CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/10/2019

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. **Name 6: ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.**

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

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

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

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

6. **Name 6: ABDUL GHANI 1: ABDUL GHAFAAR 2: QURISHI 3: n/a 4: n/a 5: n/a.**

7. **Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.**
   Title: Haji DOB: --/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013 National
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<tr>
<th>Name 1</th>
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<tr>
<td>Sayed Esmatullah 2</td>
<td>ASEM</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1967.</td>
<td>POB: Wakua Ubzine village, Sarobi District, Kabul Province, Afghanistan a.k.a.: ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah</td>
<td>Nationality: Afghan</td>
<td>Position: Deputy Minister of Agriculture under the Taliban regime</td>
<td>Other Information: UN Ref.TL.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqqani. Listed on: 02/04/2001</td>
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<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1971.</td>
<td>POB: Pakshiwal Yargato village, Andar District, Ghazni Province, Afghanistan a.k.a.: HAZEM, Abdul Hai</td>
<td>Nationality: Afghan</td>
<td>Position: Governor of Paktia Province under the Taliban regime</td>
<td>Other Information: UN Ref.TL.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqqani. Listed on: 02/04/2001</td>
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<td>Abdul Zahir 3</td>
<td>SHAMS</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1969.</td>
<td>POB: Waka Ubzine village, Sarobi District, Kabul Province, Afghanistan a.k.a.: ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams-u-Rahman</td>
<td>Nationality: Afghan</td>
<td>Other Information: UN Ref.TL.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Listed on: 02/04/2001</td>
<td>Last Updated: 06/12/2012</td>
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<tr>
<td>Abdul Allah 1</td>
<td>AMIR</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>DOB: --/--/1972.</td>
<td>POB: Paktika Province, Afghanistan a.k.a.: SAHIB, Sir, Abdul</td>
<td>Nationality: Afghan</td>
<td>Address: Karachi, Pakistan</td>
<td>Other Information: UN Ref.TL.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Listed on: 02/04/2001</td>
<td>Last Updated: 06/12/2012</td>
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<td>Abdul Zahir 1</td>
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<td>n/a</td>
<td>n/a</td>
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<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1958.</td>
<td>POB: Argandab District, Kandahar Province, Afghanistan</td>
<td>Nationality: Afghan</td>
<td>Position: Chief Justice of Military Court under the Taliban regime</td>
<td>Other Information: UN Ref.TL.A.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001</td>
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<td>Agha 1</td>
<td>ABDUL RAHMAN 2</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1958.</td>
<td>POB: Argandab District, Kandahar Province, Afghanistan</td>
<td>Nationality: Afghan</td>
<td>Position: Chief Justice of Military Court under the Taliban regime</td>
<td>Other Information: UN Ref.TL.A.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001</td>
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<tr>
<td>Aga 2</td>
<td>MOHAMMAD 3</td>
<td>AZIM</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1966.</td>
<td>POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha</td>
<td>Nationality: Afghan</td>
<td>Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime</td>
<td>Other Information: UN Ref.TL.A.57.01. Directs a Taliban “front” (malaq) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001</td>
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<td>Aga 1</td>
<td>SAYYED GHAISSOUIDDINE 2</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>Title: Maulavi/Mullah</td>
<td>DOB: --/--/1961.</td>
<td>POB: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYYED GHOUSUDDIN, Sayed Ghaisuddin (3) SAYYED GHAYASUDDIN</td>
<td>Nationality: Afghan</td>
<td>Position: Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime</td>
<td>Other Information: UN Ref.TL.A.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001</td>
</tr>
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18. Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Mullah DOB: (1) 1958. (2) 1953. POB: Tirin Kot city, Uruzgan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan
   Nationality: Afghan Position: Governor of Farahab Province under the Taliban regime Other Information: UN Ref.TLA91.01.
   Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar as at June 2010. Leads a Taliban "front" (mahzu) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7213.

19. 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 RefTLA156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12454.

20. Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Haji DOB: (1) 1960. (2) 1962. (3) 1965. POB: 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1)
   Afghanistan, (2) Pakistan a.k.a: (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed , Mohammed (4) SAYED, Toriq,
   Agha National Identification no: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of
   Pakistan). Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan. Position: Commander for Taliban military council Other
   Information: UN Ref. TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Reportedly

21. Name 6: AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Mullah/Haji DOB: --/--/1963. POB: (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar
   Province, Afghanistan Nationality: Afghan Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2)
   Minister of Finance under the Taliban regime Other Information: UN Ref.TLA31.01. Believed to be in Afghanistan/Pakistan border area.
   He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6947.

22. Name 6: AHMADULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Qari DOB: (1) 1975. (2) 1965. POB: (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni
   Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Minister of Security (Intelligence)
   under the Taliban regime Other Information: UN Ref.TLA81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6948.

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

24. Name 6: AKHTAR MUHAMMAD 1: SALEH 2: MOHAMMAD 3: KAKAR 4: n/a 5: n/a
   DOB: (1) 1962. (2) 1961. POB: (1) Naqib Sari village, Panjwai District, Kandahar Province (2) Sangesar village, Panjwai
   District, Kandahar Province, Afghanistan a.k.a: MOHAMMAD, Saleh Nationality: Afghan Other Information: UN RefTLK.149.10.
   Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing
   laboratories in Band-e-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar
   Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar

25. Name 6: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Mawali/Mullah/Haji DOB: --/--/1953. POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province,
   Afghanistan Nationality: Afghan Position: Governor of Helmand Province under the Taliban regime Other Information: UN Ref
   TLA94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozkai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sabih and Zakir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6905.

26. Name 6: AKHUND 1: ATTIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Mawali DOB: --/--/1953. POB: Shah Wali Kot District, Kandahar Province, Afghanistan Nationality: Afghan Position: Deputy
   Minister of Agriculture under the Taliban regime Other Information: UN RefTLA9.01. Member of Taliban Supreme Military Council as well as
   Taliban Supreme Council as at June 2010. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6952.

27. Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a
   Title: Mullah DOB: --/--/1963. POB: Khus Uruzgan District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Minister
   of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN RefTLA66.01.
   Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for
   wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
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<tr>
<th>Name</th>
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<th>Position</th>
<th>Nationality</th>
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<tr>
<td>AMIR ESSA</td>
<td>Mullah</td>
<td>Minister of Water, Sanitation and Electricity under the Taliban regime</td>
<td>Afghanistan</td>
<td>15/10/1963</td>
<td>Jalalabad City, Nangarhar Province</td>
<td><strong>Other Information:</strong> UN Ref TL.A.60.01. Listed on: 23/02/2001. Last Updated: 29/03/2012 Group ID: 6955.</td>
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<tr>
<td>AHMAD JAN</td>
<td>Mullah</td>
<td>Governor of Khost and Paktika</td>
<td>Afghanistan</td>
<td>15/10/1963</td>
<td>Khost City, Khost Province</td>
<td><strong>Other Information:</strong> UN Ref TI.A.136.01. Listed on: 23/02/2001. Last Updated: 10/03/2017 Group ID: 11274.</td>
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<tr>
<td>AKHUNZADA</td>
<td>Mullah</td>
<td>Governor of Laghman Province under the Taliban regime</td>
<td>Afghanistan</td>
<td>15/10/1963</td>
<td>Laghman Province</td>
<td><strong>Other Information:</strong> UN Ref TL.A.101.01. Taliban commander for Ghazni Province as at 2008. Listed on: 02/04/2001. Last Updated: 21/03/2014 Group ID: 7123.</td>
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<tr>
<td>AHMAD JAN</td>
<td>Mullah</td>
<td>Provincial Governor</td>
<td>Afghanistan</td>
<td>15/10/1963</td>
<td>District Number 6, Kandahar City, Kandahar Province</td>
<td><strong>Other Information:</strong> UN Ref TL.A.158.12. Also referred to as Sarallah. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban-leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar’s inner circle during the Taliban regime. Listed on: 29/03/2012. Last Updated: 21/03/2014 Group ID: 12456.</td>
</tr>
<tr>
<td>ALIZAI</td>
<td>Mullah</td>
<td>Governor of Kandahar under the Taliban regime</td>
<td>Afghanistan</td>
<td>15/10/1963</td>
<td>Kandahar Province</td>
<td><strong>Other Information:</strong> UN Ref TL.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Member of Mullah Mohammed Omar’s inner circle during the Taliban regime. Listed on: 29/03/2012. Last Updated: 21/03/2014 Group ID: 6946.</td>
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border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TLA.48.01

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

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

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

42. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/1857. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref TLN.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7299.

43. Name 6: ELM1 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/1868. POB: Sayd Karam District, Paktia Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy Minister of Mines and Industries under the Taliban regime Other Information: UN Ref.TL.E.63.01. Reportedly deceased in 2005 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7127.

44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/1869. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref.TI.F.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.

45. Name 6: FAITH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi DOB: (1) 18/1956. (2) 18/1957. POB: (1) Charmistan 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) SHAFIQULLAH Nationality: Afghan Position: Governor of Samangan 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. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7443.

46. Name 6: GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/1958. POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan a.k.a: AREF, 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.TL.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7025.

47. Name 6: GHULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) 18/1966. (2) 18/1965. (3) 18/1960. POB: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan Nationality: Afghan Position: Leader of the Faithful ('Amir ul-Muminneen'), Afghanistan Other Information: UN Ref.TAI.004. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Reportedly deceased as of April 2013. Belongs to Hotak Tribe. Listed on: 03/05/2000 Last Updated: 30/09/2016 Group ID: 7387.

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

49. Name 6: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/1963. POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan a.k.a: (1) NURISTANI, Rostam (2) SAHIB, Hanafi Nationality: Afghan Position: Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref.TLN.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased

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

Name 6: HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

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, Afghanistan. a.k.a: (1) HAQANI, Jalakudin (2) HAQANI, Jalaludoudin (3) QAQQANI, Jalaluddin. Nationality: Afghan. Position: Minister of Frontier Affairs under the Taliban regime. Other Information: UN Ref.TLH.043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001. Last Updated: 20/02/2019. Group ID: 7165.

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

Name 6: HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

Name 6: HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.

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: SADAB, Qari. Nationality: Afghan. Address: A Haqqani Madarsa in the
Name 6: HIDADYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name 6: HIDADYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi. DOB: ---/---/1957. POB: Ghazi Province, Afghanistan. a.k.a: SAHIB, Hottak. Nationality: Afghan. Position: (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime. (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Other Information: UN Ref: TLH.I.49.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7187.

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

Name 6: ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji. DOB: ---/---/1972. POB: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan. a.k.a: (1) AGHA, Gul (2) AKHUND, Gul, Agha. Address: Pakistan. Other Information: UN Ref: TLH.I.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate. Listed on: 30/07/2010 Last Updated: 21/03/2014 Group ID: 11207.

Name 6: JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji. DOB: ---/---/1963. POB: Gardez, Paktia Province, Afghanistan. Nationality: Afghan. Position: Minister of Information under the Taliban regime. Other Information: UN Ref: TLH.I.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7209.

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

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

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

Name 6: KAHIIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi. DOB: (1) ---/---/1963. (2) 01/01/1967. POB: (1) Poti village, Arghandab District, Kandahar Province (2) Kandahar, Afghanistan. a.k.a: KAHIIRKHWA, 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. DOB is approximate. Belongs to Popalzai tribe. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7223.

Name 6: KHAN SAYYID 1: E扎TULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi. DOB: ---/---/1957. POB: Ailingar District, Laghman Province, Afghanistan. a.k.a: HAQQANI, E扎TULLAH. Nationality: Afghan. Position: Deputy Minister of Planning under the Taliban regime. Other Information: UN Ref: TLE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 13144.
70. **Name 6**: KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
**Title**: Haji DOB: --/--/1965. **POB**: (1) Zambalab village, Nahr-e Saraj District, Helmand Province (2) Mirmaw village, Gershik District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details**: BP4199631 (Pakistan). Expired 25 Jun 2014
**National Identification no**: 544005229635 (Pakistan) **Address**: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Other Information**: UN Ref.TL.K.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on**: 17/07/2012 **Last Updated**: 10/03/2017 **Group ID**: 12702.

71. **Name 6**: KHUDAI RAIMI 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.
**Title**: Haji DOB: (1) --/--/1975. (2) --/--/1976. **POB**: (1) Minar village, Garmser District, Helmand Province (2) Durweshen Village, Garmser District, Helmand Province, Afghanistan (2) Afghanistan a.k.a: (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality**: Afghan **National Identification no**: (1) 57388 (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan. (2) Residential card number 665, Ayno Main, Kandahar Province, Afghanistan **Address**: (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(2) Safar Bazaar, Garmser District, Helmand Province, Afghanistan.(3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information**: UN Ref.Tai.165 Owner of Rahat Ltd. Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on**: 21/12/2012 **Last Updated**: 10/03/2017 **Group ID**: 12813.

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

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

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

75. **Name 6**: MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Maulavi DOB: --/--/1968. **POB**: (1) Zurnat District, Pakia Province (2) Garda Saray District, Pakia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANSOOR, Abdul Latif(2) MOHAMMAD, Wali **Nationality**: Afghan **Position**: Minister of Agriculture under the Taliban regime **Other Information**: UN Ref.TLM.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on**: 21/03/2014 **Group ID**: 7270.

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

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

78. **Name 6**: MATIULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director, Kabul Custom House under the Taliban regime. Other Information: UN RefTI.M.20.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7278.

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

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

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

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

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

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

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

86. Name: MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi. DOB: --/--/1966. POB: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime. Other Information: UN RefTLH.10.01. Member of Taliban Cultural Commission. Directs a Taliban “front” and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7550.

87. Name: MOHAMMADI 1: MOHAMMAD 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 Governor of Kandahar Province, Afghanistan. Khost and Ghuzni Provinces under the Taliban regime. Other Information: UN RefTLH.599.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7303.

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

89. Name: MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
90. Name 6: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.  
Title:  
Position:  
Other Information:  
Listed on:  
Last Updated: 17/10/2014  
Group ID: 7309.

91. Name 6: MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
Title:  
DOB: --/--/1958.  
Position:  
Other Information:  
Listed on: 23/02/2001  
Last Updated: 30/09/2016  
Group ID: 7483.

Title:  
Position:  
Other Information:  
Listed on:  
Last Updated: 29/03/2014  
Group ID: 7169.

93. Name 6: NAWAZ 1: RAHMATULLAH 2: SHAH 3: n/a 4: n/a 5: n/a.  
Title:  
DOB: --/--/1968.  
Position:  
Other Information:  
Listed on: 29/08/2014  
Last Updated: 30/09/2016  
Group ID: 13090.

94. Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
Title:  
Position:  
Other Information:  
Listed on: 23/02/2014  
Last Updated: 7374.

95. Name 6: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.  
Title:  
Position:  
Other Information:  
Listed on:  
Last Updated: 29/03/2012  
Group ID: 7375.

96. Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.  
Title:  
Position:  
Other Information:  
Listed on: 
Last Updated: 
Group ID: 12154.

97. Name 6: NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
Title:  
DOB: --/--/1957.  
Position:  
Other Information:  
Listed on: 
Last Updated: 
Group ID: 12155.

98. Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.  
Title:  
Position:  
Other Information:  
Listed on: 
Last Updated: 
Group ID: 12155.
Balochistan Province, Pakistan. Other Information: Owner of HAJI BASIR AND ZARMIL COMPANY HAWALA, which provides financial services to Taliban in the region. Listed on: 03/08/2015 Last Updated: 03/08/2015 Group ID: 13268.

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

100. Name: NYAzi 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1968. POB: Pashtoon zarhoo district, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan a.k.a: (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan Nationality: Afghan Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime Other Information: UN Ref TLN.97.01. Also referred to as Baryali and Baryal. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7380.


102. Name: OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Muawin DOB: --/--/1958. POB: Zabal Province, Afghanistan Nationality: Afghan Position: Governor of Baghlan Province under the Taliban regime Other Information: UN Ref ’TAi.088.01. Also referred to as Jabbar. DOB is approximate. Listed on: 02/04/2001 Last Updated: 17/05/2013 Group ID: 6907.

103. Name: OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Alhaj DOB: --/--/1958. POB: Garda Sary, Waza Zadran 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 TLO.42.01. Brother of Jakhuddin Haqqani. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7388.

104. Name: PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.
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. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7468.

Title: Mullah/Maulavi/Haji DOB: (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. POB: (1) Spin Boldak District, Kandahar Province (2) Chora District, Urugzan Province (3) Dehrawood District, Urugzan Province, Afghanistan a.k.a: TURABIL, Noor ud Din Nationality: Afghan Position: Minister of Justice under the Taliban regime Other Information: UN Ref TLO.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7527.

106. Name: QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1973. POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a: (1) AMIN, Aminullah (2) YUSUF, Muhammad Nationality: Afghan Position: Governor of Saripul Province under the Taliban regime Other Information: UN Ref TLA.107.01. Member of Taliban Supreme Council as at 2011. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7017.

Title: Mullah/Maulavi DOB: --/--/1968. POB: (1) Darazb District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a: (1) HANIFI, Abdussalam (2) SAHEB, Haraafi Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref TLI.H.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7162.

108. Name: RABI 1: FAZLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1975. POB: (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan a.k.a: (1) RABBI, Faisal (2) RABBI, Fazl (3) RABBI, Fazul Nationality: Afghan Position: Senior official in Konar Province during the Taliban regime Other Information: UN Ref TL.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. Listed on: 29/03/2012 Last Updated: 21/03/2014 Group ID: 12455.

109. Name: RAHMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1953. POB: Talukran village, Panjiwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Communication under the Taliban regime Other Information: UN Ref TLR.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7409.

110. Name: RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name 6: RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Mullah DOB: -/-/-/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan. a.k.a: HASSAN, Gud Mullah Mohammad. **Nationality:** Afghan. **Position:** Governor of Kandahar Province under the Taliban regime. Other Information: UN Ref TAi.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammad Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7411.

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

112. 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, Afghanistan. **Nationality:** Afghan. **Position:** Chief Justice of Supreme Court under the Taliban regime. Other Information: UN Ref TLR.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7431.

113. Name 6: SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Mauavi/Mullah/Alhaj DOB: -/-/-/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan. a.k.a: SAYED, Sadudin. **Nationality:** Afghan. **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime. Other Information: UN Ref TLS.108.01. Reported deceased in North Afghanistan in 1999. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 7427.

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

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

**Title:** Mauavi/Mullah DOB: (1) -/-/-/1960. (2) -/-/-/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan. a.k.a: (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohamad (3) MANSOOR, Akhtar, Mohammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khalan. **Nationality:** Afghan. **Position:** Deputy Minister of Education under the Taliban regime. Other Information: UN Ref TLM.11.01. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of mid-2013. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7442.

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

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

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

120. Name 6: SHINWARI 1: ABDUL GHAFAR 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).
122. Name 6: SUNANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Maulavi DOB: --/--/1923. POB: Dai Chopan District, Zabul Province, Afghanistan Nationality: Afghan Position: Head of Dar-ul-Ulfa (Fatwa Department) of Supreme Court under the Taliban regime Other Information: UN Ref:TL.S.139.01. Also referred to as Sanani. Reportedly deceased in 2001. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7429.

123. Name 6: TAKHARI 1: ABDUL RAQIB 2: n/a 3: n/a 4: n/a 5: n/a. 

124. Name 6: TOKHI 1: QARI 2: SAIFULLAH 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1964. POB: Daraz Village, Jaklak wa Tarnak District, Zabul Province, Afghanistan a.k.a: (1) TOKHI, Saifullah (2) TOKHI, Al Saifullah Nationality: Afghan Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. Other Information: Also referred to as Saifullah and Safab. (A) Believed to be in Afghanistan/Pakistan border area, (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah. Listed on: 19/03/2014 Last Updated: 10/03/2017 Group ID: 13142.

125. Name 6: WALI MOHAMMAD 1: ABDUL JAIL 2: HAQQANI 3: n/a 4: n/a 5: n/a. 
Title: Maulavi/Mullah/Haji DOB: --/--/1963. POB: (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan a.k.a: (1) AKHUND, Abdul, Jail (2) GUL, Gulab (3) HAQQANI, Abdul Jail (4) JAN, Nazar (5) MOHMAD, Akhter Nationality: Afghan Passport Details: (a) OR 1961825 (Afghanistan). Issued in name of Akhter Mohammad, son of Noor Mohammad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. Position: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref:TL.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alzai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate. Listed on: 23/02/2001 Last Updated: 17/10/2014 Group ID: 6908.

126. Name 6: WALI MOHAMMAD 1: ATIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Haji/Mullah DOB: --/--/1962. POB: (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref:TL.A.70.01. Also referred to as Atiqullah. Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jail Haqqani Wali Mohammad. DOB is approximate. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7036.

127. Name 6: WAILIAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Maulavi DOB: --/--/1968. POB: (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan Nationality: Afghan Position: Governor of Jawzjan Province under the Taliban regime Other Information: UN Ref:TL.W.95.01. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7538.

128. Name 6: WAILIULLAH 1: NAZIRIULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a. 

129. Name 6: WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Maulavi DOB: (1) --/--/1975. (2) --/--/1976. POB: Ghurib village, Khogyni District, Ghazni Province, Afghanistan a.k.a: (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq Nationality: Afghan Address: Qatar Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref:TAi.082. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7539.

130. Name 6: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a. 
131. **Name 6: WAZIRI 1: MOHAMMAD JAWAD 2:** n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** --/--/1960. **POB:** (1) Jaghuat District, Maidan Wardak Province (2) Sharrana District, Paktia Province, (1) Afghanistan (2) Pakistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN RefTLW.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.

132. **Name 6: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3:** n/a 4: n/a 5: n/a. 
**Title:** Mullah/Haji/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalghar area, Zhery District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a.:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TLA.22.01. He was one of the deputies of Mullah Mohammad Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. **Listed on:** 03/08/2015 **Last Updated:** 10/03/2017 **Group ID:** 6956.

133. **Name 6: ZADRAN 1: MUHAMMAD 2: OMAR 3:** n/a 4: n/a 5: n/a. 
**Title:** 1) Maulavi 2) Mullah **DOB:** --/--/1958. **POB:** Sultan Khoy Village, Sperra District, Khost Province, Afghanistan **a.k.a.:** JADRAN, Mohammad-Mohammad-OMAR **Address:** Afghanistan/Pakistan Border Area. **Position:** Haqqani Network (HQN) Leader as of 2013 **Other Information:** Also has been known to have used Titles as (a) Maulavi or (b) Mullah. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.

134. **Name 6: ZAHED 1: ABDUL RAHMAN 2:** n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Mullah/Dob: --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a.:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN RefTLZ.33.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.

135. **Name 6: ZAHID 1: MOHAMMAD 2:** n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Mullah Dob: --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a.:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D.001206 (Afghan). Issued on 17 July 2000. **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7558.

136. **Name 6: ZAKIR 1: ABDUL RAUF 2:** n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Qari Dob: (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **Nationality:** Afghan **Other Information:** UN RefTLZ.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network under Sirajuddin Haqqani and in charge of all operations in Kabul, Tahlkhar, Kunduz and Baghlam provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12810.

**ENTITIES**

1. **Organisation Name:** HAJI BASIR AND ZARJIMIL COMPANY HAWALA **a.k.a.:** (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjimil Hawala Company (5) Haji Basir and Zarjimil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Other Information:** Known Addresses: (a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Trench) Road, Chaman, Baluchistan Province, Pakistan (b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation 27.3.2012. **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE **a.k.a.:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Allah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salim Hawala (8) Sarafi-Yi Haji Khairullah (9) Haji Satur Haji Esmatullah **Address:** (1) Zahedan, Iran(2), Zabal, 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) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan(9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan(10) Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan(11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. **Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan.** (13) Laran Road number 2, Chaman, Baluchistan Province, Pakistan(14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan(15) Moosha Chowk Road, Lahore, Punjab Province, Pakistan(16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. **Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.** (18) Room number 1, Abdul Sattar Plaza, Hazif Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. **Saif Market, Kandahar City, Kandahar Province, Afghanistan.** (20) Saraji Market, Zaranj District, Nimroz Province, Afghanistan. **(21) Saraji Market, Wesh, Spin Boldak District, Afghanistan.** **(22) Saraji Market, Farah, Afghanistan.** **(23) Shop number 237, Shah Zada Market (aka Sarai Shuhzada), Puli Khaliati Area, Police District 1, Kabul, Afghanistan.** **(24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.** **(25) Shop numbers 21**
and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.H.10.12. Shop number 237 - Tel +93-202-103386, +93-202-101714, 0202-104748, Mob +93-797-059059, +93-702-222222. Pakistan National Tax Numbers 1774308, 0980338 and 3187777. Afghan Money Service Provider License Number 044. Associated with Abdul Sattar Abdul Maran and Khairullah Barakzai Khudai Nazar. **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 **Group ID:** 12703.

3. **Organisation Name:** HAQQANI NETWORK (HQ)  
**Other Information:** UN Ref TE.H.12.12. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaludin Haqqani. Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashkar I Jhangvi, and Jaish-Mohammed. **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12811.

4. **Organisation Name:** RAHAT LTD  
**a.k.a.:** (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA (3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY  
**Address:** (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (2) Branch Office 10, Zahaned, Zabol Province, Iran. (3) Branch Office 2, Shop number 4, Aziz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (4) Branch Office 3, Safi Bazaar, Garmser District, Helmund Province, Afghanistan. (5) Branch Office 4, Lashkar Gah, Helmund Province, Afghanistan. (6) Branch Office 5, Gereshk District, Helmund Province, Afghanistan. (7) Branch Office 6, Zaranj District, Nimroz Province, Afghanistan. (8) Branch Office 7(i), Dr Baro Road, Quetta, Pakistan. (9) Branch Office 7(ii), Haji Mohammad Plaza, Tol Aram Road, near Jamrud Ali Khan Road, Quetta, Pakistan. (10) Branch Office 7(iii), Kandahari Bazaar, Quetta, Pakistan. (11) Branch Office 8, Charmar, Baluchistan Province, Pakistan. (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.T.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barzakh Khudaidad. **Listed on:** 21/12/2012 **Last Updated:** 21/03/2014 **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) Chaghi, Chaghi District, Baluchistan Province, Pakistan. (3) Cholmon Road, Quetta, Baluchistan Province, Pakistan. (4) Flat number 4, Furqan Centre, Jamrud Ali Khan Road, Quetta, Baluchistan Province, Pakistan. (5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan. (6) Haji Gulam Nabi Market, Lashkar Gah, Helmund Province, Afghanistan. (7) Hazar Jof, Garmser District, Helmund Province, Afghanistan. (8) Ismat Bazaar, Marjah District, Helmund Province, Afghanistan. (9) Lakri City, Helmund Province, Afghanistan. (10) Lashkar Gah Bazaar, Helmund Province, Afghanistan. (11) Main Bazaar, Safar, Helmund Province, Afghanistan. (12) Money Exchange Market, Lashkar Gah, Helmund Province, Afghanistan. (13) Mursaf Road, Quetta, Baluchistan Province, Pakistan. (14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Bani Road, Quetta, Baluchistan Province, Pakistan. (15) Safar Bazaar, Garmser District, Helmund Province, Afghanistan. (16) Shop number 1, 1st Floor, Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan. (17) Shop number 1584, Furqan (Fahr Khan) Centre, Chulhor Mai Road, Quetta, Baluchistan Province, Pakistan. (18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan. **Other Information:** UN Ref TE.T.11.12. Stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 **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 Drozdy nonmenklatura district in Minsk from the Presidential Administration. **Listed on:** 22/05/2006 **Last Updated:** 31/10/2015 **Group ID:** 8906.

2. **Name 6:** PAULICHENKA 1: DZMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** ~~/~1966. **POB:** Vitsebsk **a.k.a.:** (1) PAVLICHENKO, Dzmitry, Valeriyevich (2) PAVLICHENKO, Dzmitry, Valeryevich **Other Information:** Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of “Honour”, the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. **Listed on:** 22/05/2006 **Last Updated:** 04/11/2014 **Group ID:** 8905.

3. **Name 6:** SHEIMAN 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/05/1958. **POB:** Hrodna region **a.k.a.:** (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktar, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich **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, Yuri, Leanidovich (2) SIVAKOV, Iury, Leanidovich (3) SIVAKOV, Yury, Leonidovich (4) SIVAKOV, Yuri, Leonidovich Other Information: Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11723.

REGIME: Burma

INDIVIDUALS

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

2. Name 6: CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Corporal Other Information: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13738.

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

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

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

6. Name 6: NAING 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a. 
   Other Information: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13734.

7. Name 6: OO 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a. 


   Title: Major General DOB: --/03/1964. National Identification no: Tatmadaw Kyee 19571 Other Information: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. Listed on: 26/06/2018 Group ID: 13682.

    Title: Brigadier General DOB: --/--/1972. Position: Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No 564 falls. Listed on: 26/06/2018 Last Updated: 01/05/2019 Group ID: 13689.

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

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

    Title: Major Other Information: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 13/08/2018 Group ID: 13737.

    Title: Lieutenant General DOB: 20/08/1961. Passport Details: Passport No: DM000826 Date of issue 22 November 2011 - Date of expiry 21 November 2021 Other Information: Military Identification no: BC 17444. Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.
**REGIME: Burundi**

**INDIVIDUALS**

1. **Name 6:** BIZIMANA 1: GODEFROID 2: n’a 3: n’a 4: n’a 5: n’a.  
   **DOB:** 23/04/1968. **POB:** Nyagasseke, Mabai, Cibitoke **Nationality:** Burundian  
   **Passport Details:** Passport number: DP0001520  
   **Position:** Deputy Director-General of the National Police  
   **Other Information:** Deputy Director-General of the National Police  
   **Listed on:** 02/10/2015  
   **Last Updated:** 02/10/2015  
   **Group ID:** 13281.

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

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

**REGIME: Central African Republic**

**INDIVIDUALS**

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

2. **Name 6:** ADAM 1: NOURREDINE 2: n’a 3: n’a 4: n’a 5: n’a.  
   **POB:** (1) Ndele, Central African Republic (2) Algenana, Sudan  
   **a.k.a:** (1) ABDALLAH, Mohamed, Adam, Brem (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourreddine (4) ADAM, Nourreddine (5) ADAM, Nureldine  
   **Nationality:** (1) Central African Republic (2) Sudan  
   **Passport Details:** (1) D000001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brem Abdallah)  
   **National Identification no:** 202-2708-8368 (Sudan)  
   **Address:** (1) Sudan (2) Birao, Central African Republic.  
   **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements  
   **Other Information:** 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 PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP/F).  
   **Listed on:** 24/06/2014  
   **Last Updated:** 23/09/2019  
   **Group ID:** 12999.

3. **Name 6:** BARRET NGAIKOSSSET 1: EUGENE 2: n’a 3: n’a 4: n’a 5: n’a.  
   **DOB:** 08/10/1967.  
   **a.k.a:** (1) NGAIKOSSSET, Eugene (2) NGAIKOSSSET, Eugene , Barret (3) NGAIKOSSSET, Eugene (4) NGAIKOSSSET, Eugene (5) NGAKOSSSET, Eugene  
   **National Identification no:** Central African Republic armed forces (FACA) military identification number 911- 10-77  
   **Address:** Bangui, Central African Republic  
   **Other Information:** UN Ref CFi.008. Captain Ngakosset 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.

4. **Name 6:** BOZIZE 1: FRANCOIS 2: YANGOUVONDA 3: n’a 4: n’a 5: n’a.  
   **Title:** Professor  
   **DOB:** (1) 14/10/1946. (2) 16/12/1948.  
   **POB:** a) Mouila. Babon b) Izo, South Sudan  
   **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel Peter  
   **Nationality:** a) Central African Republic b) South Sudan  
   **Passport Details:** Passport no:
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
</table>
1. Organisation Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
   a.k.a.: (1) BADICA/KARDIAM (2) KARDIAM
   Address: (1) a) BP 333, Bangui, Central African Republic.(2) b) Antwerp, Belgium.
   Other Information: Headed by Abdoul Karim Dan Azoum and was formed in 1986 and by Aboubakar Mahamat, since 1 January 2005.
   Branches include MNAIR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com
   Listed on: 03/09/2015
   Last Updated: 01/06/2017
   Group ID: 13274.

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

REGIME: Chemical Weapons

INDIVIDUALS

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

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

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

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

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

6. Name 6: NASRI 1: KAHELD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) NASR, 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.
   a.k.a.: (1) SAEDED, Dr., Said (2) SAID, 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 and 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: 13750.

8. Name 6: YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel
   a.k.a.: YASMINA, Tarq
   Nationality: Syrian
   Other Information: Taraq 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.
ENTITIES

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

REGIME: Democratic Republic of the Congo

INDIVIDUALS

1. Name 6: BADEGE 1: ERIC 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Congolese
Address: Rwanda (as of early 2016).
Other Information: Was a Lieutenant Colonel and focal point for M23 in Masisi. 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: BOSHAB 1: EVARISTE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1956.
POB: Tete Kalamba, DRC.
Nationality: DRC
Passport Details: Diplomatic Passport DP0000003 (valid 21/12/2015 - expiry 20/12/2020).
Schengen visa expired on 5.1.2017.
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.

3. Name 6: BWAMBALE 1: FRANK 2: KAKOLELE 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakorere (3) KAKORERE, Frank
Nationality: Congolese
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016).
Position: FARDC General
Other Information: Former RCD-ML leader. As of June 2016 he lived in Kinshasa.
Listed on: 02/11/2005
Last Updated: 08/02/2017
Group ID: 8732.

4. Name 6: IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General
DOB: --/--/1948.
POB: (1) Musanze District, Northern Province, (2) Ruhengeri, Rwanda
Nationality: Rwandan
Address: North Kivu Province (as of June 2016), Democratic Republic of the Congo.
Position: FARDC General
Other Information: Former Head of Military Intelligence (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: 03/12/2010
Last Updated: 08/02/2017
Group ID: 11276.

5. 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: Kinuzire/Goma, DRC
a.k.a.: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba
Nationality: DRC
Passport Details: Diplomatic passport No: DB0006669 (valid 13.11.2013 until 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: EU Listing. Former Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution towards elections in DRC.
Listed on: 12/12/2016
Last Updated: 13/12/2018
Group ID: 13438.

6. Name 6: KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel
POB: Bubanza, 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.

7. Name 6: KAKWAVU BUKANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General
POB: Goma
a.k.a.: (1) COMMANDANT JEROME (2) KAKWAVU, Jerome
Nationality: Congolese
Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCDY/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.

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

DOB: 05/01/1974. POB: Manono Territory, Katanga Province (now Tanganyika Province) Position: Katangan rebel leader Other Information: UN Ref CDi.003. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Belongs to the Balubakat ethnic group. Listed on: 02/02/2018 Last Updated: 12/02/2018 Group ID: 13607.

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

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

12. Name 6: KIBELISA 1: ROGER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/09/1959. POB: Fayula, DRC a.k.a: NGAMBAWSI, Roger, Kibelisa Nationality: DRC Address: 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC. Position: Interior Director of the National Intelligence Service (ANR) Other Information: EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13437.

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 Mbsenseke, , Ma Campagne, Kinshasa/Ngaliem, RDC. Position: In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. Other Information: EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Former Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13433.

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.

16. Name 6: MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.

17. Name 6: MANDRO 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, Pang 2 (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa Nationality: Congolese 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 resides in Uganda as of May 2016. Also referred to as Chief Kahwa. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8708.

18. Name 6: MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/07/1963. POB: Nduzu/Ruhengeri, Northern Province, Rwanda Nationality: Rwandan Position: Re-elected Executive Secretary of FDLR Other Information: Was Vice President of the FDLR until his arrest in Paris on 3 Oct 2010 under ICC warrant for
war crimes and transferred to The Hague on 25 Jan 2011 but released by the ICC in late 2011. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10672.

19. Name 6: MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1953. POB: Okolo, DRC a.k.a: OMALANGA, Lambert, Mende Nationality: DRC Passport Details: Diplomatic passport DBO001939 (issued 04/05/2017 - expiring 03/05/2022) Address: 20, avenue Kalongo, Kinshasa/Ngaliema, RDC Position: Minister of Communications and Media Other Information: EU listing. Spokesperson of the Government Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13463.

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

21. Name 6: MUCAMURURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1963. POB: Cellule Ferege, Gatumba, Sector Kiraha Commune, Gisenyi Prefecture, Rwanda a.k.a: (1) BERNARD, Mupenzi (2) MUCAMURURA, General (3) MUPENZI, General Major Nationality: Rwandan Address: North Kivu Province (as of June 2016), DRC. Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General Other Information: Also referred to as Radja and Pharaoh. As of mid-2016 Mucamurura 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.

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

23. Name 6: MUYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.

24. 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: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alibaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elie (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Musenzi (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 Talengelanimiro. As of September 2016 Mukul 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.

DOB: 10/11/1972. POB: Democratic Republic of the Congo a.k.a: (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muindo Nationality: Democratic Republic of the Congo Position: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade, b) FARDC Brigadier General Other Information: UN Ref CD 032. [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.

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 Uccle, Belgium Other Information: EU listing. Former Governor of Kasai Central Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13461.

27. Name 6: MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butare (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison). Position: President of the FDLR Other Information: Arrested by German authorities on 17 November 2009. Received a 13 year sentence and is in prison in Germany as of June 2016. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8713.

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 Haut-Katanga. Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13462.

29. 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: Mugambaz, 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.

30. Name 6: MUTEBUTSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/04/1964. POB: Minembwe, South Kivu, Democratic Republic of the Congo a.k.a: (1) MUTEBUSI, Jules (2) MUTEBUTSI, Colonel (3) MUTUREBUZI, Jules Nationality: Congolese Other Information: Former FARDC Deputy Military Regional Commander of 10th Military Region. Arrested by the Rwandan authorities in Dec 2007. Reported to have died in Kigali on 9 May 2014. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8709.

31. Name 6: MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/03/1957. a.k.a: (1) KATANGA, Kaley, Mutondo (2) MOTONO, Kaley (3) MUTOID, Kaley (4) MUTOMBO, Kaley (5) MUTONDO, Kaley, Mutondo (6) MUTONDO, Kaley, Katanga (7) MUTUND, Kaley (8) MUTUNDO, Kaley Nationality: Congolese Other Information: Former Inspector-General of the Congolese Armed Forces (FARDC) as Head of the National Intelligence Service. Listed on: 03/05/2017 Last Updated: 13/12/2018 Group ID: 13467.


36. Name 6: NKUNDA 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 (2) NKUNDA (3) BATWARE, Laurent, Madiro (4) BATWARE, Laurent, Madiro (5) LAURENT, Nkunda, Male Nationality: Congolese Other Information: 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.


38. Name 6: NTAWUNGULA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 01/01/1964. (2) 04/11/1964. 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 Nazeri, Israel and Colonel Omega. As of June 2016 based in North Kivu province. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10678.

39. Name 6: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 16/08/1962. POB: Jadoville-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.


41. Name 6: NZAMBAWITI 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/01/1966. POB: Cellule Nyagatibire, Sector Ruvane, Commune Kinyami, Prefecture Byumba, Rwanda a.k.a: KALUME,
Andre **Nationality:** Rwanda **Other Information:** UN Ref/CDi:034. [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:** 13606.

42. **Name 6:** NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** (1) 01/01/1966. (2) --/--/--1967. (3) 28/08/1966. **POB:** Mugasa, Butare, Rwanda. **a.k.a:** (1) DEO, Izabayo (2) IZABAYO, Deogratias. **Nationality:** Rwandan **Position:** Deputy Commander of FDLR-FOCA **Other Information:** Also referred to as Ozia Mazio, Omarri and Mr Omarri. Involved in financial schemes with Jerome KAKWA and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Ariwara on 23 Sept 2008. **Listed on:** 04/03/2009 **Last Updated:** 2017 **Group ID:** 10674.

43. **Name 6:** OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 06/06/1949. **POB:** Ariwara, DRC **Nationality:** Congolese **Position:** President of Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** Also referred to as Ozia Mazio, Omarri and Mr Omarri. **Address:** PO BOX 315, Goma, DRC. **a.k.a:** Butembo, Democratic Republic of the Congo. (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda (4) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **a.k.a:** Bigogwe, Rwanda **DOB:** 04/03/1973. (2) --/--/1974. **POB:** Bukavu, Democratic Republic of the Congo **a.k.a:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 03/2017 **Group ID:** 12839.

44. **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:** Congolese **Address:** 28, avenue Ntela, Mont Ngadjia, Kinshasa, DRC. **Position:** Deputy Commander of the 21st military region (mbuji-Mayi) **Other Information:** EU listing. Also known as Tango Two and Tango Deus **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13466.

45. **Name 6:** RUGERERO 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 **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/2017 **Group ID:** 12839.

46. **Name 6:** RUGERERO 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:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/2017 **Group ID:** 12839.

47. **Name 6:** RUGERERO 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:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/2017 **Group ID:** 12839.

48. **Name 6:** RUGERERO 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:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/2017 **Group ID:** 12839.

49. **Name 6:** RUGERERO 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:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/2017 **Group ID:** 12839.

**ENTITIES**

1. **Organisation Name:** ADF **a.k.a:** (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda (4) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **Other Information:** Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. **Listed on:** 09/12/2014 **Last Updated:** 08/02/2017 **Group ID:** 13189.

2. **Organisation Name:** BUTEMBO AIRLINES (BAL) **Address:** Butembo, Democratic Republic of the Congo. **Other Information:** Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9068.

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

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

5. **Organisation Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
a.k.a.: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA  
(2) FDLR  
(3) FOCA  
(4) FORCE COMBATTANTE ABACUNGUZI  
**Address:** North and South Kivu, Democratic Republic of the Congo. **Other Information:** Email addresses Fdlr@finm.de, fdlrres@yahoo.fr, fldr@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.: MOVEMENT DU 23 MARS **Other Information:** An armed group operating in the DRC. Email: movementdu23mars1@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 Kumur 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, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Serufili and Vice-President is Saverina Karumba. Important members include North Kivu provincial deputies Robert Senenga and Bertin Kirwita. 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, Kampwokya, 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.  
**DOB:** 13/10/1982. **Other Information:** Female. Spouse of Gamal Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt. Listed on: 22/03/2011 Last Updated: 22/03/2018 Group ID: 11672.

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

3. **Name 6:** GARRANA 1: MOHAMED 2: ZOHIR 3: MOHAMED 4: WAHED 5: n/a.  
**DOB:** 20/02/1959. **Other Information:** Male. Former Minister of Tourism. Listed on: 22/03/2011 Last Updated: 22/03/2011 Group ID: 11682.

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

5. **Name 6:** MUBARAK 1: ALAA 2: MOHAMED 3: HOSNI 4: ELSAYED 5: n/a.  

6. **Name 6:** MUBARAK 1: GAMAL 2: MOHAMED 3: HOSNI 4: ELSAYED 5: n/a.  
**DOB:** 28/12/1963. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Listed on: 22/03/2011 Last Updated: 22/03/2011 Group ID: 11671.

7. **Name 6:** RASEKH 1: HEIDY 2: MAHMOUD 3: MAGDY 4: HUSSEIN 5: n/a.  
**DOB:** 05/10/1971. **Other Information:** Female. Spouse of Akh Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt. Listed on: 22/03/2011 Last Updated: 22/03/2018 Group ID: 11670.

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

9. **Name 6:** THABET 1: SUZANNE 2: SALEH 3: n/a 4: n/a 5: n/a.
REGIME: Iran (human rights)

INDIVIDUALS


   **Position:** Deputy Commander of the Basij **Other Information:** Former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11780.

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

   **Position:** Head of the Directorate General for prisons **Other Information:** Former Prosecutor-General of Qom. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12180.

   **Position:** Head of the Ministry of Justice Office in Yazd **Other Information:** Former Deputy Prosecutor of Isfahan. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12181.

   a.k.a.: ZAREH DEHNAVI, Hassan **Other Information:** Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11792.

   **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** Former judge at the first chamber of the Evin Court. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12198.

   **Position:** Judge of Branch 1 of Tabriz Revolutionary Court **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12855.

   **DOB:** --/--/1956. **POB:** Isfahan **Position:** General in Pasdaran **Other Information:** Former Head of the IRGC’s Sarollah Corps in Tehran. Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12182.

   **Other Information:** Former Judge, Tehran Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11794.

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

   **Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran a.k.a.: (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammad, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Aziz (7) JAFARI, Mohammad, Ali (8) JAFARI, Mohammad, Ali (9) JAFARI, Mohammad, Ali (10) JAFARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.

   **Position:** Head of special prosecution of cyber crime. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12661.

   **Position:** Prosecutor of Mazandaran Province **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12853.

   **DOB:** --/--/1953. **POB:** Yazd, Iran **Position:** Prosecutor General of Tehran since Aug 2009 **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11795.

   **DOB:** --/--/1956. **POB:** Isfahan **Position:** Advisor to the Supreme Leader’s representative to the IRGC **Other Information:** He regularly speaks out on media as a representative of the hard-line side of the regime. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12184.

   **Position:** Deputy Chief of Staff of Iran’s Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12185.

   **Position:** Deputy for Parliamentary Affairs of the Revolutionary Guards **Other Information:** Former Parliamentary Deputy for Yazd Province. Former Commander of Student Basij Forces **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12186.

34. **Name 6: KAMALIAN 1: BEHRouZ 2: n: 3: n: 4: n: 5: n.**
   **DOB:** --/--/1983. **POB:** Tehran **Position:** Head of the IRGC-linked 'Ashiyaneh' cyber group **Other Information:** Also referred to as 'Hackers Brain' and 'Behroz_Lice'. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **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 EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12648.

36. **Name 6:** KHALILI 1; ALI 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **Position:** IRGC General. Head of the Medical Unit of Sarollah Base **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11782.

37. **Name 6:** KHALILOLLahi 1; MOUSSA 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   a.k.a: KHALILOLLahi, Mousa **Position:** Prosecutor of Tabriz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12188.

38. **Name 6:** KHODAEI SOURI 1; HOJATOLLAH 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** ---/---/1964. **POB:** Selseleh, Iran **Position:** Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. **Other Information:** Former Head of Evin prison **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12193.

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

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

41. **Name 6:** LARIJANI 1; SADEQ 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** (1) ---/---/1960. (2) ---/08/1961. **POB:** Najaf, Iraq **Position:** Head of the Judiciary and Head of the Expediency Council **Listed on:** 29/03/2012 **Last Updated:** 09/04/2019 **Group ID:** 12649.

42. **Name 6:** MAHSOULI 1; SADEQ 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** (1) ---/---/1959. (2) ---/---/1960. **POB:** Orumieh, Iran a.k.a: MAHSULI, Sadeq **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. **Other Information:** Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12189.

43. **Name 6:** MALEKI 1; MOJTABA 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Other Information:** Former Prosecutor of Kermanshah. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12190.

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

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

46. **Name 6:** MOHSENI-EJEE 1: Gholam-Hossein 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** ---/---/1956. **POB:** Ejiyeh, Iran **Position:** Member of the Expediency Council, Prosecutor General of Iran since Sept 2009 and Deputy Head and spokesman of the Judiciary. **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11797.

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

48. **Name 6:** MORTAZAVI 1: SAID 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** ---/---/1967. **POB:** Meybod, Yazd, Iran **Other Information:** Former Prosecutor General of Tehran until Aug 2009. He was acquitted by an Iranian Court on August 19, 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:** 13/04/2017 **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:** Former Mayor of the second largest city of Iran, Mashad. Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12653.

50. **Name 6:** MOSLEHI 1: HEYDAR 2; n/a: 3; n/a: 4; n/a: 5; n/a.
   **DOB:** ---/---/1956. **POB:** Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. **Other Information:** Former Minister of Intelligence (2009-2013) **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12202.

51. **Name 6:** MOTLAGH 1: BAHRAM 2: HOSSEINI 3; n/a: 4; n/a: 5; n/a.
   **Position:** Head of the Army Command and General Staff College (DAFOOS) **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11783.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALLEH</td>
<td>29/03/2012</td>
<td>Police Operations Deputy Commander</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2018 Group ID: 12659.</td>
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<tr>
<td>RASHID</td>
<td>29/03/2012</td>
<td>Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases.</td>
<td>Listed on: 14/04/2011 Last Updated: 13/04/2017 Group ID: 11799.</td>
</tr>
<tr>
<td>RAJABZADEH</td>
<td>12/03/2013</td>
<td>Former Judge, Tehran Revolutionary Court, Branch 15</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
</tr>
<tr>
<td>RAMEZANI</td>
<td>13/04/2018</td>
<td>Deputy Prosecutor in Tehran</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
</tr>
<tr>
<td>NAQDI</td>
<td>29/03/2012</td>
<td>Chief of the Intelligence of the Ministry of Defence since 2011</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2018 Group ID: 12659.</td>
</tr>
<tr>
<td>OMIDI</td>
<td>14/04/2011</td>
<td>Head of the Police Strategic Studies Centre</td>
<td>Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11785.</td>
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<tr>
<td>MIR-ABASSI</td>
<td>12/03/2013</td>
<td>Former Judge, Tehran Revolutionary Court, branch 15. He was in charge of post-election cases.</td>
<td>Listed on: 14/04/2011 Last Updated: 13/04/2017 Group ID: 12651.</td>
</tr>
<tr>
<td>NADERI</td>
<td>10/04/2011</td>
<td>Former Judge, Tehran Revolutionary Court, branch 15</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>NADRIZADEH</td>
<td>29/03/2012</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12658.</td>
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<tr>
<td>NAJAF</td>
<td>10/04/2011</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>MOHAMMAD-ALI</td>
<td>29/03/2012</td>
<td>Deputy Prosecutor in Tehran</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>MIR-ABASSI</td>
<td>10/04/2011</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>MEHDI</td>
<td>09/04/2011</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>MEHDI</td>
<td>09/04/2011</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12651.</td>
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<tr>
<td>KHAIR</td>
<td>29/03/2012</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<tr>
<td>KHAIR</td>
<td>29/03/2012</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12651.</td>
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<td>KHAIR</td>
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<td>Magistrate of a Criminal Chamber</td>
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<tr>
<td>KHAIR</td>
<td>29/03/2012</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12651.</td>
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<tr>
<td>KHAIR</td>
<td>29/03/2012</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<td>KHAIR</td>
<td>29/03/2012</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12651.</td>
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<tr>
<td>KHAIR</td>
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<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
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<td>KHAIR</td>
<td>29/03/2012</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.</td>
</tr>
</tbody>
</table>
70. Name 6: SEDAQT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

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: Former Head of Mashhad Judiciary until September 2014 Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11793.

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

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

74. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) T'AEB, Hodjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence Other Information: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. Listed on: 14/04/2011 Last Updated: 04/07/2018 Group ID: 11788.

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

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

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

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

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

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

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

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

ENTITIES

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

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

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

   Title: Vice-Admiral DOB: --/--/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 Ref IRi.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: BABAIE 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of security for the Organisation of Defensive Innovation and Research (SPND) 
   Other Information: EU listing. Not UN. 
   Listed on: 02/12/2011 
   Last Updated: 02/12/2011 
   Group ID: 12228.

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

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

    DOB: 15/01/1954. 
    Position: Head of the AIO Other Information: UN Ref IRi.012. 
    Passport no A0002987 issued in Iran. Served as Deputy Defence Minister. 
    Listed on: 09/02/2007 
    Last Updated: 27/06/2017 
    Group ID: 9003.

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

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

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

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

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

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

17. Name 6: FATAH 1: PARVIZ 2: n/a 3: n/a 4: n/a 5: n/a.
    Other Information: EU listing. Not UN. Member of the IRGC. Former Minister of Energy. 
    Listed on: 27/07/2010 
    Last Updated: 29/05/2019 
    Group ID: 11233.

18. Name 6: HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Engineer Position: MODAFL Deputy for Industry 
    Other Information: EU listing. Not UN. Supervisory role over AIO and DIO 
    Listed on: 24/06/2008 
    Last Updated: 24/06/2008 
    Group ID: 10636.
19. **Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier-General **DOB:** --/--/1959. **POB:** Isfahan, Isfahan, Iran (Islamic Republic of). **a.k.a:** HEJAZI, Mohammed **Position:** Commander of Bassij resistance force **Other Information:** UN Ref IRi.017 **Last Updated:** 24/03/2007 **Group ID:** 9061.

20. **Name 6: HOJATI 1: MOHSENI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 28/09/1955. **Position:** Head of Fajr Industrial Group **Other Information:** UN Ref IRi.018. Passport no: G4506013, issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9053.

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

23. **Name 6: JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 20/09/1974. **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12234.

24. **Name 6: KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly carbon fibre, to SHIG and SBIG. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12236.

25. **Name 6: KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.**
   **DOB:** 10/09/1958. **Position:** Head of Shahid Bagheri Industrial Group **Other Information:** UN Ref IRi.020. Passport no: A0030940 issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9054.

26. **Name 6: KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Managing Director of Kalaye Electric Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12237.

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

28. **Name 6: MALEKI 1: NASEER 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1960. **Position:** Head of Shahid Hemmat Industrial Group **Other Information:** UN Ref IRi.022. Passport no: A0003039 issued in Iran (Islamic Republic of). National identification no: Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of.) Ako a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9055.

29. **Name 6: MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Managing Director of MATSA **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12240.

30. **Name 6: MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier-General **Position:** MODAFL Deputy for Supplies and Logistics **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10641.

31. **Name 6: MOVASAGHNA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of Samen Al A’Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11164.

32. **Name 6: NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Administrator. Burzangani Tejarat Tavanmard Saccal companies. **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10642.

33. **Name 6: NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier-General-Personal **Position:** Head of Iran’s Aviation Industries Organisation (IAIO). **Other Information:** EU listing. Not UN. Former Head of Aerospace Industries Organisation (IAIO) **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:** Minister for the Interior and former Minister of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **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 Ref IRi.026 Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on:** 04/03/2008 **Last Updated:**
27/06/2017 Group ID: 10439.

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

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

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

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

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

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

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

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

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

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

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

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

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

49. Name 6: SHAFTI RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

50. Name 6: SHAMS 1: ABOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.

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.

53. Name 6: SOLEYMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 11/03/1957. POB: Qom. Iran. a.k.a: (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMI, Qasem (7) SOLAIMANI, Qasem (8) SULAYMAN, Qasim (9) SULAYMAN, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods

Other Information: Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IR.039. Also known as Haj Qasem, Haji Qasem and Sarder Soleimani. Listed on: 24/03/2007 Last Updated: 10/07/2019 Group ID: 9062.

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

55. Name: TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.

56. Name: VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Former Minister of the MODAFL. Listed on: 24/06/2008 Last Updated: 29/05/2009 Group ID: 10647.


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

59. Name: ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.
Title: General a.k.a: (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQADIR, Mohammad, Baqer Position: Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs Other Information: UN Ref IR.043 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9063.

ENTITIES

1. Organisation Name: 3M MIZAN MACHINERY MANUFACTURING a.k.a: (1) 3MG (2) Mizan Machinery Manufacturing (3M) Address: PO Box 16595-365, Tehran, Iran. Other Information: UN Ref E.29.I.1.1. Owned or controlled by, or acts on behalf of SHIG. AIO. Listed on: 24/06/2008 Last Updated: 10/06/2010 Group ID: 10657.


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


5. Organisation Name: ALUMINAT Address: (1) Parcham St, 13th Km of Qom Rd, 38135, Arab (2) Unit 38, 5th Fl, Bldg No 60, Golliam 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, Khaleq Road, Seyedie District, Mashad, Iran (2) Kaveh Complex, Khalaj Road, Seyedie Street, Mashad, Iran (3) PO Box 91735-549, Mashad, Iran. Other Information: UN Ref E.29.I.1.1. Owned or controlled by, or acts on behalf of the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11125.

7. Organisation Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) a.k.a: Ammunition Industries Group Other Information: UN Ref IR.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) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and
9. **Organisation Name:** ARAN MODERN DEVICES (AMD)  
**Other Information:** EU listing. Not UN. Affiliated to MTFZC network. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11950.

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

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

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

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

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

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

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

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

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

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

20. **Organisation Name:** BEHINEH TRADING CO  
**Address:** Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.

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

22. **Organisation Name:** BONYAD TAAVON SEPAH  
**a.k.a.:** (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation  
**Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.

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

24. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information:** UN Ref IRe.011. Overarchign MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8989.

25. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
**a.k.a.:** (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahgighati (MAVT Co.)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO.
26. Organisation Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
   Other Information: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program  
   Listed on: 10/06/2010  Last Updated: 10/06/2010  Group ID: 9104.

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 AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleigh Bakhtiar.  

30. Organisation Name: ETEMAD AMIN INVEST CO MOBIN  
   Address: Pasadaran Ave, Tehran, Iran.  
   Other Information: EU listing. Not UN.  

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: EVYAZ 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 IAO within MODAFL.  

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

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

36. Organisation Name: FARASEPEHR ENGINEERING COMPANY  
   Other Information: EU listing. Not UN. Acting on behalf of Yasa Part.  

37. Organisation Name: FARAYAND TECHNIQUE  
   Other Information: UN Ref E.37.A.5.  

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

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

40. Organisation Name: GHARAGAEH SAGANDEGI 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.  
   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:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.

47. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION MACHINERY  
**a.k.a:** Instrumentation Factories Plant (IFP)  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11228.

48. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11229.

49. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11230.

50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
**a.k.a:**: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhrran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapermanizari (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Kharkanejate Saraye Havapaymenie  
**Iran Address:** (1) PO Box 14155-5568, No 27 Ahalarnit Ave, Vallie Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharyn Ave, Tehran, Iran.(3) PO Box 81465-935, Esfahan, Iran.(4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.(5) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** EU listing. Not UN. Acting on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.

51. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY  
**a.k.a:**: (1) TESA (2) TSA  
**Address:** 156 Golestan Street, Saradr-e Jangal, Tehran.**Other Information:** EU listing. Not UN. Acting on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11232.

52. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)  
**Address:** 1 PO Box 19295-4731, Pasdaran Ave, Tehran, Iran.(2) PO Box 19575-131, 34 Apadan 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:** 11233.

53. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)  
**a.k.a:** COMPOSITE INSTITUTE OF IRAN  
**Address:**: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhrran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapermanizari (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Kharkanejate Saraye Havapaymenie  
**Iran Address:**: (1) PO Box 14155-5568, No 27 Ahalarnit Ave, Vallie Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharyn Ave, Tehran, Iran.(3) PO Box 81465-935, Esfahan, Iran.(4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.(5) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** EU listing. Not UN. Acting on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.

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, Suanigh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran.**Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 11235.

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:**: Iran saffron 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:** 107 Sepahbod Gharian Ave, Tehran, Iran.(2) Ave Sepahbod Gharian, PO Box 15815/3446, Tehran, Iran.(3) Ave Sepahbod Gharian, PO Box 15815/1775, Tehran, Iran.**Other Information:** EU listing. Not UN. MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11203.

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

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

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

62. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND  
**Other Information:** EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11239.

63. **Organisation Name:** ISFAHAN OPTICS  
**Address:** (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran.(2) PO Box 81465-117, Isfahan, Iran.  
**Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/10/2010  
**Group ID:** 11204.

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

65. **Organisation Name:** JELVESAZAN COMPANY  
**Address:** 22 Bahram St., Bozorgmehr Ave, 84155666, Esfahan, Iran.  
**Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA)  
**Listed on:** 24/12/2012  
**Last Updated:** 24/12/2012  
**Group ID:** 12817.

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

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

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

69. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638,(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran,(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran,(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran,(5) PO Box 91735-549, Mashad, Iran.  
**Other Information:** UN ReTE.29.1.7. Owned or controlled by, or acts on behalf of the DIO.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11126.

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

71. **Organisation Name:** KHATAM-OL ANBIYA CONSTRUCTION ORGANISATION  
**a.k.a:** Khutam al-Anbiya Construction Headquarters (KAA)  
**Address:** No 221, North Falarrak-Zarafshan Intersection, 4th Phase, Shahkar-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:** MAAA SYNERGY  
**Address:** Malaysia.  
**Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian fighter planes.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11944.

75. **Organisation Name:** MACP AR MAKINA SAN VETIC  
**Address:** Istason MH, Selihler cad, Guldeniz St, 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 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.
Organisation Name: IRGC

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.

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

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

Organisation Name: MEHR BANK
a.k.a: (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank Address: 204 Taleghani Ave, Tehran, Iran. Other Information: EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11582.

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.

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.

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: 05/08/2012 Group ID: 12261.

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.

Organisation Name: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

Organisation Name: NASERIN VAHID

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.

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.

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.

Organisation Name: OMFRAN 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.

Organisation Name: ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Molsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU. Listed on: 24/12/2012 Last Updated: 29/05/2019 Group ID: 12821.

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

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

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

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

98. Organisation Name: PASSIVE DEFENSE ORGANIZATION

99. Organisation Name: PAYA PARTO

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

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

102. Organisation Name: RAAD IRAN

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

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

105. Organisation Name: RAKA

106. Organisation Name: RESEARCH CENTRE FOR EXPLOSION AND IMPACT

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. Subordinate to Malek Ashtar University. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12263.

108. Organisation Name: SABALAN COMPANY

109. Organisation Name: SAD EXPORT IMPORT COMPANY
a.k.a: SAD Import & Export Company Address: (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran. Other Information: UN Ref. IAC.50.20.12.12.(1). Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. Listed on: 24/01/2012 Last Updated: 24/01/2012 Group ID: 12493.

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

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

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

113. Organisation Name: SAMAN NABZAYENDEH ROOD
a.k.a: Saman Nasbznide Rood Address: Unit 7, 3rd Floor, Mehdi Building, Kahorz 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 TOSEEE ASIA (SATA)
115. **Organisation Name**: SAMEN INDUSTRIES  
**Address**: 2nd km of Khatij Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran. 
**Other Information**: EU listing. Not UN. Shell name for Khorsan Metallurgy Industries. Tel: +98 511 3853008, +98 511 3870225. 
**Listed on**: 02/12/2011. 
**Last Updated**: 02/12/2011. 
**Group ID**: 12266.

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

117. **Organisation Name**: SCHILLER NOVIN  
**Address**: Gheyrtanjeh Ave, No.153, 3rd Floor, PO Box 17665/153-6, 19389 Tehran, Iran. 
**Other Information**: EU listing. Not UN. Acts on behalf of DIO. 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11218.

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

119. **Organisation Name**: SEPAFIR OIL AND GAS ENERGY ENGINEERING COMPANY  
**a.k.a.**: Sepah Nir 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11242.

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

121. **Organisation Name**: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG) 
**Other Information**: EU listing. Not UN. Develops and produces surface-to-air missiles systems for Iran's military. 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11219.

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

123. **Organisation Name**: SHAHID BEHESHTI UNIVERSITY 
**Address**: Daneshjoo Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. 
**Other Information**: EU listing. Not UN. Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. 
**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. 
**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. 
**Listed on**: 10/06/2010. 
**Last Updated**: 10/06/2010. 
**Group ID**: 11153.

127. **Organisation Name**: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) 
**Address**: (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran (2) Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835. 
**Other Information**: UN Ref E.29.I.19. 
**Listed on**: 10/06/2010. 
**Last Updated**: 10/06/2010. 
**Group ID**: 11127.

128. **Organisation Name**: SHAKEHSE BEHBUD SANAT 
**Other Information**: EU listing. Not UN. 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11220.

129. **Organisation Name**: SHARIF UNIVERSITY OF TECHNOLOGY 
**Address**: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. 
**Listed on**: 24/12/2012. 
**Last Updated**: 12/11/2014. 
**Group ID**: 12816.

130. **Organisation Name**: SHETAB G. 
**Other Information**: EU listing. Not UN. 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11228.

131. **Organisation Name**: SHETAB GAMAN  
**a.k.a.**: Taamin Gostaran Pishgam Azar 
**Address**: Norouzi Alley, No.2 Larestan Street, Motahari Avenue, Tehran. 
**Other Information**: EU listing. Not UN. 
**Listed on**: 27/07/2010. 
**Last Updated**: 07/06/2018. 
**Group ID**: 11229.

132. **Organisation Name**: SHETAB TRADING 
**Other Information**: EU listing. Not UN. 
**Listed on**: 27/07/2010. 
**Last Updated**: 27/07/2010. 
**Group ID**: 11230.

133. **Organisation Name**: SHIRAZ ELECTRONICS INDUSTRIES 
**Address**: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran. 
**Other Information**: EU listing. Not UN. 
**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 Kayaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12819.

136. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.

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

138. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.  
**Address:** 79/2 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.:** Saloh Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.

141. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)  
**a.k.a.:** Taba Towid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Salkhane, 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, Yazdanpannah, Afifkh 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 (TCA) 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, Towhid 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 Ref E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.

148. **Organisation Name:** TOSSE SILOOHA  
**a.k.a.:** Tosseh Jadad 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:** Shisheh Minu Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group 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 IRe.076. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9045.

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

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:29.1.22. 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.


3. Name 6: ABD DALLAH 1: KAMAL 2: MUSTAFA 3: n/a 4: n/a 5: n/a.

4. Name 6: AHMAD 1: MUHAMMAD 2: YUNIS 3: n/a 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 Anstadt 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.

7. Name 6: AL-AHMED 1: MAHMUD 2: DHIYAB 3: n/a 4: n/a 5: n/a.

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


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


Name of father is Sabawi Ibrahim Hasan Al-Tikriti Listed on: 29/07/2005

Macki, Hamoudat

Title: Head, Organisation of Military Industrialisation early 1990s. Former Head, Student and Youth Bureau, Ba’th Party. Former Head, Professional Bureau of Women’s Affairs

DOB: 02/07/2003

Nationality: Iraqi

Listed on: 02/07/2003

Last Updated: 02/07/2003

Group ID: 7597.

Name: AL-UBAID1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.


Last Updated: 02/07/2003

Group ID: 8698.

Name: AL-UBAID1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.


Last Updated: 02/07/2003

Group ID: 7599.

Name: AL-UBAYDI 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.

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


Last Updated: 22/04/2004

Group ID: 8257.

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


Last Updated: 02/07/2003

Group ID: 7600.

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


Last Updated: 02/07/2003

Group ID: 7601.

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


Last Updated: 02/07/2003

Group ID: 7602.

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

DOB: 01/07/1936. POB: Mosul or Baghdad, Iraq a.k.a: AZIZ, Tariq, Mikhail Nationality: Iraq Passport Details: 34409/129 (July 1997) Other Information: Deputy Prime Minister Listed on: 02/07/2003

Last Updated: 02/07/2003

Group ID: 7603.

Name: 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: Iraq Other Information: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office Listed on: 07/06/2004

Last Updated: 07/06/2004

Group ID: 8380.

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


Last Updated: 02/07/2003

Group ID: 7604.

Name: GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.


Last Updated: 02/07/2003

Group ID: 7605.

Name: HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.


Last Updated: 02/07/2003

Group ID: 7607.

Name: HAMUDAT 1: MAKI 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) HMODAT, Mackie (4) MUSTAFA, Macki, Hammoud 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 Fedayein Saddam, a paramilitary organisation headed by Uday Saddam Hussein Listed on: 07/06/2004

Last Updated: 07/06/2004

Group ID: 8381.

Name: HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.

DOB: (1) 14/03/1942. (2) --/--/1957. POB: Mosul or Baghdad, Iraq Nationality: Iraq Other Information: Deputy Prime Minister.
79. Name: KATHIM I; RASHID 2; TAAN 3; n/a: 4; n/a: 5; n/a. Nationality: Iraq Other Information: Ba'th Party Regional Chairman, al-Anbar Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7615.


82. Name: SHAHBANDAR 1: SAMIRA 2: n/a: 3: n/a: 4: n/a: 5: n/a. a.k.a: (1) SALIWA, Rudi (2) SLAIWA, Rudi (3) SLAYWAH, Rudi, Untaywan Nationality: Iraq 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 Slewah in order to conduct business. Slewah paid Uday Saddam Hussein approximately US$ 1.5m per month from the proceeds of this racketeering scheme Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8258.

83. Name: SLEWA 1: ROODI 2: n/a: 3: n/a: 4: n/a: 5: n/a. a.k.a: (1) SALIWA, Rudi (2) SLAIWA, Rudi (3) SLAYWAH, Rudi, Untaywan Nationality: Iraq 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: 8384.

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


ENTITIES

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

2. Organisation Name: AL-ARABI TRADING COMPANY Address: (1) Hai Al-Walah, 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.


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 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: 8062.


8. Organisation Name: BABYLON PROJECT
Organisation Name: BAGHDAD MUNICIPALITY
Address: Khulafâ 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: 8064.

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: 8065.

Organisation Name: CENTRAL PETROLEUM ENTERPRISE
Address: PO Box 5271, Khulafâ Square, Khulafâ 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: 8066.

Organisation Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
Address: PO Box 274, Ashur, 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: 8069.

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

Organisation Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
Address: PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiyah no 81, Building no 137/327, 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: 8077.

Organisation Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
Address: PO Box 421, Basrah Khor Al-Zubair, 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: 8078.

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

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

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

Organisation Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
Address: PO Box 1033, Al-Tahrer 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.

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.

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.

Organisation Name: IRAQI STATE EXPORT ORGANIZATION
23. **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**: 8119.

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

25. **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.

26. **Organisation Name**: MECHANICAL TRAINING CENTRE/NASSIRIYA  
**Address**: PO Box 65, Nassiriya, Nassiriya, 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**: 8127.

27. **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.

28. **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.

29. **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.

30. **Organisation Name**: NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Address**: PO Box 3210 Baghdad, Zaitiriya, 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.

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

32. **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.

33. **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.

34. **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.

35. **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.

36. **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.
02/07/2003 Last Updated: 21/02/2013 Group ID: 7814.

37. **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: 8169.

38. **Organisation Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
   **Address:** Baghdad Al Nidhal Street, PO Box 5642-5760, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8168.

39. **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.

40. **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.

41. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
   **a.k.a.:** State Contracting Company For Piling And Foundations  
   **Address:** PO Box 22072, Al-Nahrna, 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.

42. **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 Sewage 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.

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

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

45. **Organisation Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
   **Address:** (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandariya, 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: 8188.

46. **Organisation Name:** STATE ENTERPRISE FOR PHOSPHATES  
   **Address:** (1) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq. (2) PO Box 5954, East Gate, Sadoon Street, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8190.

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

48. **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 Hirdiya, PO Box 5856, Baghdad, Iraq. (2) PO Box 5817, Al-Nidhal Street, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8196.

49. **Organisation Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
   **Address:** Eastern Karrda, 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:
Listed on: 05/05/2004
Last Updated: 21/02/2013
Group ID: 8199.

50. **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

51. **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

52. **Organisation Name:** STATE ESTABLISHMENT FOR PREFabricATED BUILDINGs
**Address:** PO Box 9129, Tajji/Kadimiyah, 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

53. **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

54. **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

55. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
**Address:** PO Box 7021, Karadit Mariam, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI

56. **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

57. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
**Address:** PO Box 265, Majazarah, 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

58. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING
**Address:** Karkh, Nisoor 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

59. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
**a.k.a:** (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization
**Address:** (1) PO Box 1045, Waziyayah, Baghdad, Iraq.
(2) PO Box 26028, Waziyayah, opp Al Bakr University, Baghdad, Iraq.
(3) PO Box 26061, Al Wazeria, Baghdad, Iraq.
(4) PO Box 96101, Abu Nivas Street, Baghdad, Iraq.
(5) Swaira-Hafia, Wasst Muhafadha, 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

60. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
**Address:** Junuhiria Street, Khallani 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

61. **Organisation Name:** STATE ORGANIZATION FOR ELECTRICITY
**a.k.a:** (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics
**Address:** (1) Off Junuhiria Street/Building 166, Nafoora Square, PO Box 5796, Baghdad, Iraq.
(2) PO Box 14171 Junuhiria Street, Maidan Building no 9, Baghdad, Iraq.
(3) PO Box 7021, Karadit Mariam, Baghdad, Iraq.
(4) PO Box 230, 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

62. **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
63. **Organisation Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES  
**Address:** PO Box 2301, Alwiya, Camp Sarah Khatoon, 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:** 8228.

64. **Organisation Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**a.k.a.:** General Establishment For Irrigation Projects  
**Address:** (1) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq.(2) Northgate, Karanteena, PO Box 148, 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:** 8095.

65. **Organisation Name:** STATE ORGANIZATION FOR LAND RECLAMATION  
**a.k.a.:** (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands  
**Address:** (1) Amriya, Abu Gharib, PO Box 6616, Baghdad, Iraq.(2) PO Box 27, Wasit Province, Kut, Iraq.(3) PO Box 6061, Amriya 7, Nisan, Iraq.(4) PO Box 609, Al-Sadoon Street, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8090.

66. **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.

67. **Organisation Name:** STATE ORGANIZATION OF HOUSING  
**Address:** PO Box 5824, Jurhuriya 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:** 8230.

68. **Organisation Name:** STATE STEEL PIPES COMPANY  
**Address:** PO Box 352, Um Qusr, 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.

69. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS  
**Address:** (1) 235/306 Husan Alklin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtimai Building, Jurhuriya 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.

70. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al Mashbah Area, Aqaba Ibn Naťa Square, Baghdad, Iraq.(2) PO Box 322, Al-Mashah, 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.

71. **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.

72. **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.

73. **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.

74. **Organisation Name:** STEEL AND TIMBER STATE ENTERPRISE  
**a.k.a.:** State Trading Enterprise For Steel And Timber  
**Address:** Arasat Al Hindya Street, Salman Daoud Al Haydar Building, PO Box 602, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8238.

75. **Organisation Name:** SULAIMANIYAH SUGAR STATE COMPANY  
**a.k.a.:** Sulaimaniyah 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.
76. **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 Safia Hadi Jwadh 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.

77. **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 Safia Hadi Jwadh 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.

78. **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. Directed by Nabil Victor Karam **Listed on:** 07/06/2004  
**Last Updated:** 07/06/2004  
**Group ID:** 8386.

79. **Organisation Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES  
**a.k.a.:** Vocational Training Centre For Engineering  
**Address:** Iskandariya-Babil, 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:** 8241.

### REGIME: Libya

#### INDIVIDUALS

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

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

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

4. **Name 6:** ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Deputy Head, External Security Organisation  
**Other Information:** EU listing. Not UN.  
**Last Updated:** 04/08/2015  
**Group ID:** 11652.

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

6. **Name 6:** AL QADHAFI 1: QUReN 2: SALIH 3: QUReN 4: n/a 5: n/a.  
**Other Information:** UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qaddafi. **Listed on:** 14/04/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11777.

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

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

9. **Name 6:** ALEM 1: ERMIAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ---/---/1980.  
**POB:** Eritrea  
**a.k.a.:** (1) GHERMAY, Ermiyes (2) GHERMAY, Guro, Ermiyas (3) GHIRMAY, Ermiyas  
**Nationality:** Eritrea  
**Position:** Leader of a transnational trafficking network.  
**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).  
**Address:** Tripoli, Tarq sure no. 51, likely moved to Sabratha in 2015. **Listed on:** 04/08/2015  
**Last Updated:** 04/08/2015  
**Group ID:** 11781.

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**Note:** The text above represents the content of the provided document as accurately as possible, focusing on the key details and information related to the specified sections. Further details may be required for comprehensive analysis or research.
network Other Information: UN Ref LYi.021. Year of birth approximate. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 08/06/2018 Last Updated: 25/09/2018 Group ID: 13671.

10. Name 6: AL-FITTOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a. DOB: 07/05/1988. POB: (possibly Sabhastra, Talil neighbourhood) a.k.a: (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI Nationality: Libya Address: (1) Garabulli, Libya (2) Zawiya, Libya Position: Commander of the Arab al-Dabbashi militia, Leader of a transnational trafficking network Other Information: UN Ref. LYi.023 Approximately 30 years old. Low quality aka - The Uncle. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 08/06/2018 Last Updated: 25/09/2018 Group ID: 13673.


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

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

25. Name 6: JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.


   DOB: 15/11/1988. POB: Zawiya, Libya a.k.a: (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed Nationality: Libya Passport Details: Number: HR8CHGP8, Date of issue: 27 April 2015. Place of issue: Zawiya National Identification no: (a) 119880210419 (b) Personal identification Card no. 728498 Date of issue: 24 February 2007 Address: Zawiya, Libya Position: Commander of the Shuhada al-Nasr Brigade, Head of the Petroli Refineries Guard of Zawiya’s refinery Other Information: UN Ref LYi.025. Travel Ban, Asset Freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 08/06/2018 Last Updated: 25/09/2018 Group ID: 13675.

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


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


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

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


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

37. Name 6: QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 25/06/1972. POB: Tripoli, Libya Passport Details: B014995 Position: Director Qadhafi Foundation Other Information: UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against

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

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

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

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

42. Name 6: TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.

ENTITIES

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

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

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

4. Organisation Name: AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
Address: Hasan al-Mashay Street (off al-Zawiyah Street). Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218)2312345187. Fax (218)213345188. Email info@ ethic.ly. Listed on: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11749.

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, Jan Street, PO Box 1101, Tripoli, Libya. Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. Listed on: 22/03/2011 Last Updated: 04/08/2015 Group ID: 11711.

9. Organisation Name: KINLOSS PROPERTY LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. Other Information: EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of
**ANNEX XIII [UN Listing (formerly ECLISDE)]**

**LIBYAN AGRICULTURAL BANK**

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temporary listing, in accordance with Policing and Crime Act 2017]. UN Reference KPi.048. Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13478.

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

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

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

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

8. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
  DOB: 23/12/1963. POB: Pyongyang, DPRK a.k.a: CHOE, Chun, Sik **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang Other Information: Annex XVI EU Listing not UN. Continues to act for or on behalf of KNIC or at its direction. Originally listed 03/07/2015, delisted 28/02/2018, now re-listed. Listed on: 16/05/2018 Last Updated: 16/05/2018 Group ID: 13257.

9. Name 6: CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.
  **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 XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13356.

10. Name 6: CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Colonel General a.k.a: CHOE, Kyong, song **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13356.

11. Name 6: CHOE 1: YONG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Colonel General a.k.a: CHOE, Yong, Ho **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13357.

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

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

    **DOB:** 20/04/1955. **Passport Details:** Passport No: 381210143 (expiration date: 3.6.2016) **Position:** Third secretary DPRK Embassy South Africa **Other Information:** Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13601.

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

16. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
    **DOB:** 12/10/1954. a.k.a: (1) CHOE , Chun Sik (2) CHFOE, 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.
Name: 6: CHOL 1: MIN 2: BYONG 3: n/a 4: n/a 5: n/a.
DOB: 10/08/1948. a.k.a: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYONG-CHOI, 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.

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

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

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

Name: 6: CHUL 1: CHO 2: YON 3: n/a 4: n/a 5: n/a.

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

Name: 6: DIANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1950. POB: Kangwon a.k.a: (1) DIANG, Cheul-hy (2) DIANG, Chol-hy (3) DIANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy Other Information: Annex XV. EU Listing. Not UN. DIANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union. Listed on: 20/04/2018 Last Updated: 31/07/2018 Group ID: 13663.

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

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

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

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

Name: 6: HONG-SOP 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
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43. **Name 6**: JANG 1; SONG 2; CHOL 3; n/a 4; n/a 5; n/a. 
**DOB**: 12/03/1967. **Nationality**: DPRK. **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KP KPI 056. Representative of the Korea Mining Development Corporation (KOMID) overseas. 
**Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13529.

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

45. **Name 6**: JANG 1; BOM SU 2; n/a 3; n/a 4; n/a 5; n/a. 
**DOB**: (1) 15/04/1957. (2) 22/02/1958. **a.k.a.** (1) JANG, Hyon, U (2) JANG, Pum, Su **Nationality**: North Korean **Passport Details**: 836110034 (diplomatic). **Other Information**: Annex VIII. 
**Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13327.

46. **Name 6**: JO 1; CHO 2; RYONG 3; n/a 4; n/a 5; n/a. 
**DOB**: 04/04/1960. **a.k.a.** (1) CHO, Chun, Ro'ng (2) JO, Chun-Ryong **Nationality**: DPRK. **Position**: Chairman of the Second Economic Committee. **Other Information**: Annex XIII. 
**Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13359.

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

48. **Name 6**: JO 1; YONG 2; CHOL 3; n/a 4; n/a 5; n/a. 
**Other Information**: Annex XIII. 
**Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13419.

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

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

51. **Name 6**: JON 1; MYONG GUK 2; n/a 3; n/a 4; n/a 5; n/a. 
**DOB**: 18/10/1976. **a.k.a.** (1) 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). Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. 
**Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13327.

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

53. **Name 6**: KANG 1; CHOL 2; SU 3; n/a 4; n/a 5; n/a. 
**DOB**: 13/02/1969. **Nationality**: DPRK. **Passport Details**: Passport no: 472234895 **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KP KPI 059. Official for Korea Ryonbong General Corporation, which specialises in acquisition for the DPRK’s defence industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons programme. 
**Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13352.

54. **Name 6**: KANG 1; MUN KIL 2; n/a 3; n/a 4; n/a 5; n/a. 
**a.k.a.**: JIANG, Won-ji **Nationality**: North Korean **Passport Details**: Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information**: Annex XIII. 
**Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13330.

55. **Name 6**: KANG 1; RYONG 2; n/a 3; n/a 4; n/a 5; n/a. 
**Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13331.
56. Name 6: KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
57. Name 6: KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant General DOB: ---/---/1946. POB: Pyongan-Pukto, Democratic People’s Republic of Korea a.k.a: (1) KIM, Yong-Chol (2) KIM, Yong-Ch’ol (3) KIM, Young-Chol (4) KIM, Young-Ch’ul Position: Elected Member of Workers’ Party of Korea Central Military Commission and Workers’ Party of Korea Central Committee, Vice Chairman for Inter Korean Relations. Other Information: Annex XV. EU listing. Not UN. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. Listed on: 21/12/2011 Last Updated: 15/09/2017 Group ID: 12439.
58. Name 6: KIM 1: TONG-MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
59. Name 6: KIM 1: KWANG-IL 2: n/a 3: n/a 4: n/a 5: n/a.
60. Name 6: KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
61. Name 6: KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant General a.k.a: KIM, Chun, Sam Position: Director of the Operations Department and first Vice Chief of the Military Headquarters Other Information: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13362.
62. Name 6: KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: KIM, Chun, Sop Other Information: Annex XV EU Listing not UN. Former Member of the National Defence Commission responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13363.
63. Name 6: KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Vice Marshal DOB: 20/07/1941. POB: Pyongyang, DPRK a.k.a: KIM, Jong, Gak Position: Vice Marshal in the Korean People’s Army, rector of the Military University of Kim Il-Sung. Other Information: Annex XV EU Listing not UN. Former Director of the General Political Department of the Korean People’s Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 31/07/2018 Group ID: 13364.
64. Name 6: KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General a.k.a: (1) KIM, Rak, Gyom (2) KIM, Rak-gyom Position: Four Star General, Commander of the Strategic Forces Other Information: Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13365.
65. Name 6: KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General DOB: 07/01/1945. POB: Pyongyang, DPRK a.k.a: KIM, Won, Hong Passport Details: No: 745310010 Position: First Deputy Director of the General Political Department of the Korean People’s Army. Other Information: Annex XV. EU Listing. Not UN. Former Director of the State Security Department, former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. Listed on: 20/05/2016 Last Updated: 31/07/2018 Group ID: 13366.
66. Name 6: KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
   DOB: (1) 26/03/1968. (2) 15/10/1970. a.k.a: KIM, HAK, SONG Nationality: DPRK Passport Details: 381420565 and 654120219 Other Information: Annex XIII UN Listing. UN Ref:KP1:030 Date Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID’s interests. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13415.
68. Name 6: KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1971. Nationality: DPRK Position: Representative of Daedong Credit Bank (DCB) Other Information: Annex XV. UN Listing. Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. As an overseas based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK-related accounts with potential links to nuclear/missile programmes. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13420.

DOB: 08/05/1955. Nationality: DPRK Passport Details: 472310082 Other Information: Annex XIII UN Listing. UN Ref KP1.036. 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.


Nationality: DPRK Passport Details: Passport no: 654110043 Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KP1.061. Representative for Islam International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Islam International Bank has attempted to evade United Nations sanctions. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13534.


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

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

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

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

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

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

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

3. **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.

4. **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. **Ref:** KPl.011 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12869.

5. **Name 6: KO 1: TAE HUN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 25/05/1972. a.k.a.: KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. **Ref:** KPl.025 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13335.

6. **Name 6: KUK-ROYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1931. **POB:** Jilin Province, China a.k.a.: O, Kuk, Ryol **Position:** Workers' Party of Korea Central Committee Member **Other Information:** Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11034.

7. **Name 6: MAN 1: KO 2: CHOL 3: n/a 4: n/a 5: n/a.**
   **DOB:** 30/09/1967. a.k.a.: CHOL-MAN, Ko **Nationality:** DPRK **Passport Details:** Passport No. 472420180 **Other Information:** Annex XIII. UN Listing. **Ref:** KPl.069. Ko Chol Man is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13564.

8. **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.

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

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

11. **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. **Ref:** KPI.073. Pak Bong Nam is an overseas Ilsim International Bank Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13568.

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

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

14. **Name 6: PAEK 1: CHANG-HO 2: n/a 3: n/a 4: n/a 5: n/a.**
    **DOB:** 18/06/1964. **POB:** Kaeson, DPRK a.k.a.: (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** Annex XIII. UN Listing. **Ref:** KPI.006 **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12843.

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

94. Name 6: PAK 1: CHUN-SAN 2: n/a: 3: n/a 4: n/a 5: n/a.

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

96. Name 6: PAK 1: CHUN 2: IL 3: n/a 4: n/a 5: n/a.

97. Name 6: PAK 1: IL 2: KYU 3: n/a 4: n/a 5: n/a.

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


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

101. Name 6: RA 1: 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, Kyong-Su Passport Details: Passport no: 645120196. Position: Tanchon Commercial Bank (TCB) official Other Information: Annex XIII. UN Listing. UN Ref KPI.008 Gender: male. He has facilitated transactions for TCB. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12845.

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

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

104. Name 6: RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul Passport Details: 381320634 PS 563410163 Position: President of Green Pine Associated Corporation Other Information: Annex XV EU listing. Not UN. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine has been designated by the United Nations Security Council. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13373.

105. Name 6: RI 1: WON 2: HO 3: n/a 4: n/a 5: n/a.
Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Democratic People's Republic of Korea.

...
Korea and the Democratic People’s Republic of Korea’s military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13488.

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

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

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

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

138. **Name 6:** YU-RO 1; **HAN 2:** n/a 3; n/a 4: n/a 5: n/a.
   **Position:** Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex XIII. UN listing. UN REF KPi.005 **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 RefKPe.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) Amrakking Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN RefKPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12450.

4. **Organisation Name:** AN SAN 1
   **Other Information:** (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK tanker MV AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 15/09/2017 **Group ID:** 13648.

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

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

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

8. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY
   **a.k.a:** CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN RefKPe.055. Registered owner, ship manager, and commercial manager of Panamanian-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on September 24, 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13626.

9. **Organisation Name:** CHON MA SAN

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

12. Organisation Name: CHONMYONG SHIPPING CO
a.k.a: CHON MYONG SHIPPING COMPANY LIMITED Address: (1) Kalrinil 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) DBC (2) Taedong Credit Bank Address: (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Botonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.23. SWIFT: DCBK KPPY. 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: DBC 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: Jongbuk 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)

18. Organisation Name: GREEN PINE ASSOCIATED CORPORATION
a.k.a: (1) Ch'o'ngsong United Trading Company (2) Ch'o'ngsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal Tu'ja Hoesa (5) Jindallae (6) Ku'nhueryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saen'gbil Company (9) SAENG PIL TRADING CORPORATION Address: (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea. Registered owner of the vessel "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 defense-related firms. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11282.

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

20. Organisation Name: HAP JANG GANG 6
Other Information: (IMO number: 9066540) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13661.
<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Address</th>
<th>Other Information</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>21. HAPJANGGANG SHIPPING CORP</td>
<td>Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK</td>
<td>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.</td>
<td>03/04/2018</td>
<td>10/04/2018</td>
<td>13629</td>
</tr>
<tr>
<td>22. HESONG TRADING CORPORATION</td>
<td>Pyongyang, DPRK</td>
<td>The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading.</td>
<td>21/12/2011</td>
<td>15/09/2017</td>
<td>12442</td>
</tr>
<tr>
<td>23. HONG KONG ELECTRONICS</td>
<td>a.k.a.: Hong Kong Electronics Kish Co</td>
<td>Address: Samae Street, Kish Island, Iran.</td>
<td>17/07/2009</td>
<td>15/09/2017</td>
<td>10910</td>
</tr>
<tr>
<td>24. HUAXIN SHIPPING HONGKONG LTD</td>
<td>Room 2105, Trend Centre, 29-31 Cheung Lee Street, Choi Wan, Hong Kong, China</td>
<td>Ship and commercial manager of the ASIA BRIDGE 1.</td>
<td>03/04/2018</td>
<td>10/04/2018</td>
<td>13630</td>
</tr>
<tr>
<td>25. ILSIM INTERNATIONAL BANK</td>
<td>Pyongyang, DPRK</td>
<td>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: ILSIKPPY</td>
<td>09/12/2016</td>
<td>15/09/2017</td>
<td>13426</td>
</tr>
<tr>
<td>26. JI SONG 6</td>
<td>Address: Choson Taesong Unhaeng (2) Taesong Bank</td>
<td>DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018.</td>
<td>03/04/2018</td>
<td>08/11/2018</td>
<td>13655</td>
</tr>
<tr>
<td>27. JI SONG 8</td>
<td>Address: Choson Taesong Unhaeng (2) Taesong Bank</td>
<td>DPRK cargo vessel M/V JI SONG 8 was owned by Phyongchon Shipping &amp; Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods.</td>
<td>03/04/2018</td>
<td>08/11/2018</td>
<td>13660</td>
</tr>
<tr>
<td>28. JIE SHUN</td>
<td>Address: Choson Taesong Unhaeng (2) Taesong Bank</td>
<td>The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces.</td>
<td>05/06/2017</td>
<td>15/09/2017</td>
<td>13484</td>
</tr>
<tr>
<td>29. KANGBONG TRADING CORPORATION</td>
<td>Democratic People’s Republic of Korea</td>
<td>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.</td>
<td>19/10/2017</td>
<td>19/10/2017</td>
<td>13557</td>
</tr>
<tr>
<td>30. KINGLY WON INTERNATIONAL CO LTD</td>
<td>Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands.</td>
<td>UN Ref KPe.060. In 2017, Tsang Ying Yuan (aka Neil Tsang) and Kirgly 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. Kirgly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kirgly Won to purchase marine oil on its behalf.</td>
<td>10/04/2018</td>
<td>10/04/2018</td>
<td>13631</td>
</tr>
<tr>
<td>31. KOREA ACHIM SHIPPING CO</td>
<td>Sanchong-dong, Chung-guyok, Pyongyang, DPRK</td>
<td>Registered owner of DPRK tanker CHON MA SAN.</td>
<td>03/04/2018</td>
<td>10/04/2018</td>
<td>13632</td>
</tr>
<tr>
<td>32. KOREA ANSAN SHIPPING COMPANY</td>
<td>a.k.a.: KOREA ANSAN SHIPG COMPANY</td>
<td>Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.</td>
<td>03/04/2018</td>
<td>10/04/2018</td>
<td>13633</td>
</tr>
<tr>
<td>33. KOREA COMPLEX EQUIPMENT IMPORT CORPORATION</td>
<td>Rakwon-dong, Pothonggang District, Pyongyang, DPRK</td>
<td>Korea Ryongbong 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.</td>
<td>21/12/2011</td>
<td>15/09/2017</td>
<td>12443</td>
</tr>
<tr>
<td>34. KOREA DAESONG BANK</td>
<td>a.k.a.: (1) Choson Taesong Unhaeng (2) Taesong Bank</td>
<td>Address: Segori-dong, Gyongheung St, Pothonggang District, Pyongyang.</td>
<td>21/12/2011</td>
<td>15/09/2017</td>
<td>12443</td>
</tr>
</tbody>
</table>
35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**a.k.a.:** (1) Daesong Trading (2) Duesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation  
**Address:** Pulgak 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 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432. 
**Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.

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 HEUNJIN TRADING COMPANY  
**a.k.a.:** (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref Kpe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heunjin 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:** (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex XIII. UN listing. UN Ref Kpe.039. Controlled by Korea Ryonbong General Corporation. 
**Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12444.

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

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

42. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref Kpe.023. Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the Democratic People’s Republic of Korea’s nuclear programme. 
**Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13485.

43. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref Kpe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. 
**Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12452.

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

45. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION  
**a.k.a.:** (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref Kpe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. 
**Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10892.

46. **Organisation Name:** KOREA MYONGDOK SHIPPING CO  
**Address:** Chilgo 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref Kpe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13634.

47. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD  
**Other Information:** Annex XV. EU listing. Not UN. Subsidiary of Korea Ryonbong 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 Ryonbong 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, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com. Annex XVI. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13551.

50. Organisation Name: KOREAN RYONGBONG GENERAL CORPORATION
a.k.a: (1) Korea Yonbong General Corporation (2) Lyon-galsan General Trading Corporation

51. Organisation Name: KOREAN RYONHA MACHINERY JOINT VENTURE CORPORATION

52. Organisation Name: KOREAN SAMJONG SHIPPING
Address: Tonghung-dong, Chang-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: KOREAN SAMMA SHIPPING CO
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. Other Information: UN Ref: KPe.065. DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017 loading almost 1,600 metric tons of fuel oil in one transaction. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13636.

54. Organisation Name: KOREA TAESONG TRADING COMPANY

55. Organisation Name: KOREA UNITED DEVELOPMENT BANK

56. Organisation Name: KOREA YUJONG SHIPPING CO LTD
Address: Puksong 2-dong, P'yongsong-guyok, Pyongyang, DPRK. Other Information: UN Ref: KPe.066. Company Number IMO 5434358 Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13637.

57. Organisation Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY
a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST
Address: Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref: KPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK’s launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12847.

58. Organisation Name: KOREAN NATIONAL INSURANCE CORPORATION (KNIC)
a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation
Address: Central District, Pyongyang. Other Information: Annex XIII. UN listing. UN Ref: KPe.023. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. Listed on: 28/04/2016 Last Updated: 15/09/2017 Group ID: 13355.

59. Organisation Name: KOREAN PEOPLES ARMY
Other Information: The Korean People’s Army includes the Strategic Rocket Force, which controls the DPRK’s nuclear and conventional strategic missile units. Annex XV. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13548.

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

62. **Organisation Name:** KORYO BANK  
**Address:** Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing, UN Ref KPe.045. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Koryo Bank operates in the financial services industry in the Democratic People’s Republic of Korea’s economy and is associated with Office 38 and Office 39 of the KWP. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13486.

63. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK  
**a.k.a.:** (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Operates in the financial services industry in the DPRK’s economy. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13537.

64. **Organisation Name:** KOTI CORP  
**Address:** Panama City, Panama. **Other Information:** UN Ref 067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. **Listed on:** 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. **Listed on:** 17/10/2018 **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 (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12848.

67. **Organisation Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES  
**a.k.a.:** 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, mab@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 M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil.  
   **Listed on**: 03/04/2018 **Last Updated**: 08/11/2018 **Group ID**: 13657.

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

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

76. **Organisation Name**: NEW REGEN  
   **Other Information**: IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
   **Listed on**: 17/10/2018 **Last Updated**: 26/10/2018 **Group ID**: 13717.

77. **Organisation Name**: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
   **Address**: (1) Donghun-dong Changgwang Street, Chang-Ku, Pyongyang, DPRK, PO Box 125 (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120. **Other Information**: Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: ((a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829555, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Nyon) 8330815, (r) Tong Hung San (Chong Chon Gang) 7937317, (s) Tong Hung 8661575.  
   **Listed on**: 16/10/2014 **Last Updated**: 15/09/2017 **Group ID**: 13143.

78. **Organisation Name**: OFFICE 39  
   **a.k.a.**: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor  
   **Address**: DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.030. DPRK government entity.  
   **Listed on**: 21/12/2011 **Last Updated**: 17/09/2017 **Group ID**: 12453.

79. **Organisation Name**: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)  
   **Address**: DPRK. Other Information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also pursues control to the political affairs of all the DPRK and is instrumental in implementing the DPRK’s censorship policies. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).  
   **Listed on**: 12/09/2017 **Last Updated**: 18/09/2017 **Group ID**: 13542.

80. **Organisation Name**: PAEK MA  
   **Other Information**: (IMO number: 9066978). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018.  
   **Listed on**: 03/04/2018 **Last Updated**: 08/11/2018 **Group ID**: 13654.

81. **Organisation Name**: PAAKMA SHIPPING CO  
   **a.k.a.**: Care of First Oil JV Co Ltd  
   **Address**: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Listed on**: 03/04/2018 **Last Updated**: 10/04/2018 **Group ID**: 13640.

82. **Organisation Name**: PAN SYSTEMS PYONGYANG  
   **a.k.a.**: Wonbang Trading Co.  
   **Address**: Room 818, Pothonggang Hotel, Arsan-Dong, Pyonchon district, Pyongyang, DPRK. Other Information: Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Annex XVI.  
   **Listed on**: 16/10/2017 **Last Updated**: 17/10/2017 **Group ID**: 13553.

83. **Organisation Name**: PETREL 8  
   **Other Information**: IMO: 9562233. MMSI: 620233000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV.  
   **Listed on**: 19/10/2017 **Last Updated**: 19/10/2017 **Group ID**: 13554.

84. **Organisation Name**: PHYONGCHON SHIPPING & MARINE  
   **a.k.a.**: PHYONGCHON SHIPPING AND MARINE  
   **Address**: Otan-dong, Chung-guyok, Pyongyang, DPRK. Other Information: UN Ref KPe.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
85. **Organisation Name:** PRO-GAIN GROUP CORPORATION  
**Other Information:** UN Ref KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.  
**Annex XIII.** [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13641.

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'onggak (2) KPA Unit 586 (3) RGB  
**Address:** (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.031. The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. Listed on: 21/12/2011 Last Updated: 15/09/2017 Group ID: 12448.

88. **Organisation Name:** RUNG RA 2  
**Other Information:** IMO: 9020534 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13578.

89. **Organisation Name:** RYE SONG GANG 1  
**Other Information:** IMO: 7389704 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13579.

90. **Organisation Name:** SAM JONG 1  
**Other Information:** (IMO number: 8405311) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK merchant vessel MV SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13650.

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

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

93. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES  
**a.k.a:** (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAK-WON (5) KUKPANG KWHAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including 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.

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

95. **Organisation Name:** SHANG YUAN BAO  
**Other Information:** IMO: 8126070. The merchant vessel MV SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel MV PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 17/10/2018 Last Updated: 26/10/2018 Group ID: 13716.

96. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD  
**Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. **Other Information:** UN Ref KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hanhongg, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13643.

97. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING
98. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
**Address:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref.KPe.046. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13644.

99. **Organisation Name:** SOBAEKU UNITED CORP.  
a.k.a.: Sobaeksu United Corp. **Other Information:** Annex XV. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13487.

100. **Organisation Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
a.k.a.: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force Command of KPA **Address:** Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN Listing. UN Ref.KP.e.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:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11043.

101. **Organisation Name:** TANCHON COMMERCIAL BANK  
a.k.a.: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemal 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref.Kpe.005. 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.

102. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**Address:** Pyongyang. **Other Information:** Annex XIII. UN Listing, UN Ref.KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12445.

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

104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China. **Other Information:** UN Ref.KPe.074. Ship and commercial manager of the XIN GUANG HALa 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. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 04/06/2018 **Group ID:** 13645.

105. **Organisation Name:** WOORY STAR  
**Other Information:** [IMO number: 8408595]. Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13659.

106. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE  
**Other Information:** Annex XV. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11040.

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 PHONG 5  
**Other Information:** [IMO number: 8605026] Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V YU PHONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13649.

109. **Organisation Name:** YU SON  
**Other Information:** [IMO number: 8691702] Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V YU SON is believed to have been involved in 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:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore. **Other Information:** UN Ref.KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. Annex XIII. [UN Listing
REGIME: Republic of Guinea

INDIVIDUALS

1. Name 6: CAMARA 1: MOUSSA 2: DADIS 3: n/a 4: n/a 5: n/a.
   Title: Captain DOB: (1) 01/01/1964. (2) 29/12/1968. Passport Details: R0001318 Position: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10956.

2. Name 6: CAMARA 1: MOUSSA 2: TIEGBORO 3: n/a 4: n/a 5: n/a.

   Title: Colonel 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.

   Title: Lieutenant a.k.a: DIAKITE, Tourba 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: 10992.

5. Name 6: PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel DOB: 01/01/1960. Position: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea Other Information: Also referred to as COPLAN. Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10975.

REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. Name 6: CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 11/05/1964. Nationality: Guinea-Bissau Passport Details: AAID00437 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013. Position: Chief of Staff of the Air Force Other Information: Member of the Military Command. Parents are Suareba Camara and Sale Queita. Also referred to as 'Papa Camara' Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12668.

2. Name 6: CAMARA 1: LASSANA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant Nationality: Guinea-Bissau Position: Chief of the Financial Services of the Armed Forces Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12687.

3. Name 6: CORDEIRO 1: AGOSTINHO 2: SOUSA 3: n/a 4: n/a 5: n/a.

4. Name 6: DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel Nationality: Guinea-Bissau Passport Details: AAIN29392 (Guinea-Bissau). Issued 29.9.11 Expires 29.9.2016. Position: Head of Operations of the Armed Forces Joint Staff Other Information: Close advisor to Armed Forces Chief of Staff Antonio Injai. Listed on: 01/06/2012 Last Updated: 09/03/2017 Group ID: 12677.

5. Name 6: DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.

6. Name 6: DJALO 1: IDRISIA 2: n/a 3: n/a 4: n/a 5: n/a.

7. Name 6: DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
8. **Name 6: FERNANDES 1: SAMUEL** 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **Title: Major** DOB: 22/01/1965. **Nationality: Guinea-Bissau** Passport Details: AAIS00048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 Position: Assistant to the Chief of Operations of the National Guard Other Information: Parents are Jose Fernandes and Segunda Jarric. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12683.

9. **Name 6: INJAI 1: ANTONIO** 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **Title: Lieutenant General** DOB: 20/01/1955. **POB:** Encheia, Sector de Bissora, Região de Oio, Guinea-Bissau a.k.a: INJAI, Antonio **Nationality: Guinea-Bissau** Passport Details: AAI00350 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 Position: Chief of Staff to the Armed Forces Other Information: Parents are Wasna Injai and Quitoche Cofte. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12664.

10. **Name 6: MARIO CO 1: AUGUSTO** 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: General** Position: Army Chief of Staff **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12666.

11. **Name 6: NA BIDON 1: TCHIPA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: Lieutenant-Colonel** DOB: 28/05/1954. **Nationality: Guinea-Bissau** Passport Details: DA0001564 (Guinea-Bissau Diplomatic). Issued 30 Nov 2005. Expired 15 May 2011 Position: Head of Intelligence Other Information: Parent is ‘Nabidrom’. Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12681.

12. **Name 6: NA MAN 1: TCHAM 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: Lieutenant-Colonel** DOB: 27/02/1953. a.k.a: NAMAM, Tcham **Nationality: Guinea-Bissau** Passport Details: SA0002264 (Guinea-Bissau). Issued 24 Jul 2006. Expired 23 Jul 2009. Position: Head of the Armed Forces Military Hospital Other Information: Also a member of the Military Command. Parents are Biute Namam and Ndjade Na Noa. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12682.

13. **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 **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12686.

14. **Name 6: NA MENA 1: ESTEVAO 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: General** DOB: 07/03/1956. Position: Inspector-General of the Armed Forces Other Information: Member of the Military Command. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12667.

15. **Name 6: NADONGO 1: BION 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: Commander** DOB: 08/04/1961. a.k.a: NAN TCHONG, Bion **Nationality: Guinea-Bissau** Passport Details: DA0001565 (Guinea-Bissau Diplomatic). Issued 1 Dec 2005. Expired 30 Nov 2008. Position: Chief of Naval Intelligence Other Information: Navy. Parents are Cunha Nan Tchongo and Bucha Natcham. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12685.

16. **Name 6: NA WALNA 1: DABA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: Lieutenant Colonel** DOB: 06/06/1966. a.k.a: NAUALNA, Daba **Nationality: Guinea-Bissau** Passport Details: SA0000417 (Guinea-Bissau) Issued 29.10.2003. Expires 10.03.2013. Position: Spokesperson of the Military Command Other Information: Parents are Sambu Nualna and In-Uasne Nanfafe **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12669.

    **Title: General** Nationality: Guinea-Bissau Position: Chief of the Presidential Guard **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12675.

18. **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 Paratroop Regiment Other Information: Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12680.

19. **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 **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12688.

20. **Name 6: TURE 1: MAMADU 2: n/a: 3: n/a: 4: n/a: 5: n/a.
    **Title: Major General** DOB: 26/04/1947. a.k.a: NKRUMAH **Nationality: Guinea-Bissau** Passport Details: DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 Position: Deputy Chief of Staff to the Armed Forces Other Information: Member of the Military Command **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12665.

**REGIME: Somalia**

**INDIVIDUALS**

1. **Name 6: ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a: 4: n/a: 5: n/a.
   DOB: 15/04/1982. **POB:** Somalia a.k.a: MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya. (2) Somalia. Other Information: UN Ref:ISO.017. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017]. **Listed on:** 09/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13619.

2. **Name 6: AHMED 1: ABUBAKER 2: SHARIFF 3: n/a: 4: n/a: 5: n/a.
   DOB: (1) --/--/1962. (2) --/--/1967. **POB:** Kenya a.k.a: (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker **Address:** 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.


   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, Hassan, Abbelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdulahi (8) XIRSI, Xasan, Cabdulle Nationality: Somali Address: Somalia Other Information: UN Ref: QD: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, Ahmad, Dahir (5) AWEYS, Ahmed, Dahir (6) IBRAHIM, Ahmed, Dahir (7) OGIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir Nationality: Somali Address: Somalia Other Information: UN Ref: QD:002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 6995.


7. Name 6: BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
   DOB: 24/12/1965. a.k.a: (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasin, Cali (6) BEENAH, Yasin (7) BEENAHI, Yassin (8) BEENAX, Yassin (9) BEENAX, Yassin (10) BENAHI, Yassin (11) BENAHI, Yassin (12) BENAX, Yassin (13) BEYNAX, Yassin (14) BINAX, Yassin (15) CALL, Yasin, Baynax Nationality: (1) Somali (2) Swedish Address: (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia Other Information: Has incited attacks against the Transnational Federal Government and the Afrigian Union Mission in Somalia. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 10929.

8. Name 6: DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1972. POB: Somalia a.k.a: (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAH, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed Position: Emir (Leader) of Al-Shabaab Other Information: Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. Listed on: 23/10/2014 Last Updated: 23/10/2014 Group ID: 13150.

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

    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) SHONGALE, Fud (9) SHONGALE, Fud (10) SHONGOLE, Fud (11) SHONGOLES, Fud, Muhammad, Khalif (12) SONGALE, Fud Nationality: Somali Address: (1) Somalia (2) Mogadishu, Somalia Listed on: 28/04/2010 Last Updated: 27/09/2011 Group ID: 11092.

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

    DOB: 08/02/1965. POB: Sadah, Yemen a.k.a: (1) MANA', Fares, Mohammed (2) MANA', Faris Passport Details: 00514146. Issued in Sanaa, Yemen National Identification no: 1417567 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 Other Information: Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana'a is a known arms trafficker. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 11095.


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, Maleem (2) SALMAN, Ameer (3) SALMAN, Maalim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Maleem Position: Head of African foreign fighters for al-Shabaab Other Information: Known to reside in Somalia Listed on: 23/10/2014 Last Updated: 23/10/2014 Group ID: 13147.

ENTITIES

1. Organisation Name: AL-SHABAAB

REGIME: South Sudan

INDIVIDUALS

1. Name 6: CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--/1961. a.k.a: (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chol Nationality: South Sudan Passport Details: Passport no: R00012098 (South Sudan) Position: Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division Other Information: UN listing. UN Ref. SSi.003. 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, Gatwick (3) DUAL, Major General, Simon, Gatwech (4) DUEL, Major General, Simon, Gatweeck (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) Mayom County, Unity State (2) Mayan, Unity State a.k.a: (1) GADDET, a) General b)Major General, Peter (2) YAAK, a) General b)Major General, Peter, Gadet (3) YAAG, a) General b)Major General, Peter, Gadiet (4) YAK, a) General b)Major General, Peter, G aideet (5) YAKA, a) General b)Major General, Peter, Gadiet (6) YAKA, a) General b)Major General, Peter, Gadiet Position: Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces Other Information: UN listing. UN Ref.SSi.006. 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 D00008623 National Identification no: M660000258472 Address: (1) Unity State, South Sudan. (2) Wau, Western Bahr El Ghazal, South Sudan Position: Chief of Defence Forces Other Information: UN listing. UN Ref. SSi.001. 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 ANE 1: PAUL 2: CHANUONG 3: YOL 4: n/a 5: n/a. **Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** 1) Malualkon, South Sudan 2) Kotido, Uganda **a.k.a:** (1) ANE, Paul, Malong, Awon (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) South Sudan, b) Uganda **Passport Details:** Passport no: a) South Sudan number S00004370 b) South Sudan number D0001369 c) Sudan number 003606 d) Sudan number 006066 e) Ghana number B002606 f) Uganda number DA025963 **Other Information:** UN Ref: SS1.007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) and former Governor, Northern Bahr el-Ghazal State. **Listed on:** 18/07/2018 **Last Updated:** 18/07/2019 **Group ID:** 13699.

7. Name 6: MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4: n/a 5: n/a. **DOB:** 01/01/1960. **POB:** Yirol, Lakes State **a.k.a:** (1) CHAN, Marial (2) CHINOUM, Marial (3) CHINUONG, Marial (4) YOL, Marial, Chamoun **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: SS1.005. **Listed on:** 10/07/2015 **Last Updated:** 10/07/2015 **Group ID:** 13266.

8. Name 6: RENGU 1: MALEK 2: REUBEN 3: RIAK 4: n/a 5: n/a. **Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **a.k.a:** RUBEN, Malek **Nationality:** South Sudan **Position:** Deputy Chief of Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army **Other Information:** UN Ref: SS1.008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). As SPLA Deputy Chief of Staff for Logistics, Riek 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.

9. Name 6: WOL 1: SANTINO 2: DENG 3: n/a 4: n/a 5: n/a. **Title:** Major General **DOB:** 09/11/1962. **POB:** Aweil, Sudan/South Sudan **a.k.a:** (1) KUOL, Santino, Deng (2) WUOL, Santino, Deng **Position:** Commander of the third Infantry Division of the Sudan People's Liberation Army. **Other Information:** UN listing. UN Ref: SS1.004. **Listed on:** 11/07/2014 **Last Updated:** 10/07/2015 **Group ID:** 13021.

**REGIME: Sudan**

**INDIVIDUALS**

1. Name 6: ALNSIEM 1: MUSA 2: HILAL 3: ABDALLA 4: n/a 5: n/a. **DOB:** (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **a.k.a:** HILAL, Sheik, Musa **Nationality:** Sudan **Passport Details:** a) Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015. b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013). **National Identification no:** A0680623 - Certificate of Nationality **Address:** (1) Kabkabiya, Sudan. (2) Kutum, (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum), Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** UN listing. UN Ref: SD1.002. Formerly Member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs. Resides in Kabkabiya and the city of Kutum, Northern Darfur, and has resided in Khartoum. Also known as Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNassem, AlNassem, Al Nasseem, AlNassem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065 **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8836.

2. Name 6: ELHASSAN 1: GAFFAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a. **Title:** Major-General **DOB:** 24/06/1952. **a.k.a:** ELHASSAN, Gaffar, Mohamed **National Identification no:** 4302 (Ex-serviceman’s identification card no) **Address:** El Waa, Omdurman, Sudan. **Position:** Commander of the Western Military Region for the Sudanese Armed Forces **Other Information:** Retired from the Sudanese Army. **Listed on:** 26/05/2006 **Last Updated:** 30/01/2014 **Group ID:** 8838.

3. Name 6: MAYU 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: n/a 5: n/a. **DOB:** 01/01/1967. **POB:** Nile District, El-Fasher, El-Fasher, North Darfur **a.k.a:** (1) BADER, Gabriel, Abdul, Kareem (2) BAREY, General, Gibril, Abdul, Kareem **Nationality:** Sudanese **National Identification no:** Certificate of Nationality No. 302581. National ID No. 192-3238459-9 **Address:** Tin, Sudan. **Position:** Field Commander of the National Movement for Reform and Development **Other Information:** UN listing. UN Ref: SD0.004. Also referred to as “Tek”. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071 **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8837.

4. Name 6: SHARIEF 1: ADAM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 01/01/1970. **POB:** El-Fasher, North Darfur **a.k.a:** (1) SHANT, Adam, Yacub (2) YACOUB, Adam **Nationality:** Sudanese by birth **Passport Details:** P00182993, issued on 19 July 2010 (expired on 18 July 2015) **National Identification no:** 103-0037-6235 (as mentioned in the passport) **Other Information:** UN listing. UN Ref: SD0.003. Sudanese Liberation Army (SLA) Commander. Reportedly
**REGIME: Syria**

**INDIVIDUALS**

1. **Name 6**: ABBAS 1: AMIAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: AL-ABBAS, Amjad  
   Other Information: Former Head of Political Security in Homs  
   Listed on: 10/05/2011  
   Last Updated: 22/05/2019  
   Group ID: 11912.

2. **Name 6**: ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1955  
   POB: Hama Province  
   a.k.a: ABBAS, Faysal  
   Other Information: Former Minister for Transport  
   Listed on: 28/02/2012  
   Last Updated: 31/05/2013  
   Group ID: 12510.

3. **Name 6**: ABBAS 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General  
   DOB: 10/03/1960  
   POB: Homs  
   Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzaz Street, PO Box 4470, Damascus  
   Position: Manager of the branch of Syrian Scientific Studies and research Centre (SSRC/CERS) near Jumraya/Jnraya  
   Other Information: CERS is also known as SSRC, Scientific Studies and Research Center.
   Listed on: 09/03/2015  
   Last Updated: 01/10/2016  
   Group ID: 13229.

4. **Name 6**: ABDALLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1960  
   POB: Deir ez-Zor  
   a.k.a: AL- ABDULLAH, Khalaf, Sleiman  
   Other Information: Former Minister of Labour  
   Listed on: 22/10/2014  
   Last Updated: 07/06/2017  
   Group ID: 13155.

5. **Name 6**: ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid , Khamis, Ahmad (3) KHAMIS, Hamid  
   Position: Chairman of Overseas Petroleum Trading Company (OPT)  
   Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity.
   Listed on: 22/10/2014  
   Last Updated: 22/10/2014  
   Group ID: 13164.

6. **Name 6**: ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1956  
   Listed on: 14/11/2016  
   Last Updated: 15/11/2016  
   Group ID: 13408.

7. **Name 6**: ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953  
   POB: Quneitra  
   Position: State Minister  
   Listed on: 14/11/2016  
   Last Updated: 15/11/2016  
   Group ID: 13409.

8. **Name 6**: ABDULLATIF 1: SUHAIL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1961  
   POB: Lattakia  
   Other Information: Minister of Public Works and Housing. Appointed in November 2018.
   Listed on: 04/03/2019  
   Last Updated: 04/03/2019  
   Group ID: 13775.

9. **Name 6**: ABDUL-QADER 1: AHMAD 2: SHEIK 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) ABDULQUADER, Ahmad, al-Shiek (2) QADIR, Ahmad, Sheikh Abdul  
   Other Information: Former Governor of Quneitra.  
   Previously Governor of Latakia.  
   Listed on: 28/10/2016  
   Last Updated: 22/05/2019  
   Group ID: 13387.

10. **Name 6**: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Lieutenant-General  
    DOB: --/--/1951  
    POB: Homs, Syria  
    a.k.a: (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mouneer (5) ADANOF, Moneer (6) ADANOF, Muneer (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Mouneer (14) ADNUF, Mouneer (15) ADNUF, Moneer (16) ADNUF, Muneer (17) ADNUF, Muneer  
    Passport Details: 0000092405  
    Position: Deputy Chief of General Staff, Operations and Training for Syrian Army.
   Listed on: 24/08/2011  
   Last Updated: 01/10/2016  
   Group ID: 12050.

11. **Name 6**: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Brigadier General  
    a.k.a: AFEEF, Ghassan  
    Position: Commander from the 45th Regiment  
    Other Information: Commander of military operations in Homs, Baniyas and Idlib.  
    Listed on: 24/01/2012  
    Last Updated: 31/05/2013  
    Group ID: 12469.

12. **Name 6**: AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a: (1) AJEEB, Yousef (2) AJIB, Youssef(3) AJIB, Yusuf  
    Address: Scientific Studies, Barzeh Street, P.O. Box 4470, Damascus  
    Other Information: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC.  
    Listed on: 19/03/2018  
    Last Updated: 19/03/2018  
    Group ID: 13620.

13. **Name 6**: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 02/06/1951  
    POB: Homs, Syria  
    a.k.a: AL AKHRAS, Tarif  
    Passport Details: 0000092405  
    Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relationships with President Al-Assad's family. Provided logistical support for the regime (buses and tank
   Other Information: Former Oil and Mineral Resources Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12987.

   Title: Eng. a.k.a: AL ABDULLAH, Subhi. Ahmed Position: Former Minister of Agriculture and Agrarian Reform Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12770.

   a.k.a: (1) AL AHMED, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad Other Information: Former Minister of Justice Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12782.

17. Name: AL ASSAD 1: MANAL 2: n/a: 3: n/a: 4: 5: n/a.
   DOB: 02/02/1970. POB: Damascus a.k.a: AL AHMED, Manal Passport Details: 0000000914 (Syrian) Other Information: Female. Maiden name Al Jadaa. Spouse of Maher Al Assad. Listed on: 26/03/2012 Last Updated: 15/05/2012 Group ID: 12635.

18. Name: AL ASSAF 1: SAFWAN 2: n/a: 3: n/a: 4: 5: n/a.
   Title: Dr. Position: Former Minister of Housing and Urban Development Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12775.


20. Name: AL MO'ALLEM 1: WALIEED 2: n/a: 3: n/a: 4: 5: n/a.
   a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MU'ALLEM, Waleed (5) AL MU'ALLEM, Walid Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12762.

   Title: Eng. a.k.a: (1) AL NASSER, Hal, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad Position: Former Minister of Tourism Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12767.

22. Name: AL NAYEF 1: ABDUL-SALAM 2: n/a: 3: n/a: 4: 5: n/a.
   Title: Dr. Position: Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

   Title: Dr. a.k.a: (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohamed, 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, Mohammad, Abdul-Sattar (10) AL SAYED, Mohamed, Abd al-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammad, Abd al-Sattar (13) AL SAYED, Mohammed, Abdul-Sattar (14) AL SAYED, Mohammad, Abd al-Sattar (15) AL SAYED, Muhammad, Abdul-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12765.

   DOB: 10/12/1938. a.k.a: (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Farouq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHAR', Farouq (7) AL SHAR', Farouq (8) AL SHAR', Farouq (9) AL SHAR', Farouq (10) AL SHAR', Farouq (11) AL SHAR', Farouq Other Information: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

   Title: Eng. a.k.a: (1) AL SIBAII, Yasser (2) AL SIBAII, Yasser (3) AL SIBAII, Yasser (4) AL-SIBAI, Yaser (5) AL-SIBAI, Yaser (6) AL-SIBAI, Yasser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

   Title: Dr. DOB: --/--/1961. POB: Aleppo (Syria) a.k.a: (1) AL SIKHNEN, Adnan, Abdou (2) AL SEKHNI, Adnan, Abdou (3) AL SEKHNI, Adnan, Abdou (4) AL SEKHNI, Adnan, Abdou (5) AL SEKHNI, Adnan, Abdou (6) AL SIKHNEN, Adnan, Abdou (7) AL SIKHNEN, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 04/07/2018 Group ID: 12781.

27. Name: AL WEZ 1: HAZWAN 2: n/a: 3: n/a: 4: 5: n/a.
   Title: Dr. a.k.a: AL WAZZ, Hazwan Other Information: Former Minister of Education Listed on: 16/10/2012 Last Updated: 22/05/2019 Group ID: 12772.

   Title: Brigadier General a.k.a: (1) AL-ABDULLAH, Suhail (2) AL-ABDULLAH, Suheil (3) AL-ABDULLAH, Suheil Position: Head of the Latakia Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12714.

   Title: General a.k.a: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHIL, Amer, Ibrahim (4) ASHI, Amer Position: Head of the intelligence branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12727.

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

32. Name 6: AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) AL-AHMAD, Riyad (2) AL-AHMAD, Riyadh (3) AL-AHMED, Riyadh Position: Deputy Head of the Latakia Branch of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12709.

33. Name 6: AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: AL-AHMAD, Jawdat Position: Head of the Homs Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12712.

34. Name 6: AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: ---/---/1961. POB: Lattakia a.k.a: (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Muhammed (3) AL-AHMAD, Mohammad (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamad (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad Position: Culture Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.

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 a.k.a: (1) AL-Ali, Loai (2) AL-Ali, Louay Position: Head of Syrian Military Intelligence, Dara'a Branch Listed on: 15/11/2011 Last Updated: 22/05/2019 Group ID: 12210.


37. Name 6: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a. DOB: ---/---/1961. POB: Mohagarine, Syria a.k.a: (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem Hashem Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 01/06/2016 Group ID: 13023.

38. Name 6: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a. DOB: 01/03/1961. POB: Kerbala, Latakia Province a.k.a: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842 781 Listed on: 10/05/2011 Last Updated: 07/06/2017 Group ID: 11905.


42. Name 6: AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-ASAD, Nizar (2) ASAD, Nizār (3) ASSAD, Nizar Other Information: Cousin of Bashar Al-Assad. Previously head of the company ‘Nizar Oilfield Supplies’. Listed on: 24/08/2011 Last Updated: 11/09/2019 Group ID: 12041.

43. Name 6: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 24/10/1960. a.k.a: (1) AL-ASSAD, Bouchra (2) SHAWKAT, Bushra Other Information: Sister of Bashar Al Assad. Listed on: 26/03/2012 Last Updated: 01/10/2016 Group ID: 12550.


46. Name 6: AL-FURAYJ 1: IASIM 2: n/a 3: n/a 4: n/a 5: n/a. Title: Lt. General a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassim (7) AL-FURAYJ, Jassim Position: Chief of General Staff Listed on: 15/11/2011 Last Updated:
31/05/2013 Group ID: 12212.

47. Name 6: AL-FURAY JI 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. POB: Hamm, Syria a.k.a: (1) AL-FREIIJ, Jasem (2) AL-FREIIJ, Jasim (3) AL-FREIIJ, Jassim (4) AL-FURAYJI, Fahd, Jassem (5) AL-FURAYJI, Jasem (6) AL-FURAYJI, Jasim (7) AL-FURAYJI, Jassim Other Information: Former Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces. Listed on: 16/10/2012 Last Updated: 27/02/2018 Group ID: 12763.

48. Name 6: AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

49. Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: --/--/1964. POB: Dara'a Province a.k.a: AL-HALKI, Wael, Nader Other Information: Former Prime Minister and Former Minister of Health Listed on: 28/02/2012 Last Updated: 07/06/2017 Group ID: 12504.

50. Name 6: AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: AL-HAMID, Firas Position: Head of branch 318 (Homs) of the General Intelligence Directorate. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12717.

51. Name 6: AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

52. Name 6: AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.

53. Name 6: AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: AL-HASAN, Ibrahim Position: Deputy Chief of Staff Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12415.

54. Name 6: AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General a.k.a: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfâl (3) AL-HUSAYN, Nawfâl (4) AL-HUSAIN, Nawfâl (5) AL-HUSAIN, Nawfâl (6) AL-HUSAIN, Nawfâl (7) AL-HUSAIN, Nawfâl (8) AL-HUSSEIN, Nawfâl (9) AL-HUSSEIN, Nawfâl (10) AL-HUSSEIN, Nawfâl (11) AL-HUSSEIN, Nawfâl Position: Idlib Syrian Military Intelligence (SMI) Branch Chief Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12047.

55. Name 6: ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: --/--/1956. POB: Tartous (Syria) a.k.a: ALI, Dr, Malik Other Information: Former Higher Education Minister Listed on: 24/06/2014 Last Updated: 04/07/2018 Group ID: 12995.

56. Name 6: AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.

57. Name 6: AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. POB: Damascus a.k.a: (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohamed (3) AL-JLEILATI, Mohammad Other Information: Former Minister of Finance, in office until 9 February 2013. Listed on: 02/12/2011 Last Updated: 01/06/2016 Group ID: 12412.

Position: Economy and Foreign Trade Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13469.

59. Name 6: AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

60. Name 6: AL-KHATIB 1: MAHMoud 2: n/a 3: n/a 4: n/a 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) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12479.

61. Name 6: ALLAW 1: SUIFAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. POB: al-Bukamal, Deir Ezzor Other Information: Former Minister for Oil and Mineral Resources Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12507.

62. Name 6: AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12723.

63. Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) AL-MOUSA, Jace, Sawada, al-Hammoud (2) AL-MOUSA, Jayez, al-Hammoud Position: Governor
of Hasaka, appointed by Bashar al-Assad **Other Information**: Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **Listed on**: 18/07/2017 **Last Updated**: 27/09/2017 **Group ID**: 13498.

### Name 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1963. **POB**: Damascus a.k.a: AL-KADIRI , Rima **Position**: Minister for Social Affairs **Listed on**: 14/11/2016 **Last Updated**: 15/11/2016 **Group ID**: 13412.

### Name 6: AL-QADIRI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1956. **Position**: Agriculture and Agrarian Reform Minister **Listed on**: 24/06/2014 **Last Updated**: 25/06/2014 **Group ID**: 12986.

### Name 6: AL-QATIRJI 1: HUSSAIN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1982. **POB**: Raqqa, Syria a.k.a: (1) AL-KATERJI, Hussam, Ahmed (2) AL-KATERJI, Hussam, Mohammed (3) AL-KATERJI, Hussam, Muhammad al-Katerji, Hussam, Mohamed, Khairuddin **Nationality**: Syrian **Position**: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information**: Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Listed on**: 22/01/2019 **Last Updated**: 22/01/2019 **Group ID**: 13758.

### Name 6: AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 03/02/1967. **POB**: Damascus a.k.a: (1) AL-KOUATLY, Raeef (2) AL-QUWATLI, Raif **Other Information**: Business associate of Maher al-Assad and responsible for managing some of his business interests and providing funding to the regime. **Listed on**: 24/06/2011 **Last Updated**: 01/06/2016 **Group ID**: 12016.

### Name 6: AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1957. **POB**: Idlib **Other Information**: Minister of Interior. Appointed in November 2018. **Listed on**: 04/03/2019 **Last Updated**: 04/03/2019 **Group ID**: 13771.

### Name 6: AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Dr **DOB**: --/--/1964. **POB**: Aleppo Province **Other Information**: Former Minister for Education **Listed on**: 28/02/2012 **Last Updated**: 16/10/2012 **Group ID**: 12509.

### Name 6: AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1966. **POB**: Damascus, Syria a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **Other Information**: Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Listed on**: 28/10/2016 **Last Updated**: 22/05/2019 **Group ID**: 13386.

### Name 6: AL-SAIFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1979. **Position**: Administrative Development Minister **Listed on**: 07/06/2017 **Last Updated**: 07/06/2017 **Group ID**: 13470.

### Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
**a.k.a**: AL-SALEEM, Ali **Position**: Director of the supplies office of the Syrian Ministry of Defence. **Listed on**: 24/08/2011 **Last Updated**: 31/05/2013 **Group ID**: 12040.

### Name 6: AL-SAR 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1953. **POB**: Damascus, Syria **Other Information**: Former Minister of State **Listed on**: 26/03/2012 **Last Updated**: 16/10/2012 **Group ID**: 12642.

### 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) ASAYYED, Kheir, Edd (7) AS-SAYYED, Khairuddin **Other Information**: Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. **Listed on**: 28/10/2016 **Last Updated**: 22/05/2019 **Group ID**: 13389.

### 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-CHAAR, Mohamed (3) AL-CHAAR, Muhammad (4) AL-CHAAR, Mohammad (5) AL-CHAAR, Mohammed (6) AL-CHAAR, Mohammad (7) AL-CHAAR, Muhammad (8) AL-CHAAR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHAAR, Mohammad (11) AL-SHAAR, Mohammad (12) AL-SHAAR, Mohammad (13) AL-SHAAR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHAAR, Muhammad **Position**: Political Security Division **Listed on**: 02/12/2011 **Last Updated**: 31/05/2013 **Group ID**: 12421.

### Name 6: AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1956. **POB**: Aleppo **Other Information**: Former Minister of Interior. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on**: 01/12/2011 **Last Updated**: 05/03/2019 **Group ID**: 11910.

### Name 6: AL-SHAAR 1: HISHAM 2: MOHAMMAD 3: MAMDOUH 4: n/a 5: n/a.
**DOB**: --/--/1958. **POB**: Damascus, Syria **Position**: Justice Minister **Listed on**: 07/06/2017 **Last Updated**: 07/06/2017 **Group ID**: 13468.

### Name 6: AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1973. **a.k.a**: SHMAT, Kinda **Other Information**: Former Social Affairs Minister **Listed on**: 24/06/2014 **Last Updated**: 07/06/2017 **Group ID**: 12989.
79. **Name 6:** AL-SHARIF 1; AMMAR 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** 26/06/1969. **POB:** Lattakia. **a.k.a.:** (1) AL SHAREEF, Ammar (2) AL-SHARIF, Ammar (3) AL-SHARIF, Ammar (4) CHARIF, Ammar (5) CHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat. **Nationality:** Syrian. **Passport Details:** Passport Number 010312413, 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:** Leading Syrian businessman operating in Syria, active in the banking, insurance and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. **Listed on:** 28/10/2016. **Last Updated:** 27/02/2018. **Group ID:** 13385.

80. **Name 6:** AL-TARAZI 1; MAZIN 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/09/1962. **a.k.a.:** AL-TARAZI, Mazen. **Position:** Businessperson. **Other Information:** Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus 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:** 22/01/2019. **Group ID:** 13754.

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

82. **Name 6:** AL-ZAFIR 1; AL-SHARIF 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1955. **a.k.a.:** AL-ZAFIR, Ie. **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Other Information:** Leading businessperson active in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Listed on:** 22/01/2019. **Last Updated:** 22/01/2019. **Group ID:** 13757.

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

84. **Name 6:** AMIN 1; SAMIR 2; QADI 3; QADI 4; n/a 5; n/a.
   **DOB:** --/--/1952. **a.k.a.:** AMIN, A. **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Other Information:** Leading businessperson active in Syria, with interests and activities in multiple sectors of the Syrian economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Listed on:** 22/01/2019. **Last Updated:** 22/01/2019. **Group ID:** 13760.

85. **Name 6:** ANBOUBA 1; ISSAM 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1952. **a.k.a.:** ANBOUBA, Issam. **Position:** President of Anbouba for Agricultural Industries Co. **Other Information:** Leading Syrian businessman operating in Syria, active in the food processing, engineering, and real estate sectors. **Listed on:** 05/09/2011. **Last Updated:** 31/05/2013. **Group ID:** 12061.

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

87. **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) ARMANAZI, Amr, Muhammad, Najib (2) ARMANAZI, Amr, Najib (3) ARMANAZI, Amr, Najib (4) ARMANAZI, Amr, Najib. **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014. **Last Updated:** 20/05/2015. **Group ID:** 13024.

88. **Name 6:** ARNOUS 1; HUSSEIN 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1953. **a.k.a.:** ARNOUS, Hussein. **Other Information:** Water Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 24/06/2014. **Last Updated:** 05/03/2019. **Group ID:** 12996.

89. **Name 6:** ASI 1; FAYEZ 2; n/a 3; n/a 4; n/a 5; n/a.
   **a.k.a.:** ASI, Fayez. **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017. **Last Updated:** 18/07/2017. **Group ID:** 13507.

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

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

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

Name 6: AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.

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

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

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

Name 6: BEK 1: GHAZWAN 2: KHEIR 3: n/a 4: n/a 5: n/a.

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

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

Name 6: BILAL 1: BASSEIL 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12721.

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

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: OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13228.

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, Saeid (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, Saeed (10) BUKHAYTAN, Mohammad, Sa'eed (11) BUKHAYTAN, Mohammad, Sa'id Position: Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). Other Information: Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar al-Assad and Maher al-Assad. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12045.

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

Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad Position: Director of Military Housing Establishment Other Information: First cousin of President Bashar al-Assad. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12014.
107. **Name 6**: CHAOUl 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
   **Position**: Member of Syrian electronic army  
   **DOB**: 11/05/1972.  
   **DOB**: 07/05/1972.  
   **a.k.a.**: (1) CHIHAB, Fares (2) SIIHAB, Fares  
   **Position**: President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding  
   **Other Information**: Son of Ahmad Chehabi.  
   **Listed on**: 05/09/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12216.

108. **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) CHIHAB, Fares (2) SIIHAB, Fares  
   **Position**: President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding  
   **Other Information**: Son of Ahmad Chehabi.  
   **Listed on**: 05/09/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12058.

109. **Name 6**: CHEKHA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1961.  
   **POB**: Damascus  
   **a.k.a.**: AL-SHEIKHA, Kamal  
   **Other Information**: Former Minister of Water Resources  
   **Listed on**: 07/06/2017  
   **Group ID**: 13152.

110. **Name 6**: DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Brigadier General  
   **DOB**: 04/09/1965.  
   **a.k.a.**: DAABOUL, Samir  
   **Other Information**: Brigadier General, in post after May 2011.  
   **Listed on**: 18/07/2017  
   **Group ID**: 13493.

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

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

113. **Name 6**: DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Brigadier General  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12474.

114. **Name 6**: DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad  
   **Position**: Head of Deraa Regional Branch (General Security Directorate)  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12478.

115. **Name 6**: DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1933.  
   **POB**: Karifis, Syria  
   **Other Information**: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad.  
   **Listed on**: 24/08/2011  
   **Last Updated**: 01/06/2016  
   **Group ID**: 12046.

116. **Name 6**: DURHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
   **Title**: Major General  
   **a.k.a.**: (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali  
   **Position**: Commander in 4th Division  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12462.

117. **Name 6**: DURHAM 1: DURHAID 2: n/a 3: n/a 4: n/a 5: n/a.
   **Other Information**: Former Governor of the Central Bank of Syria  
   **Listed on**: 14/11/2016  
   **Last Updated**: 22/05/2019  
   **Group ID**: 13413.

118. **Name 6**: EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: AL ATTO, Fawwaz  
   **Other Information**: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs.  
   **Listed on**: 18/07/2017  
   **Last Updated**: 18/07/2017  
   **Group ID**: 13506.

119. **Name 6**: FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: (1) FADHLUN, Zohre (2) FADHLUN, Zuhir (3) FADHLUN, Zohra (4) FADHLUN, Zohor (5) FADLON, Zuhair  
   **Address**: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus  
   **Position**: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC)  
   **Other Information**: Director of the branch of the Scientific Studies and Research Centre(SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC.  
   **Listed on**: 19/03/2018  
   **Last Updated**: 19/03/2018  
   **Group ID**: 13623.

120. **Name 6**: FARZAT 1: HUSSEIN 2: MAHMoud 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1957.  
   **POB**: Harm  
   **a.k.a.**: (1) FARZAT, Hussein, Mahmoud (2) FARZAT, Hussein, Mahmoud  
   **Other Information**: Former Minister of State in office until at least 2014.  
   **Listed on**: 26/03/2012  
   **Last Updated**: 01/06/2016  
   **Group ID**: 12640.

121. **Name 6**: FAYAD 1: GHATI 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: FAYYAD, Ghaith  
   **Position**: Political Security Division  
   **Listed on**: 02/12/2011  
   **Last Updated**: 31/05/2013  
   **Group ID**: 12423.

122. **Name 6**: FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1973.  
   **POB**: Latakia, Syria  
   **a.k.a.**: (1) FAZW, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir  
   **Nationality**: Syrian, Turkish  
   **Position**: CEO of Aman Group  
   **Other Information**: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Aman Group, Subsidiaries: Foz for Trading, Al-Mohameen for Transportation & Contracting, Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with
Hamisho Group, in which Foz has the majority stake and is the Chairman. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13755.

123. Name 6: GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. POB: Tartous Other Information: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration Listed on: 26/03/2012 Last Updated: 07/06/2017 Group ID: 12637.

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

125. Name 6: GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) GHANEM, Brigadier General, Ghassan Ahmad (2) GHANNAN, Major General, Ghassan Position: Commander of the 155 Missile Brigade Other Information: Associated with Maher al-Assad. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13161.

126. Name 6: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. POB: Aleppo Other Information: Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 21/10/2014 Last Updated: 05/03/2019 Group ID: 13154.

127. Name 6: GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
 a.k.a: GHRAYWATI, Mohammad, Ziad Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 04/07/2018 Group ID: 13502.

128. Name 6: HADAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 16/10/2012 Last Updated: 05/03/2019 Group ID: 12784.

129. Name 6: HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General Position: Air Force Chief of Staff Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12729.

130. Name 6: HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General POB: Damascus, Syria a.k.a: (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zouheir Position: Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate) Listed on: 15/11/2011 Last Updated: 01/10/2016 Group ID: 12217.

131. Name 6: HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General Position: Deputy Head of Branch 291 of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12707.

132. Name 6: HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1966. Passport Details: 002954347 Other Information: Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Close to key figures of the Syrian regime, including Maher al-Assad. He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015). Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 11933.

133. Name 6: HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.

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

135. Name 6: HAMOUEDEH 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) HAMMOUDA, Fu'ad (5) HAMMOUDA, Fouad (6) HAMMOUDA, Fu'ad (7) HAMMOUDA, Fouad (8) HAMMOUDA, Fouad (9) HAMMOUDA, Fouad (10) HAMMOUDA, Fouad (11) HAMMOUDA, Fouad (12) HAMMOUDA, Fu'ad (13) HAMMOUDA, Fouad (14) HAMMOUDA, Fu'ad Other Information: Commander of the military operations in Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12467.

136. Name 6: HAMSHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Emad Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria. Other Information: Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of Bashar Al-Assad. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13233.

151. Name: HUSSEIN 1: ABDULLAH 2: KAHELLA 3: n/a 4: n/a 5: n/a. a.k.a: (1) HUSSEIN, Abdullah, Khalleh (2) HUSSEIN, Abdallah, Khallil (3) HUSSEIN, Abdullah, Khallel (4) HUSSEIN, Abdullah, Khallil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khallil Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.

152. Name: IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a. a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammad, Hekmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohamed, Heikmat (10) IBRAHIM, Mohammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat Other Information: Former Head of Operations Branch (Political Security Directorate) Listed on: 24/04/2012 Last Updated: 22/05/2019 Group ID: 12480.


156. Name: ISMAIL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/04/1947. Position: Basitr, Jableh region a.k.a: ISMAIL, Ezzedine Other Information: Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12730.

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

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

159. Name: ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: ISMAIL, Yousef Position: Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.

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

161. Name: JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a. POB: Latakia a.k.a: JABIR, Aymen Other Information: Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera, El Jazireh). Dunia TV, and Sarm Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12023.

162. Name: JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. POB: Latakia a.k.a: JABIR, Mohamed (1) JABIR, Mohammed (2) JABIR, Mohammad (3) JABIR, Mohammed (4) JABIR, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad Other Information: Shabih militia. Associate of Maher Al-Assad for the Shabih militia. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12052.


165. Name: JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General a.k.a: (1) JAME', Jame' (2) JAMI, Jamri (3) JAMI', Jamri Position: Branch Chief for Syrian Military Intelligence (SMI) in Deyr az-Zor. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12043.

166. Name 6: JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Dr. a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri Other Information: Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection Listed on: 16/10/2012 Last Updated: 25/06/2014 Group ID: 12760.

167. Name 6: JAZAIRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1977. a.k.a: (1) AL-JAZAIRI, Humam (2) AL-JAZAIRI, Hammam Other Information: Former Minister of Economy and Foreign Trade Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13148.


169. Name 6: JDII 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Captain a.k.a: (1) JDIEED, Ma'an (2) JDIEED, Maan (4) JDIEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an Position: Presidential Guard
Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12420.

170. Name 6: JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1950. POB: Salamiya a.k.a: (1) JIRAATLI, Ghiaath (2) JIRAATLI, Ghiaath (3) JIR'ATLI, Ghiaath Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.

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

172. Name 6: KADDOUR 1: HAYAN 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: (1) 14/07/1970. (2) 24/07/1970. POB: Damascus, Syria a.k.a: (1) NAZEM, Hayyan, Kaddour, bin, Mohammad (2) QADDOUR, Hayan, Mohammad, Nazem Nationality: (1) Syrian (2) Swiss Passport Details: X4662433 (place of issue: Switzerland), N 004599905 (place of issue: Syrian Arab Republic) Position: Primary Shareholder of Exceed Development and Investment Company Other Information: Leading businessperson operating in Syria, who holds a 67% stake in Exceed Development and Investment, which has entered into a USD 17.7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13761.

173. Name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
a.k.a: KAFAN, Ahmed Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12722.

174. Name 6: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 01/02/1948. a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12725.

175. Name 6: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a. 
a.k.a: QATTAN, Mohammad, Safwan Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13501.

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

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

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

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

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

181. 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 Position: Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12708.

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

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

184. Name 6: KHERBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.

185. Name 6: KHREIT 1: NAJM-EDDIIN 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KHRAYT, Naem-addeen (2) KHRAYT, Naem-addeen (3) KHRAYT, Naem-addeen (4) KHRAYT, Naem-eddeen (5) KHRAYT, Naem-addeen (6) KHRAYT, Nejm-addeen (7) KHRAYT, Nejm-eddeen (8) KHRAYT, Nejm-eddeen (9) KHREIT, Naem-adeen (10) KHREIT, Najm-addeen (11) KHREIT, Najm-addeen (12) KHRAYT, Nejm-addeen (13) KHREIT, Nejm-addeen (14) KHREIT, Najm-eddeen Position: Former State Minister Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12787.

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

187. Name 6: LOUQA 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 02/06/1964. POB: Damascus a.k.a: (1) LOUCA, Housam (2) LOUCA, Housam (3) LOUCA, Housam (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Housam (8) LOUCA, Housam (9) LOUQA, Housam (10) LOUQA, Housam (11) LOUQA, Housam (12) LOUQA, Housam (13) LOUQA, Housam (14) LOUQA, Housam (15) LUKA, Housam (16) LUKA, Housam (17) LUKA, Housam (18) LUKA, Housam Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12718.

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

189. Name 6: MAARUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: (1) MAAROUF, Mohammad (2) MAAROUF, Mohammad (3) MAAROUF, Mohammad (4) MAAROUF, Mohammad (5) MAARUF, Mohammad (6) MAAROUF, Mohammad (7) MAARUF, Mohammad (8) MAARUF, Mohammad (9) MA'RUF, Mohammad (10) MA'RUF, Mohammad (11) MA'RUF, Mohammad Position: Commander from the 45th Regiment Other Information: Commander of military operations in Homs. Listed on: 24/04/2012 Last Updated: 31/05/2013 Group ID: 12470.

190. Name 6: MAHALLA 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 02/08/1939. POB: Tartous a.k.a: MAHMOUD, Ali, Habeeb Other Information: Former Minister for Defence Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12024.

191. Name 6: MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.

Title: Brigadier General Position: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12711.


196. Name: 6: MAHKLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 10/07/1969. POB: Damascus Passport Details: Passport no 000098044, Issue number 002-03-0015187 Other Information: Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 04/07/2018 Group ID: 11913.


198. Name: 6: MAHKLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 21/01/1973. POB: Damascus a.k.a: (1) MAHKLOUF, Ebah (2) MAHKLOUF, Ihab Passport Details: N0002848852 Position: Vice President of Syriatel Other Information: Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Influential member of the Maklouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011 Last Updated: 01/06/2016 Group ID: 11937.


205. Name: 6: MASA 1: SHAYAFOQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) MASA, Shayk (2) MASA, Shafiq (3) MASSA, Shafiq (4) MASSA, Shafiq (5) MASSA, Shafiq Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.


207. Name: 6: MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 15/05/1955. POB: Bassir a.k.a: MAYARD, Andre Other Information: Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria Listed on: 15/05/2012 Last Updated: 07/06/2017 Group ID: 12670.

208. Name: 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel Position: Head of the Deraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

209. Name 6: MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a.
Title: Dr. Position: Former Minister of Higher Education Other Information: EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohammed, Mohammed, middle name akas: Yehya, Yilfa, Yilfa, Yahya, last name akas: Mu'la, Mulaa, Maala, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

Title: Dr. a.k.a: (1) MOHABAK, Mohammad, Dhafar (2) MOHABAK, Mohammad, Dhafar (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafar (5) MUHABBAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafar Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohammed, Mohammed, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

211. Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUIT 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. POB: Ariha (Idlib) a.k.a: MOAYYAD, Mohammad, Muta'a Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

212. Name 6: MOULHIM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah Position: Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 07/06/2017 Group ID: 12222.

213. Name 6: MU'ALLA 1: BADR 2: n/a 3: n/a 4: n/a 5: n/a.

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

215. Name 6: MUSHAWWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a: (1) MISHAWWEH, Lubana (2) MISHAWWEH, Lubana (3) MISHAWWEH, Lubana (4) MISHAWWEH, Lubana (5) MUSHAWWEH, Lubana (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubana Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12778.

216. Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.

217. Name 6: NAJIIB 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Jablah, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif Position: Former Head of the Political Security Directorate in Dara'a. Cousin of President Basher Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

218. Name 6: NASR 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: General DOB: --/--/1964. a.k.a: (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Mohammad, Ali Other Information: Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12728.

219. Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NASSER, Wafeeq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.

DOB: 02/01/1962. POB: Damascus, Syria a.k.a: (1) JAMALEDDINE, Mohammad (2) NAZIR, Ahmad Nationality: Syrian Passport Details: N 011612445, issue no. 002-17-L022286 (place of issue: Syrian Arab Republic) National Identification no: 010-3028342 (Place of issue: Syrian Arab Republic) Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of Aayan Company for Projects and Equipment Other Information: 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, Jamal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13753.

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

222. Name 6: NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1960. a.k.a: AL-NOURI, Hassan Other Information: Former Minister of Administrative Development Listed on:
22/10/2014 Last Updated: 07/06/2017 Group ID: 13153.

223. Name 6: ORFALEI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr DOB: --/--/1956. a.k.a: (1) ORFALEI, Dr, Khud (2) ORFALEI, Dr, Khudr (3) ORFALEI, Dr, Khod (4) ORFALEI, Dr, Khudr (5) ORFALEI, Dr, Khudr (6) ORFALEI, Dr, Khudr (7) ORFALEI, Dr, Khudr (8) ORFALEI, Dr, Khudr Other Information: Former Economy and Foreign Trade Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12992.


225. Name 6: QADOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Hai (5) QADDOUR, Hai (6) QADDOUR, Hai (7) QADDOUR, Khaled. Other Information: Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad. Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12015.

226. Name 6: QADOUR 1: BURJAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) QADDOUR, Bihan (2) QADDOUR, Bihan Other Information: Former Head of Branch 291 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12706.

227. Name 6: QALEI 1: NADER 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 09/07/1965. POB: Damascus, Syria a.k.a: (1) KALAI, Nader (2) KALEI, Nader Nationality: Syrian Passport Details: (including country that issued and date and place of issue): Syrian Arab Republic, N 010170530, issue number: 002-15-1062672, date of issue: 24.5.2013, date of expiry: 23.5.2021 National Identification no: 101-40036453 (Syrian Arab Republic) Address: Young Avenue, Halifax, Canada. Position: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kala Industries Management Other Information: Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Tower and for which the regime has granted a 45-year agreement in return for 19-21% of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Tower development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13763.


229. Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a. Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

230. Name 6: RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.


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

236. Name 6: SALAMAH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib Position: Deputy Director of Air
249 of which are designated entities.

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


Name 6: SARKEES 1: NAZEERA 2: FARAH 3: n/a: 4: n/a: 5: n/a.

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

Name 6: SAWAN 1: HAJI QASSEM AND SARDER SOLEIMANI.


Name 6: SAWAN 1: KHALED 2: n/a: 3: n/a: 4: n/a: 5: n/a.

DOB: --/--/1953. POB: Homs, Syria a.k.a: SHAABAN, Buthaina Position: Political and Media Advisor to the President Other Information: Political and Media Advisor to the President since July 2008. Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12690.

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 a.k.a: (1) CHAHADA, Ra'eeq (2) CHAHADA, Ra'eeq (3) CHAHADE, Ra'eeq (4) CHAHADE, Ra'eeq (5) CHAHADEH, Ra'eeq (6) CHAHADEH, Ra'eeq (7) SHAHADA, Ra'eeq (8) SHAHADA, Ra'eeq (9) SHAHADAH, Ra'eeq (10) SHAHADE, Ra'eeq (11) RAFAEH, Ra'eeq (12) RAFAEH, Ra'eeq (13) SHADAHEH, Ra'eeq Other Information: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. Listed on: 24/08/2011 Last Updated: 04/07/2018 Group ID: 12042.

Name 6: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a: 4: n/a: 5: n/a.

a.k.a: SHAHEEN, Jamal, Sharba Position: Political and Media Advisor to the President Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12789.

Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a: 4: n/a: 5: n/a.

Title: Dr DOB: -/-/1957. a.k.a: SHAMMAS, Dr, Hasib, Elias Other Information: Former State Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12997.

Name 6: SIRHAN 1: HALA 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Title: Dr DOB: 05/01/1953. a.k.a: SIRHAN, Dr, Halah Other Information: Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13508.

Name 6: SLAKHO 1: ADNAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Title: Dr DOB: -/-/1955. POB: Damascus Other Information: Former Minister for Industry Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12508.

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: Qam, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem (10) SULEMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prof). Male. UN RefIRI039. Also known as Haji Qasem, Haji Qassem and Sardar Soleimani. Listed on: 24/06/2011 Last Updated: 10/07/2019 Group ID: 9062.

Name 6: SUKKAR 1: HUSAM 2: n/a: 3: n/a: 4: n/a: 5: n/a.


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, Mahir (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: Doctor, Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. Listed on: 19/03/2018 Last Updated: 04/07/2018 Group ID: 13621.
250. Name 6: SULEIMAN 1: NAEM 2: JASEM 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) SULEIMAN, Naaem, Jasem (2) SULEIMAN, Naeem, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Naeem, Jasem (5) SULEIMAN, Naa'im, Jasem Position: Commander of the 3rd Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12465.

251. 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 Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.

252. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.

253. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/--1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence Other Information: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. Listed on: 24/06/2011 Last Updated: 04/07/2018 Group ID: 11788.

254. Name 6: TAHU 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12719.

255. Name 6: TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 25/03/1971. a.k.a: (1) TALOUS, Aras (2) TALS, Aras (3) TLAESS, Aras (4) TULS, Aras Nationality: Syrian Position: Chairman of the Talas Group Other Information: Leading businessmen operating in Syria, with interests and activities in multiple sectors of Syria’s economy. Through his business activities and investments, Aras Talas also benefits from and supports the Syrian regime. In 2018 the Talas Group, chaired by Aras Talas, entered into a SYP 23 billion joint venture with Damascus Chalm Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13752.

256. Name 6: TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.

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

258. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) TAAME, Salim (2) TAAME, Salim (3) TMAH, Salim (4) TAMAH, Salim (5) TOHME, Salim (6) TOUJMAN, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

259. Name 6: TOURJMAN 1: MOHAMMAD 2: RAMEZ 3: n/a 4: n/a 5: n/a.
   DOB: --/--/--1966. POB: Damascus, Syria a.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Mohammad (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammad (7) TOURJMAN, Muhammad Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.


261. Name 6: WANOUSS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 05/02/1964. a.k.a: WANNOUS, Ali Other Information: Holds the rank of Major General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 22/05/2019 Group ID: 13494.

262. Name 6: YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.

263. Name 6: YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
   DOB: --/--/--1972. Other Information: Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime’s violent repression against the civilian population. Listed on: 24/06/2014 Last Updated: 05/03/2019 Group ID: 12994.

264. Name 6: YOUNES 1: TAWFaq 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) YOUNES, Tawfiq (2) YUNES, Tawfiq (3) YUNES, Tawfiq Other Information: Former Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 22/05/2019 Group ID: 12025.

Address: 22/01/2019

development Marota City, Aman Damascus supports and/or benefits from the Syrian regime.

million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Group ID: 13763.

8. Organisation Name: ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus. Other Information: Branch of Syrian Ministry of Defence. Listed on: 23/07/2014 Last Updated:
9. **Organisation Name:** BENA PROPERTIES  
**Other Information:** Owned or controlled by Ayman Jaber. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12017.

10. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY  
**a.k.a.:** Banyan Damascus Private JSC  
**Address:** Damascus, Syria.**Other Information:** Banyan Damascus Private Joint Stock Company is a USD 34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayo LLC. Through its participation in the regime-backed luxury development Marota City, Banyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13766.

11. **Organisation Name:** BUSINESS LAB  
**Address:** Maysat Square Al RasafSECRET STREET Bldg. 9, PO Box 7155, Damascus.**Other Information:** Tel: 963 11 2725499, Fax: 963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 Group ID: 12427.

12. **Organisation Name:** CENTRAL BANK OF SYRIA  
**Address:** (1) P.O. 2254, Aljreda al Maghebeh Square, Damascus, Syria.(2) Sabah Bahrat Square, Damascus, Syria.**Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 Group ID: 12503.

13. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)  
**a.k.a.:** Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC)  
**Address:** Haaraz Street, PO Box 4470, Damascus.**Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes. **Listed on:** 02/12/2011 **Last Updated:** 21/01/2019 **Group ID:** 12426.

14. **Organisation Name:** CHAM HOLDING  
**Address:** Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sabaya Rif Dimashq, Syria.**Other Information:** Controlled by Rami Makhlouf. Tel +963 (11) 9662, +963 (11) 668 14000, +963 (11) 673 1044, Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 Group ID: 12152.

15. **Organisation Name:** CHAM INVESTMENT GROUP  
**Address:** Scharia Dara'a Highway, PO Box 9525.**Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 Group ID: 12063.

16. **Organisation Name:** CHAM PRESS TV  
**Address:** Al Qudsii building, 2nd Floor, Baramkeh, Damascus.**Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com. Website: www.champress.net. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 Group ID: 12424.

17. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
**Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria.(2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria.(3) Damascus Branch, PO Box 2231, Moawiya St, Damscus, Syria.**Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSYSYDA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890, Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 27/07/2018 Group ID: 12203.

18. **Organisation Name:** COTTON MARKETING ORGANISATION  
**Address:** Bab Al-Faraj, PO Box 729, Aleppo.**Other Information:** State-owned company. Tel +96321 2239495/67/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 Group ID: 12733.

19. **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:** 24/01/2012 **Last Updated:** 31/05/2013 Group ID: 12488.

20. **Organisation Name:** DEVELOPERS PRIVATE JOINT STOCK COMPANY  
**a.k.a.:** Developers Private JSC  
**Address:** Damascus, Syria.**Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13768.

21. **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.

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

23. **Organisation Name:** EBHA 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.

24. **Organisation Name:** EL JAZIREH  
**a.k.a.:** Al Jazerra  
**Address:** Shaheen Building, 2nd floor, Sari el Solh, Beirut, Lebanon.**Other Information:** Owned or controlled by Ayman Jaber, who is also a designated person. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.
25. **Organisation Name:** EL-TEL CO.  
**a.k.a:** El-Tel Middle East Company  
**Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria.  
**Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.

26. **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). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12801.

27. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.

28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
**a.k.a:** (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est  
**Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.

29. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salhiyah Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.

30. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** State-owned oil company. Tel 963 11 3141635, Fax 963 11 3141634, Email info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.

31. **Organisation Name:** HAMCHO INTERNATIONAL  
**a.k.a:** Hamsho International Group  
**Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12190.

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

33. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**a.k.a:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
**Address:** P.O. Box 31983, Barzeh. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 04/07/2018 **Group ID:** 13032.

34. **Organisation Name:** INDUSTRIAL BANK  
**Address:** Dar Al Muhaseen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Tel +963 11 222-8200, +963 11 222-7910. Fax 963 11 222-8412 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.

35. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**a.k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Establissement Industrial de la Defence (4) Establissement Industriels de la Defense (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED)  
**Address:** (1) Al Thawraa Street, P.O. Box 2330, Damascus.(2) Al-Hameh, Damascus Countryside, P.O. Box 5966, Abou Bakr Al Seddeq Str, Damascus. **Other Information:** Tel 963 11 2121816, 963 11 2121834, 963 11 2212650, 963 11 2212743, 963 11 5110117. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.

36. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
**a.k.a:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
**Address:** P.O. Box 31983, Barzeh. **Other Information:** State-owned bank. Tel +963 11 222-8200, +963 11 222-7910. Fax 963 11 222-8412 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.

37. **Organisation Name:** INDUSTRIAL SOLUTIONS  
**Address:** Baghdad Street 5, PO Box 6394, Damascus. **Other Information:** Tel/fax: 963114471080 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.

38. **Organisation Name:** IRGC QODS FORCE  
**a.k.a:** Quds Force  
**Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 11241.

39. **Organisation Name:** MADA TRANSPORT  
**Address:** Sehanya Dar'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.

40. **Organisation Name:** MAHRUKAT COMPANY

41. Organisation Name: MECHANICAL CONSTRUCTION FACTORY (MCF) Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12429.

42. Organisation Name: MEGATRADE Address: Aleppo Street, PO Box 5966, Damascus, Syria. Other Information: Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12799.


44. Organisation Name: MILITARY INTELLIGENCE DIRECTORATE Other Information: Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12056.


47. Organisation Name: MIRZA Address: Damascus, Syria. Other Information: Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13767.

48. Organisation Name: NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL) Address: P.O. Box 4470, Damascus. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13033.


51. Organisation Name: PANGATES INTERNATIONAL CORP LTD a.k.a: Pangates Address: Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. Other Information: Pangates acts as an intermediary in the supply of oil to the Syrian regime. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13165.


55. 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: Rawafed Damascus Private Joint Stock Company is a USD 48.3 million joint venture between Damascus Cham Holdings, Ramaz Development and Humanitarian Projects, Al-Amuur LLC, Timreet Trading LLC (also referred to as Ultirnate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13764.

57. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Meheja, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Emails: bank@scc-net.org, post-gmt@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.

58. **Organisation Name:** SOURUH COMPANY  
**a.k.a.:** SOROH Al Cham Company  
**Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com. Website http://sites.google.com/site/sorohco. **Listed on:** 26/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12066.

59. **Organisation Name:** SYRIA TRADING OIL COMPANY  
**a.k.a.:** Sytrol  
**Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.

60. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
**a.k.a.:** Air Syria  
**Address:** Al-Moaffaizeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel +963112240774. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.

61. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)  
**Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13236.

62. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
**a.k.a.:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT)  
**Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria. **Other Information:** Website www.scot-syria.com. Email scot50@scc-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.

63. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
**Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: +961 1-738228, +961 1-753215, +961 1-736629. Website: www.skb.com.lb **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.

64. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
**Other Information:** Syrian government branch and element of the Syrian Ba'th Party. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12693.

65. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dammar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dammar Province. **Other Information:** State-owned oil company. Tel 000963-11-3137935/3137913. Fax 000963-11-3137979/3137977. Email: scpmcom2@scc-net.org or scpmcom1@scc-net.org. Website: www.spc.com.sy or www.spc-sy.com **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12644.

66. **Organisation Name:** SYRIATEL  
**Address:** Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlouf. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.

67. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address:** Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel: +963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.

68. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
**Address:** Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. **Other Information:** Also known as Banias, Banias. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.

69. **Organisation Name:** THE HOMS REFINERY COMPANY  
**a.k.a.:** General Company for Homs Refinery  
**Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria. **Other Information:** Also known as Homs. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13029.

**REGIME: Terrorism and Terrorist Financing**

**INDIVIDUALS**

1. **Name:** ABDULLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1960. **POB:** Iran **a.k.a.:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Made. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12205.

2. **Name:** AL YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabian citizenship **Other Information:** Al-Yacoub is an alleged
member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dharan, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7015.

   POB: Al Ihsa, Saudi Arabia Nationality: Saudi Arabian citizenship Other Information: Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dharan, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7008.

4. Name 6: ARBABSIAR 1: MANNSSOR 2: n/a 3: n/a 4: n/a 5: n/a.

5. Name 6: ASADI 1: ASSADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 22/12/1971. POB: Tehran, Iran Nationality: Iranian Passport Details: Iranian diplomatic passport number: D9016657 Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13740.

6. Name 6: BOUWERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 08/03/1978. POB: Amsterdam, The Netherlands a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu Other Information: EU listing only. Member of the Hofstadgroeep. Also referred to as Soibiar. Listed on: 05/02/2007 Last Updated: 02/06/2008 Group ID: 9018.

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

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) BARAYA, Ahmed (2) SALMANN, Samir Nationality: Lebanese citizenship Address: Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-kl. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7146.

    DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ALBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abo (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz Nationality: Syrian Passport Details: 2255278 (Syria) Address: Turkey. Other Information: Address: Formerly London, United Kingdom, W12. Other Information: UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. Listed on: 09/05/2013 Last Updated: 23/04/2019 Group ID: 12872. Listed on: 09/05/2013 Last Updated: 23/04/2019 Group ID: 12872.

    Title: Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Safid (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZOUK, Musa, Abu Passport Details: 92/664 (Egypt) Other Information: UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. Listed on: 24/03/2004 Last Updated: 04/02/2019 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: SHAIHKH 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 Adilah (3) HENIN, Ashraf, Reftar, Nabith (4) WADOOD, Khalid, Adilb Nationality: Kuwaiti citizenship Passport Details: 488555 Other Information: Both UK listing and EU listing. In US custody (as at December 2018). Listed on: 12/10/2001 Last Updated: 09/01/2019 Group ID: 6994.

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

17. Name 6: SHAHLLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1957. POB: Iran a.k.a: (1) SHAALAE, Abdul-Reza (2) SHAHLA'I, Abdulreza (3) SHAHLLAI, Abdorreza (4) SHALAL,
Abd-al Reza (5) SHALAI, Abdol, Reza  
Address: (1) Kermonshah, Iran.(2) Mehran Military Base, Ilam Province, Iran.


18. Name: SHAHURI 1: ALI 2; GHOULAM 3; n/a 4; n/a 5: n/a.  

19. Name: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: General. DOB: 11/03/1957. POB: Qom, Iran. a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghassan (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasr (10) SULIMANI, Qasem. Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran 
Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Force. UN listing under Iran. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. Listed on: 17/10/2011 Last Updated: 10/07/2019 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.  
Other Information: EU listing only. Listed on: 23/03/2005 Last Updated: 23/03/2005 Group ID: 8531.

3. Organisation Name: AL-AQSA MARTYRS' BRIGADE  
Other Information: EU listing only. Listed on: 18/07/2002 Last Updated: 01/09/2010 Group ID: 6975.

4. Organisation Name: BABBAR KHALSA  
Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7058.

5. Organisation Name: COMMUNIST PARTY OF THE PHILIPPINES  
Other Information: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. Listed on: 14/08/2002 Last Updated: 01/09/2010 Group ID: 7114.

6. Organisation Name: DEVRIMCI HALK KURTULUS PARTISI-CEPHESI  
a.k.a: (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front. Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7120.

7. Organisation Name: DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY  
Other Information: EU listing only. Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.

8. Organisation Name: EJERCITO DE LIBERACION NACIONAL (ELN)  

9. Organisation Name: EUZKADI TA ASKATASUNA  
a.k.a: (1) Basque Fatherland and Liberty (2) ETA Other Information: UK listing only. Listed on: 02/11/2001 Last Updated: 17/01/2019 Group ID: 7083.

10. Organisation Name: GAMA'AA AL-ISLAMIYYA  
a.k.a: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG). Other Information: EU listing only. Listed on: 01/09/2010 Last Updated: 6988.

11. Organisation Name: HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
Other Information: EU listing only. Listed on: 15/09/2003 Last Updated: 17/03/2011 Group ID: 7855.

12. Organisation Name: HIZBALLAH MILITARY WING  
a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizballah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbulah Military Wing (7) Hizbollah Military Wing. Other Information: Both UK listing and EU listing. This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 02/11/2001 Last Updated: 17/01/2019 Group ID: 7177.

13. Organisation Name: HIZBUL MUJAHIDEEN  
a.k.a: HM Other Information: EU listing only. Listed on: 07/12/2005 Last Updated: 07/12/2005 Group ID: 8803.

14. Organisation Name: ISLAMI BUYUK DOGU AKINCILAR CEPHESI  
a.k.a: (1) Great Islamic Eastern Warriors Front (2) IBDA-C Other Information: EU listing only. Listed on: 29/12/2003 Last Updated: 01/09/2010 Group ID: 7980.

15. Organisation Name: KHALISTAN ZINDABAD FORCE
INDIVIDUALS

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

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

18. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)
   **Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.

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

20. **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:** 29/11/2018 **Group ID:** 7401.

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

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

**REGIME: The ISIL (Da'esh) and Al-Qaida organisations**

**INDIVIDUALS**

1. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1961. **POB:** Mosul, Iraq. **a.k.a.:** (1) ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd Al-Hadi (4) AL-IRAQI, Abdul, Al-Hadi (5) AL-MUHAYMAN, Abdul, Hadi (6) TAUWAEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Uthman
   **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QI.A.12.01. (a) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 10/10/2001 **Last Updated:** 07/01/2016 **Group ID:** 6923.

2. **Name 6:** 'ABD AL-NASIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) --/--/1965. **POB:** Tall'Afar, Iraq. **a.k.a.:** (1) ABD AL-NASIR, Haji (2) ABDELNASSEB, Haji (3) AL-KHUWAYT, Taha
   **Nationality:** Syrian Arab Republic. **Other Information:** UN Ref QI.A.12.01. **Listed on:** 23/11/2018 **Last Updated:** 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. **POB:** Mosul, Iraq. **a.k.a.:** (1) ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Diliwar, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim
   **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Diliwar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 28120507555 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam
   **Other Information:** UN Ref QI.A.12.01. **Listed on:** 23/11/2018 **Last Updated:** 11634.

4. **Name 6:** ABD AL-SALAM 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.
   **DOB:** 03/11/1957. **POB:** Cairo, Egypt. **a.k.a.:** (1) ABDU AL-KHAYR (2) ABDU JIHAD (3) HASAN, Ahmad
   **Nationality:** Egyptian **Other Information:** UN Ref QI.A.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:** 15/04/1939. **a.k.a.:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul
   **Nationality:** Pakistani **Other Information:** UN Ref QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.

6. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JIBRIIL 3: n/a 4: n/a 5: n/a.
   **DOB:** 28/05/1984. **POB:** Quetta, West Nusa Tenggara, Indonesia. **a.k.a.:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibriel (4) ARDIKAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardishan, bin Muhammad (6) JIBRIIL, Muhammad, ABDUL CHAUDHRY

7. Name 6: ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a. DOB: 2) 1969. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) IBN EL QAIM (2) OSMAN, Mohamed Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghou El Sharral, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8650.


12. Name 6: ACHWAN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 1) 04/05/1948. (2) 04/05/1946. POB: Tulungagung, Indonesia a.k.a: (1) ACHWAN, Mohchur (2) ACHWAN, Muhammad (3) AKHAN, Mohchur (4) AKHWAN, Muhammad (5) AKWAN, Mohchur Nationality: Indonesian National Identification no: 3573010405480001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information: UN Ref QLA.304.12. Indonesian Identity card under name Mohamad Achwan. Acting emir of Jamaah Anshorut Taudih (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'asyir and Jamaah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.


15. Name 6: AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Haji a.k.a: (1) ABD AL-MAN, Sayyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am Other Information: UN Ref QL.A18.01. Pakistan. Listed on: 12/10/2001 Last Updated: 11/07/2013 Group ID: 6897.

16. Name 6: AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a. DOB: 01/07/1971. POB: Arbil, Iraq a.k.a: (1) ACHMED, Kaua, Omn (2) AHMED, Kawa, Omn (3) HAMAWANDI,
Name 6: AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.


Name 6: AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.

DOB: 24/09/1959. POB: Al-Khitam area, Kuwait a.k.a: (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAHMAH, Jaber (5) AL-JALAHMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALAHMAH, Jabir (7) AL-JALAHMAH, Jabir, 'Abdallah, Jabir, Ahmad Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwait). Expires on 16 Feb 2017 (3) 002327881 (Kuwait) National Identification no: 259092401188 (Kuwait) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN Ref QLA.237.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9225.

Name 6: AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.


Name 6: AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.

DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqqaziq, (1) (2) Egypt a.k.a: (1) ABU USAMA (2) SALIM, Rifat Nationality: Egyptian Other Information: UN Ref QLA.193.05. May be on the Pakistani-Afghan border. Father’s name is Ahmed Ezzat Zakhi. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8716.

Name 6: AKKACHA 1: DIAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 09/05/1978. POB: Rouba, Algiers, Algeria a.k.a: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA, ABOU Nationality: Algerian Address: Mali Other Information: UN Ref QLA.313.13. Father’s name is Slimane. Mother’s name is Akrour Khadjidja. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

Name 6: AL ADNANI 1: ABOU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.

DOB: ---/---/1977. POB: Binnish, Syrian Arab Republic a.k.a: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohamed (4) AL-BANSHI, Tah (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abu, Sadeg (7) AL-RAWI, Abu, Sadok (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Naziz (10) AL-SHAMI, Abu-Mohammed, al-Adnani (11) ALJALAHMAH, Jaber, Tah (12) ALJALAHMAH, Tah (13) IBRAHIM, Hajj (14) KHATTAH, Abu Nationality: Iraqi Other Information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QEO.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawli (Q1.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awawd Ibrahim Ali al-Badri al-Samarrai (Q1.299.11). Date of birth is approximate. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13086.

Name 6: AL AJMI 1: HAJJAJ 2: BIN 3: FAHHD 4: n/a 5: n/a.


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

DOB: 01/06/1980. POB: Damascus, Syrian Arab Republic a.k.a: (1) ADAM, Danial (2) EL’ GHABRA, Mohammed Nationality: British Passport Details: 094629366 (British Address): East London, United Kingdom Other Information: UN Ref QLA.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.

Name 6: AL JALANI 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: n/a 5: n/a.


28. Name 6: AL-BISI 1: AMRUI 2: n/a 3: n/a 4: n/a 5: n/a.


30. Name 6: AL-ALI 1: HAMID 2: AHMAD 3: n/a 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) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia a.k.a: (1) BEN AMDOUNI, Meherez, ben Abdoul (2) BEN TAH, Amdouni, Mehrez (3) AL-KUWAITI, Abu, Hamied, bin 'Abdallah Faraj (4) AL-AMDOUNI, Meheres (5) HASSAN, Mohamed Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 Address: Italy. Other Information: UN Ref:QI.A.92.03. Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-Tjani. Inadmissible to the Schengen area. Also referred to as Abu Abu. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

   DOB: 07/02/1969. POB: Annaba, Algeria a.k.a: (1) AL-ANANNI, Abu, Obeida, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf (3) MARBAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mbrak (9) YAZID, Yousif, Abu, Obyada (10) YOUCOF, Abou Nationality: Algerian Address: Algeria. Other Information: Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13322.

   DOB: 06/03/1973. a.k.a: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-ANZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaik Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref:QD.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.


38. Name 1: AL-BAKR 1: IBRAHIM 2: 'ISA 3: MUHAMMAD 4: n/a. DOB: (1) 12/07/1977. POB: Qatar a.k.a: (1) AL-BAKER, Ibrahim, 'Isa (2) ALBAKER, Ibrahim, 'Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, 'Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad Nationality: Qatari Passport Details: Qatar passport no. 01016646 Other Information: UN Ref. QLA.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaeda (QEA.4.01). Also referred to as ABU-KHALIL. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.


40. Name 1: AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: 5: n/a. DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzik Timim (2) Sosa (3) Solissé (4) Tunis (5) - (6) Aras (7) - (1)-(5) Tunisian (6)-(7) Algerian a.k.a: (1) ATAF, HCRIF (2) ATAF, Sheriff (3) CHERIF, Atif (4) CHKORI, Bin Hromda (5) HOKRI, Binhamoda (6) SAIF, Atif (7) SAIF, Sheriff Nationality: Tunisian Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220344 (Libyan) Address: Corso Lodi 59, Milan, Italy Other Information: UN Ref QLA.138.03. Mother's name is Radhyah 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 Timmi. Listed on: 18/11/2003 Last Updated: 2013/11/07 Group ID: 7872.

41. Name 1: AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: 5: n/a. DOB: (1) ---/---/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdallah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan) Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.231.07. Mother's name is Kalthoun Abdul Salam Al-Shafri. Senior member of Libyan Islamic Fighting Group and member of Al-Qaeda. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.


   DOB: (1) 27/05/1979. (2) --/--/1973. POB: (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen a.k.a: (1) AL OMAIRAH, Otheman, Ahmed, Otheman (2) AL-GHAMDI, Al Ummairah (3) AL-GHAMDI, Otheman (4) ALGHAMDI, Otheman, bin Ahmed, bin Otheman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Otheman, Ahmad, Uthman (7) AL-GHAMDI, Uthman (8) AL-OMIRAH, Otheman, Ahmed, Otheman (9) BIN OTHEMAN, Otheman, Bin Ahmed Nationality: (1) Saudi Arabian (2) Yemen National Identification no: 1089516791 (Saudi Arabian) Address: Yemen.


47. Name 6: AL-HABLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.

   DOB: (1) 21/10/1977. (2) 21/11/1977. POB: (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco a.k.a: (1) BEN MOULDI, 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 Q.A.140.03. Mother's name is Khumisah al-Katihi. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. Listed on: 18/11/2003 Last Updated: 21/06/2011 Group ID: 7878.


51. Name 6: ALI MUHAMMAD 1: MUTI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

52. Name 6: AL JAMMALI 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: n/a 5: n/a.

53. Name 6: ALIARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

54. Name 6: AL JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) AL-JAWLANI, Abu Mohammed (4) ALJAWLANI, Abu Mohammed (5) AL-MAAROUFI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-MAAROUFI, Abdullah, Muzaffar, Hussein, Ali Nationality: Syrian
Address: (1) In Syria as at June 2013. (2) Mosul, Souq al-Nabi Yunis.
Other Information: UN Ref:QLA.317.13 Mothers name: Fatima Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fatih, Abu Ashraf and Al Fatih. Date of birth is approximate.
Listed on: 06/08/2013 Last Updated: 07/01/2016 Group ID: 12883.

Name 6: AL-JAZIRI 1: ABU BAKR 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Amir DOB: 01/06/1976. POB: (1) Al-Shura, Mosul, Iraq (2) Haram, Ninawa, Iraq a.k.a: (1) AL-JIBURI, Muyassir (2) ALQAHTANI, Mus'ab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muyassir (5) HARARA, Muyassir (6) HASSAN, Muhammad, Khalid Nationality: Iraqi
Other Information: Also referred to as 'AL-SHAMMARI'. UN Ref:QLA.337.14 Listed on: 09/10/2014
Last Updated: 17/10/2014 Group ID: 13134.

DOB: 15/02/1972. a.k.a: (1) AL-KABILI, Sa'd bin, Sa'd Muhammad, Sharyan (2) AL-KABILI, Sa'd, al-Sharyan (3) AL-KA'BIL, Sa'd, Sa'd Muhammad, Sharyan Nationality: Egyptian Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Haza, Umar al-Afghani, Abu Sa'd, Abu Sa'id. Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13280.

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) ABU AHMED, Muhammad, Gamal (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: Other Information: UN Ref:QLA.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Salma 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Muhammad Jamal Abu Ahmad, Muhammad Jamal Abraham, Muhammad Jamal Abu Ahmad and Riyadh. Listed on: 05/11/2013 Last Updated: 2014 Group ID: 12884.

DOB: 28/09/1973. a.k.a: (1) AL-KAWARI, Abd-al-Latif, Abdullaihi (2) AL-KAWARI, Abd-al-Latif, Abdallaihi, Salih (3) AL-KAWARI, Abd-al-Latif, Abdullaihi (4) AL-KAWARI, Abd-al-Latif, Abdallaihi, Salih Nationality: Qatari Passport Details: Qatar passport number (a)01020802 (b)00754833 issued 20/05/2007 (c)00490327 issued 28/07/2001 National Identification no: Qatari identity card no. 27363406684 Address: Al-Laqtah, Qatar Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13278.

Name 6: AL-KUBAYSII 1: UMAR 2: MAHMUD 3: IHAYYIM 4: n/a 5: n/a.

Name 6: AL-LOUBIRI 1: HABBIB 2: BEN 3: AHMED 4: n/a 5: n/a.


Name 6: AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.
DOB: (1) 20/02/1962. (2) ~25/01/1959. POB: (a) Baghdad, Iraq (b) Tel Afir, Nineveh Province, Iraq a.k.a: (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafá, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur Nationality: Iraqi Passport Details: Iraqi national 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 Afir - Al Saad, Mosul, 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.


66. Name 6: AL-MAZDIH 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, Abd Aziz, Saleh Address: (1) Syrian Arab Republic. (2) Iraq. Other Information: UN Ref QFLA 277.10. Also referred to as Abu Faysal and Abu Ghazzy. Listed on: 29/03/2010 Last Updated: 07/01/2016 Group ID: 11051.


72. Name 6: AL-RIMLI 1: QASIM 2: MOHAMMED 3: MAHDI 4: n/a 5: n/a. DOB: 05/06/1978. POB: Raymah Village, Sanaa Governome, Yemen a.k.a: (1) ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RIMI, Qasim (6) AL-SANA'AALI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Qasim (8) MAHDI AL RIMI, Qasim, Qasim Nationality: Yemeni Passport Details: 00344994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN Ref QFDLI 282. Interpol Red Notice file for AL RIMI (En) Qasim Yahya Maliki no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.


74. Name 6: AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: 5: n/a. DOB: 16/02/1973. POB: Layyoune a.k.a: (1) AL-SAHRAWI, Abu Walid (2) AL-SAHRAOUI, Adnan, Abu Walid (3) AL-


78. Name 6: AL-SUBAIY 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) ALSUBAIY, Khalifa, Mohd, Turki (3) AL-SUBAIY, Khalifa, Mohd, Turki (4) AL-SUBAIY, Khalifa, Mohd, Turki (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad Nationality: Qatari Passport Details: No.6985868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26620400140 (Qatari) Address: Doha, Qatar. Other Information: UN Ref QLA.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism. Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.


83. Name 6: AL-WALID 1: MAHIPOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
84. **Name 6:** AL-ZAHARI1 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a 5: n/a.
   **DOB:** 19/01/1986. **a.k.a.:** (1) AL-SAURI, Abu, Sarah (2) ALZAHARI1, Faisal, Ahmed, Ali (3) ZAHARI, Abu, Sara
   **Nationality:** Saudi Arabian
   **Passport Details:** Saudi Arabian passport no. K142736 issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia
   **Other Information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic.
   **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13351.

85. **Name 6:** AL-ZAWAHIRI1 1: AIMAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.
   **DOB:** 01/01/1965. **a.k.a.:** (1) MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHIRI, Ayman (4) AL-ZAWAHIRI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhuwairah (7) AYMAN, Eddauwirah (8) MUZAI, Al Zawahry, Aimn, Mohamed, Rabl, Abdel (9) RABI, Al Zawahry, Aimn, Mohamed (10) RABI, Al Zawahry, Aimn, Mohamed (11) ROBI, Al Zawahry, Aimn, Mohamed (12) SALIM, Ahmad, Fund (13) SALIM, Ahmed, Fund
   **Nationality:** Egyptian
   **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215
   **Other Information:** UN Ref QQL.6.01.
   **Listed on:** 23/02/2001
   **Last Updated:** 18/08/2015 **Group ID:** 7016.

86. **Name 6:** AL-ZINDANI1 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.
   **DOB:** 17/06/2011
   **Title:** Dr Sheikh/Shaykh
   **DOB:** 24/04/1951. **a.k.a.:** (1) AL-ZANDANI, Abd Al-Megaid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid
   **Nationality:** Yemeni
   **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995
   **Address:** PO Box 8096, Sana'a, Yemen
   **Other Information:** UN Ref QLA.156.04.
   **Listed on:** 27/02/2004
   **Last Updated:** 23/06/2011 **Group ID:** 8008.

87. **Name 6:** AMMARI1 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/01/1968. **a.k.a.:** (1) Kef Rh (2) Guelma, (1)-(2) Algeria
   **DOB:** 24/04/1968. **a.k.a.:** (1) ABU HAIDRA, Abdul, Rasak
   **DOB:** 06/09/1983. **a.k.a.:** (1) AISYAH, Abu (2) NAIM, Bahrun (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Agahl
   **DOB:** 06/09/1983. **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.

88. **Name 6:** ANGGIH TAMBOMO 1: MUHAMMAD 2: BAHRUM 3: NAIM 4: n/a 5: n/a.
   **DOB:** 01/01/1966. **a.k.a.:** (1) ORA, Algeria
   **DOB:** 01/01/1966. **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 Network' in France in 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghrab.
   **Listed on:** 21/03/2005 **Last Updated:** 17/06/2011 **Group ID:** 7890.

89. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/01/1966. **a.k.a.:** (1) ABDU FATHI (2) ABDU 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.

90. **Name 6:** ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/01/1966. **a.k.a.:** (1) ORA, Algeria
   **DOB:** 01/01/1966. **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 Network' in France in 2004. Joined al-Nusra, listed as Al-Nusra Front for the People of the Levant (QEA.134.1) in October 2013. Also known as: Abderrahmane and Souleiman.
   **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.

91. **Name 6:** ASELERDOV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 09/03/1981. **a.k.a.:** (1) AL-KADAR, Abu, Muhammad (2) MUHAMMAD, Abu
   **Nationality:** Russian Federation
   **Passport Details:** Russian Federation 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 Muhammadmuhar. 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.

92. **Name 6:** ASHOUR AL-FADHLI 1: MUHSIN 2: FADHLI 3: AYED 4: n/a 5: n/a.
   **DOB:** 24/04/1981. **a.k.a.:** (1) ABU SMAILA (2) AL FADHLI, Muhsein, Fadhil, 'Asyd (3) AL FADHLI, Muhsein, Fadil, Ayid, Ashur (4) SAIMYAH, Abu Majid
   **Nationality:** Kuwaiti
   **Passport Details:** 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
   **Listed on:** 18/02/2005
   **Last Updated:** 28/07/2008 **Group ID:** 8523.

93. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/03/1965. **a.k.a.:** (1) ASHRAF, Haji, M (2) MANSOHA, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf
   **Nationality:** Pakistani
   **Address:** PO Box 8096, Sana'a, Yemen
   **Other Information:** UN Ref QLA.156.04.
(Pakistan) Other Information: UN Ref:QLA.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. Listed on: 12/08/2008 Last Updated: 06/08/2013 Group ID: 9217.

94. Name 6: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.

95. Name 6: AWEYES 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh DOB: ~1893. POB: Somalia a.k.a: (1) All, Hassan, Dahir, Aweyes (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYES, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, Hassan 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 Aweyes, Sheikh Hassan and Sheikh Dahir Awes. Listed under both Al-Qaida and Somalia regimes. Listed on: 08/11/2001 Last Updated: 09/03/2017 Group ID: 6995.

96. Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.

97. Name 6: AZZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. POB: Dorna, Libya a.k.a: (1) AZOUZ, Abdelbassadee (2) AZOUZ, Abdul, Baset Nationality: Libyan Passport Details: (1) Libyan passport no.223611 (2) British passport no.C00146605 Address: Libya. Other Information: Also referred to as the initials AA Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13312.

98. Name 6: BA'ASYIR 1: ABU BAKAR 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) ABDUS SAMAD (2) ABDUS SOMAD (3) BA'ASYIR, 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.


100. Name 6: BA'ASYIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. POB: (1) Solo (2) Sukoharjo, Central Java, (1) (2) Indonesia a.k.a: (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rachim (4) BA'ASYIR, Abdulrohim (5) BA'ASYIR, Abdulrahman (6) BA'ASYIR, Abduallah (7) BA'ASYIR, Abdulrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rachim (12) BASHIR, Abdulrochim (13) BASHIR, Abdulrahman (14) BASHIR, Abduallah (15) BASHIR, Abdulrochim Nationality: Indonesian Address: Indonesia. Other Information: UN Ref:QLB.293.11. Senior Jemah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. Listed on: 01/08/2011 Last Updated: 01/08/2011 Group ID: 12020.

101. Name 6: BAHALIJ 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. POB: Haselune, Lower Saxony, Germany a.k.a: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abdurrahman (3) AL MAGHRIBI, Zouheir Nationality: (1) German (2) Moroccan Passport Details: (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Melkars, Morocco (expired) National Identification no: BPA 1336597587 Position: Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 Other Information: UN Ref:QL.B.80.02. Formerly resident at Brunswick 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.

DOB: (1) ~1943. (2) ~1944. (3) 17/08/1943. POB: India a.k.a: (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOD, Bahaziq (4) SAHIB, Shaykh Nationality: Saudi Arabian National Identification no: Saudi Arabian NI No 4-6032-0048-1 Other Information: UN Ref:QLB.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

103. Name 6: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. POB: Ordzhonikidzevskaya Village, Sunchenskiy District, Ingushetia, 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 Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13516.


109. Name 6: BELMOHKHTAR 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, Belouar, Khaled (2) ABOU EL ABASS, Belouar, Khaled (3) ABOU EL ABASS, Belouar (4) ABOU EL ABBES, Belouar (5) ABOU EL ABES, Belomokhtar, Khaled (6) ABOU EL ABES, Belouar (7) BELMOHKHTAR, Mukhtar (8) HHALED, Abu Abbess (9) OOR, Abu, Khaled, Kubbubas, Na Nationality: Algerian Other Information: UN Ref QLi.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zhifra Chemeka. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Moukaoune Biddam, Al Mtoulathamoun and Al Mourabitoun. Listed on: 18/11/2003 Last Updated: 30/09/2014 Group ID: 7881.


111. Name 6: BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 26/06/1959. POB: Derna, Libya a.k.a: (1) AL LIBI, Abou, Fares (2) BIN QUMU, Suifyan Nationality: Libyan Address: Libya. Other Information: Leader of Ansar al-Chiara Dema Listed on: 17/09/2015 Last Updated: 17/09/2015 Group ID: 13275.


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

114. Name 6: BENGALEH 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Maulavi/Mullah DOB: --/--/1940. POB: Gujranwala, Punjab Province, Pakistan a.k.a: (1) BHATTIVI, Abdul, Saham (2) BHATTIVI, Hafiz, Abdul, Saham (3) BHATTIVI, Molve, Abdulursalam (4) BHATTIVI, Abdul, Saham (5) BHUTIVI, Abdul, Saham (6) BHUTIVI, Hafiz, Abdulussalam (7) BUDVI, Abdul, Saham (8) BUDVI, Hafiz, Abdulussalam Nationality: Pakistan Other Information: UN RefQ.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.

DOB: 09/05/1989. POB: Jeddah, Saudi Arabia Other Information: UN RefQDi.421. Son of Usamah bin Laden (deceased). Announced by Amin Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaeda (QDe.004). Has called for followers of Al-Qaeda to commit terrorist 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.

117. Name 6: BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.

118. Name 6: BIN UDIN 1: MOHAMAD 2: RAFI 3: n/a 4: n/a 5: n/a.


121. Name 6: BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/10/1966. POB: Tunis, Tunisia a.k.a: (1) AL-BUGHANIMI, Faysal (2) BOUGHANIMI, Faical Nationality: Tunisian National Identification no: Italian Fiscal Code BGHFCL66R28Z352G Address: Number 5/B viale Cambonino, Cremona, Italy.Other Information: UN RefQL.B.188.05. In detention in Italy as at June 2009. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8683.

122. Name 6: BOUGUETOIF 1: HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. POB: (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Egypt a.k.a: (1) BAHAA, Abd el Waneis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmmad (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 RefQL.B.143.03. In prison in Italy until 28 July 2011. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7874.

124. Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/10/1974. POB: Kotaevka, Novoseliskiy District, Stavropol, Russian Federation a.k.a: KHAZMAT, Amir Nationality:

Name 6: CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1980. POB: Venedo Village, Vedenskoy District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad Nationality: Russian National Identification no: National identification No: 9600133195 (Russian national 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: Odnorukiy. Listed on: 09/10/2015 Last Updated: 19/01/2016 Group ID: 13300.

Name 6: CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.

Name 6: CHEKKOURI 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: CHOUA 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.

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

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

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

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) ASDULLAH (3) AT-TRINIDADI, Abu, Sa'd Nationality: Trinidad and Tobago Passport Details: a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) National Identification no: A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.2012 Address: (1) Syrian Arab Republic (as at May 2014). (2) 349 Dass Branch Trace, dass Trace, Enterprise Chaguarams, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP41 Ballister Road, Smith Field Lands, Walkerfield, 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 QDI.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Quida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of


137. Name 6: DEGDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 17/01/1967. POB: Anser, Wilaya (province) of Jilf, Algeria a.k.a: (1) ABD EL ILLAH (2) AHMED, Abdelhah (3) DIT SAID. Abdelillah, Dit Abdeddah, Ahmed Nationality: Algerian Address: Algeria. Other Information: UN Ref QI.D.252.08. Also known as Abdelillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zaika Chebina. Name of father is Lakhdar. Listed on: 07/07/2008 Last Updated: 06/12/2012 Group ID: 10693.

138. Name 6: DELLOS 1: REDENO 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, Anufo (4) BERUSA, Brandon (5) DELLOS, Habil, Ahmad Nationality: Filipino Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10666.


141. Name 6: DIJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 12/10/1965. POB: Ouern el Bouaghi, Algeria a.k.a: ABDELIALLI, Abou. Nationality: Algerian Address: Algeria. Other Information: UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/05/2004 Last Updated: 19/01/2012 Group ID: 8352.

142. Name 6: DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/01/1967. POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria a.k.a: (1) ALA, Abou (2) AMMAR, Yahia, Abou Nationality: Algerian Other Information: UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. Listed on: 07/07/2008 Last Updated: 07/07/2008 Group ID: 10690.


144. 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) ABOU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imum, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Youssef (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian Nationality: French Address: France. Other Information: UN Ref QID.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounkal, Kumkal, Merlin and Tinet. In custody in France as of May 2004. Listed on: 27/06/2003 Last Updated: 01/07/2016 Group ID: 7797.

145. Name 6: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.


156. Name: FAZLULLAH 1: n/a: 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: Maulana. POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan. a.k.a.: (1) FAZLULLAH, Mullah (2) HAYAT, Fazal. Address: Afghanistan/Pakistan border region. Other Information: UN Ref Q.L.E.352 Commander of Tehrik-e
157. Name: FEBRIWANSYAH 1: TUAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1968. POB: Jakarta, Indonesia a.k.a: (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuah. Nationality: Indonesia National Identification no: 09.08.18026.0074 Address: Jakar Baru LUK, No.1, 03/05/07, Keleruhan, Bakti 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: 21/04/2015 Last Updated: 26/04/2016 Group ID: 13352.

158. Name: GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1971. POB: Zenbet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref QLG.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaziz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.

159. Name: GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1965. POB: Itun-Kale, Itun-Kalinskii District, Republic of Chechnya, Russia a.k.a: (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaaich (6) GAZIEV, Tarkhan, Isseievich (7) ODUEV, Ramzan (8) SULIMOV, Umrn (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: Wainahh, Sever and Husan. Date of designation referred to in Article 7d(ii) 2.10.2015 Listed on: 09/04/2015 Last Updated: 14/09/2015 Group ID: 13301.

160. Name: GHAHILAN 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.

161. Name: GHALIB 1: ABDULLAH 2: AL-ZAIDI 3: n/a 4: n/a 5: n/a.

162. Name: GHEDIER 1: AMOR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/12/1965. (2) --/--/1958. POB: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria a.k.a: (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamed, Abou Nationality: Algerian Other Information: UN Ref QHL.250.08. Name of mother is Benzoura 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.

163. Name: GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/09/1975. POB: Chegenn-1 Village, Chegennskiy District, Republic of Kabardino-Balkaria, Russia a.k.a: AZIZ, Abdul Nationality: Russian Passport Details: Passport No.: 622641887 (Russian foreign travel passport number) National Identification no: 8304661431 (Russian national passport number) Address: (1) Iraq, possible 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, Fackh, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(ii) 2.10.2015 Listed on: 09/04/2015 Last Updated: 09/10/2015 Group ID: 13302.


165. Name: GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. POB: Cianjur, West Java, Indonesia a.k.a: (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman Nationality: Indonesian Other Information: UN Ref QLG.218.06. Also referred to as Bukhory and Bukhory. Brother of Nurjaman Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.

166. Name: HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
DOB: --/--/1965. POB: (1) Al-Mukalla (2) Al-Mukla, (1) Yemen (2) Yemen a.k.a: (1) AL JADAWI, Saqar (2) AL-JADAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem Nationality: Yemeni Passport Details: 00385937 (Yemen) Address: (1) Yemen (since Nov 2008), (2) Shari Tunis, Sana'a, Yemen (previous address). Other Information: UN Ref


168. Name 6: HAPIOLON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.

169. Name 6: HAQU 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1971. POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China a.k.a: (1) 'ABD AL-HAQ (2) ABUDUHAKE (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Haji (8) MEMETI, Memetiming (9) MAIMAITI, Maiumaitimin (10) QEKEMAN, Haq (2) LAMIAWU, Haq (3) LANIAWU, Haq (4) LANIAWU, Tuan Address: (a) Jordanian (b) American Nationality: Jordanian National Identification no: 653225197110100533 (Chinese) Address: Pakistan (as at Apr 2009). Other Information: UN Ref QIH.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. Listed on: 17/04/2009 Last Updated: 19/01/2012 Group ID: 10834.

170. Name 6: HAUCHARD 1: MAXIME 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 30/12/1968. POB: California, United States of America a.k.a: (1) AMIRI, Abu-Hamed (2) HAWEN, Abou-Hamed (3) MAGHRIBI, Bashir (4) AL-SHAHID, Abu-Hamed (5) HIJAZI, Raed, M (6) HIJAZI, Raed, Muhammad Hasan, Mohammad Nationality: (a) Jordanian (b) American National Identification no: (1) US Social Security no 548-91-5411 (2) Jordanian National no 9681029476 Other Information: UN Ref QDI.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 12/10/2001 Last Updated: 27/03/2017 Group ID: 6974.

172. Name 6: HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.


175. 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, Muhammad, Sholeh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh Nationality: Indonesian Position: Has served as the acting emir of Jemarih Anshorut Taubih (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref QDI.395. He previously was responsible for the JAT Solo office’s planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13354.

176. Name 6: IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/09/1971. (2) 26/09/1977. POB: Miljanovci, Kalesija Municipality, Bosnia a.k.a: IMAMOVIC, Nusret,
Name 6: IQBAL 1: ZAFAR 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name 7: ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a: 4: n/a: 5: n/a.
DOB: 04/04/1964. POB: Cianjur, West Java, Indonesia a.k.a.: (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurrjanan, Ratuun (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamadin Nationality: Indonesian Other Information: UN RefQFLJ87.03. Senior leader of Jerahm Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjamn. Listed on: 04/01/2003 Last Updated: 17/06/2011 Group ID: 7156.

Name 8: ISMAIOLOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a: 4: n/a: 5: n/a.

Name 9: IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: n/a: 5: n/a.

Name 10: JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a: 5: n/a.

Name 11: JAWARYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a: 5: n/a.

Name 12: JAWARYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a: 5: n/a.
Name: 6: KAR: MEVLUT 2: n/a: 3: n/a: 4: n/a: 5: n/a.


Name: 6: KALIMOV 1: GULMUROD 2: n/a: 3: n/a: 4: n/a: 5: n/a.

DOB: (1) 14/05/1975. (2) --/--/1975. POB: (1) Varzob area (2) Dushanbe, Tajikistan Nationality: Tajikistan Address: Syrian Arab Republic as of September 2015. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13313.


DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. POB: (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan a.k.a: (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hassan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Abdul Nationality: Pakistan (1) Pakistan (2) Saudi Arabian Other Information: UN Ref QDI.306.12. Also known as Abu-Shaam and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. Listed on: 25/03/2012 Last Updated: 23/03/2012 Group ID: 12629.


Name: 6: KIFANE 1: ABDERRAHMANE 2: n/a: 3: n/a: 4: n/a: 5: n/a.


DOB: 09/12/1984. POB: Poemeur, France a.k.a: KONIG, Emilie, Samra Nationality: French Passport Details: Passport No: (a) 05ATS21433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445

198. Name 6: LAMBOUDE 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/09/1983. POB: Casablanca, Morocco Nationality: Moroccan Passport Details: D-379312 (Moroccan) National Identification no: (1) Italian Fiscal code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. Other Information: UN Ref.QII.190.05. Also referred to as Rachid. Father's name is Mounir Bou. Mother's name is Fatma Abdelkader. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

196. Name 6: LAAOUBDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1993. POB: Morocco a.k.a: (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu Nationality: Moroccan Passport Details: Moroccan passport number UZ6430184 National Identification no: Moroccan national identity no. CD595054 Address: Turkey. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13316.


194. Name 6: LAOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1966. POB: Casablanca, Morocco Nationality: Moroccan Passport Details: D-379312 (Moroccan) National Identification no: (1) Italian Fiscal code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. Other Information: UN Ref.QII.190.05. Also referred to as Rachid. Father's name is Mounir Bou. Mother's name is Fatma Abdelkader. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

193. Name 6: LAMBOUDE 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

192. Name 6: LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/02/1969. (2) 05/02/1970. POB: (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia a.k.a: (1) ABU ABDA, Mohamed (2) AOUANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-Ashad (5) BEN HENI, Lased Nationality: Tunisian Passport Details: W374031, Tunisian national identity number issued on 11 April 2011. Other Information: UN Ref.QII.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 Listed on: 24/04/2002 Last Updated: 20/01/2015 Group ID: 7087.

191. 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) LAKGVI, Zaki, Ur- Rehman (3) LAKVI, Zakir, Rehan (4) REHMAN, Zakir (5) UR-REHMAN, Kaki Nationality: Pakistani National Identification no: 61101-9618232-1 (Pakistani NI No) Address: (1) Barahkoh, P.O. DO, Tehsil and District Larkana, Pakistan (location as at May 2008).(2) Chak No. 18/II, Rina Khur, Tehsil Rina Khur, District Okara, Pakistan (previous location).Other Information: UN Ref QII.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9216.

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

189. Name 6: LOUNICI 1: DIAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

188. Name 6: MABANZA 1: MYRNA 2: AJIJUL 3: n/a 4: n/a 5: n/a.

187. Name 6: MAHMOOD 1: AQSAMI 2: n/a 3: n/a 4: n/a 5: n/a.

(French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). Other Information: Located in Syria since 2013. UN REF: QDK.340 Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13137.
205. Name 6: MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10326821 National Identification no: 640525-01-5885 Address: Kg. Sg. Tiram, Johor, Malaysia. Other Information: UN Ref QL.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. Listed on: 12/09/2003 Last Updated: 10/02/2010 Group ID: 7846.

206. Name 6: MARGOSHVILI 1: MURAD 2: IRAKLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1970. POB: Grozny, Chechen Republic, Russian Federation a.k.a: (1) AL-SHISHANI, Abu-Muslim (2) MADIYEV, Lova (3) MADIYEV, Murad, Adkmemedovich (4) MARGOSHVILI, Zurab, Iraklievich Nationality: (a) Russian (b) Georgia Other Information: EU and UN. UN Ref QDI.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jahbut al-Nusrah. Listed as Al-Nusrah Front for the People of the Levant (QDe.137) Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13517.

207. Name 6: MAYCHOU 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

208. Name 6: MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) 02/05/1975. POB: (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria a.k.a: (1) AL ZAFARFI, Khalil, Ibrahim (2) AL ZAHARI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim Nationality: Syrian Passport Details: T04338017 Address: Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. Other Information: UN Ref QL.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 07/12/2005 Last Updated: 19/01/2016 Group ID: 8785.

209. Name 6: MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. POB: Lanao del Sur, Philippines a.k.a: (1) YUNOS, Mukhilis (2) YUNOS, Muklis (3) YUNOS, Safiullah, Moklis (4) YUNOS, Safiullah, Muklis Nationality: Filipino Address: Philippines. Other Information: UN Ref QL.Y.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 Hadij Onos. Listed on: 05/09/2003 Last Updated: 17/06/2011 Group ID: 7835.


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


DOB: 12/05/1971. POB: Pasurun, East Java, Indonesia a.k.a: (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, Hadi (4) MUHADJIR, Bin, Hadi (5) MUHADJIR, Son, Hadi bin Nationality: Indonesian Passport Details: R057803 (Indonesian) under name: Son bn Hadi Muhadjar National Identification no: 354131205710004 (Indonesian national identity card under name Son Hadi) Address: Jakun Raya, Gongkanglegi, RT/RW 1/13 Cangkregi Malang, Beji, Pasurun, 67154, East Java, Indonesia. Other Information: UN Ref QL.B.310.12. Spokesperson and director of Media Centre of Jemmah Ansorut Taudhid (JAT). Associated with Mohammad Achwan and Jemah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. Listed on: 20/04/2012 Last Updated: 20/04/2012 Group ID: 12663.

214. Name 6: MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.


Name 6: MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMMED 4: n/a 5: n/a. DOB: 18/04/1966. POB: Ben-Suef, Egypt a.k.a: (1) AL-MA-SIRI, Abdl Al-Aziz (2) SALIM, Ali Nationality: Egyptian Other Information: UN Ref QLM.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8719.


Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1970. POB: Nouakchott, Mauritania a.k.a: (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Line Nationality: (1) Mauritanian (2) Malian Passport Details: A1447120 (Malian). Expired 19 Oct 2011. Address: Gao, Mali Other Information: UN Ref QLO.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathame, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Listed on: 04/03/2013 Last Updated: 04/03/2013 Group ID: 12859.

Name 6: OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a. Title: Sheikh/Shaykh DOB: --/--/1981. POB: Saudi Arabia a.k.a: (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssf (6) OULD MOHAMED SALEM, Abdarrahmane, oukd Mohamed el Houcine (7) SALEM, Mohamed (8) SOULEIMANE, Abou Nationality: Mauritanian Other Information: UN Ref QLO.298.11. Also referred to as Shaykh Yunis the Mauritanian, Sallih the Mauritanian and Chingeity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian
### Name: OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH.
**DOB:** 09/03/1986. **POB:** Ariana, Tunisia. **a.k.a:** ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN Ref: QDI.353. Located as at Mar. 2015, Syrian Arab Republic. Possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.

### Name: ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI.
**DOB:** 03/05/1982. **POB:** Tunis, Tunisia. **a.k.a:** AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z105399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN Ref: QDI.354. Located as at March 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13248.

### Name: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.
**DOB:** 19/07/1981. **POB:** Cebu City, Philippines. **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref: QLI.P.242.08. Also referred to as Mohammad, Akid, Mighty and Rash. Member of the Rajah Sulaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonida Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.

### Name: PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 20/07/1966. **POB:** Central Java, Indonesia. **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref: QLI.P.294.11. Also referred to as Pa’tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. **Listed on:** 01/08/2011 **Last Updated:** 02/10/2017 **Group ID:** 12021.

### Name: PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a.
**DOB:** 04/03/1985. **POB:** Jakarta, Indonesia. **a.k.a:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesian **Passport Details:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada) **Other Information:** UN Ref: QDI.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDI.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13242.

### Name: QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/--1944. **POB:** Pakistan. **a.k.a:** (1) BABBU, Memon (2) BABA, Qasmani (3) Ji, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QAMANI, Muhammad, ‘Arif (7) UMAR, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref: QIQ.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.

### Name: RADI 1: ABD EL SAMIE 2: ABOU EL YAZID 3: EL AYASH 4: n/a 5: n/a.
**DOB:** 02/01/1972. **POB:** El Gharbia, Egypt **Nationality:** Egyptian **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref: QDI.142. Also referred to as Mersi. **Listed on:** 18/11/2003 **Last Updated:** 05/04/2017 **Group ID:** 7865.

### Name: RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 05/01/1974. (2) --/--.--/1977. (3) --/--.--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan. **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazel (3) RAHIMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address).(2) Micronayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN Ref: QIR.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazel Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.

### Name: REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 03/10/1965. **POB:** Mirpur Khas, Pakistan. **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdul (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdurrahman (7) SINDHI, Abdul, Rehman (8) SINDHI, Abdurrahman (9) UR-REHMAN, Abdul (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521(Pakistan) Issued 8.9.2008, expires on 7.9.2013 **Other Information:** UN Ref: QIR.309.12. Has provided financial and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.

### Name: REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: n/a 5: n/a.
**DOB:** 02/04/1966. **POB:** Biskra, Algeria. **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref: QIR.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.

### Name: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 19/08/1974. **POB:** Dacusuman Surkarta, Central Java, Indonesia. **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAIDA (4) ABU OBEIDA (5) ABU OBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKI, Tauifik (14) RIFQI, Taufik (15) RIFQI,

236. Name 6: ROCHMAN 1: OMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Ustadz DOB: 05/01/1972. POB: Sumedang, Indonesia a.k.a: (1) ABDULROHMAN, Omar (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Omar (6) AL-ARKHABILTY, Abu, Sukirman, Aman, Abdullah (7) RAHMAN, Aman, Abdul (8) RAHMAN, Omar Nationality: Indonesia Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia. Other Information: EU and UN. UN Ref QDI.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.


238. Name 6: RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 16/08/1960. POB: Kudus, Central Java, Indonesia a.k.a: (1) RUSDIAN (2) RUSJIAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref QLR.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8655.

239. 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: German National Identification no: German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref QDX.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour 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.


243. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) --/--/1955. (2) --/--/1952. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radullan (2) SAHRUN, Radulan (3) SAHRUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref QLS.208.05. Also referred to as Commander Putol. Physical description: eye colour black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. Listed on: 07/12/2005 Last Updated: 02/10/2017 Group ID: 8788.


246. Name 6: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a. Title: Anar DOB: 12/03/1966. POB: 686 A Mahini Street, Sangandaan, Caloocan City, Philippines a.k.a: (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu

247. Name 6: SANTOS III, Hilarion Del Rosario (5) SANTOS, Abu
Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Akram (8) SANTOS, Faizal Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref.QIS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.

247. Name 6: SANTOSO 1: WIJI 2: JOKO 3: n/a 4: n/a 5: n/a.

248. Name 6: SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1960. POB: Egypt a.k.a: (1) ABDALLAH, Tarwat, Salah (2) ALI, Tarwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata Nationality: Egyptian Other Information: UN Ref.QLA.17.01. Listed on: 06/12/2001 Last Updated: 20/01/2011 Group ID: 6899.

249. Name 6: SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. POB: Indonesia a.k.a: (1) SIREGAR, Parlin (2) SIREGAR, Sakeh, Parlindungan Nationality: Indonesian Other Information: UN Ref.QLS.122.03. Listed on: 05/09/2003 Last Updated: 01/09/2010 Group ID: 7838.

250. Name 6: SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10472263 National Identification no: 640120-01- 5529 Address: (1) Malaysia. (2) TAMAN BUKIT AMPANG, STATE OF SELANGOR, MALAYSIA (previous address). Other Information: UN Ref.QDI.124. Also referred to as Joe and Abu Zufar. Listed on: 12/09/2003 Last Updated: 02/10/2017 Group ID: 7848.

251. 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:QDL349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.

252. Name 6: SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a: (1) SUNARSO, Anfi (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daad (5) ZULKARNAEN (6) ZULKARNAEN (7) ZULKARNAEN Nationality: Indonesian Other Information: UN Ref.QLZ.187.05. Also referred to as Marshid. Listed on: 18/05/2005 Last Updated: 29/04/2019 Group ID: 8636.

253. 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, Muhamad (5) SYAWAL, Muhamad (6) SYAWAL, Yasin (7) YASSIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref.QLS.123.03. Also referred to as Mahmud and Mubarok. At large as at December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2019 Group ID: 7834.

254. Name 6: TAHARI 1: RABAH 2: n/a 3: n/a 4: n/a 5: n/a.


256. Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. POB: Gattaran, Cagayan Province, Philippines a.k.a: (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kali Nationality: Filipino Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref.QLT.241.08. Also referred to as Abdulkahil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10661.

257. Name 6: TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. a.k.a: (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed Nationality: Pakistani Other Information: UN Ref.QLT.56.01. Served as a director of Umrah Tameer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 Group ID: 7517.

258. Name 6: UMAROV 1: DOKU 2: KHAMATOVICEH 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. POB: Khurshenoy Village, Shatoyskiy (Sovetskiy) District,

DOB: (1) 30/12/1960. (2) 13/12/1960. POB: Bethlehem, West Bank, Palestinian Territories a.k.a: (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Urr (6) UMAR, Abu Omar (7) UTHMAN, Al-Samman (8) UTHMAN, Omar Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref QL.I.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. Listed on: 17/10/2001 Last Updated: 31/07/2013 Group ID: 6932.

DOB: /--/1984. POB: Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: Qatar national id no. 28940000526 Address: Syrian Arab Republic (located in as at Dec 2014). Other Information: UN REF: QL.U.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) (QE.J.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. 2894000602 Other Information: UN REF: QL.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QEA.A.4.01) and Al-Nusra Front for the People of the Levant (QEA.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13197.


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

Name: 6: YILMAZ 1: ADEM 2: n/a: 3: n/a: 4: n/a: 5: n/a.

DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qaybiyah, Egypt a.k.a: (1) AL SIBAI, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef(4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) Youssef, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayed, Ekebai Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref QL.R.A.198.05. Also referred to as Abu Akram, Abu Karim, Abu Tusin and El-Sababti. Father's name is Mohamed Elsayed Ekebai. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID: 8720.


ENTITIES

1. **Organisation Name:** ABDELLAH AZZAM BRIGADES (AAB)
   **a.k.a.:** (1) aab (2) abdullah azzam brigades (3) yusuf al-’uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah azzam brigades  
   **Other Information:** Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:QEA.144.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13141.

2. **Organisation Name:** ABU SAYYAF GROUP
   **a.k.a.:** Al Harakat Al Islamiyya  
   **Address:** Philippines. **Other Information:** UN Ref:QEA.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.

3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
   **a.k.a.:** (1) Ahya ul Turas (2) Jamaat Ayat-ur-Rus al Islamiic (3) Jamaat Ilya ul Turath al Islamia (4) Lajnat al Masa Eidatul Afghanistan  
   **Other Information:** UN Ref:QEA.69.02. Associated with the Revival of Islam. Current leader is Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.

4. **Organisation Name:** AL FURQAN
   **Other Information:** UN Ref:QEA.107.04. Registered in Bosnia and Herzegovina as a citizens’ association under the name of Citizens’ Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.

5. **Organisation Name:** AL MOUKAOUNE BIDDAM
   **a.k.a.:** (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood  
   **Address:** Mali. **Other Information:** UN Ref:QEM.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.

6. **Organisation Name:** AL MOURABITOUN
   **a.k.a.:** (1) Les Enturbannes (2) The Veiled  
   **Address:** (1) Niger.(2) Mali.(3) Algeria. **Other Information:** UN Ref:QEM.140.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.

7. **Organisation Name:** AL MOURABITOUN
   **a.k.a.:** (1) Les Sentinelles (2) The Sentinels  
   **Address:** Mali. **Other Information:** UN Ref:QEM.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.

8. **Organisation Name:** AL RASHID TRUST
   **a.k.a.:** (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rashid Trust  
   **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan.(2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan.(3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan.(4) Jamia Masjid, Sukhram Park, Melgium Pura, Lahore, Pakistan.(5) Jamia Masjid, Sukmran Park, Begum Pura, Lahore, Pakistan.(6) Kitaab Ghar, Dural Ifta Wali Irshad, Nazirnbad No 4, Karachi, Pakistan.(7) Kitaab Ghar, Nazirnbad 4, Dhalal-Iftah, Karachi, Pakistan.(8) Office Dha’ribi-Munin, Top Floor, Dr. Dwa Khan Dental Clinic Surgeon, Main Iloxe, Mingora, Swat, Pakistan.(9) Office Dha’ribi-Munin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.(10) Office Dha’ribi-Munin, Opposite Kyber Bank, Abbottabad Road, Mansehra, Pakistan.(11) Office Dha’ribi-Munin ZR Brothers, Katcherry Road, Chowk Yadgar, Peshawar, Pakistan. **Other Information:** UN Ref:QEA.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledahyanooy. Associated with Jaisi-i-Mohammed. Banned in Pakistan since Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
9. **Organisation Name**: AL-AKHTAR TRUST INTERNATIONAL  
*a.k.a:* (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation  
**Address**: (1) Spin Boldak, Afghanistan (2) Gulistan-e-Jauhnr, Block 12, Karachi, Pakistan (3) ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, Pakistan.  
**Other Information**: UN Ref QEA.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakat ul-Mujahidin, Laskar I Jhangvi and Lashkar-e-Tayiba. Banned in Pakistan.  
**Listed on**: 19/08/2005  
**Last Updated**: 19/01/2012  
**Group ID**: 8703.

10. **Organisation Name**: AL-HARAMAIN (AFGHANISTAN BRANCH)  
**Address**: Afghanistan (at time of listing).  
**Other Information**: UN Ref QEA.110.04  
**Listed on**: 12/07/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8428.

11. **Organisation Name**: AL-HARAMAIN (ALBANIA BRANCH)  
**Address**: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing).  
**Other Information**: UN Ref QEA.111.04  
**Listed on**: 12/07/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8429.

12. **Organisation Name**: AL-HARAMAIN (BANGLADESH)  
**Address**: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing).  
**Other Information**: UN Ref QEA.112.04  
**Listed on**: 12/07/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8431.

13. **Organisation Name**: AL-HARAMAIN (ETHIOPIA BRANCH)  
**Address**: Woreda District 24 Kebeke Section 13, Addis Ababa, Ethiopia (at time of listing).  
**Other Information**: UN Ref QEA.113.04  
**Listed on**: 12/07/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8430.

14. **Organisation Name**: AL-HARAMAIN (THE NETHERLANDS BRANCH)  
*a.k.a*; Stichting Al Haramain Humanitarian Aid  
**Address**: Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing).  
**Other Information**: UN Ref QEA.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel.  
**Listed on**: 12/07/2004  
**Last Updated**: 20/04/2012  
**Group ID**: 8424.

15. **Organisation Name**: AL-HARAMAIN AND AL MASIED AL-AQSA CHARITY FOUNDATION  
*a.k.a*; (1) Al Haramain Al Masied Al Aqsa (2) Al Haramain Al Masied Al Aqsa Charity Foundation  
**Address**: (1) Zenica, Bosnia and Herzegovina (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina (3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch) (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.  
**Other Information**: UN Ref QEA.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.  
**Listed on**: 30/06/2004  
**Last Updated**: 26/03/2009  
**Group ID**: 8361.

16. **Organisation Name**: AL-HARAMAIN FOUNDATION (INDONESIA)  
*a.k.a*; Yayasan Al-Manahil-Indonesia  
**Address**: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing).  
**Other Information**: UN Ref QEA.103.04. Tel 021 8661265 and 021 86611266. Fax 021 8620174  
**Listed on**: 29/01/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 7998.

17. **Organisation Name**: AL-HARAMAIN FOUNDATION (PAKISTAN)  
**Address**: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing).  
**Other Information**: UN Ref QEA.104.04  
**Listed on**: 29/01/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 7999.

18. **Organisation Name**: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**Address**: BP 1632 Moroni, Union of the Comoros (at time of listing).  
**Other Information**: UN Ref QEA.116.04  
**Listed on**: 29/09/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8438.

19. **Organisation Name**: AL-HARAMAIN ISLAMIC FOUNDATION  
*a.k.a*; (1) Vazir (2) Veiz  
**Address**: (1) Sarajevo, Bosnia and Herzegovina (2) 64 Potur Mahala, Travnik, Bosnia and Herzegovina  
**Other Information**: UN Ref QDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/noticesearch/notice/5566495  
**Listed on**: 11/03/2002  
**Last Updated**: 21/05/2018  
**Group ID**: 6991.

20. **Organisation Name**: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**Address**: Somalia.  
**Other Information**: UN Ref QEA.72.02.  
**Listed on**: 11/03/2002  
**Last Updated**: 18/08/2015  
**Group ID**: 6990.

21. **Organisation Name**: AL-HARAMAYN FOUNDATION (KENYA)  
**Address**: (1) Nairobi, Kenya (at time of listing), (2) Garissa, Kenya (at time of listing), (3) Dadaab, Kenya (at time of listing)  
**Other Information**: UN Ref QEA.105.04  
**Listed on**: 29/01/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8000.

22. **Organisation Name**: AL-HARAMAYN FOUNDATION (TANZANIA)  
**Address**: (1) Tanga (at time of listing), (2) Singada (at time of listing), (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing).  
**Other Information**: UN Ref QEA.106.04  
**Listed on**: 29/01/2004  
**Last Updated**: 16/04/2012  
**Group ID**: 8001.

23. **Organisation Name**: AL-ITIHAAAD AL-ISLAMIYA (AIA)  
**Other Information**: UN Ref QEA.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Ayman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIA has received funds through the Al-Haramain Islamic Foundation (Somalia).  
**Listed on**: 10/10/2001  
**Last Updated**: 27/03/2013  
**Group ID**: 6996.
24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE  
   **a.k.a.:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar HAWALA  
   **Address:** Al-Qaim, Al Anbar Province, Iraq  
   **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13617.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  

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-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Sha'ra'a (AAS) (6) Tanzeem Qa'idat al-Jihad fi Jazirat al-Arab Other Information: UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaeda and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). Listed on: 20/01/2010 Last Updated: 01/07/2016 Group ID: 11044.

29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI  

30. **Organisation Name:** ANSAR AL CHARIA DERNA  

31. **Organisation Name:** ANSAR AL-ISMAM  

32. **Organisation Name:** ANSAR AL-SHARIA IN TUNISIA (AAS-T)  

33. **Organisation Name:** ANSAR D'EDDINE  

34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
35. **Organisation Name**: ARMED ISLAMIC GROUP  
a.k.a.: (1) Al Jarritin Al-Islami Al-Musallah (2) GIA (3) Groupe Islamique Armé  
**Address**: Algeria.  
**Other Information**: UN Ref QEA.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 QEA.7.01. Active in northern Iraq. Associated with Al-Qida in Iraq.  
**Listed on**: 10/10/2001  
**Last Updated**: 2001/2012  
**Group ID**: 7031.

37. **Organisation Name**: BENEVOLENCE INTERNATIONAL FOUNDATION  
a.k.a.: (1) Al Bir Al Dawalil (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoriteľnij Fond  
**Address**: (1) Yemen.(2) Gaza Strip. (3) Bangladesh.(4) 20-24 Cranford 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 QEB.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) Djannat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah  
**Other Information**: UN Ref QEA.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-Jihād (2) Egyptian Al-Jihād (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
**Other Information**: UN Ref QEA.3.01. Co-founded by Amin Muhammed Rabi al-Zawahiri, who was also its military leader.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 7000.

40. **Organisation Name**: EMARAT KAVKAZ  
**Other Information**: UN Ref QEA.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 QEG.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626.  
**Listed on**: 22/10/2002  
**Last Updated**: 01/04/2014  
**Group ID**: 7141.

42. **Organisation Name**: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
**Address**: Albu Kamal, Al-Bukamal, Syrian Arab Republic.  
**Other Information**: EU and UN.  
**Listed on**: 24/07/2017  
**Last Updated**: 27/07/2017  
**Group ID**: 13514.

43. **Organisation Name**: HARAKAT SHAM AL-ISLAM  
a.k.a.: (1) Haraket Sham al-Islam (2) shum al- Islam (3) Sham al-Islam Movement  
**Address**: Syrian Arab Republic.  
**Listed on**: 07/03/2016  
**Last Updated**: 07/03/2016  
**Group ID**: 13323.

44. **Organisation Name**: HARAKAT UL MUJAHIDIN (HUM)  
a.k.a.: (1) Al-Faran (2) Al-Hadid (3) Al-Hadih (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA  
**Address**: Pakistan.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 6987.

45. **Organisation Name**: HARAKAT-UL JIHAD ISLAMI  
**Listed on**: 06/09/2010  
**Last Updated**: 19/01/2012  
**Group ID**: 11270.

46. **Organisation Name**: HILAL AHMAR SOCIETY INDONESIA (HASI)  
a.k.a.: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar  
**Other Information**: UN Ref QDe: 147. : Ostensibly humanitarian wing of Jamaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).  
**Listed on**: 21/03/2015  
**Last Updated**: 23/03/2015  
**Group ID**: 13241.

47. **Organisation Name**: ISLAMIC ARMY OF ADEN  
**Other Information**: UN Ref QEI.9.01.  
**Listed on**: 10/10/2001  
**Last Updated**: 10/10/2001  
**Group ID**: 7205.

48. **Organisation Name**: ISLAMIC INTERNATIONAL BRIGADE (IB)  
a.k.a.: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International

49. Organisation Name: ISLAMIC JIHAD GROUP
Other Information: UN Ref QE.I.119.05. Founded and led by Najmiddin Kamoliddinovich Jaklov and Shuakil Fatilboevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emmrat 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 Emmrat 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 QE.D.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: JAISH-I-MOHAMMED

53. Organisation Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Other Information: UN Ref QD.e.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017) Listed on: 05/10/2018 Last Updated: 09/10/2018 Group ID: 13712.

54. Organisation Name: JAMAAATU AHIJS SUNNA LIDDA'AWATI WAL-JIHAD

55. Organisation Name: JAMAAAT-UL-AHRAR (JUA)

56. Organisation Name: JAMYAH TAWAUN AL-ISLAMIA
a.k.a.: (1) Janfayat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic cooperation Address: Kandahar City, Afghanistan. Other Information: UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. Listed on: 12/10/2001 Last Updated: 19/01/2012 Group ID: 7212.

57. Organisation Name: JAYSH KHALID IBN AL WALEED

58. Organisation Name: JEMAAMH ISLAMIYYAH
a.k.a.: (1) Jamah Islamiyah (2) Jam'ah Islamiyah (3) Jamaah Islamiyyah (4) Jamaah Islamiyah (5) Jama'ah Islamiyah 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.

59. Organisation Name: JEMMAH ANSHORUT TAUHID (JAT)

60. Organisation Name: JUND AL AQSA
a.k.a.: (1) Sarayat Al Quds (2) Sokklers of Aqsa (3) The Soldiers of Aqsa Address: (1) Hamra 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.

61. Organisation Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
a.k.a: (1) Jund al Khalifi (2) Jund al Khaliji fi Arid al- Jazayer (3) Jund al-Khalifah fi Arid 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.

62. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)  
**a.k.a:** KHATAIB AL-IMAM AL-BUKHARI **Address:** (1) Afghanistan/Pakistan border area (previous location). (2) Idib, Aleppo and Khama, Syrian Arab Republic. (operation zone) (3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idib, location as at March 2018). **Other Information:** UN Ref QDe.158. Associated with Al-Nusra Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 03/04/2018 **Last Updated:** 06/04/2018 **Group ID:** 13624.

63. **Organisation Name:** LASHKAR I JHANGVI (LJ)  
**Other Information:** UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 02/03/2002 **Last Updated:** 19/01/2012 **Group ID:** 7424.

64. **Organisation Name:** LASHKAR-E-TAYYIBA  

65. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**a.k.a:** LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.

66. **Organisation Name:** MAKHTAB AL-KHIDAMAT  
**a.k.a:** (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.

67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**a.k.a:** (1) GIICM (2) Groupe Islamique Combatant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organisation of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.

68. **Organisation Name:** MOVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUIAO)  
**Address:** (1) Mali. (2) Algeria. **Other Information:** UN Ref QE.M.134.12. Associated with The Organisation 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.

69. **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 QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. 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.

70. **Organisation Name:** MUJAHIDIN INDOESIAN TIMUR (MIT)  
**a.k.a:** (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timur (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 06/04/2017 **Group ID:** 13304.

71. **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.

72. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT  
**a.k.a:** (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.

73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**a.k.a:** (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Itha Al-Turath Al-Islamiyya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS **Address:** (1) Pakistan. (2) Afghanistan.
74. **Organisation Name**: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RRSRSBCM)
   **Other Information**: UN Ref Q.E.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emranat Kavkaz.
   **Listed on**: 04/03/2003
   **Last Updated**: 19/01/2012
   **Group ID**: 7138.

75. **Organisation Name**: SELESELAT AL-THAHAB
   **a.k.a.**: (1) Al Silsilah al Dhabab (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Sikelat al Thahab
   **Address**: (1) Al-Abbas Street, karbala, Iraq (2) Al-Kadhimia Complex, Al-Harthia, Baghdad, Iraq
   **Other Information**: EU and UN. UN Ref QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, as of Apr. 2016.
   **Listed on**: 24/07/2017
   **Last Updated**: 27/07/2017
   **Group ID**: 13512.

76. **Organisation Name**: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
   **a.k.a.**: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilikah Special Islamic Regiment (3) The Islamic Special Purpose Regiment
   **Other Information**: UN Ref Q.E.S.101.03. Linked to the Islamic International Brigade and the Riyadh-Salihin Reconnaissance and Sabotage Battalion of Chechen Martyrs.
   **Listed on**: 04/03/2003
   **Last Updated**: 19/01/2012
   **Group ID**: 7466.

77. **Organisation Name**: TAIIBAH INTERNATIONAL-BOSNIA OFFICES
   **a.k.a.**: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aid Association (5) Al Taibah, Intl. (6) Taibah International Aid Agency (7) Taibah International Aid 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.

78. **Organisation Name**: TARIQ GIDAR GROUP (TGG)
   **a.k.a.**: (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEEGAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEGER GROUP (6) TEHREEK-I-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TTP-GEEGAR GROUP (9) TTP-TARIQ GIDAR GROUP
   **Other Information**: UN Ref Q.E.T.132.11. Tehreek-e-Taliban based in the tribal areas along the Afghanistan/Pakistan border region.
   **Address**: Afghanistan/Pakistan border region
   **Listed on**: 25/03/2019
   **Last Updated**: 28/03/2019
   **Group ID**: 13786.

79. **Organisation Name**: TEHREEK-E-TALIBAN PAKISTAN (TTP)
   **a.k.a.**: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehreek-e-Taliban Pakistan
   **Listed on**: 11/08/2011
   **Last Updated**: 18/05/2015
   **Group ID**: 12032.

80. **Organisation Name**: THE ARMY OF EMIGRANTS AND SUPPORTERS
   **a.k.a.**: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA)
   **Address**: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
   **Other Information**: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusra Front for the People of the Levant.
   **Listed on**: 14/08/2015
   **Last Updated**: 14/08/2015
   **Group ID**: 13270.

81. **Organisation Name**: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
   **a.k.a.**: (1) Al Qa’ida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (4) Salaafist Group For Call and Combat
   **Other Information**: UN Ref Q.E.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.
   **Listed on**: 10/10/2001
   **Last Updated**: 19/01/2012
   **Group ID**: 7247.

82. **Organisation Name**: TUNISIAN COMBATANT GROUP
   **a.k.a.**: (1) GICT (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.

83. **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-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan.
   **Listed on**: 24/12/2001
   **Last Updated**: 19/01/2012
   **Group ID**: 7530.

84. **Organisation Name**: WAFA HUMANITARIAN ORGANIZATION
   **a.k.a.**: (1) Al Wafi (2) Al Wafi Organization (3) Wafa Al-Igtha Al-Islamia
   **Address**: (1) United Arab Emirates (at time of listing) (2) Saudi Arabia (at time of listing) (3) Kuwait (at time of listing) (4) Afghanistan (at time of listing) (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)
   **Other Information**: UN Ref Q.E.W.15.01. Headquartered in Kandahar,
REGIME: Tunisia

INDIVIDUALS

1. Name 6: BEN ALI 1; ZINE 2; EL ABIDINE 3; BEN HAJ 4; HAMDA 5; BEN HAJ HASSEN.

2. Name 6: BEN ALI 1; NESRINE 2; BENT ZINE 3; EL ABIDINE 4; BEN HAJ 5; HAMDA.

3. Name 6: BEN ALI 1; HALIMA 2; BENT ZINE 3; EL ABIDINE 4; BEN HAJ 5; HAMDA.

4. Name 6: BEN ALI 1; SOFIENE 2; BEN HABIB 3; BEN HAJ 4; HAMDA 5; n/a.

5. Name 6: BEN ALI 1; SLIM 2; BEN TIJANI 3; BEN HAJ 4; HAMDA 5; n/a.

6. Name 6: BEN ALI 1; MEHDI 2; BEN TIJANI 3; BEN HAJ 4; HAMDA 5; BEN HAJ HASSAN.

7. Name 6: BEN ALI 1; NAJET 2; BENT SLAHEDDINE 3; BEN HAJ 4; HAMDA 5; n/a.

8. Name 6: BEN ALI 1; NAJMEDDINE 2; BENT SLAHEDDINE 3; BEN HAJ 4; HAMDA 5; n/a.

9. Name 6: BEN ALI 1; HAMDA 2; BENT SLAHEDDINE 3; BEN HAJ 4; HAMDA 5; n/a.

10. Name 6: BEN ALI 1; KAIS 2; BENT SLAHEDDINE 3; BEN HAJ 4; HAMDA 5; n/a.

11. Name 6: BEN ALI 1; SIRINE 2; BENT ZINE 3; EL ABIDINE 4; BEN HAJ 5; HAMDA.

12. Name 6: BEN ALI 1; FARID 2; BEN HAJ 3; HAMDA 4; BEN HAJ 5; HASSAN.

13. Name 6: BEN ALI 1; FAOUZI 2; BEN HAJ 3; HAMDA 4; BEN HAJ 5; HASSAN.

14. Name 6: BEN ALI 1; HAYET 2; BEN HAJ 3; HAMDA 4; BEN HAJ 5; HASSAN.


REGIME: UK Freezing Orders

INDIVIDUALS

1. Name 6: KOVATUN 1: DIMITRI 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: HENNADIIOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1976. POB: Donetsk a.k.a: ARBUZOV, Sergei, Gennadievich Other Information: Former Prime Minister of the Ukraine Listed on: 15/04/2014 Last Updated: 06/03/2019 Group ID: 12946.

2. Name 6: AZAROV 1: MYKOLA 2: YANOVYCH 3: n/a 4: n/a 5: n/a.

3. Name 6: KLYMENKO 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.


5. Name 6: PSHONKA 1: VIKTOR 2: PAVLOVYCH 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.

7. Name 6: RATUSHNIKA 1: VIKTOR 2: IVANOYCH 3: n/a 4: n/a 5: n/a.
DOB: 16/10/1959. Position: Former Deputy Minister of Internal Affairs Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12892.

8. Name 6: STAVYTSKYI 1: EDWARD 2: n/a 3: n/a 4: n/a 5: n/a.

11. Name 6: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.

REGIME: Ukraine (Soevereignty)

INDIVIDUALS

1. Name 6: ABISOV 1: SERGEY 2: VADIMOIVICH 3: n/a 4: n/a 5: n/a.
   DOB: 21/02/1970. a.k.a: (1) AIPATYAN , Larisa (2) AIPATYAN, Larysa (3) AIPATYAN, Larysa Other Information: Former Health Minister of the “Lugansk People’s Republic” Listed on: 02/12/2014 Last Updated: 18/03/2019 Group ID: 13172.
3. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/09/1981. POB: Lugansk a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych Position: Deputy of the Lugansk Economic Union in the National Council of the Lugansk People’s Republic Other Information: Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People’s Republic. Member of the so-called Council of the Lugansk People’s Republic. Listed on: 02/12/2014 Last Updated: 11/04/2017 Group ID: 13171.
   DOB: 26/11/1972. POB: Beltsy (Balti), now Republic of Moldova a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSYONOVO, Serhiy, Valerevich Position: Prime Minister of Crimea Other Information: On the 9 October 2014 he was formally elected Head of the so called Republic of Crimea. AKSYONOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12922.
5. Name 6: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/05/1955. POB: Omsk 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: 15/03/2018 Group ID: 13213.
6. Name 6: ANTUFYEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/02/1951. POB: Novosibirsk a.k.a: (1) ALEXANDROV, Vladimir , Gheorghievici (2) ANTIUFEEV, Vladimir , Sulianyevich Other Information: Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People’s Republic, responsible for security and law enforcement. Listed on: 25/07/2014 Last Updated: 17/09/2016 Group ID: 13067.
   DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.
10. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
   Title: Mr DOB: 28/08/1977. POB: Bekabad, Uzbekistan, SSR Other Information: Member of the State Dumma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Dumma Committee on ethnic affairs. Listed on: 09/11/2016


   DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut, Autonomous SSR Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 15/03/2018 Group ID: 13392.

15. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.


17. Name 6: BEREZOVSKYI 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

18. Name 6: BESEDA 1: SERGEI 2: ORESTOVICH 3: n/a 4: n/a 5: n/a.

   DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olka, Ilyorovna Other Information: Former so-called Minister of Economic Development and Trade of the so-called Lugansk People's Republic. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13211.

   DOB: 30/12/1965. POB: Simferopol, Crimea a.k.a: BEZLER, Ihor, Mykolayovych Other Information: One of the leaders of the militia of Horlivka. Also known as Bes (devil). Listed on: 12/05/2014 Last Updated: 11/04/2017 Group ID: 12971.

   DOB: 22/08/1979. POB: Simferopol, Crimea a.k.a: (1) BEZRUCHENKO, Natalya, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna Position: Secretary of the Crimean Electoral Commission Listed on: 14/05/2018 Last Updated: 15/06/2018 Group ID: 13667.

22. Name 6: BIDYOVKA 1: VLADIMIR 2: ANATOLOVICH 3: n/a 4: n/a 5: n/a.

23. Name 6: BORODAI 1: ALEKSAANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.

24. Name 6: BORTNIKOV 1: ALEKSAANDR 2: YUSHCHENKO 3: n/a 4: n/a 5: n/a.


27. Name 6: CHALIIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol a.k.a: CHALLY, Oleksiy, Mykhaylovych Position: Mayor of Sevastopol (Since 23 February 2014) Other Information: CHALIIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. Chalii became ‘People’s Mayor of Sevastopol’ by popular acclaim on 23 February 2014 Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12926.


29. Name 6: CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast a.k.a: TSCHERESOV, Andrey, Vladimirovich Position: Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13521.

DOB: 10/07/1981. POB: Kulyubyshev (Samara) a.k.a: DEGTVARYOV, Mikhail, Vladimirovich Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: Member of the State Duma Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13041.


32. Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

33. Name 6: DZHABAROV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

34. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

35. Name 6: FRADKOV 1: MIKHAIL 2: EFRIMOVICh 3: n/a 4: n/a 5: n/a.

36. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

37. Name 6: GERASIMOLO 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

38. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.


40. Name 6: GRABCHAK 1: EVGENY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

41. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. POB: Zugorsk (Sergiev Posad) Position: First Deputy Chief of Staff of the Presidential Administration Listed on:
31/07/2014 Last Updated: 21/09/2015 Group ID: 13068.

42. Name 6: GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

43. Name 6: GUBAREV 1: PAVEL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
   DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sieverodonetsk a.k.a: GUBARIEV, Pavlo, Yuriyovych Other Information: One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13044.

44. Name 6: GUBAREVA 1: EKATERINA 2: YURIJEVNA 3: n/a 4: n/a 5: n/a.
   DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Kateryna, Yuriyivna Other Information: Former so-called "Minister of Foreign Affairs". Former Member of the "People's Council" of the so-called "Donetsk People's Republic". Listed on: 25/07/2014 Last Updated: 18/03/2019 Group ID: 13063.

45. Name 6: GUZEYEVA 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
   DOB: 20/05/1971. POB: Crimea a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna Position: Deputy Chair of the Crimea Electoral Commission Listed on: 14/05/2018 Last Updated: 15/06/2018 Group ID: 13666.

46. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.

47. Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.

48. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

49. Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

50. Name 6: KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.

51. Name 6: KAKIDZYANOY 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 25/07/1980. POB: Makivka (Donetsk oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KAKIDZIANOV, Ihor, Evgenievoich Other Information: One of the former leaders of the armed forces of the so-called Donetsk People's Republic. Listed on: 12/05/2014 Last Updated: 20/09/2018 Group ID: 12972.

52. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

53. Name 6: KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

54. Name 6: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
   DOB: -/-/-/1964. a.k.a: KAPRANOVA, Anastasija, Mykolayivna Position: Secretary of the Sevastopol Electoral Commission Other Information: DOB possibly 21 April 1964 Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13670.

55. Name 6: KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.

56. Name 6: KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 09/11/1963. POB: GDR (DDR) Position: Deputy Minister of Defence Other Information: Former Commander of the Wester Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the
### 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, Lugansk region **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych

**Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called People’s Council of the Lugansk People’s Republic. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13015.

### Name 6: KAUKOVOY 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/04/1956. **POB:** Odessa **a.k.a:** KAUKOV, Valery, Volodymyrovych

**Position:** President **Other Information:** The self-described ‘President’ of the so-called ‘Republic of Novorossiya’. **Listed on:** 25/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13065.

### Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 23/02/1969. **POB:** Bekozer village, Romodanovskiy rayon, USSR **a.k.a:** KHALIKOV, Ravil, Zakariyovych

**Position:** Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** Former so-called First Deputy Prime Minister and previous Prosecutor-General of the Donetsk People’s Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13175.

### Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 18/12/1972. **POB:** Donetsk **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** Former Minister of Security of the Donetsk People’s Republic **Listed on:** 12/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13010.

### Name 6: KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalyevich (2) KHRYAKOV, Oleksandr, Vitaliyovych

**Other Information:** Former Information and Mass Communications Minister of the Donetsk People’s Republic. Member of the so-called People’s Council of the Donetsk People’s Republic. Responsible for the pro-separatist propaganda activities of the so-called government of the Donetsk People’s Republic. **Listed on:** 12/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13012.

### Name 6: KISELEV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 26/04/1954. **POB:** Moscow **a.k.a:** KISELEV, Dmitrii, Konstantinovich

**Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 20/03/2015 **Group ID:** 12944.

### Name 6: KLYSHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 09/11/1972. **POB:** Sverdlovsk, Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12914.

### Name 6: KOYMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 30/08/1977. **POB:** Mal’kivka, Donetsk Oblast **a.k.a:** KOYMAN, Oleksandr

**Other Information:** Former so-called Foreign Minister and so-called First deputy speaker of the Parliament of the Donetsk People’s Republic. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13174.

### Name 6: KONONOVO 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 14/10/1974. **POB:** Gorsky, Luhansk Oblast **a.k.a:** KONONOVO, Volodymyr, Petrovych

**Position:** Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People’s Republic’ **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People’s Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People’s Republic". Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13092.

### Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1956. **POB:** (1) Vladimirivka (a.k.a Vladimirivka), Slobizhi Regio, Moldavian SSR (now Republic of Moklova/Transnistria region (2) Bogomol, Moldavian SSR **a.k.a:** KONSTANTINOV, Volodymyr, Andriyovych

**Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea **Listed on:** 18/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12923.

### Name 6: KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirivich

**Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13180.

### Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 25/07/1951. **POB:** Leningrad (St Petersburg) **Position:** Chairman of Bank Rossiy a **Other Information:** Largest shareholder of Bank Rossiya. He is a co-founder of Ozero Dacha, a co-operative society. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13075.

### Name 6: KOVTITID 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 07/05/1962. **POB:** Simferopol, Ukrainian SSR **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea **Listed on:** 29/04/2014 **Last Updated:** 17/09/2016 **Group ID:** 12954.

### Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine fighting against Ukrainian government forces. Listed on: 02/12/2014 Last Updated: 20/09/2018 Group ID: 13170.

Title: Mr DOB: 03/08/1981. POB: Simferopol, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. Listed on: 09/11/2016 Last Updated: 09/11/2016 Group ID: 13393.

DOB: (1) 20/06/1956. (2) 06/10/1956. POB: Dzerzhinsk, Donetsk region Position: Commander of Cossack Forces Other Information: Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. Listed on: 10/04/2014 Last Updated: 17/09/2016 Group ID: 13018.


DOB: (1) 19/12/1962. (2) 30/12/1965. POB: (1) Zaporozhye(2) Simferopol, Crimea a.k.a.: KOZYURA, Oleh, Hryhorovych Position: Chief of Staff of the Legislative Assembly of Sevastopol Other Information: Former Head of the Federal Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12969.


DOB: 01/09/1956. POB: Zaporizhzhia, Ukrainian SSR Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol Other Information: Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service Listed on: 21/03/2014 Last Updated: 20/09/2018 Group ID: 12940.


DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakh SSR Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies Listed on: 12/04/2014 Last Updated: 15/03/2018 Group ID: 13109.


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. Remains active in supporting separatist actions and policies. Listed on: 12/05/2014 Last Updated: 21/09/2017 Group ID: 12975.

DOB: 03/07/1974. POB: Pushchino, Moscow region Other Information: Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called Prime Minister of the Donetsk People's Republic. Listed on: 31/07/2014 Last Updated: 21/09/2017 Group ID: 13073.

DOB: 12/01/1981. a.k.a.: (1) MALYHIN , Alexander , Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych Other Information: Former Head of the Lugansk People's Republic Central Electoral Commission. Remains active in supporting separatist actions and policies. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12976.

98. Name 6: MENYAIOLO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.


100. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980. POB: Donetsk a.k.a: NEVEROV, Volodymyrovych Position: Deputy Chair of the Crimean Council for the so-called Crimean People's Republic Listed on: 15/10/2015 Last Updated: 15/10/2015 Group ID: 13726.

102. **Name 6: NIKITIN I: VLADIMIR 2: STEPANOVICh 3: n/a 4: n/a 5: n/a.**
   **DOB: 05/04/1948.** **POB: Opochka Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatrists of the State Duma Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID: 13108.

103. **Name 6: NOSATOV I: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.**

104. **Name 6: NURGALIEV I: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.**

105. **Name 6: ORLOV 1: YEVENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: (1) 10/05/1980. (2) 21/10/1983.** **POB: Snezhnoye, Donetsk region a.k.a: ORLOV, Yevhen, Vyacheslavych Position: Chairman of the public movement ‘Free Donbas Other Information: Member of the National Council of the Donetsk's People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2017 Group ID: 13181.

106. **Name 6: OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 21/02/1977.** **POB: Omsk, USSR Position: Governor of Sevastopol Other Information: Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. Listed on: 21/11/2017 Last Updated: 21/11/2017 Group ID: 13558.

107. **Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 05/01/1958.** **POB: Abakan, Khakassia Other Information: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 15/03/2018 Group ID: 12912.

108. **Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

109. **Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVICh 3: n/a 4: n/a 5: n/a.**

110. **Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.**

111. **Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.**

112. **Name 6: PLATON 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 19/05/1960.** **POB: Ignatovo, Vologodsk Oblast, USSR Other Information: Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Member of the Supreme Council of the United Russia Party. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12967.

113. **Name 6: PLOTNIKTY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.**

114. **Name 6: POGORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 07/06/1968. a.k.a: POHORIELOV, Myroslav, Oleksandrovych Position: Deputy Chair of the Sevastopol Electoral Commission Listed on: 14/05/2018 Last Updated: 14/05/2018 Group ID: 13669.

115. **Name 6: POKLONSAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

116. **Name 6: PONOMAROV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 02/05/1965. POB: Sloviansk, Donetsk Oblast a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovych Other Information: Former self-declared People's Mayor Mayor of Sloviansk (until 10 June 2014). Listed on: 12/05/2014 Last Updated: 17/09/2016 Group ID: 12970.

117. Name 6: POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. DOB: 30/03/1982. POB: Shakhtry, Rostov Oblast, USSR a.k.a: (1) POZDNYAKOVA, Olga, Valeryevna (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: 17/09/2019 Group ID: 13721.

118. Name 6: PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 06/07/1993. POB: Prague, Czech Republic a.k.a: (1) CHOL, Li, Van (2) PROKOPIV, Herman Other Information: Active leader of the 'Lugansk Guard'. Listed on: 29/04/2014 Last Updated: 11/04/2017 Group ID: 12959.


125. Name 6: ROTENBERG 1: ARKADY 2: ROMANOVICh 3: n/a 4: n/a 5: n/a. DOB: 15/12/1951. POB: Leningrad (St Petersburg) a.k.a: ROTENBERG, Arkadii, Romanovich Other Information: He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. He is the chairman of the board of directors of publishing house Prosveshenie which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia. Listed on: 31/07/2014 Last Updated: 27/07/2017 Group ID: 13072.


129. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. Title: Ms DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally
annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13394.

130. **Name 6:** SAVELEYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/10/1965. **POB:** Leningrad **Position:** Chief of Staff of the Audit Chamber of the Russian Federation **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12952.

131. **Name 6:** SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1977. **POB:** Russian Federation a.k.a: SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so-called Lugansk People's Republic. Remains active in supporting LNR separatist structures **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13176.

132. **Name 6:** SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/01/1950. **POB:** Belorus **Other Information:** Co-founder of Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13074.

133. **Name 6:** SHAMANOVA 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12966.

134. **Name 6:** SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/01/1971. a.k.a: SHATOKHIN, Oleksii, Volodymyrovich **Position:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.

135. **Name 6:** SHICHERBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Sudalets" of the Black Sea Fleet of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13784.

136. **Name 6:** SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/06/1971. **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13779.

137. **Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/05/1971. a.k.a: SHEREMET, Mykhaylo, Serhiyovych **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea **Other Information:** Former First Deputy Prime Minister of Crimea. SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13100.

138. **Name 6:** SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/02/1979. **POB:** Sevastopol, Crimea **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 17/09/2019 **Group ID:** 12978.

139. **Name 6:** SHIPITSIN 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/12/1969. a.k.a: SHYPITSIN, Andrei **Position:** Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13781.

140. **Name 6:** SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Mr **DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13395.

141. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk **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”. Former chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13204.

142. **Name 6:** SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/07/1958. **POB:** Siva, Perm region, USSR **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** Former Commander, Russia's Western Military District. **Listed on:** 18/03/2014 **Last Updated:** 17/09/2016 **Group ID:** 12931.

143. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1957. **POB:** Stalino City (now Donetsk) a.k.a: (1) SIVOKONENKO , Yury (2) SIVOKONENKO, Yury (3) SYVOOKONEKO, Yury **Position:** Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** Member of the Parliament of the Donetsk People’s Republic. He remains a member of the People’s Council of the Donetsk People’s Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13173.

144. **Name 6:** SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian
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<tr>
<th>Name</th>
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<th>Other Information</th>
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<tbody>
<tr>
<td>Name 6: TCHIGRINA 1: OKSANA 2</td>
<td>DOB: 23/07/1981, a.k.a: (1) CHIGRINA, Oksana, Oleksandra (2) CHYHRYNA, Oksana, Aleksandra</td>
<td>Former Spokesperson of the so-called &quot;government&quot; of the so-called &quot;Luhansk People's Republic&quot;, Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2019 Group ID: 13069.</td>
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<tr>
<td>Name 6: TERESHCHENKO 1: EKATERINA 2</td>
<td>VASILEYVNA 3</td>
<td>DOB: 31/05/1986, a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilevna (2) TERESHCHENKO, Kateryna, Vasylyvna</td>
<td>“Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic” Listed: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.</td>
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ENTITIES

1. Organisation Name: ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH

2. Organisation Name: AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG
   Address: 7 Yablochкова Street, St Petersburg, 197198, Russia. Other Information: AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: http://gpsm.ru and email: office@gpsm.ru. Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13700.

3. Organisation Name: ARMY OF THE SOUTHEAST
   Other Information: Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vakriy 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:
4. **Organisation Name:** CJSC VAD AKTIONERNOE OBSHCHESTVO VAD  
   **Address:** (1) 122 Grazhdansky Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia (2) 133 Chernyshevskogo Street, Vologda, Vologodskaya 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:** 13056.

5. **Organisation Name:** COSSACK NATIONAL GUARD  
   **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Website: https://vk.com/kazak_nac_guard.  
   **Listed on:** 16/02/2015. **Last Updated:** 17/09/2019. **Group ID:** 13218.

6. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'  
   **a.k.a:** Azovsky Likерovodochny Zavod  
   **Address:** 40 Zelenodorozhnaya Str., 296178, Azovskoye, Jankoysky District.  
   **Other Information:** Code: 01271681. Confiscated by Crimean authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings.  
   **Listed on:** 25/07/2014. **Last Updated:** 20/09/2018. **Group ID:** 13059.

7. **Organisation Name:** DEATH BATTALION  
   **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.  
   **Listed on:** 16/02/2015. **Last Updated:** 17/09/2016. **Group ID:** 13225.

8. **Organisation Name:** DOBOREL  
   **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.

9. **Organisation Name:** DONBASS PEOPLES MILITIA  
   **Address:** Donetsk. Prospect Zasyadko.13.  
   **Other Information:** Illegal armed separatist group fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. Social media: http://vk.com/polkdonbassa, Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru and vknovoros@yandex.ru. Telephone Volunteers in Russia: + 7 499 709-89-06 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.

10. **Organisation Name:** DONETSK PEOPLE'S REPUBLIC  
    **a.k.a:** Donetskaia Narodnaya Respublika  
    **Other Information:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiya'. Official information https://dnr.online.ru/ and http://denis-pushilin.ru/ and http://smdnr.ru/ and https://dnrovet.su/.  
    **Listed on:** 25/07/2014. **Last Updated:** 18/03/2019. **Group ID:** 13048.

11. **Organisation Name:** DONETSK REPUBLIC  
    **Address:** Donetsk, Universitetskaya 19.  
    **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHenko. Nominated in 2018 Denis PUSHILIN to be “Head” of the so-called “Donetsk People's Republic”. Official information: http://oddr.info/ Email: orgotdel@oddr.info.  
    **Listed on:** 02/12/2014. **Last Updated:** 17/09/2019. **Group ID:** 13183.

12. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM NIZHNYAYA OREANDA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
    **Address:** Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda.  
    **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the State. Formerly known as Resort Nizhnyaya Oreanda. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru. Telephone: +7 (3654) 31-25-48. Founder: the Administration of the President of the Russian Federation.  
    **Listed on:** 25/07/2014. **Last Updated:** 18/09/2019. **Group ID:** 13058.

13. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA  
    **a.k.a:** Federativnoye Gosudarstvo Novorossiya  
    **Listed on:** 25/07/2014. **Last Updated:** 15/03/2018. **Group ID:** 13050.

14. **Organisation Name:** FREE DONBASS  
    **a.k.a:** (1) Free Donbas (2) Svobodny Donbass  
    **Other Information:** A public organisation that presented candidates in the elections of the Donetsk People's Republic on 2 November 2014. Website http://www.odsd.ru/  
    **Listed on:** 02/12/2014. **Last Updated:** 21/09/2017. **Group ID:** 13185.

15. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
    **Address:** (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russia, 346465. (2) Voroshlovskoy Prospekt


17. Organisation Name: JSC ZALIV SHIPYARD Address: 4 Tankistov Street, 298310 Kerch, Crimea Other Information: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: http://zlivkerch.com Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13702.

18. Organisation Name: KALMIUS BATTALION Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13224.


22. Organisation Name: MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV Other Information: The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the 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.

23. Organisation Name: OAO "VO TECHNOPROMEXPORT" a.k.a: (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Other Information: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to 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.

24. Organisation Name: OOO "VO TECHNOPROMEXPORT" a.k.a: (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE" Address: 119019, Moscow, Novyi Arbat str., 15, Other Information: Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e Listed on: 04/08/2017 Last Updated: 17/09/2019 Group ID: 13525.

25. Organisation Name: OPLET BATTALION Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplet_info Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13223.

27. **Organisation Name:** PEOPLE'S UNION  
**a.k.a:** Narodny Soyuz  
**Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014. De-registered in 2018  
**Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13186.

28. **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.

29. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a:** 14th Motorized Rifle Battalion  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Official information: mail@prizrak.info  
**Listed on:** 16/02/2015  
**Last Updated:** 20/09/2018  
**Group ID:** 13222.

30. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Address:** 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34  
**Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity.  
**Website:** http://www.mcb.ru  
**Listed on:** 31/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13078.

31. **Organisation Name:** SOBOL  
**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea  
**Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website: http://sobol.net. Social media: http://vk.com/sobolipress  
**Email:** soboli@postmaster.cpm  
**Phone number:** (0652) 60-23-93  
**Listed on:** 25/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13053.

32. **Organisation Name:** SOMALI BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'.  
**Listed on:** 16/02/2015  
**Last Updated:** 21/09/2017  
**Group ID:** 13220.

33. **Organisation Name:** SPARTA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola)  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13219.

34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SEVASTOPOL SEAPORT'  
**Address:** Nakhimov Square 5, Sevastopol, Simferopol, 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 Kirova Street, Kerch, 298312, Crimea  
**Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on rationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership.  
**Email:** info@crimaeport.ru  
**Listed on:** 16/09/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13544.

36. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA CHERNOMORNEFTEGAZ  
**Address:** Prospekt Kirov 52, Simferopol, Crimea 295000  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as PJSC Chernomorneftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00  
**Listed on:** 12/05/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 12979.

37. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION "MASSANDRA"'  
**a.k.a:** State concern National Association of producers "Massandra"  
**Address:** 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Reregistered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union "Massandra" of The Administration Of The President of The Russian Federation. Re-registered on 14.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation.  
**Website:** http://massandra.su  
**Listed on:** 25/07/2014  
**Last Updated:** 17/09/2019  
**Group ID:**
38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET  
a.k.a: JOINT-STOCK COMPANY SPARKLING WINE PLANT ‘NOVY SVET’  
**Address:** 298032, Crimea, Sudak, Novy Svet, Str. Shkalpyina 1  
**Other Information:** Confiscated by Crimean 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 Crimean 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_omts@mail.ru.  
**Listed on:** 25/07/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13057.

40. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO  
**Address:** Prospect Vernadskogo 53, Moscow, 119415 Russia  
**Other Information:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his acts undermining Ukraine Sovereignty.  
**Website:** www.ooosgm.com  
**Email:** info@ooosgm.ru  
**Listed on:** 31/07/2018  
**Last Updated:** 17/09/2019  
**Group ID:** 13703.

41. **Organisation Name:** STROYGAZMONTAZH MOST OOO  
**Address:** Barklaya street 6, building 7 Moscow, 121087 Russia  
**Other Information:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty.  
**Registration ID:** 1157746088170.  
**Tax ID No:** 7730018980.  
**Listed on:** 31/07/2018  
**Last Updated:** 31/07/2018  
**Group ID:** 13704.

42. **Organisation Name:** VOSTOK BATTALION  
**Other Information:** Ilegal 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:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’.  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2016  
**Group ID:** 13221.

**REGIME: Venezuela**

**INDIVIDUALS**

1. **Name 6:** HURTADO 1; NESTOR 2; BLANCO 3; n/a 4; n/a 5; n/a.  
**DOB:** 26/09/1982.  
**National Identification no:** V-1522057  
**Position:** Major in the Bolivarian National Guard (GNB)  
**Other Information:** Has operated alongside officials in the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIM)) since at least December 2017.  
**Listed on:** 27/09/2017  
**Last Updated:** 27/09/2019  
**Group ID:** 13791.

2. **Name 6:** ARTEAGA 1; ALEXANDER 2; ENRIQUE 3; GRANKO 4; n/a 5; n/a.  
**DOB:** 25/03/1981.  
**National Identification no:** V-14970215  
**Position:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIM)).  
**Listed on:** 27/09/2019  
**Last Updated:** 27/09/2019  
**Group ID:** 13796.

3. **Name 6:** CALDERON 1; CARLOS 2; n/a 3; n/a 4; n/a 5; n/a.  
**Position:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).  
**Listed on:** 27/09/2019  
**Last Updated:** 27/09/2019  
**Group ID:** 13793.

4. **Name 6:** CHOURIO 1; JESUS 2; RAFAEL 3; SUAREZ 4; n/a 5; n/a.  
**DOB:** 19/07/1962.  
**Position:** General Commander of the Bolivarian Army  
**Other Information:** Former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).  
**Listed on:** 26/06/2018  
**Last Updated:** 26/06/2018  
**Group ID:**


9. Name 6: HERNANDEZ 1: SOCORRO 2: ELIZABTH 3: HERNANDEZ 4: n/a 5: n/a. DOB: 11/03/1952. Other Information: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13695.


20. **Name 6**: REYES 1: XAVIER 2: ANTONIO 3: MORENO 4: n/a 5: n/a. Position: Secretary-General of the National Electoral Council Other Information: Secretary-General of the National Electoral Council (CNE). Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13696.


22. **Name 6**: ROSALES 1: FREDDY 2: ALIRIO 3: BERNAL 4: n/a 5: n/a. DOB: 16/06/1962. Other Information: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN. Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13691.

23. **Name 6**: RUZZA 1: SANDRA 2: OBLITAS 3: n/a 4: n/a 5: n/a. DOB: 07/06/1969. Position: Vice President of National Electoral Council Other Information: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13690.


**REGIME: Yemen**

**INDIVIDUALS**


3. **Name 6**: AL-HOUTHI 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a. **a.k.a.**: AL-HUTHI, Abdulmalik **Position**: Leader of Yemen’s Houthis Movement Other Information: Al-Houthi assumed the leadership of Yemen’s Houthi movement in 2004 after the death of his brother, Hussein Badreddin al-Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen. Date of UN designation: 14.04.2015 (amended on 26.8.2016) UN REF No. YEi.004 Listed on: 09/06/2015 Last Updated: 04/10/2016 Group ID: 13253.

4. **Name 6**: SALEH 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a. DOB: (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB**: 1) Bayt al-Ahmar, Sana’a Governorate 2) Sana’a, 3) Sana’a, Sanhan, Al-Rb’ al-Shariqi, Yemen **a.k.a.**: SALIHJ, Ali, Abdallah **Nationality**: Yemen **Passport Details**: 00016161 (Yemen) **National Identification no**: 01010744444 Position: President of Yemen’s General People’s Congress party Other Information: UN Ref YEi.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. Listed on: 19/12/2014 Last Updated: 08/05/2018 Group ID: 13192.


**REGIME: Zimbabwe**

**INDIVIDUALS**
1. **Name 6:** MUGABE 1: GRACE 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 23/07/1965. **Passport Details:** AD001159 **National Identification no:** 63-646650Q70 **Other Information:** Associated with the ZANU-PF faction of the government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7320.

2. **Name 6:** MUGABE 1: ROBERT 2: GABRIEL 3: n/a 4: n/a 5: n/a.  
   **DOB:** 21/02/1924. **Passport Details:** AD001095 **Other Information:** Former President. **Listed on:** 21/02/2002 **Last Updated:** 16/02/2018 **Group ID:** 7321.

**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.