya, Mykhaylivna **Other Information:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13178.

81. **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 (now Kazakhstan) **Other Information:** Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Companions of the State Duma. Remains active in supporting separatist policies **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13109.

82. **Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 27/09/1972. **POB:** Moscow, Russian Federation **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13111.

83. **Name 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 28/05/1953. **POB:** Pushkin, Russian Federation **Position:** Member of the Central Election Commission **Other Information:** Former member of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13112.

84. **Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 13/01/1954. **POB:** Dzerzhinsk, Donetsk Oblast, Ukraine a.k.a: LYTYYNOV, Boris, Oleksiyovych **Position:** Leader of Communist Party of DNR **Other Information:** Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13070.

85. **Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 30/05/1980. **POB:** Donetsk, Ukraine a.k.a: LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12975.

86. **Name 6: MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 03/07/1974. **POB:** Puschino, Moscow region, Russian Federation **Other Information:** Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13073.

87. **Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 12/01/1981. a.k.a: (1) MALYHIN, Alexander, Sergeevich (2) M AlyKHIN, Oleksandr, Sergiyovych (3) M ALYKHIN, Oleksandr, Serhiyovych **Other Information:** Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12976.

88. **Name 6: MALYSHCHEV 1: MIKHAIL 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 10/10/1955. **POB:** Simferopol, Crimea, Ukraine a.k.a: MALYSHCHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12933.

89. **Name 6: MANUYLOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 05/01/1967. **POB:** Baranivivka, Bila Tserkva, Luhansk region, Ukraine a.k.a: MANUYLOV, Yevhen, Volodymyrovych **Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13209.

90. **Name 6: MATURENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 07/04/1949. **POB:** Shepetovka, Khmelnitskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) a.k.a: TYUTINA, Valentyna, Ivanova **Position:** Speaker of the Federation Council **Other Information:** Born under the name Tyutina **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12943.

91. **Name 6: MELYNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 07/08/1950. **POB:** Bogoroditsk, Russian Federation **Position:** First Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13110.

92. **Name 6: MENYAIOLO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation) **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12953.
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<tr>
<th>Name 6: MIKHAYLOV</th>
<th>YEVGENIY 2: EDUARDOVICH</th>
<th>3: n/a 4: n/a 5: n/a.</th>
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<td>DOB: 17/03/1963.</td>
<td>POB: Arkhangelsk, Russian Federation</td>
<td>a.k.a: MYCHAYLOV, Yevgen, Edourdovych Other Information: Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.</td>
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<th>Name 6: MILCHAKOV</th>
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<td>DOB: 30/04/1991.</td>
<td>POB: St. Petersburg, Russian Federation</td>
<td>a.k.a: (1) FRITZ (2) SERBIAN Position: Commander of the 'Rusich' unit.</td>
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<th>Name 6: NURGALIEV</th>
<th>RASHID 2: GUMAROVICH</th>
<th>3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
</table>
108. Name 6: ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snezhnaya, Donetsk region, Ukraine a.k.a: ORLOV, Yevhen. Vyacheslavovych Other Information: Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13181.

   DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) Position: Deputy Minister for Industry and Trade of the Russian Federation since October 2019 Other Information: Former 'Governor of Sevastopol' (until July 2019). 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: 18/03/2020 Group ID: 13558.

110. Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

111. Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

112. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICH 3: n/a 4: n/a 5: n/a.

113. Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.

114. Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.

115. Name 6: PILGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 19/05/1960. POB: Igarkovo, Vologodsk Oblast, USSR Other Information: Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Former member of the Supreme Council of the United Russia Party. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12967.

116. Name 6: PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. POB: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukraine a.k.a: (1) PLOTNITSII, Igor, Venediktovich (2) PLOTNYTSKYY, Igor, Venedyktovych (3) PLOTNYTSKYY, Ihor, Venedyktovych Other Information: Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13017.

117. Name 6: POGORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

118. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   DOB: 18/03/1980. POB: (1) Michailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yeypatoria, Ukrainian SSR (now Ukraine) Position: Deputy Chairperson of the Committee for International Affairs Other Information: Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12977.

119. Name 6: PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/05/1965. POB: Sloviansk, Donetsk Oblast, Ukraine a.k.a: (1) PONOMAREV, Viacheslav, Vladimirivych (2) PONOMARYOV, Vyacheslav, Volodymyrovych Other Information: Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12970.

120. Name 6: POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
   DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR (now Russian Federation) a.k.a: (1) POZDNYAKOVA, Olga, Valeriivna (2) POZDNYAKOVA, Olga, Valeryevna Position: Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. Other Information: Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13721.
Name 6: PROKOPIV I: GERMAN 2: n/a: n/a: n/a: 4: n/a: 5: n/a.  
DOB: 06/07/1993. POB: Prague, Czech Republic a.k.a: (1) CHOL, Li, Van (2) PROKOPIV, Herman Other Information: Active member of the ‘Luhansk Guard’. Active military fighter of the LNR. Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12959.

Name 6: PURGIN 1: ANDREI 2: EVGENEVICEV 3: n/a: 4: n/a: 5: n/a.  

Name 6: PUSHYLIN 1: DENYS 2: VOLODYMYSROYCH 3: n/a: 4: n/a: 5: n/a.  

Name 6: PYRKOVA 1: EKATERINA 2: EDVARDOVNA 3: n/a: 4: n/a: 5: n/a.  

Name 6: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a: 4: n/a: 5: n/a.  
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russian Federation Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement ‘Krassnaya Moskva (Red Moscow) Patriotic Front Aid’, which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13217.

Name 6: RAZVOZHAEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.  

Name 6: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a: 4: n/a: 5: n/a.  

Name 6: ROGOZIN 1: DMITRY 2: OLEGHOCH 3: n/a: 4: n/a: 5: n/a.  

Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a: 4: n/a: 5: n/a.  

Name 6: ROTEENBERG 1: ARKADY 2: ROMANOVICH 3: n/a: 4: n/a: 5: n/a.  
DOB: 15/12/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) a.k.a: ROTENBERG, Arkadii, Romanovich Other Information: He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rutenberg, 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 State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous ‘Republic of Crimea’. He is the chairman of the board of directors of publishing house Prosveschenie which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13072.

Name 6: RUDEKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.  

Name 6: RYZIKHOV 1: NIKOLAI 2: IVANOCH 3: n/a: 4: n/a: 5: n/a.  

Name 6: SALIAJVE 1: ALEKSEY 2: MIKHAILOVICH 3: n/a: 4: n/a: 5: n/a.  
DOB: (1) 22/08/1978. (2) 04/12/1975. a.k.a: (1) SALIAJVE, Oleksii, Mykhailovych (2) SALAYJEV, Aleksey, Mikhailovych 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: 18/03/2020 Group ID: 13780.
134. Name: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   DOB: 24/06/1965. POB: Belgorod, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13394.

135. Name: SAVELYEV 1: OLEG 2: GENRIKKHOVICH 3: n/a 4: n/a 5: n/a.

136. Name: SEMYONOY 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

137. Name: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 24/01/1950. POB: (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) Other Information: Co-founder of the so-called Žero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13074.

138. Name: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

139. Name: SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

140. Name: SHCHERBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

141. Name: SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

142. Name: SHEREMET 1: MIKHAIL 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 23/05/1971. POB: Dzhankoy, Ukraine a.k.a: SHEREMET, Mykhaylo, Serhiyovych Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13100.

143. Name: SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.

144. Name: SHIPIITSIN 1: ANDREI 2: OLEG 3: SHYPITSIN, Andrei, Olegovich

145. Name: SHHEREROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 04/07/1971. POB: Simferopol, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called ‘Republic of Crimea’ in September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13395.

146. Name: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: (1) 20/05/1972. (2) 30/05/1972. POB: Luhansk, Ukraine Other Information: Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismised in June 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204.

147. Name: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
148. Name: SIVOKONENKO I: YURIY 2: VIKTOROVIICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a.: (1) SIVOKONENKO, Yury (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 so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'.
Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13173.

149. Name: SLUTSKII 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

150. Name: STANKEVICH I: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

151. Name: SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

152. Name: SVIDCHENKO I: MAKSIM 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

153. Name: TCHIGRINA 1: OLEH 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a.: (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna Other Information: Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13069.

154. Name: TEMIRGALIEV 1: YURI 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.

155. Name: TERESHCHENKO 1: EKATERINA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a.: (1) TERESHCHENKO, Ekaterina, Vasylievna (2) TERESHCHENKO, Kateryna, Vasylivna Position: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic” Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.

156. Name: TIMOFEEV 1: ALEKSANDR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

157. Name: TCHABKOY 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

158. Name: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1970. Position: Director General of OOO 'VO TPE' Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

159. Name: TOTOCHINOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation Position: First Deputy Chair of the Parliament of North Ossetia since 2017 Other Information: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12917.

160. Name: TSARKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1970. POB: Dnepropetrovsk (now Dnipro), Ukraine 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: 18/03/2020 Group ID: 12973.

161. Name: TSEKOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

162. Name: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region, Ukraine a.k.a: TSYPLAKOV, Serhiy, Hermadiyovych Other Information: One
of the leaders of the 'People's Militia of Donbas'. Member of the 'People's Council of the Donetsk People's Republic', and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12963.


ENTITIES

1. Organisation Name: AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG Address: 7 Yablochikova 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.
2. **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. Vakery 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/sign_orel. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13705.

3. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD  
*Address:* (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia (2) 133 Chemyshevskogo Street, Volgoda, Volgogradskaya 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.zaovad.com. Email: office@zaovad.com. **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13705.

4. **Organisation Name:** COSSACK NATIONAL GUARD  
*Other Information:* Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. Website: https://vk.com/kazak_nac_guard. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13218.

5. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE ‘AZOV DISTILLERY PLANT’  
*a.k.a:* Azovskiy Likerovodochny Zavod  
*Address:* 40 Zelezodorozhnaya Str., 296178, Azovskoye, Jankovsky District, Ukraine. *Other Information:* Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the state. Ongoing bankruptcy proceedings. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13059.

6. **Organisation Name:** DEATH BATTALION  
*Other Information:* Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13225.

7. **Organisation Name:** DOBROLET  
*a.k.a:* Dobrolyot  
*Address:* International Highway, House 31, Building 1, Moscow, 141411. *Other Information:* A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13077.

8. **Organisation Name:** DONBASS PEOPLE’S MILITIA  
*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/polkodonbassa. Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru and and vknovoros@yandex.ru. Telephone Volunteers in Russia: +7 499 709-89-06 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.

9. **Organisation Name:** DONETSK PEOPLE’S REPUBLIC  
**Listed on:** 25/07/2014 **Last Updated:** 18/03/2014 **Group ID:** 13048.

10. **Organisation Name:** DONETSK REPUBLIC  
*Address:* Donetsk, Universitetaya 19. *Other Information:* A public organisation that presented candidates in the elections of the so-called ‘Donetsk People’s Republic’ on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called ‘Donetsk People’s Republic’. Official information: http://oddr.info/. Email: orgotdel@oddr.info. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13183.

11. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH ‘ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE Growing and Wine Making ‘MAGARACH’ RUSSIAN ACADEMY OF SCIENCES’  
*a.k.a:* (1) State Enterprise ‘Magarach’ of the national institute of wine (2) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’  
*Address:* 298600 Kirov Street, 31 Yalta, Crimea, Ukraine. *Other Information:* The enterprise was effectively confiscated by the Crimean ‘authorities’ on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary Institution of the Republic of Crimea ‘National Institute of Wine Magarach’. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility ‘All-Russia scientific research institute of viticulture and winemaking ‘Magarach’ Russian Academy of Sciences. Email: magarach@rambler.ru. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13061.

12. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE ‘SANATORIUM NIZHNAYA OREANDA’ OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
*a.k.a:* RESORT ‘NIZHNAYA OREANDA’  
*Address:* Resort ‘Nizhnaya Oreanda’, 298658, Yalta, Oreanda, House 12, Ukraine. *Other Information:* Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9

13. **Organisation Name:** FREE DONBASS

14. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'

15. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY

16. **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.

17. **Organisation Name:** KALMIUS BATTALION
   **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Listed on: 16/02/2015. Last Updated: 18/03/2020. Group ID: 13224.

18. **Organisation Name:** LUGANSK PEOPLE’S REPUBLIC

19. **Organisation Name:** LUHANSK ECONOMIC UNION
   **a.k.a:** Luganskiy Ekonomicheskiy Soyuz **Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhans' People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhans' 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.

20. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STREILOV
   **Other Information:** The Movement 'Novorossiya'"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Streilkov/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@clubnb.ru. Listed on: 16/02/2015. Last Updated: 17/09/2019. Group ID: 13226.

21. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"
   **a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport. **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2. **Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OAO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date: 27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings. Listed on: 04/08/2017. Last Updated: 17/09/2019. Group ID: 13524.

22. **Organisation Name:** ООО "VO TECHNOPROMEXPORT"
   **a.k.a:** (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) ООО "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". ООО "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014. State Registration Number: 1147746527279 - Tax Registration Number: 7704863782. Listed on: 04/08/2017. Last Updated: 17/09/2019. Group ID: 13525.

23. **Organisation Name:** OPLOT BATTALION
   **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'.
24. **Organisation Name:** PEACE TO LUHANSK REGION  
a.k.a: Mir Luganschine  
Address: Karl Marx Street 7, Luhansk, Ukraine  
**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 and 11 November 2018. Website https://mir-lug.info/  
**Listed on:** 02/12/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13223.

25. **Organisation Name:** PEOPLE'S UNION  
a.k.a: Narodny Soyuz  
**Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014. De-registered in 2018  
**Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13186.

26. **Organisation Name:** PJSC MOSTOTREST  
Address: 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia  
**Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru  
**Listed on:** 31/07/2018  
**Last Updated:** 17/09/2019  
**Group ID:** 13701.

27. **Organisation Name:** PRIZRAK BRIGADE  
a.k.a: 14th Motorized Rifle Battalion  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Official information: mail@prizrak.info  
**Listed on:** 16/02/2015  
**Last Updated:** 20/09/2018  
**Group ID:** 13222.

28. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
Address: 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34  
**Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity. Website: http://www.mcbr.ru  
**Listed on:** 31/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13078.

29. **Organisation Name:** SOBOL  
Address: Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, Ukraine  
**Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website: http://sobolinfo.net. Social media: http://vk.com/sobolinf. Email: sobolinf@gmail.com Phone number: (0652) 60-23-93.  
**Listed on:** 18/03/2020  
**Group ID:** 13053.

30. **Organisation Name:** SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'  
a.k.a: 'Federativnoye Gosudarstvo Novorossiya'  
**Listed on:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13050.

31. **Organisation Name:** SO-CALLED 'LUHANSK GUARD'  
**Other Information:** Social media and other information: https://vk.com/luguard and http://vk.com/club68692201 and https://vk.com/luguardnews. Self-defence militia of Lugansk. Responsible for Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr German Propokiv.  
**Listed on:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13055.

32. **Organisation Name:** SOMALI BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'.  
**Listed on:** 16/02/2015  
**Last Updated:** 21/09/2017  
**Group ID:** 13220.

33. **Organisation Name:** SPARTA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Also referred to as the military unit 08806, and as battalion ‘Gvardeysky’. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola)  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13219.

34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'  
Address: Nakhimov Square 5, 299011, Sevastopol, Code: 1149204004707  
**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 Of 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 Kirowa 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 Peninsular".  
**Listed on:** 25/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13051.
36. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA ‘CHERMONORNEFTEGAZ’
   **a.k.a:** PJSC Chernomorneftegaz
   **Address:** Prosp. Kirov 52, Simferopol, Crimea 295000.
   **Other Information:** Confiscated by Crimea authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founded: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00. Email: office@gas.crimea.ru
   **Listed on:** 12/05/2014  **Last Updated:** 18/03/2020  **Group ID:** 12979.

37. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA ‘PRODUCTION-AGRARIAN UNION “MASSANDRA”’
   **a.k.a:** State concern National Association of producers "Massandra"
   **Address:** 298650, Crimea, Yalta, Massandra Street, Vinabela, Egorova 9.
   **Other Information:** Confiscated by Crimea authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Reregistered on 4 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Factory Of Sparkling Wine Novy Svet Founder: The Ministry of Agriculture of the Republic of Crimea.
   **Listed on:** 25/07/2014  **Last Updated:** 17/09/2019  **Group ID:** 13060.

38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVE T
   **a.k.a:** JOINT-STOCK COMPANY SPARKLING WINE PLANT ‘NOVY SVET’
   **Address:** 298032, Crimea, Sudak, Novy Svet, Str. Shalapina 1.
   **Other Information:** Confiscated by Crimea authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Reregistered on 4 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Factory Of Sparkling Wine Novy Svet Founder: The Ministry of Agriculture of the Republic of Crimea.
   **Listed on:** 25/07/2014  **Last Updated:** 15/03/2018  **Group ID:** 13062.

39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA
   **Address:** Aeroflotskaya Street 5, 295021, Simferopol.
   **Other Information:** Confiscated by Crimea authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Universal-Avia. Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Universal-Avia. Founder: The Ministry of Transportation of the ‘Republic of Crimea’. Phone number: 24-80-89, 8 (978) 719-55-30. Email: unavia.orms@mail.ru
   **Listed on:** 25/07/2014  **Last Updated:** 17/09/2019  **Group ID:** 13057.

40. **Organisation Name:** STROYGAMONTAZH 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:** STROYGAMONTAZH 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 of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: http://kerch-most.ru/tag/sgm-most. Email: kerch-most@yandex.ru
   **Listed on:** 31/07/2018  **Last Updated:** 31/07/2018  **Group ID:** 13704.

42. **Organisation Name:** VOSTOK BATTALION
   **Other Information:** Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People’s Republic’. Social Media -http://vk.com/patriotic_forces_of_donbas and http://patriot-donetsk.ru/ and info.patriot.donbassa@gmail.com
   **Listed on:** 25/07/2014  **Last Updated:** 20/09/2018  **Group ID:** 13046.

43. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)
   **a.k.a:** 3AO
   **Address:** 115280, Moscow, Avtozavodskaya st., 14.
   **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162.
   **Listed on:** 04/08/2017  **Last Updated:** 04/08/2017  **Group ID:** 13526.

44. **Organisation Name:** ZARYA BATTALION
   **Other Information:** https://vk.com/public73385255. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’.
   **Listed on:** 16/02/2015  **Last Updated:** 18/03/2020  **Group ID:** 13221.

**REGIME:** Venezuela

**INDIVIDUALS**
1. **Name 6**: BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.  
**DOB**: 13/06/1961. **Other Information**: Gender: male. Formerly Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. Responsible for the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians. **Listed on**: 22/01/2018 **Last Updated**: 04/08/2020 **Group ID**: 13583.

2. **Name 6**: BERNAL ROSALES 1: FREDDY 2: ALIRIO 3: n/a 4: n/a 5: n/a.  
**DOB**: 16/06/1962. **POB**: San Cristobal, Tachira state, Venezuela **Position**: (1) Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) (2) Protector of Tachira State (3) Commissioner General of the Bolivarian National Intelligence Service (SEBIN). **Other Information**: Gender: male. Has called upon Special Forces (FAES). Able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Responsible for SEBIN’s activities such as arbitrary detention. **Listed on**: 26/06/2018 **Last Updated**: 04/08/2020 **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 (GNB) **Other Information**: Gender: male. Has operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. **Listed on**: 27/09/2019 **Last Updated**: 04/08/2020 **Group ID**: 13791.

4. **Name 6**: BLANCO MARRERO 1: RAFAEL 2: RAMON 3: n/a 4: n/a 5: n/a.  
**DOB**: 28/02/1968. **National Identification no**: V-6250588 **Position**: (1) Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. (2) Division General of the Venezuelan Bolivarian National Army since 5 July 2019 **Other Information**: Gender: male. Responsible for torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. Linked to the death of Captain Acosta. **Listed on**: 27/09/2019 **Last Updated**: 04/08/2020 **Group ID**: 13792.

5. **Name 6**: BUSTAMANTE PUERTA 1: DINORAH 2: YOSELIN 3: n/a 4: n/a 5: n/a.  
**DOB**: 14/01/1975. **National Identification no**: V-10002096 **Other Information**: Gender: female. Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. **Listed on**: 30/06/2020 **Last Updated**: 30/06/2020 **Group ID**: 13848.

6. **Name 6**: CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 15/04/1963. **Position**: (1) President of the Constituent Assembly (2) First Vice-President of the United Socialist Party of Venezuela (PSUV) **Other Information**: Gender: male. Has used the media to publicly attack and threaten political opposition, other media and civil society. **Listed on**: 22/01/2018 **Last Updated**: 04/08/2020 **Group ID**: 13586.

7. **Name 6**: CALDERON CHIRINOS 1: CARLOS 2: ALBERTO 3: n/a 4: n/a 5: n/a.  
**National Identification no**: V-10352300 **Position**: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). **Other Information**: Gender: male. Participated in and was responsible for acts of torture and cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. **Listed on**: 27/09/2019 **Last Updated**: 04/08/2020 **Group ID**: 13793.

8. **Name 6**: DIAZ GONZALEZ 1: TANIA 2: VALENTINA 3: n/a 4: n/a 5: n/a.  
**DOB**: 18/06/1963. **POB**: Caracas, Distrito Capital, Venezuela **National Identification no**: V-6432672 **Position**: First Vice-President of the non-recognised National Constituent Assembly (ANC) since 4 January 2018 **Other Information**: Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity. **Listed on**: 30/06/2020 **Last Updated**: 30/06/2020 **Group ID**: 13843.

9. **Name 6**: DUARTE 1: FRANKLYN 2: LEONARDO 3: n/a 4: n/a 5: n/a.  
**DOB**: 15/05/1977. **National Identification no**: V-3304045 **Position**: First Vice-President of the National Assembly (illegitimately elected) **Other Information**: Member of the National Assembly. Staged his election as the first Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. **Listed on**: 30/06/2020 **Last Updated**: 30/06/2020 **Group ID**: 13850.

10. **Name 6**: EL-AISSAMI MADDHA 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.  
**DOB**: 12/11/1974. **Position**: (1) Vice President of Economy (2) Minister for National Industry and Production **Other Information**: Gender: male. Formerly Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN). Responsible for arbitrary detention, politically motivated investigations, inhuman and degrading treatment, torture, and the prohibition of public demonstrations. Heading President Maduro’s ‘anti-coup command’ which has targeted civil society and the democratic opposition. **Listed on**: 26/06/2018 **Last Updated**: 04/08/2020 **Group ID**: 13679.

11. **Name 6**: ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.  

12. **Name 6**: FRANCO QUINTERO 1: RAFAEL 2: ANTONIO 3: n/a 4: n/a 5: n/a.  
**DOB**: 14/10/1973. **National Identification no**: V-11311672 **Position**: Agent in the Bolivarian National Intelligence Service (SEBIN) **Other Information**: Gender: male. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. **Listed on**: 30/06/2020 **Last Updated**: 30/06/2020 **Group ID**: 13849.


18. Name 6: HERNANDEZ HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: n/a 4: n/a 5: n/a. DOB: 11/03/1952. Other Information: Gender: female. Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Facilitated the establishment of the illegitimate Constituent Assembly and the manipulation of the electoral process. Listed on: 26/06/2018 Last Updated: 04/08/2020 Group ID: 13695.


21. 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: Gender: female. Failed to ensure that the CNE remained an impartial and independent institution in accordance with the Venezuelan Constitution. Facilitated the establishment of the Constituent Assembly and re-election of Nicolas Maduro in May 2018 through presidential elections that were neither free nor fair. Listed on: 22/01/2018 Last Updated: 04/08/2020 Group ID: 13582.

22. Name 6: MARQUEZ MONSALVE 1: JORGE 2: ELIESER 3: n/a 4: n/a 5: n/a. DOB: 20/02/1971. POB: Caracas, Venezuela National Identification no: V-8714253 Position: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017. Other Information: Gender: male. Severely limited the rights of the Venezuelan people to free press, free speech and information. Used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites and by revoking existing licences for radio and television stations and refusing to grant new such licences. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13846.

23. Name 6: MENDOZA JOVER 1: JUAN 2: JOSE 3: n/a 4: n/a 5: n/a. DOB: 11/03/1969. POB: Trujillo, Venezuela National Identification no: V-9499372 Address: Arnolfo Gabaldon, Candelaria, Edo. Trujillo. Position: (1) Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) (2) President of the Constitutional Chamber of the TSJ since 24 February 2017 Other Information: Gender: male. His actions have undermined democracy and the rule of law in Venezuela, including by a number of judicial rulings that have limited or undermined the constitutional powers of Venezuela’s democratically-elected legislative body, the National Assembly. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13845.
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>MORA SALCEDO 1: FARIK 2: KARIN 3: n/a: 4: n/a: 5: n/a. National Identification no: V-8608523 Other Information: Gender: male. Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13847.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6:</td>
<td>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: Gender: male. Former Vice President of the Supreme Court of Justice of Venezuela. Responsible for actions and statements that have usurped the authority of the National Assembly. Listed on: 22/01/2018 Last Updated: 04/08/2020 Group ID: 13584.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>MORENO REYES 1: XAVIER 2: ANTONIO 3: n/a: 4: n/a: 5: n/a. Position: Secretary-General of the National Electoral Council (CNE) Other Information: Gender: male. Facilitated the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process. Listed on: 26/06/2018 Last Updated: 04/08/2020 Group ID: 13696.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>NORIEGA FIGUEROA 1: JOSE 2: GREGORIO 3: n/a: 4: n/a: 5: n/a. DOB: 21/02/1969. National Identification no: V-8348784 Position: Second Vice-President of the National Assembly (illegitimately elected) Other Information: Gender: male. Member of the National Assembly. Staged his election as the second Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13851.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>OBLITAS RUZZA 1: SANDRA 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 07/06/1969. Position: (1) Vice President of National Electoral Council (CNE) (2) President of the Commission of the Electoral and Civilian Register Other Information: Gender: female. Facilitated the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process. Listed on: 26/06/2018 Last Updated: 04/08/2020 Group ID: 13690.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>PARRA RIVERO 1: LUIS 2: EDUARDO 3: n/a: 4: n/a: 5: n/a. DOB: 07/07/1978. National Identification no: V-14211633 Position: President of the National Assembly (illegitimately elected) Other Information: Gender: male. Member of the National Assembly. Staged his election as the President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13849.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>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: Gender: female. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Usurped the powers of the National Assembly and used them to target the opposition and prevent them taking part in the political process. Listed on: 26/06/2018 Last Updated: 04/08/2020 Group ID: 13687.</td>
</tr>
</tbody>
</table>
36. **Name 6:** SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/07/1962.  
**Position:** (1) Commander in Chief of the Venezuelan Bolivarian National Army (2) Chief of the General Staff to the Commander-in-Chief  
**Other Information:** Gender: male. Former General Commander of the Venezuelan Bolivarian National Army. Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDE Central). Responsible for the use of excessive force and the mistreatment of detainees. Targeted the democratic opposition and supported the use of military courts to try civilian protestors.  
**Listed on:** 26/06/2018  
**Last Updated:** 04/08/2020  
**Group ID:** 13683.

**REGIME:** Yemen

**INDIVIDUALS**

1. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AL HAKIM, Abdallah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU’AYYAD, Abdallah  
**Nationality:** Yemen  
**Address:** Dahyan, Sa’da Governorate, Yemen.  
**Position:** Huthi group second-in-command  
**Other Information:** UN Ref YEi.002. Gender: male. 1985 DOB is approximate.  
**Listed on:** 19/12/2014  
**Last Updated:** 28/07/2020  
**Group ID:** 13190.

2. **Name 6:** AL HOUTHI 1: ABDULLMAlik 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/07/1972.  
**a.k.a:** AL HOUTHI, Abdulmalik  
**Position:** Leader of Yemen's Houthi Movement  
**Other Information:** UN Ref YEi.004. Has engaged in acts that threaten the peace, security or stability of Yemen.  
**Listed on:** 09/06/2015  
**Last Updated:** 28/07/2020  
**Group ID:** 13253.

3. **Name 6:** SALEH 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947.  
**POB:** (1) Bayt al-Ahmar, Sana’a Governorate (2) Sana’a (3) Sarin, San‘an, Al-Rab’ al-Shariqi, (1) Yemen (2) Yemen (3)  
**a.k.a:** SALIH, Ali, Abdallah  
**Nationality:** Yemen  
**Passport Details:** 00016161 (Yemen)  
**Position:** President of Yemen’s General People’s Congress party  
**Other Information:** UN Ref YEi.003. Gender: male. Former President of the Republic of Yemen. Reportedly deceased.  
**Listed on:** 19/12/2014  
**Last Updated:** 28/07/2020  
**Group ID:** 13192.

4. **Name 6:** SALEH 1: AHMED 2: ALI 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 25/07/1972.  
**a.k.a:** AL AHMAR, Ahmed, Ali, Abdullah  
**Nationality:** Yemeni  
**Address:** United Arab Emirates.  
**Other Information:** UN Ref YEi.005. Former Ambassador. Former Brigadier General. Played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of capital, Sana’a.  
**Listed on:** 09/06/2015  
**Last Updated:** 28/07/2020  
**Group ID:** 13254.

**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.