# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

**Last Updated:** 05/02/2020

**Status:** Asset Freeze Targets

**REGIME:** Afghanistan

## INDIVIDUALS

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

2. **Name:** ABDUL AHAD 1: AZIZRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 1972. **POB:** Shega District, Kunduz Province, Afghanistan **Nationality:** Afghan  
   **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TL.B.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7055.

3. **Name:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.  
   **DOB:** 1954. **POB:** Malaghi Village, Kundiz District, Kunduz Province, Afghanistan **a.k.a.:** (1) AKHUND, Baradar (2) BARADAR, Abdul. **Nationality:** Afghan  
   **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref TL.A.128.01. Key commander in the Haqqani Network under Sirajuddin Jalaludin Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. **Listed on:** 21/10/2011 **Last Updated:** 17/05/2013 **Group ID:** 6911.

4. **Name:** 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  
   **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:** 7298.

5. **Name:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Maulavi/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:** 7405.

6. **Name:** ABDUL GHANI 1: ABDUL GHAFAQAR 2: QURISHI 3: n/a 4: n/a 5: n/a.  
   **Title:** Maulavi **DOB:** 1970. **POB:** Turshtu village, Wursaj District, Takhar Province, Afghanistan **a.k.a.:** QURESII, Abdul Ghaffar **Nationality:** Afghan  
   **Passport Details:** D 000933 (Afghan) **Address:** Khurkhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TL.Q.130.01. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7405.

7. **Name:** 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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Name 6: ABDUL QADIR 1: ABDUL HAI 2: ZAHID EM: n/a 4: n/a 5: n/a.
Title: Maulavi//Mullah DOB: --/--/1971. POB: Pashawal Yargato village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Itiat village, Shakkardara District, Kabul Province, Afghanistan. (2) Pul Kharkhi Area, District Number 9, Kabul City, Kabul Province. Position: First Secretary, Taliban Consulate General, Quetta, Pakistan Other Information: UN Ref.TL.H.142.01 Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

Name 6: ABDUL QADIR 1: AHMAD TAH 2: QALI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1963. POB: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref.TL.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 Last Updated: 06/12/2012 Group ID: 7481.

Name 6: ABDUL QUDDUS 1: SAYED ESPMATTULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi//Mullah DOB: --/--/1967. POB: Qalayi Sheikh, Chapurhar District, Nangarhar Province, Afghanistan a.k.a: ASEM, Asmatullah (2) ASEM, Esmaullah (3) ASEM, Sayed Esmaullah Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref.TL.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7033.

Name 6: ABDUL ZAIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.
Title: Mullah//Maulavi DOB: --/--/1969. POB: Waka Uzbir village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman National Identification no: (1) 2123270 (Afghan) (2) 8167267 (Afghan) Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref.TLU.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 7532.

Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. POB: Paktika Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah Nationality: Afghan Address: Karachi, Pakistan 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. Treasurer to Abdul Ghani Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. Listed on: 30/07/2010 Last Updated: 29/03/2012 Group ID: 11205.

Name 6: ACHIKZAI 1: ABDUL SAM 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name 6: AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi//Mullah DOB: --/--/1958. POB: Arghandab District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief Justice of Military Court under the Taliban regime Other Information: UN Ref.TL.A.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6941.

Name 6: AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.
Title: Maulavi//Mullah DOB: (1) --/--/1966. (2) --/--/1969. POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref.TL.A.57.01. Directs a Taliban "front" (malaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6942.

Name 6: AGHA 1: SAYYED GHAISSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi//Mullah DOB: --/--/1961. POB: Kolistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYED GHOUSUDDIN, Sayed Ghousuddin (3) SAYYED GHAYASUDDIN Nationality: Afghan Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime Other Information: UN Ref.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 Last
Updated: 29/03/2012 Group ID: 6943.

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, Urugzan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan Nationality: Afghan Position: Governor of Farah Province under the Taliban regime Other Information: UN RefTLA.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7213.

19. Name 6: AGHA 1: 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 RefTLA.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12454.

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

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: Afghan President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN RefTLA.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6947.

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 RefTLA.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6948.

23. Name 6: AKHTAR MOHAMMAD 1: AHMED JAN 2: WAZIR 3: n/a 4: n/a 5: n/a.


25. Name 6: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah/Haji DOB: --/--/1953. POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan Nationality: Afghan Position: Governor of Helmand Province under the Taliban regime Other Information: UN RefTLA.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakhir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6905.

26. Name 6: AKHUND 1: ATIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1953. POB: Shah Wali Kot District, Kandahar Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN RefTLA.9.01. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6952.

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 Urugzan District, Urugzan Province, Afghanistan Nationality: Afghan Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN RefTLA.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
28. Name 6: AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Mullah/Alhaj DOB: ---/---/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: 
Afghan Position: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref TL.A.60.01. 
Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

29. Name 6: AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a. 
Afghan Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar Other Information: UN Ref TL.H.2.01. A close associate of Mullah Mohammed Omar. Member of Taliban Supreme Council as at Dec.2009. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7172.

Title: Mullah/Alhaj DOB: ---/---/1970. POB: Bande Tunnor Village, Maiswand District, Kandahar Province, Afghanistan a.k.a: (1) AMAN, Mohammad (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAR, Mohammad Other Information: UN Ref TL.A.158.12. Also referred to as Sanaullah. 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.

Title: Mullah/Maulvi DOB: (1) ---/---/1966. (2) ---/---/1967. POB: (1) Lablan village, Dehradood District, Urungzang Province (2) Zumrat District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan. Akhund Nationality: Afghan Position: Governor of Zabol and Urungzang Provinces under the Taliban regime Other Information: UN Ref TL.A.109.01. Taliban member responsible for Urungzang Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area Listed on: 23/02/2001 Last Updated: 26/06/2012 Group ID: 6946.

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

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

34. Name 6: ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Haji DOB: (1) 15/10/1963. (2) 14/02/1973. (3) ---/---/1967. (4) ---/---/1957. POB: (1) Yatirimchi village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Aqha, Jan (5) HABIB, Abdul (6) JAN, Agha (7) LALA, Loi Nationality: Afghan Other Information: UN Ref TL.A.148.10. Has regularly travelled to Pakistan. Date of birth/1957 is approximate. Has managed a drug trafficking network in Helmand Province, Afghanistan. Listed on: 15/11/2010 Last Updated: 10/03/2017 Group ID: 11274.

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

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

37. Name 6: ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a. 
Title: Mullah/Haji DOB: ---/---/1961. POB: Zumrat District, Paktia Province, Afghanistan a.k.a: (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Taher (3) ANWARI, Muhammad, Tahir Nationality: Afghan Position: (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN Ref TL.A.5.01. Also referred to as Mudir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7022.

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

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

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

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

42. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/---/1957. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref TIN.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: ELMI 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/---/1968. POB: Sayd Karam District, Pakita Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy Minister of Mines and Industries under the Taliban regime Other Information: UN Ref.TLE.63.01. Reportedly deceased in 2005 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7127.

44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: ---/---/1969. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref.TL.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 DOB: (1) ---/---/1956. (2) ---/---/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.TA.i.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: GHALAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) ---/---/1966. (2) ---/---/1953. (3) ---/---/1960. POB: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Mawind District, Kandahar Province, Afghanistan Nationality: Afghan Position: Leader of the Faithful ('Amir ul-Mumneef), Afghanistan Other Information: UN Ref.TAI.004. Father's name is Ghalam 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.
Title: Maulavi DOB: --/--/1964. POB: (1) Logar Province (2) Kabul Province, Afghanistan Nationality: Afghan Position: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref TI.H.140.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 06/12/2012 Group ID: 7379.

Name 6: HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: (1) --/--/1955. (2) 01/01/1969. POB: (1) Shakarlab village, Yaffili Pain District, Badakhshan Province (2) Badakhshan, Afghanistan a.k.a: (1) HAQANI, Jalakuddin (2) HAQANI, Jallaloudine (3) HAQQANI, Jallaloudin Nationality: Afghan Position: Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime Other Information: UN Ref Tal.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: 30/09/2016 Group ID: 7164.

Name 6: HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulvi DOB: (1) --/--/1942. (2) --/--/1948. POB: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Pakhta province, Afghanistan a.k.a: (1) HAQANI, Jallaluddin (2) HAQANI, Jallaloudine (3) HAQQANI, Jallaloudin Nationality: Afghan Position: Minister of Frontier Affairs under the Taliban regime Other Information: UN Ref Tal.040. Father of Sirajuddin Jallaloudine Haqqani, Naiseruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/1427400 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: JALLALOUDINE 3: n/a 4: n/a 5: n/a.

Name 6: HAQQANI 1: NASIRUDDIN 2: JALLALOUDINE 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. POB: Neka District, Pakhta province, Afghanistan a.k.a: (1) GAIR, Alim (2) HAQQANI, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nasser Nationality: Afghan Address: Pakistan Other Information: UN Ref TL.146.10. Also referred to as Naserruddin. Son of Jaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 30/07/2010 Last Updated: 10/03/2017 Group ID: 11206.

Name 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: SAHAB, Qari Nationality: Afghan Address: A Haqqani Madrassa in the
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>Hidayatullah 1:</th>
<th>n/a 2: n/a 3: n/a 4: n/a 5: n/a.</th>
<th>DOB: --/--/1968. POB: Argandab District, Kandahar Province, Afghanistan a.k.a: ABU TURAB. Nationality: Afghan. Position: Deputy Minister of Civil Aviation and Tourism under the Taliban regime. Other Information: UN Ref: TLH.14.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6936.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6:</td>
<td>Hottak 1: Abdul Rahman 2: Ahmad 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Maulavi. DOB: --/--/1957. POB: Ghazni Province, Afghanistan a.k.a: SAHIB, Hottak. Nationality: Afghan. Position: (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime. (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. Other Information: UN Ref: TLH.49.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7187.</td>
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</tr>
<tr>
<td>Name 6:</td>
<td>Iszkazai 1: Gul 2: AGHA 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Mullah/Haji. DOB: --/--/1972. POB: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Gul (2) AKHUND, Gul, Agha. Address: Pakistan. Other Information: UN Ref: TLH.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate. Listed on: 30/07/2010 Last Updated: 21/03/2014 Group ID: 11207.</td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>Jamal 1: Qudratullah 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Maulavi/Haji. DOB: --/--/1963. POB: Gardizi, Pakta Province, Afghanistan Nationality: Afghan. Position: Minister of Information under the Taliban regime. Other Information: UN Ref: TLH.17.01. 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.</td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>Kakazada 1: Rahmatullah 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Maulavi. DOB: --/--/1968. POB: Zurmat District, Pakta Province, Afghanistan Nationality: Afghan Passport Details: D 000952 (Afghan), Issued on 7 Jan 1999 Position: Consul General, Taliban Consulate General, Karachi, Pakistan. Other Information: UN Ref: TLK.137.01. Also referred to as Kakazada, Naisar and Hemeatullah. Taliban member responsible for Ghuzni province, Afghanistan. as of May 2007. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7219.</td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>Khairkhwa 1: Khaireullah 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Mullah/Maulavi. DOB: (1) --/--/1963. (2) 01/01/1967. POB: (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan a.k.a: KHAIRKHWA, 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.</td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>Khan Sayyid 1: Ezatullah 2: Haqqani 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Maulavi. DOB: --/--/1957. POB: Ailing District, Laghman Province, Afghanistan a.k.a: HAQQANI, Ezatullah. Nationality: Afghan. Position: Deputy Minister of Planning under the Taliban regime. Other Information: UN Ref: TLK.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</td>
<td></td>
</tr>
</tbody>
</table>
70. **Name 6: KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.**


71. **Name 6: KHUDAI RAHIM 1: MOHAMMED QAISIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.**


72. **Name 6: KHUAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.**

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

73. **Name 6: LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.**

**Title:** Mullah/Haji/Mawlawi DOB: --/--/1958. POB: Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) Nationality: Afghan Position: (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime Other Information: UN Ref:TLA.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) Talkhqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Diya', al-Rahman (2) MADANI, Zia-i Rahman (3) MADI, Ziarunnah (4) SAHEB, Madi Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref:TLM.102.01. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7258.

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

76. **Name 6: MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Maulavi/Mawlawi DOB: --/--/1961. POB: Argandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Public Works under the Taliban regime Other Information: UN Ref:TLA.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:** Maulavi 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 Shahidwro. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area.DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6953.

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

**Title: Maulvi DOB: --/--/1970.**

**Position: Education Attache, Taliban Consulate General, Peshawar, Pakistan**

**Other Information:** UN Ref.TLM.135.01.

**Last Updated:** 23/02/2001

**Group ID:** 7296.

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

**Title: Maulvi DOB: --/--/1963.**

**Position: Deputy Chief of Army Staff of the Taliban regime**

**Other Information:** UN Ref.TL.A.02.3.

**Last Updated:** 02/04/2001

**Group ID:** 7281.

81. **Name 6: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1965.**

**Position: Governor of Nangarhar Province under the Taliban regime**

**Other Information:** UN Ref.TLM.78.01.

**Last Updated:** 23/02/2001

**Group ID:** 7537.

82. **Name 6: MOHAMMAD ISHAk 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1940.**

**Position: First Secretary, Taliban Embassy, Riyadh, Saudi Arabia**

**Other Information:** UN Ref.TL.A.122.01.

**Last Updated:** 10/03/2017

**Group ID:** 6910.

83. **Name 6: MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1963.**

**Position: Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime**

**Other Information:** UN Ref.TL.A.3.01.

**Last Updated:** 23/02/2001

**Group ID:** 7329.

84. **Name 6: MOHAMMAD KARI 1: ABDULUHAJ 2: HAMAD 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1972.**

**Position: Consul General, Taliban Consulate General, Quetta, Pakistan**

**Other Information:** UN Ref.TL.H.141.01.

**Last Updated:** 23/02/2001

**Group ID:** 6909.

85. **Name 6: MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.**

**DOB: --/--/1963.**

**Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime**

**Other Information:** UN Ref.TL.H.141.01.

**Last Updated:** 29/03/2012

**Group ID:** 7329.

86. **Name 6: MOHAMMAD YAQOOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1966.**

**Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime**

**Other Information:** UN Ref.TL.M.52.01.

**Last Updated:** 23/02/2001

**Group ID:** 7455.

87. **Name 6: MOHAMMAD SHAFIQ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1948.**

**Position: Deputy Chief of Army Staff of the Taliban regime**

**Other Information:** UN Ref.TL.M.99.01.

**Last Updated:** 23/02/2001

**Group ID:** 7550.

88. **Name 6: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title: Maulvi DOB: --/--/1968.**

**Position: Minister of Education under the Taliban regime**

**Other Information:** UN Ref.TL.M.26.01.

**Last Updated:** 23/02/2001

**Group ID:** 7303.

89. **Name 6: 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: WALLI 4: n/a 5: n/a.
Title: Mullah/Haji DOB: --/--/1963. POB: (1) Ghorkak District, Kandahar Province (2) Nosh District, Uruzgan Province, Afghanistan a.k.a: (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad Nationality: Afghan Position: Deputy Minister of Communication under the Taliban regime Other Information: UN Ref:TAI.016. DOB is approximate. Belongs to Popalza tribe. Deceased as of November 2015. Listed on: 23/02/2001 Last Updated: 30/09/2016 Group ID: 7483.

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


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

94. Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Dawood DOB: --/--/1968. POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime Other Information: UN Ref TLN.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7374.

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

96. Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Title: Haji/Haji/ Mullah DOB: (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. POB: (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) KHAN, Faizullah (2) MIRACL KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pauzalh (6) NOREZAI, Faizullah, Khan Nationality: Afghan Address: (1) Boghra Road, Miralzi Village, Chaman, Baluchistan Province, Pakistan, (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Other Information: UN Ref TLN.153.11. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father's name is Akhtar Mohammed. Listed on: 21/10/2011 Last Updated: 26/06/2012 Group ID: 12154.

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

98. Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--1965. (2) --/--1960. (3) --/--1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir Nationality: Afghan Passport Details: Pakistani passport no. AA3829182 National Identification no: Pakistani national identification no. 5420124679187 Address: Charran,
99. **Name 6: NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:** Maulavi DOB: (1) 01/01/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabol Province, Afghanistan a.k.a.: NOORI, Nourullah **Nationality:** Afghan **Address:** Qatar **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref’TAi.089. DOB is approximate. Belongs to Tokhi tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7378.

100. **Name 6: NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:** Maulah DOB: (1) 01/01/1968. **POB:** (1) Pashtoon Zarghoon 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 Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. **DOB:** is approximate. **Listed on:** 21/03/2014 **Group ID:** 7380.

101. **Name 6: OBAIDULLAH 1: AHMED 2: SHAH 3: NOORZAI 4: n/a 5: n/a**

**Title:** 1) Maulah 2) Maulavi 3) Habji. **DOB:** (1) 01/01/1985. (2) 01/01/1986. **POB:** Quetta, Pakistan a.k.a.: (1) NOORZAI, Ahmed, Shah 2) SHAH, Ahmad 3) SHAH, Ahmad 4) SHAH, Mumsher **Passport Details:** Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** UN Ref’TAi.166. Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. **Listed on:** 22/03/2013 **Last Updated:** 10/03/2017 **Group ID:** 12863.

102. **Name 6: OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:** Maulavi/Mullah/Muawin DOB: (1) 01/01/1958. **POB:** Zabol Province, Afghanistan **Nationality:** Afghan **Position:** Governer of Baglan Province under the Taliban regime **Other Information:** UN Ref’TLO.88.01. Also referred to as Jabbab. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 6907.

103. **Name 6: OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:** Ahaj DOB: (1) 01/01/1958. **POB:** Garda Saray, 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 Jahluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7388.

104. **Name 6: PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a**

**Title:** Maulavi DOB: (1) 01/01/1963. **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.

105. **Name 6: QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a**

**Title:** Maulah/Mullah/Haji DOB: (1) 01/01/1963. (2) 01/01/1955. (3) 01/01/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrwood District, Uruzgan Province, Afghanistan a.k.a.: TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref’TLO.58.01. Also referred to as Karim. Deputy to Mullah Mohammad Omar. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7527.

106. **Name 6: QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a**

**Title:** Maulavi DOB: (1) 01/01/1973. **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.

107. **Name 6: QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a**

**Title:** Maulah/Mullah/Muawin DOB: (1) Daraz District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a.: (1) HANIFI, Abdussalam (2) SAHEB, Harafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref’TLO.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 6: RABI 1: FAZLI 2: FAZLI 3: n/a 4: n/a 5: n/a**

**DOB:** (1) 01/01/1972. (2) 01/01/1975. **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) RABI, Fazal **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 6: RAHMIM 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:** Maulah DOB: (1) 01/01/1953. **POB:** Taluqan village, Panjwai 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 6: RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a**

**Title:**
Title: Mullah DOB: --/--/1963. POB: (1) Deh Rawud District, Urugzan Province (2) Chora District, Urugzan Province (3) Charchino District, Urugzan 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: RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

114. Name 6: SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Abaj DOB: --/--/1968. POB: (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan a.k.a: SAYED, Saduddin Nationality: Afghan Position: (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime. Other Information: UN Ref TLS.87.01. Also referred to as Saduddin. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7435.

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

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


118. Name 6: SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1975. POB: Spandeh (Spandeh 'Olja) 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.

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

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

121. Name 6: SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
128. **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-Eifa (Fatwa Department) of Supreme Court under the Taliban regime. *Other Information: UN Ref:TL.S.139.01. Also referred to as Sarani. Reportedly deceased in 2001.*
*Listed on:* 23/02/2001 *Last Updated: 29/03/2012 Group ID: 7449.

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

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

131. **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, Argandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan *Nationalities: 1: AKHUND, 2: Abdul, Jalil (2) GUL, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter *Nationality: Afghan Passport Details: (a) OR 1961825 (Afghanistan). Issued in name of Ahtkar Mohmand, son of Noor Mohmand, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.: TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. Position: Deputy Minister of Foreign Affairs under the Taliban regime. *Other Information: UN Ref:TL.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate.*

132. **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, Urugzgan Province (2) Khwaja Malik village, Argandab District, Kandahar Province, Afghanistan *Nationalities: 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 Urugzgan, 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 Jalil Haqqani Wali Mohammad. DOB is approximate.*
*Listed on:* 02/04/2001 *Last Updated: 21/03/2014 Group ID: 7036.

133. **Name 6: WALI JIAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.**
*Listed on:* 02/04/2001 *Last Updated: 29/03/2012 Group ID: 7538.

134. **Name 6: WALIULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.**
*Title: Maulavi/Haji DOB: --/--/1962. POB: Spin Boldak District, Kandahar Province, Afghanistan *Nationalities: 1: Deputy 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.129.01. Believed to be in 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. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate.*
*Listed on:* 23/02/2001 *Last Updated: 29/03/2012 Group ID: 7019.

135. **Name 6: WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.**

136. **Name 6: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.**
*Listed on:* 23/02/2001 *Last Updated: 29/03/2012 Group ID: 6951.
131. **Name 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1960. **POB:** (1) Jaghato District, Maidan Wardak Province (2) Shahrana District, Paktia Province, (1) Afghanistan (2) Afghanistan
   **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) Nelghai area, Zhery District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaideul **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** Afghan **UN RefTLZ.22.01.** He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. **DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad.**

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, Spira District, Khost Province, Afghanistan **a.k.a:** JADRAN, 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:** Afghan **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, Zad **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** Afghan **UN RefTAi.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 Jalbadouline Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan 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 Basheer Hawala (4) Haji Bashir and Zarjimil Hawala Company (5) Haji Basir and Zarjimil Currency Exchange (6) Haji Basir Hawala (7) Haji Zur Jamel, Haji Basheer Money Changer **Other Information:** Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Charnon, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information:** (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation27.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAH MONEY EXCHANGE
   **a.k.a:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattard and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salim Hawala (8) Sarai-Fyi Haji Khairullah Haji Sattar Haji Esmatullah **Address:** (1) Zadaheen, Iran (2) Zabad, Iran, (3) Peshawar, Khyber Paktunkhwa Province, Pakistan (4) Karachi, Sindh Province, Pakistan (5) Dubai, United Arab Emirates (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan (7) Charnon Central Bazaar, Charnon, Baluchistan Province, Pakistan (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan (9) Gershik City, Nahr-e Saraj District, Helmand Province, Afghanistan (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gar District, Helmand Province, Afghanistan (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan (13) Larran Road number 2, Charnan, Baluchistan Province, Pakistan (14) Lashkar Gar Bazaar, Lashkar Gar, Lashkar Gar District, Helmand Province, Afghanistan (15) Moziah Chowk, Road, Lahore, Punjab Province, Pakistan (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan (18) Room number 1, Abdul Sattar Plaza, Hazfiz Saleem Street, Munsaf Road, Quetta, Baluchistan Province, Pakistan (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan (20) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan (22) Sarafi Market, Farah, Afghanistan (23) Shop number 237, Shah Zada Market (aka Sarai Shahrzadi), Puli Khaliati Area, Police District 1, Kabul, Afghanistan (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan (25) Shop numbers 21


4. Organisation Name: RAHAT LTD a.k.a: (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA (3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY Address: (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan.(2) Branch Office 10, Zahedan, Zabol Province, Iran.(3) Branch Office 2, Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(4) Branch Office 3, Safiaa Bazaar, Garmsir District, Helmand Province, Afghanistan.(5) Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan.(6) Branch Office 5, Gereshk District, Helmand Province, Afghanistan.(7) Branch Office 6, Zarani District, Nimroz Province, Afghanistan.(8) Branch Office 7(i), Dr Barmo Road, Quetta, Pakistan. (9) Branch Office 7(ii), Haji Mohammed Plaza, Tol Aram Road, near Jamsudin Afghani Road, Quetta, Pakistan. (10) Branch Office 7(iii), Kandahari Bazaar, Quetta, Pakistan. (11) Branch Office 8, Chaman, Baluchistan Province, Pakistan. (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. Other Information: UN Ref:TE.R.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. Listed on: 21/12/2012 Last Updated: 20/12/2014 Group ID: 12814.


REGIME: Belarus

INDIVIDUALS

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

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

   DOB: 26/05/1958. POB: 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.
1. **Name 6: AUNG 1**: AUNG 2; n/a 3; n/a 4; n/a 5; n/a.

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

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

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

3. **Name 6: HLAING 1**: KHIN 2; n/a 3; n/a 4; n/a 5; n/a.

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

4. **Name 6: KYAW 1**: BA 2; n/a 3; n/a 4; n/a 5; n/a.

   **Title**: Staff Sergeant  
   **Other Information**: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).  
   **Listed on**: 24/12/2018  
   **Last Updated**: 24/12/2018  
   **Group ID**: 13733.

5. **Name 6: LWIN 1**: THURA 2; SAN 3; n/a 4; n/a 5; n/a.

   **Title**: Brigadier General  
   **DOB**: 17/03/1959.  
   **Other Information**: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.  
   **Listed on**: 26/06/2018  
   **Last Updated**: 01/05/2019  
   **Group ID**: 13692.

6. **Name 6: NAING 1**: TUN 2; n/a 3; n/a 4; n/a 5; n/a.

   **Other Information**: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.  
   **Listed on**: 24/12/2018  
   **Last Updated**: 24/12/2018  
   **Group ID**: 13734.

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

   **Title**: Brigadier General  
   **Position**: Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw)  
   **Other Information**: Military Identification no: BC 25723  
   **Listed on**: 26/06/2018  
   **Last Updated**: 13/08/2018  
   **Group ID**: 13684.

8. **Name 6: OO 1**: THANT 2; ZIN 3; n/a 4; n/a 5; n/a.

   **Position**: Commander of the 8th Security Police Battalion  
   **Listed on**: 26/06/2018  
   **Last Updated**: 26/06/2018  
   **Group ID**: 13693.

9. **Name 6: SOE 1**: MAUNG 2; MAUNG 3; n/a 4; n/a 5; n/a.

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

10. **Name 6: SOE 1**: KHIN 2; MAUNG 3; n/a 4; n/a 5; n/a.

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

11. **Name 6: SWE 1**: NYI 2; NYI 3; n/a 4; n/a 5; n/a.

    **Title**: Major General  
    **Position**: Commander of the South-western Command of the Myanmar Armed Services  
    **Other Information**: 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.

13. **Name 6: WIN 1**: THANT 2; ZAW 3; n/a 4; n/a 5; n/a.

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

14. **Name 6: ZAW 1**: AUNG 2; KYAW 3; n/a 4; n/a 5; n/a.

    **Title**: Lieutenant General  
    **DOB**: 20/08/1961.  
    **Passport Details**: 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**: BIZIMANANA 1; GODEFROID 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB**: 23/04/1968. **POB**: Nyagaseke, Mabayi, Cibitoke  
   **Nationality**: Burundian  
   **Passport Details**: Passport number: 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**: NDIRAKOBUCI 1; GERVERIS 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**: NGENDAKUNANA 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; HISSENIO 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB**: (1) --/--/1967. (2) 01/01/1967. **POB**: (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Mbangui, Chad  
   **a.k.a:** (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSEN, Abdoulaye (6) ISSENE, Abdoulaye  
   **Nationality**: Central African Republic (2) Chad  
   **Passport Details**: CAR Diplomatic Passport No C0000897 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-Grebi, 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.  
   **a.k.a:** (1) ABDALLAH, Mohamed, Adam, Brem (2) ADAM, Mahamat, Nouradine (3) ADAM, Noureddine (4) ADAM, Noureddine (5) ADAM, Nurkline  
   **Nationality**: Central African Republic (2) Sudan  
   **Passport Details**: (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brem Abdallah)  
   **National Identification no**: 202-2708-8368 (Sudan)  
   **Address**: (1) Sudani (2) Birao, Central African Republic  
   **Position**: a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements  
   **Other Information**: Noureddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP/F).  
   **Listed on**: 24/06/2014  
   **Last Updated**: 23/09/2019  
   **Group ID**: 12999.

3. **Name 6**: BARRETNGAIXOSSSET 1; EUGENE 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB**: 08/10/1967. **a.k.a:** (1) NGAIKOUSSE, Eugene (2) NGAIKOSSE, Eugene (3) BARRETNGAIXOSSSET, Eugene (4) NGAIKOUSSET, 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 Ngaikossset 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) Moula, Babou b) Izo, South Sudan  
   **a.k.a:** (1) BOZIZE, Yangougouvonda (2) MUDDE, Samuel  
   **Nationality**: a) Central African Republic b) South Sudan  
   **Passport Details**: Passport no:  
   **Listed on**: 26/06/2018  
   **Last Updated**: 13/08/2018  
   **Group ID**: 13681.
10. **Name 6:** YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.

   **DOB:** 23/06/1976. **POB:** Banda, Central African Republic **a.k.a.** (1) EKATOM, Alfred (2) RAMBO, Colonel (3) RAMBOT, Colonel (4) ROMBIJOT, Colonel (5) ROMBOH, Colonel (6) SARAGBA, Alfred (7) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) a) Mbâki, Lobaye Province, Central African Republic, Tel. +236 72 15 47 07/+236 75 09 43 41. (2) b) Birmo, Orbëlla-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saraga (also spelled Yekatom Saraga). Brother of Yves Saraga, an anti-Balaka commander in Batignan, Lobaye province, and a former FACA soldier. Physical description: eye colour: black, hair colour: black, complexion: black, height: 170cm, weight: 100kg. Photo available. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/un/5891143. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13272.

11. **Name 6:** YOUNOUS ABDOULLAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.

   **DOB:** 02/04/1970. **a.k.a.:** (1) M'BETIBANGUI, Oumar, YOUNOUS, (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Omar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Briia, Central African Republic (Tel: +236 75507560). (2) b) Birao, Central African Republic (3) c) Tullus, southern Darfur, Sudan (previous location). **Other Information:** Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13273.

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

2. **Organisation Name:** LORD'S RESISTANCE ARMY  
   **a.k.a.:** (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A)  
   **Other Information:** Listed on: 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13749.

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**REGIME: Chemical Weapons**

**INDIVIDUALS**

1. **Name 6:** AHMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Colonel  
   **DOB:** 21/01/1967.  
   **a.k.a.:** AHMAD, Colonel, Firas  
   **Nationality:** Syrian  
   **Position:** Head of Security Office at Institute 1000 of the SSRC  
   **Other Information:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention.  
   **Listed on:** 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13747.

2. **Name 6:** ALEXSEYEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.  
   **Position:** First Deputy Head of the GRU  
   **Other Information:** Vladimir Stepanovich Akexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU.  
   **Listed on:** 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13749.

3. **Name 6:** CHEPIGA 1: ANATOLIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) 05/04/1979. (2) 12/04/1978.  
   **POB:** (1) Nikolaevka, Amur Oblast, Russia 2) Dushanbe, Tajikistan  
   **a.k.a.:** BOSHIROV, Ruslan  
   **Other Information:** GRU Officer Anatoly Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Bosharov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.  
   **Listed on:** 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13751.

4. **Name 6:** KOSTYUKOV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
   **Position:** Head of the GRU  
   **Other Information:** Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a. k. a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU.  
   **Listed on:** 21/01/2019  
   **Last Updated:** 21/01/2019  
   **Group ID:** 13748.

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

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

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

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

ENTITIES

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

REGIME: Democratic Republic of the Congo

INDIVIDUALS

1. Name 6: BADEGE 1: ERIC 2: n/a 3: n/a 4: n/a 5: n/a.
   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
   a.k.a.: MA BILENG, Evariste, Boshab, Mabub
   Nationality: DRC
   Address: 3, avenue du Rail, Kinshasa/Gombe, DRC.
   Other Information: EU listing. Former Vice President and Minister of Interior and Security.
   Listed on: 30/05/2017
   Last Updated: 13/12/2018
   Group ID: 13459.

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
   a.k.a.: (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor
   Nationality: Rwandan
   Address: North Kivu Province (as of June 2016), Democratic Republic of the Congo.
   Position: 1st Vice-President and Major General of FDLR-FOCA
   Other Information: As of June 2016 Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.
   Listed on: 03/12/2010
   Last Updated: 08/02/2017
   Group ID: 11276.

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: Kinezi/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 Industrial, Litene, 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: Bunagana, Rutshuru territory, Democratic Republic of the Congo
   Address: Uganda (as of early 2016).
   Other Information: Male. Also known as India Queen. Former M23 Deputy Commander. In Uganda as of early 2016.
   Listed on: 28/02/2013
   Last Updated: 08/02/2017
   Group ID: 12830.

7. Name 6: KAKAVU 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) KAKAVU, Jerome
   Nationality: Congolese
   Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCDVFAPC. 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
   National 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.


10. Name 6: KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 04/10/1960. POB: Kananga, D.R.C. a.k.a 1: KANYAMA, Celestin, Cishiku, Antoine 2) KANYAMA, Cishiku, Bilolo, Celestin 3) KANYAMA, Tshisku, 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, Kinshasha/Gombe, RDC. Position: In July 2017, Celestin Kayungu was appointed Director-General of the National Police's training schools. Other Information: EU Listing. Former Kinshasha Police Commissioner (PNC), Celestin Kayungu was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kayungu was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13435.


12. Name 6: 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: NGAMBASWI, Roger, Kibela Nationality: DRC Address: 24, avenue Photopao, Kinshasha/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 Kibela is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibela 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.

13. Name 6: KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a. DOB: 28/05/1964. POB: Malela, DRC a.k.a: NKUMBA, Gabriel, Amisi Nationality: DRC National Identification no: Military 1-64-87-77512-30 Address: 22, avenue Mbensenke, , Ma Campagne, Kinshasha/Ngailem, 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, Kinshasha/Gombe, RDC. Position: In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high-ranking officials. Other Information: EU Listing. Former Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC). Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13434.


17. Name 6: 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, Panga (2) KARIM, Yves, Andoul (3) NANDRO, Kawo (4) MANDRO, Kawo, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa Nationality: Congolese Address: Uganda (as of May 2016). Other Information: Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Kawa. 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.

DOB: 11/02/1953. POB: Okolo, DRC a.k.a: OMALANGA, Lambert, Mende Nationality: DRC Passport Details: Diplomatic passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) Address: 20, avenue Kalongo, Kinshasa/Ngalema, 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.


DOB: --/--/1954. POB: Celluke Forge, Gatumba, Sector Kilira Commune, Gisenyi Prefecture, Rwanda a.k.a: (1) BERNARD, Mpenzi (2) MUDACUMURA, General (3) MUPENZI, General Major Nationality: Rwandan Address: North Kivu Province (as of June 2016), DRC Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General Other Information: Also referred to as Radja and Pharaoh. As of mid-2016 Mudacumura was still overall commander of the FDLR's armed wing and located in North Kivu Province in the Democratic Republic of the Congo. Listed on: 02/11/2015 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) --/--/1953. (2) --/--/1954. POB: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikoumi 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.

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, Alkabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elisc (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Mseu (11) TUTU, Mze Nationality: Ugandan Address: Uganda (reportedly in prison as of September 2016). Position: Head/Commander of the Allied Democratic Forces Other Information: Also referred to as Talengelanimiro. As of September 2016 Mukuluri 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 General Other Information: UN Ref CDi.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: Kanaga, DRC a.k.a: (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande Nationality: DRC and Belgian nationalities Passport Details: DRC passport OP 0029410 (valid 21/03/2016 - expiry 20/03/2021) Address: (1) 1, avenue Bumba, Kinshasa/Ngalema, 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: MURAWANASHIKA 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 (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: Mugumbazi, 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: --/--/1964. POB: Minembwe, South Kivu, Democratic Republic of the Congo a.k.a.: (1) MUTEBUSI, Jules (2) MUTEBUTSI, Colonel (3) MUTEBUZI, Jules Nationality: Congolese Other Information: Former FARDC Deputy Military Regional Commander of 10th Military Region. Arrested by the Rwandan authorities in Dec 2007. Reported to have died in Kigali on 9 May 2014. Listed on: 02/11/2005 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, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTONDO, Kalev, Mutondo Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev Nationality: DRC Passport Details: Passport number DB0004470 (issued 08/06/2012 - expires 07/06/2017). Address: 24, avenue Ma Campagne, Kinshasa, RDC. Position: Head of the National Intelligence Service Other Information: EU listing. Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13467.


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

39. Name 6: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 16/08/1962. POB: Jadotville-Likasi-Kolwezi, DRC a.k.a.: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza Nationality: DRC Address: 5, avenue Oranger, Kinshasa/Gombe, RDC. Position: In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). Other Information: EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi who was notably involved in the March 2016 gubernatorial elections in the DRC’s four ex-Katanga 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: NZAMBAMWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1966. POB: Cellule Nyagitabire, Sector Ruyune, Commune Kinyami, Prefecture Byumba, Rwanda a.k.a.: KALUME,
   DOB: (1) 01/01//66. (2) --/--/1967. (3) 28/08/1966. POB: Muguga, Butare, Rwanda. a.k.a: (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso Nationality: Rwandan Position: Deputy Commander of FDLR-FOCA Other Information: Also referred to as Bigaruka and Bigurura. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. Listed on: 04/03/2009 Last Updated: 08/2012 Group ID: 10674.


   Title: Brigadier General Address: 16/07/1969. POB: Mubende, DRC a.k.a: RUHANGA, Brigadier General, Eric, Ruhorimbere Nationality: DRC Passport Details: DRC passport number OB0814241 National Identification no: Military ID 1-69-09-51400-64 Address: Mbujimyti, Kasi Province, RDC. Position: Deputy Commander of the 21st military region (mbuji-Mayi) Other Information: EU listing. Also known as Tango Two and Tango Dues Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13465.


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


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


   DOB: (1) --/--/1960. (2) --/--/1974. POB: Bigogwe, Rwanda a.k.a: (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General Nationality: Congolese Address: The Hague, Netherlands. Position: UPC/L military commander Other Information: Also referred to as Lydia, Terminator, Tango Romeo (Call sign), Romeo (Call sign) and Major. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him. The trial started in September 2015. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8736.


ENTITIES

1. Organisation Name: ADF
   a.k.a: (1) ADF/NAFU (2) Allied Democratic Forces (3) Forces Democratiqes Allies-Arme Nationale de Liberation de Touganda (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
**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.
   **DOB:** 26/11/1960. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11669.

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

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

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

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

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

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

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


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

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


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

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

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


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

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

18. **Name 6**: FIRUZABADI 1: SEYYED 2: HASAN 3: n/a 4: n/a 5: n/a.  
**Title**: Maj-Gen Dr  
**DOB**: 03/02/1951.  
**POB**: Mashad a.k.a: (1) FIRUZABADI, Seyyed, Hassan (2) FIRUZABADI, Seyyed, Hassan (3) FIRUZABADI, Seyyed, Hassan  
**Position**: Member of the Supreme National Security Council (SNSC) and the Expediency Council  
**Other Information**: Former Chief of Staff of Iran's Armed Forces.  
**Listed on**: 12/10/2011  
**Last Updated**: 13/04/2017  
**Group ID**: 12179.

19. **Name 6**: GANJI 1: MOSTAFA 2: BARZEGAR 3: n/a 4: n/a 5: n/a.  
**Position**: Head of the Directorate General for prisons  
**Other Information**: Former Prosecutor-General of Qom.  
**Listed on**: 12/10/2011  
**Last Updated**: 09/04/2019  
**Group ID**: 12180.

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

21. **Name 6**: HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a**: ZAREH DEHNAVI, Hassan  
**Other Information**: Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.  
**Listed on**: 14/04/2011  
**Last Updated**: 13/04/2018  
**Group ID**: 11792.

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

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

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

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

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

27. **Name 6**: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title**: Brigadier Commander  
**DOB**: 01/09/1957.  
**POB**: Yazd, Iran  
**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.

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

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

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

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

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

33. **Name 6**: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.  
**Position**: Deputy for Parliamentary Affairs of the Revolutionary Guards  
**Other Information**: 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/a 3: n/a 4: n/a 5: n/a.  
**DOB**: --/--/1983.  
**POB**: Tehran  
**Position**: Head of the IRGC-linked 'Ashiyaneh' cyber group  
**Other Information**: Also referred to as 'Hackers Brain' and 'Behrooz_Ice'.  
**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:** KHALILLOLAFI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.

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

39. **Name 6:** KHORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   *Position:* 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:** KIATI 1: MORTIZAR 2: n/a 3: n/a 4: n/a 5: n/a.
   *Position:* Judge of the Ahwaz Revolutionary Court, Branch 4 *Listed on:* 12/03/2013 *Last Updated:* 12/03/2013 *Group ID:* 12850.

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

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

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

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

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

46. **Name 6:** MOHSEN-EJFEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

49. **Name 6:** MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
   *DOB:* --/--/1967. *POB:* Farsan Tchar Mahal-o-Bakhtiari (South), Iran *Other Information:* Former Mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs *Listed on:* 29/03/2012 *Last Updated:* 13/04/2018 *Group ID:* 12653.

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

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.


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


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


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


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

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

ENTITIES

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

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

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

3. **Name 6: AHMADIAN 1: ALI 2: AKBAR 3: 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: a.k.a: ADHAJANI, Kamran** **Updated:** 04/03/2008 **Title:** Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.

5. **Name 6: BABAIEI 1: DAVOUD 2: a.k.a: DANESHJOO, Kamran** **Position:** Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12228.

6. **Name 6: DEHGHANI 1: AJHAD 2: a.k.a: BAHMANYAR, BAHMANYAR** **DOB:** 31/12/1952. **Nationality:** Iran **Position:** Head of Finance and Budget Department, AIO Other Information: UN Ref IRi.009. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9005.

7. **Name 6: BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: a.k.a: ISLAMI, Mohamed** **DOB:** 21/09/1969. **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: a.k.a: DANESHJOU, Kamran** **Position:** European: UN Ref IRi.006. **Other Information:** EU listing. Not UN. **Listed on:** 29/05/2019 **Last Updated:** 12/01/2011 **Group ID:** 12232.

9. **Name 6: DARVISH-VAND 1: JAVAD 2: a.k.a: BAHMANYAR, BAHMANYAR** **DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharaj Ghods, Tehran, Iran (Islamic Republic of). **Position:** Head of Defence Industries **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2018 **Last Updated:** 07/06/2018 **Group ID:** 10634.

10. **Name 6: DASTJERDI 1: AHMAD 2: VAHID 3: a.k.a: BAHMANYAR, Kamran** **DOB:** 15/01/1954. **Position:** Head of the AIO Other Information: UN Ref IRi.012. **Listed on:** 27/06/2017 **Last Updated:** 02/07/2017 **Group ID:** 9003.

11. **Name 6: DERAKSHANDEH 1: AHMAD 2: a.k.a: BAHMANYAR, Kamran** **DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharaj Ghods, Tehran, Iran (Islamic Republic of). **Position:** Head of Trade and International Affairs Department, AIO Other Information: UN Ref IRi.015 Passport no A0002987 issued in Iran. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9056.

12. **Name 6: ESLAMI 1: MOHAMMAD 2: a.k.a: ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed** **DOB:** 09/02/2007 **Position:** Head of Defence Industries Training and Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 04/03/2008 **Last Updated:** 27/06/2017 **Group ID:** 10438.

13. **Name 6: ESMAEILI 1: REZA-GHOLI 2: a.k.a: ISMAILI, Reza-Gholi** **DOB:** 03/04/1961. **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: a.k.a: BAHMANYAR, Kamran** **DOB:** 29/05/2019 **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11232.

15. **Name 6: FAKHRIZADEH-MABAHADI 1: MOHSEN 2: a.k.a: ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed** **DOB:** 09/02/2007 **Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref IRi.016. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9050.

16. **Name 6: FARAH 1: SEYYED 2: MAHDI 3: a.k.a: ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed** **DOB:** 09/02/2007 **Position:** Head of the AIO Other Information: UN Ref IRi.015 Passport no A0002302, issued in Iran (Islamic Republic of). **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10635.

17. **Name 6: FATHA 1: PARVIZ 2: a.k.a: ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed** **DOB:** 09/02/2007 **Position:** Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 29/05/2019 **Group ID:** 11233.

18. **Name 6: HAERI 1: MOJABABA 2: a.k.a: ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed** **DOB:** 09/02/2007 **Position:** Engineer **Other Information:** EU listing. Not UN. **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: HIJAZI, Mohammed  
   Position:  
   Commander of Bassij resistance force Other Information: UN Ref IRi.017 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9061.  
20. Name 6: HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.  
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.  
   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.  
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.  
26. Name 6: KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.  
   Position:  
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.  
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:  
31. Name 6: MOVASAGHNA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
32. Name 6: NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.  
33. Name 6: NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title:  
   Brigadier-General Position:  
   Head of Iran's Aviation Industries Organisation (IAIO). Other Information: EU listing. Not UN. Former Head of Aerospace Industries Organisation (AIO Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10643.  
34. Name 6: NAJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
   Title: IRGC Brigadier-General Position:  
   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: 9061.
36. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
   **Title:** Brigadier-General **DOB:** 1953. **POB:** Nadjaf, Iraq **Position:** Commander of Basij Resistance Force **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.

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.
   **Position:** Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.

39. **Name 6:** NOURI 1: MOHAMMAD 2: MEHDI 3: NEJAD 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.
   **Title:** Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11235.

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

43. **Name 6:** REZAI 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) SAFARI, Murtaza (4) SAFERI, Murtaza **Position:** Commander of Iranian Revolutionary Guard Corps **Other Information:** UN Ref IRi.035 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9060.

45. **Name 6:** SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.
   **Title:** Major-General **DOB:** 1952. **POB:** Isfahan, Iran (Islamic Republic of). **a.k.a:** SAFAVI, Yahya, Raheem **Position:** Commander, IRGC (Pasdaran) **Other Information:** UN Ref IRi.036 **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9006.

46. **Name 6:** SAIDI 1: HOJATOESLAM 2: ALI 3: n/a 4: n/a 5: n/a.
   **a.k.a:** (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12497.

47. **Name 6:** SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Brigadier-General **Position:** Deputy Commander of IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11237.

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

49. **Name 6:** SHAFTI RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Rear Admiral **Position:** MODAFL Deputy for Co-ordination **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10645.

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

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

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

53. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
54. **Name 6: SOLTANI 1:** HAMID 2: n/a 3: n/a 4: n/a 5: n/a.

   **Position:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA)

   **Other Information:** EU listing. Not UN.

   **Listed on:** 02/12/2011

   **Last Updated:** 02/12/2011

   **Group ID:** 12245.

55. **Name 6: TABATABAEI 1:** ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.

   **DOB:** --/--/1967

   **a.k.a:** (1) TABATABAEI, Ali, Akber (2) TAHMAESBEHI, Ali, Akber (3) TAHMAESBEHI, Sayed, Akbar (4) TAHMAESBEHI, Syed, Akbar

   **Nationality:** Iran

   **Passport Details:** 903213 issued in Iran/unknown

   **Other Information:** Iran/unknown

   **Listed on:** UN Ref:IR/041. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007)

   **Listed on:** 02/12/2011

   **Last Updated:** 27/06/2017

   **Group ID:** 12276.

56. **Name 6: VAHIDI 1:** AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

   **Title:** IRGC Brigadier-General

   **Other Information:** EU listing. Not UN. Former Minister of the MODAFL.

   **Listed on:** 24/06/2008

   **Last Updated:** 29/05/2019

   **Group ID:** 10647.

57. **Name 6: ZADEH 1:** AMIR 2: ALI 3: HAJI 4: n/a 5: n/a.

   **Title:** IRGC Brigadier General a.k.a: HAJIZADEH, Amir, Ali

   **Position:** IRGC Aerospace Force Commander

   **Other Information:** EU listing. Not UN.

   **Listed on:** 24/01/2012

   **Last Updated:** 07/06/2018

   **Group ID:** 12498.

58. **Name 6: ZAHEDI 1:** MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.

   **Title:** Brigadier-General a.k.a: (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza

   **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces

   **Other Information:** UN Ref:IR042

   **Listed on:** 24/03/2007

   **Last Updated:** 27/06/2017

   **Group ID:** 9059.

59. **Name 6: ZOLQADR 1:** MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.

   **Title:** General a.k.a: (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQADIR, Mohammad, Baqer

   **Position:** Iranian Revolutionary Guard Corps, Deputy Interior Minister for Security Affairs

   **Other Information:** UN Ref:IR043

   **Listed on:** 24/03/2007

   **Last Updated:** 27/06/2017

   **Group ID:** 9063.

ENTITIES

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING

   **a.k.a:** (1) 3MG (2) Mizan Machinery Manufacturing (3M)

   **Address:** PO Box 16595-365, Tehran, Iran

   **Other Information:** UN Ref: E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO.

   **Listed on:** 24/06/2008

   **Last Updated:** 10/06/2010

   **Group ID:** 10657.

2. **Organisation Name:** 7TH OF TIR

   **Other Information:** IR.001. Subordinate of DIO.

   **Listed on:** 09/02/2007

   **Last Updated:** 27/06/2017

   **Group ID:** 8990.

3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)

   **Other Information:** UN Ref:E.03.III.1. Involved in the production of centrifuge components.

   **Listed on:** 04/03/2008

   **Last Updated:** 15/05/2008

   **Group ID:** 10441.

4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)

   **Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran (2) Langare Street, Nobonyad Square, Tehran, Iran

   **Other Information:** EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group

   **Listed on:** 24/04/2007

   **Last Updated:** 27/10/2010

   **Group ID:** 9102.

5. **Organisation Name:** ALUMINAT

   **Address:** (1) Parcham St, 13th Km of Qom Rd, 38135, Arak (2) Unit 38, 5th Fl, Bldg No 60, Goliam St, Jordan, 19395-5716, Tehran, Iran

   **Other Information:** EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237.

   **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, Khulque Road, Seyedi District, Mashad, Iran (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran

   **Other Information:** UN Ref:E.29.I.1. Owned or controlled by, or acts on behalf of the DIO.

   **Listed on:** 10/06/2010

   **Last Updated:** 10/06/2010

   **Group ID:** 11125.

7. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

   **a.k.a:** Ammunition Industries

   **Other Information:** UN Ref:Re.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
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:** ARIAN TAVAT  
**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.29.12. 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 mohrfeyndari St, Yoosefabad, Tehran. **Other Information:** EU listing. Not UN. Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. **Listed on:** 24/05/2011 **Last Updated:** 07/06/2018 **Group ID:** 11548.

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

18. **Organisation Name:** BARGH AZARAKSH  
**a.k.a:** Barghe Azaraksh Salik  
**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:** BEHINAM 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:IR.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:IR.011. Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8989.

25. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
**a.k.a:** (1) Educational Research Institute (ERI) (2) Moassese Amooh Va Tahgighati (MAVT Co.)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref:E.29.1.3. Subsidiary of DIO. Handles much of the procurement for the DIO.
Owned or controlled by, or acts on behalf of MODAFL. Listed on: 24/04/2007 Last Updated: 10/06/2010 Group ID: 9104.

26. Organisation Name: DOOSTAN INTERNATIONAL COMPANY (DICO) 
   Other Information: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program Listed on: 10/06/2010 Last Updated: 11130.

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

28. Organisation Name: ELECTRONIC COMPONENTS INDUSTRIES (ECI) 

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

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

32. Organisation Name: EYVAZ TECHNIC 
   Address: No 3, Building 3, Shahid Hamad Sadigh Alley, Sharati 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. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11193.

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

35. Organisation Name: FARASAKHT INDUSTRIES 
   Address: PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shawin 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 

37. Organisation Name: FARAYAND TECHNIQUE 

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: GHARAGAH-ESZANDEGI GHAEM 
   Other Information: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11135.

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

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

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

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

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

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

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

49. Organisation Name: IRAN AIRCRAFT INDUSTRIES (IACI)

50. Organisation Name: IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
    a.k.a: (1) Hava Peyman Sazi-e Iran (2) Havapeyma Sazhman (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Havapeymasazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhejate Saryaye Havapeymanie
    Iran Address: (1) PO Box 14155-5568, No 27 Ahahrast Ave, Vakil Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Ghahary 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) Shahid Shar Industrial Zone, Isfahan, Iran.
    Other Information: EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11199.

51. Organisation Name: IRAN CENTRIFUGE TECHNOLOGY COMPANY
    a.k.a: (1) TESA (2) TSA
    Address: 156 Golestan Street, Saradr-e Jangal, Tehran

52. Organisation Name: IRAN COMMUNICATIONS INDUSTRIES (ICI)
    Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran.(2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran.(3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran.

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

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

55. Organisation Name: IRAN MARINE INDUSTRIAL COMPANY (SADRA)
    Address: Sadra Building No 3, Sanafight St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14469-5649, Tehran, Iran.
    Other Information: EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. Listed on: 24/05/2011 Last Updated: 29/06/2015 Group ID: 11954.

56. Organisation Name: IRAN POOYA
    a.k.a: Iran Pouya

57. Organisation Name: IRAN SAFFRON COMPANY
    a.k.a: Iran Saffron Co.

58. Organisation Name: IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
    Address: (1) 107 Sepahbod Ghahary Ave, Tehran, Iran.(2) Ave Sepahbod Ghahari, PO Box 15815-3446, Tehran, Iran.(3) Ave Sepahbod Ghahari, PO Box 15815/1775, Tehran, Iran.

59. Organisation Name: IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)
    Address: Tehran, Iran.

60. Organisation Name: IRGC AIR FORCE

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 Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). 
*Listed on:* 27/07/2010  
*Last Updated:* 31/05/2013  
*Group ID:* 11241.

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

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

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

65. **Organisation Name:** JELVESAZAN COMPANY  
**Address:** 22 Bahman St., Bozorgmehr Ave, 84155666, Isfahan, 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 Sarat  
**Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran.  
**Other Information:** EU listing. Not UN. 
*Listed on:* 02/12/2011  
*Last Updated:* 02/12/2011  
*Group ID:* 12257.

69. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638,(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran,(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran,(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran,(5) PO Box 91735-549, Mashad, Iran.  
**Other Information:** UN Ref E.29.17. 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 Fklor, No 75, Mehran Afandr St, Sattarkhan St, Teheran.  
**Other Information:** EU listing. Not UN. 
*Listed on:* 02/12/2011  
*Last Updated:* 02/12/2011  
*Group ID:* 12258.

71. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION  
**a.k.a:** Khatam al-Anbiya Construction Headquarters (KAA)  
**Address:** No 221, North Falarmak-Zarafshan Intersection, 4th Phase, Shahtrak-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 16551-76, Tehran, Iran, 16548.  
**Other Information:** UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. 
*Listed on:* 10/06/2010  
*Last Updated:* 10/06/2010  
*Group ID:* 11158.

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

75. **Organisation Name:** MACPAR MAKINA SAN VE TIC  
**Address:** Isstasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul.  
**Other Information:** EU listing. Not UN. Run by Milad Jafari. 
*Listed on:* 02/12/2011  
*Last Updated:* 02/12/2011  
*Group ID:* 12259.

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

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

78. **Organisation Name:** MARINE INDUSTRIES  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.  
**Other Information:** EU listing. Not UN. Subsidiary of DIO.
79. **Organisation Name:** MAROU SANAT  
a.k.a.: Mohandes Tarih Va Toseh Maro Sanat Company  
Address: 9, Ground Floor, Zohre Street, Mofateh Street, Tehran.  
Other Information: EU listing. Not UN. Procurement firm that has acted for Mesbahi Energy.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11554.

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

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

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

83. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)  
Address: PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran.  
Other Information: UN Ref: E.29.I.10. Export arm of MODAFL.  
**Listed on:** 24/06/2008  
**Last Updated:** 10/06/2010  
**Group ID:** 10656.

84. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)  
a.k.a.: Ministry of Defense For Armed Forces Logistics (MODAFL)  
Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran.  
Other Information: EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.  
**Listed on:** 24/06/2008  
**Last Updated:** 24/05/2011  
**Group ID:** 10655.

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

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

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

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

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

90. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY  
Other Information: UN Ref: E.29.III.9. Subsidiary of the DIO.  
**Listed on:** 04/03/2008  
**Last Updated:** 04/03/2008  
**Group ID:** 10449.

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

92. **Organisation Name:** OMIRAN SAHEL  
Other Information: UN Ref: E.29.II.9. Owned or controlled by Ghurb Nooh. Owned, controlled or acting on behalf of the IRGC.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11139.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

113. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD  
**a.k.a.:** Saman Nasbzinde Rood **Address:** Unit 7, 3rd Floor, Melodi Building, Khoroz 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 TOSEE ASIA (SATA)  
**Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12265.
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134. **Organisation Name:** SHO’A AVIATION  
**Other Information:** RE.071. Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9048.

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

136. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)  
**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 Mikad 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.: Salkhd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.

141. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY) a.k.a.: Taba Towld Abzar Boreshi Iran  
**Address:** 12 Ferdowsi, Avenue Salkhehe, avenue 50 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.

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

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

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

145. **Organisation Name:** TEST TAFSIR  
**Address:** No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 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:** Damandvand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.

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

149. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)  
**a.k.a.:** T.E.M. Co.  
**Address:** Shishesh Mina 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 E.076. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9045.

152. **Organisation Name:** YARSANAT
### REGIME: Iraq

#### INDIVIDUALS

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

2. **Name 6: ABD-AL-GHAFUR 1: HUMAM 2: ABD-AL-KHALIQ 3:** n/a 4; n/a 5; n/a.

3. **Name 6: ABDALLAH 1: KAMAL 2: MUSTAFA 3:** n/a 4; n/a 5; n/a.
   **DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq. **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan. **Nationality:** Iraqi. **Other Information:** Republican Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps. **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7575.

4. **Name 6: AHMAD 1: MUHAMMAD 2: YUNIS 3:** n/a 4; n/a 5; n/a.
   **DOB:** --/--/1949. **POB:** Al-Mowall, Mosul, Iraq. **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-ABDARABI, Muhammad, Yunis, Ahmad (4) AL-MOALLI, Muhammad, Yunis, Ahmed. **Nationality:** Iraqi. **Address:** (1) Wadi Al-Hawi, Iraq.(2) Mosul, Iraq.(3) Dubai, United Arab Emirates.(4) Damascus, Syrian Arab Republic.(5) Al-Hasaka, Syrian Arab Republic.(6) Al-Dawar Street, Bludan, Syrian Arab Republic. **Listed on:** 24/06/2005 **Last Updated:** 24/06/2005 **Group ID:** 8681.

5. **Name 6: AHMED 1: ADNAN 2: S: HASAN 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 Anstalt. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8287.

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

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

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

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

10. **Name 6: AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4:** n/a 5; n/a.
    **DOB:** --/--/1934. **POB:** Diyalah, Iraq. **Nationality:** Iraqi. **Other Information:** Deputy Prime Minister and Finance Minister. **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7578.

11. **Name 6: AL-DULAYMI 1: LATIF 2: NUSAYYIF 3: JASIM 4:** n/a 5; n/a.
    **DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq. **Nationality:** Iraqi. **Other Information:** Ba‘th Party Military Bureau...
   DOB: 25/01/1932. a.k.a: AL DULAIMI, Khalaf  
   Passport Details: H0044232 (Iraqi) Other Information: Connected to Aviatrans
   Anstalt. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8286.

   DOB: --/--/1942. POB: al-Dur, Iraq a.k.a: (1) ABU AHMAD (2) ABU BRAYS  

   Address: Iraq Other Information: Wife of Izzat Ibrahim Al-Duri Listed on: 


17. Name 6: AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.

18. Name 6: AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.
   Title: Dr a.k.a: KHAMIS, Fnu, Mnu Nationality: Iraq Other Information: Ba'th Party Regional Command Chairman, Kirkara Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7586.


22. Name 6: AL-RABI'I 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.
   Address: Iraq Other Information: Wife of Izzat Ibrahim Al-Duri Listed on: 


   DOB: --/--/1953. POB: Ramadi, Iraq a.k.a: AL-RAWI, Ayad, Futayyih  
   Nationality: Iraq Other Information: Republican Guard Chief of Staff Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7591.


   DOB: --/--/1944. POB: Mosul, Iraq Nationality: Iraq Other Information: Minister of Defence Listed on: 02/07/2003 Last Updated:


73. 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, Sahar, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir Nationality: Iraq Other Information: Iraq Passport Details: 34409/129 (July 1997) Other Information: Deputy Prime Minister Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7604.


77. 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, Hamoudat Nationality: Iraqi Address: Mosul, Iraq Other Information: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8381.

78. Name: HUWAYSHI 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a. DOB: (1) 14/03/1942. (2) --/--/1957. POB: Mosul or Baghdad, Iraq Nationality: Iraq Other Information: Deputy Prime Minister.
organisations


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

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


ENTITIES

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


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 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: 8064.

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

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: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
Address: Karh - Quetta, 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

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 Hurria 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-Tahreer Square, South Gate, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8103.

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: 8103.

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

Organisation Name: IRAQI STATE IMPORT ORGANIZATION
a.k.a: Iraqi State Organization Of Imports Address: PO Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no 5, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8120.

Organisation Name: IRAQI TRADING STATE COMPANY
a.k.a: Iraqi Trading State Establishment Address: PO Box 17, Al Masbah, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8123.

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

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

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

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

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

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

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

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

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

31. **Organisation Name**: RASHEED BANK  
   **a.k.a.**: (1) Al-Rasheed Bank  
   **Address**: Rashid Street, Baghdad, Iraq.  
   **Other Information**: State owned bank.  
   **Listed on**: 02/07/2003  
   **Last Updated**: 21/02/2013  
   **Group ID**: 7814.

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

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

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

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

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

37. Organisation Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
   a.k.a.: (1) General Establishment For Implementing Water And Sewerage Projects  
            (2) General Establishment For Operation Water And Sewerage Projects  
            (3) General Establishment For Water And Sewerage Projects  
            (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, Alwija, PO Box 5738, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8094.

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

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

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

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

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

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

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

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

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

47. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
   Address: PO Box 7021, Karada Mariam, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8212.

48. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
   Address: PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8213.

49. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
   Address: PO Box 265, Mayjarah, Kirkuk, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8214.
50. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
   **Address:** Jumhuriya Street, Khullani Square, PO Box 5424, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8219.

51. **Organisation Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES  
   **Address:** (1) Ministry of Industry Building, Al Nidal Street, PO Box 5614, Baghdad, Iraq.(2) PO Box 3093, Tayaran Square, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8222.

52. **Organisation Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
   **Address:** Khullani Street, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8225.

53. **Organisation Name:** STATE STEEL PIPES COMPANY  
   **Address:** PO Box 352, Um Qasr, Basrah, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8232.

54. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS  
   **Address:** (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtimm Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8233.

55. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
   **Address:** (1) Al Masbah Area, Aqaba Ibn Nañia Square, Baghdad, Iraq.(2) PO Box 322, Al-Masbah, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8234.

56. **Organisation Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
   **Address:** (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq.(2) Khalid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8236.

57. **Organisation Name:** STATE TRADING ENTERPRISE FOR MACHINERY  
   **Address:** PO Box 2218, Camp Sarah, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8237.

58. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
   **a.k.a:** State Establishment For Precision Instruments  
   **Address:** Saoudoun Street, PO Box 3164, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8205.

59. **Organisation Name:** SULAIMANIYAH SUGAR STATE COMPANY  
   **a.k.a:** Sulaimaniya Sugar State Enterprise  
   **Address:** PO Box 5, Sulaimaniyah, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8239.

60. **Organisation Name:** T.M.G. ENGINEERING LIMITED  
   **a.k.a:** TMG Limited  
   **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU.  
   **Other Information:** UK registered company no 02150590. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amari and Dr Safa Hadi Jawad Al-Habobi.  
   **Listed on:** 02/07/2003  
   **Last Updated:** 07/06/2006  
   **Group ID:** 7818.

61. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
   **a.k.a:** TDG Limited  
   **Address:** (1) 2 Stratford Place, London, United Kingdom, W1N 9AE;(2) 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU.  
   **Other Information:** UK registered company no 02150590. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amari and Dr Safa Hadi Jawad Al-Habobi.  
   **Listed on:** 02/07/2003  
   **Last Updated:** 07/06/2006  
   **Group ID:** 7817.

62. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED  
   **Address:** (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan.(2) PO Box 212953, Amman, Jordan, 11121.(3) PO Box 910606, Amman, Jordan, 11191.  
   **Other Information:** Associated with front companies of Uday Saddam Hussein front companies. Directed by Nabil Viktor Karam  
   **Listed on:** 07/06/2004  
   **Last Updated:** 07/06/2004  
   **Group ID:** 8386.

**REGIME:** Libya
### INDIVIDUALS

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

2. **Name 6: ABDULHAFIZ 1:** 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/Zuwarra, Libya a.k.a: (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13348.

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

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

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

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

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

9. **Name 6: ALEM 1:** ERMIA 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB:** --/--/1980.  
   **POB:** Eritrea a.k.a: (1) GHERMAY, Ermi (2) GHERMAY, Guro, Ermi (3) GHIRMAY, Ermi **Nationality:** Eritrea **Address:** Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. **Other Information:** Leader of a transnational trafficking network **Other Information:** UN Ref. LYi.021. Year of birth approximate. Travel ban and asset freeze. **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13671.

10. **Name 6: AL-FITTOURI 1:** AHMAD 2; OUMAR 3; IMHAMAD 4; n/a 5; n/a.  
    **DOB:** 07/05/1988.  
    **POB:** (possibly Sabha, Tall 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 Anas 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. **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13673.

11. **Name 6: AL-GAOUED 1:** ABDELMAJID 2; n/a 3; n/a 4; n/a 5; n/a.  
    **DOB:** --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11703.

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

13. **Name 6: AL-MILAD 1:** ABD 2; AL-RAHMAN 3; n/a 4; n/a 5; n/a.  
    **POB:** Tripoli, Libya a.k.a: MILAD, Rahman, Salim **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** UN Ref. LYi.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13676.
14. **Name 6**: AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

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

16. **Name 6**: BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
   **Position**: Senior commander of the armed anti-GNA Al-Somood front, also known as Falhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade. **Other Information**: UN Ref. LY, 28. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 19/11/2018 **Last Updated**: 29/11/2018 **Group ID**: 13719.

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

18. **Name 6**: DORDA 1: ABU ZAYD 2: UMAR 3: n/a 4: n/a 5: n/a.
   **Position**: Director, External Security Organisation. **Other Information**: UN listing. Believed to be in custody in Libya. **Listed on**: 03/03/2011 **Last Updated**: 24/10/2014 **Group ID**: 11657.

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

20. **Name 6**: FAKHIRI 1: ABDELKEBIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.
   **DOB**: 04/05/1963. **Passport Details**: B/014965. Expires end 2013 **Position**: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information**: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on**: 22/03/2011 **Last Updated**: 04/08/2015 **Group ID**: 11705.

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

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

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

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

25. **Name 6**: JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.
   **Title**: Major General **DOB**: --/--/1952. **POB**: Jalo, Libya **Position**: Defence Minister **Other Information**: UN listing. Believed deceased **Listed on**: 03/03/2011 **Last Updated**: 23/01/2013 **Group ID**: 11658.

26. **Name 6**: JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.
   **DOB**: --/--/1982. **Nationality**: Libya **Position**: Leader of armed militias **Other Information**: UN Ref.LY, 027. Name of mother Salma Abdulla Younis [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 12/09/2018 **Last Updated**: 19/09/2018 **Group ID**: 13711.

27. **Name 6**: KASHLAF 1: MOHAMMED 2: AL-HADI 3: AL-ARABI 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) KOSLAF, Mohammed **Nationality**: Libya **Passport Details**: Number: HRCHGP8, 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 Petrol Refinery Guard of Zawiya’s refinery **Other Information**: UN Ref.LY, 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**: 08/07/1954. **Passport Details**: B/014924. Expires end 2013 **Other Information**: EU listing. Not UN. Former close collaborator
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of Colonel Qadhafi's, senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi. Listed on: 22/03/2011 Last Updated: 04/08/2015

Title: General DOB: --/--/1946. PUB: Genzar Other Information: EU listing. Not UN. Former Director of Internal Security Office.
Closely associated with the former regime of Muammar Qadhafi. Listed on: 03/03/2011 Last Updated: 04/08/2015 Group ID: 11644.

43. Name 6: ZLTINI 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)213345187. 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, Jinn 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: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11711.

9. Organisation Name: KINLOSS PROPERTY LIMITED

10. Organisation Name: LAP GREEN NETWORKS
    a.k.a: (1) LAP Green Holding Company (2) Lap GreenN

11. Organisation Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
    Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. Other Information: UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. Listed on: 17/03/2011 Last Updated: 02/06/2015 Group ID: 11663.

12. Organisation Name: LIBYAN AGRICULTURAL BANK
    a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zira (3) Al Masraf Al Zira Agricultural Bank
    Address: (1) Al Junhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya. Other Information: EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agbankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)214870586, (218)214870714, (218)214870745, (218)213335866, (218)213335153, (218)213335341, (218)21333544, (218)21333543, (218)21333542. Fax (218)21487047, (218)214870767, (218)214870777, (218)213330927, (218)21333545. Listed on: 14/04/2011 Last Updated: 10/01/2019 Group ID: 11745.

13. Organisation Name: LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)
    a.k.a: LAICO
    Address: (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Website www.laico.com. Company established in 1981. Tel +218 21 489 0146,
**REGIME: Mali**

**INDIVIDUALS**

1. Name 6: AG ALBACHAR 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   
   **DOB:** 31/12/1963. **POB:** Tin-Essako, Kidal region, Mali. **a.k.a.:** AG ALBACHAR, Intahmadou. **Nationality:** Mali. **National Identification no:** 1 63 08 4 01 001 005E. **Address:** Quartier Aliou, Kidal, Mali. **Position:** President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. **Other Information:** UN Ref: ML.004. Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’Unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Also subject to a travel ban since 10 July 2019. **UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** **Listed on:** 20/12/2019 **Last Updated:** 08/01/2020 **Group ID:** 13799.

2. Name 6: AG ALHOUSSSEINI 1: HOUKA 2: n/a 3: n/a 4: n/a 5: n/a.
   
   **Title:** Cadi. **DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctou region, Mali. **a.k.a.:** (1) ALHOUSSSEYNY, Mohamed, Ibn (2) AL-HUSAYN, Muhammad, Ibn (3) HOUKA, Houka. **Nationality:** Mali. **National Identification no:** 11262/1547. **Address:** Golf Rue 708 Door 345, Gao, Mali. **Position:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. **Other Information:** UN Ref: ML.006. Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. **UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** **Listed on:** 20/12/2019 **Last Updated:** 08/01/2020 **Group ID:** 13800.

   
   **DOB:** 01/01/1978. **POB:** Djébikel, Mali. **a.k.a.:** (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro, Ould (4) YORO. **Nationality:** Mali. **National Identification no:** 1162/1547. **Address:** Golf Rue 708 Door 345, Gao, Mali. **Position:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. **Other Information:** UN Ref: ML.006. Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. **UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** **Listed on:** 20/12/2019 **Last Updated:** 08/01/2020 **Group ID:** 13801.

   
   **DOB:** 01/01/1979. **POB:** Tabankort, Mali. **a.k.a.:** (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGGY, Mohamed (4) ROUGI, Mohamed (5) ROUJ, Mohamed (6) ROUJ, Mohamed. **Nationality:** Mali. **Passport Details:** (1) AA002723627 2 AA263957. **Address:** Bamako, Mali. **Other Information:** UN Ref: ML.007. Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unité et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Also subject to a travel ban since 10 July 2019. **UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** **Listed on:** 20/12/2019 **Last Updated:** 08/01/2020 **Group ID:** 13802.
REGIME: North Korea (Democratic People's Republic of Korea)

INDIVIDUALS

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


    Title: Colonel General a.k.a: CHO, 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.

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

12. Name 6: CHOE 1; CHUN 2; YONG 3; n/a 4; n/a 5; n/a. a.k.a.: CHOE, Ch’un-yo’ng Nationality: DPRK Passport Details: Passport no: 65441078 Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPl.054. Representative for Isin International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isin 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.

14. Name 6: CHOE 1; KWANG 2; SU 3; n/a 4; n/a 5; n/a. DOB: 20/04/1955. Passport Details: Passport number: 381210143 (expiration date: 3.6.2016) Position: Third secretary DPRK Embassy South Africa Other Information: Annex XVI EU Listing not UN. 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) CHFEO, Chun Sik Nationality: North Korean Other Information: Annex XIII. UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK’s long-range missile program. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13324.

17. Name 6: CHOL 1; MIN 2; BYONG 3; n/a 4; n/a 5; n/a. DOB: 10/08/1948. a.k.a.: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYONG-CH’OL, Min Nationality: Democratic People’s Republic of Korea Address: DPRK. Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPl.047. Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13489.

18. Name 6: CHOL 1; RI 2; PYONG 3; n/a 4; n/a 5; n/a. DOB: 10/01/1948. 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.

19. Name 6: CHOL 1; KIM 2; TONG 3; n/a 4; n/a 5; n/a. DOB: 28/01/1966. a.k.a.: TONG-CH’OI’, Kim Nationality: DPRK Other Information: Annex XIII. UN Listing. UN ref KPl.068. Kim Tong Chol is an overseas Foreign Trade Bank representative. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13563.

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

21. Name 6: CHUL 1; RI 2; PYONG 3; n/a 4; n/a 5; n/a. DOB: 10/08/1948. a.k.a.: PYONG-CH’OI’, Ri Nationality: DPRK Address: DPRK Position: First Vice Director of the Munitions Industry Department Other Information: Annex XIII. UN Listing. UN ref KPl.077. Alternate Member of the Political Bureau of the Workers’ Party of Korea. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13572.

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

23. Name 6: CHUN 1; PAK 2; TO 3; n/a 4; n/a 5; n/a. DOB: 09/03/1944. a.k.a.: 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 KPl.050. Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13480.

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

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

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

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

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

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

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

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

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

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

34. **Name 6:** HYOK 1: RI 2: SONG 3: n/a 4: n/a 5: n/a. **DOB:** 19/03/1965. **a.k.a.:** HE, Li, Cheng. **Nationality:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref.078. Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13573.

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

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

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

38. Name 6: IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.
DOB: --/--/1934. a.k.a: RI, Chae-II  Nationality: Democratic People’s Republic of Korea Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017), UN Reference KPi.051. Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea’s media and is used by the government to control the public. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13481.

DOB: 01/01/1965. a.k.a: MUN-IL, Pak  Nationality: DPRK Passport Details: Passport No. 563335509 expires 27 August 2018. Other Information: Annex XIII. UN Listing. UN RefKPi.074. Pak Mun Il is an overseas official of Korea Daesong Bank. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13569.

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

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

42. Name 6: JANG 1: CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/03/1961. POB: Pyongyang, North Korea Passport Details: No. 563310042 Position: President of the State Academy of Sciences Other Information: Annex XV EU Listing, Not UN. President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13457.

43. Name 6: JANG 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.

44. Name 6: JANG 1: SUNG 2: NAM 3: n/a 4: n/a 5: n/a.

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

46. Name 6: JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. a.k.a: (1) CHO, Chun, Ryo’ng (2) JO, Chun-Ryong Nationality: DPRK Position: Chairman of the Second Economic Committee Other Information: Annex XIII. UN Listing. UN RefKPi.038.Member of the National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13359.

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

48. Name 6: JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.

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

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

| Name 6 | 1: KANG 1 | SONG-SAM 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>DOB:</td>
<td>05/07/1972.</td>
<td>POB: Pyongyang, DPRK a.k.a: KANG, Song, Sam</td>
<td>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.</td>
<td>Listed on: 03/07/2015 Last Updated: 16/05/2018</td>
<td>Group ID: 13256.</td>
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| Name 6 | 1: CHOL 2 | SU 3 | n/a: 4 | n/a: 5 | n/a.  
|-------|---------|-------------|--------|--------|--------|--------|

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

| Name 6 | 1: KIM 1 | TONG-UN 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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| Name 6 | 1: KIM 1 | YONG 2 | CHOL 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>Title:</td>
<td>Lieutenant General</td>
<td>a.k.a: (1) KIM, Yong-Chol (2) KIM, Young-Choel (3) KIM, Young-Chol (4) KIM, Young-Chul</td>
<td>Position: Elected Member of Workers’ Party of Korea</td>
<td>Other Information: Annex Central Military Commission and Workers’ Party of Korea Central Committee, Vice Chairman for Inter Korean Relations.</td>
<td>Listed on: 21/12/2011 Last Updated: 15/09/2017</td>
<td>Group ID: 12439.</td>
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| Name 6 | 1: KIM 1 | TONG-MYO’NG 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>DOB:</td>
<td>--/--/1964.</td>
<td>a.k.a: (1) HYOK-CHOL (2) KIM, Jin-Sok (3) KIM, Tong-Myo’ng (4) KIM, Chin-So’k</td>
<td>Nationality: North Korean</td>
<td>Position: President of Tanchon Commercial Bank</td>
<td>Other Information: Annex XIII. UN listing. KPI.023. Has held various positions within Tanchon Commercial bank since at least 2002.</td>
<td>Listed on: 21/12/2011 Last Updated: 15/09/2017</td>
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| Name 6 | 1: KIM 1 | KWANG-IL 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
|-------|---------|-------------|--------|--------|--------|--------|

| Name 6 | 1: KIM 1 | IL-SU 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
|-------|---------|-------------|--------|--------|--------|--------|

| Name 6 | 1: KIM 1 | CHUN-SAM 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>Title:</td>
<td>Lieutenant General a.k.a: KIM, Chun, Sam</td>
<td>Position: Director of the Operations Department and first Vice Chief of the Military Headquarters</td>
<td>Other Information: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers</td>
<td>Listed on: 20/05/2016</td>
<td>Last Updated: 15/09/2017</td>
<td>Group ID: 13362.</td>
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| Name 6 | 1: KIM 1 | CHUN-SOP 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>a.k.a:</td>
<td>KIM, Chun, Sop</td>
<td>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.</td>
<td>Listed on: 20/05/2016</td>
<td>Last Updated: 15/09/2017</td>
<td>Group ID: 13363.</td>
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| Name 6 | 1: KIM 1 | JONG-GAK 2 | n/a: 3 | n/a: 4 | n/a: 5 | n/a.  
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<tbody>
<tr>
<td>Title:</td>
<td>Vice Marshal</td>
<td>POB: Pyongyang, DPRK a.k.a: KIM, Jong, Gak</td>
<td>Position: Vice Marshal in the Korean People’s Army, rector of the Military University of Kim Il-Sung.</td>
<td>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</td>
<td>Listed on: 20/07/1941.</td>
<td>Last Updated: 15/09/2017</td>
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</table>
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:** DPRK Passport Details: 381420565 and 654120219  
**Other Information:** Annex XIII UN Listing. UN Ref:KPi.030 Date Date of UN designation 30.11.2016.KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13415.

67. **Name 6:** KIM 1: SE 2: GON 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/11/1969.  
**Nationality:** DPRK  
**Passport Details:** PD472310104  
**Other Information:** Annex XIII UN Listing, UN Ref KPi.032. Date of UN designation 30.11.2016. Works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13417.

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/misile programmes. **Listed on:** 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13420.

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

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

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

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

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

74. **Name 6:** KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/08/1976.  
**POB:** Pyongyang, DPRK  
**a.k.a.:** (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang  
**Position:** Diplomat, DPRK Embassy, Belarus Other Information: Annex XV. EU listing. Not UN. KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016  
**Last Updated:** 31/07/2018  
**Group ID:** 13366.
related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13664.

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

76. **Name 6:** KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** 07/11/1966. **a.k.a:** KIM , Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. UN Ref KPI.021. Tanchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13332.

77. **Name 6:** KIM 1: KYU 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex XIII. UN listing. UN Ref KPI.022 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13333.

78. **Name 6:** KIM 1: YONG CHOL 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII. UN listing. UN Ref KPI.024. Served as the Korea Mining Development Trading Corporation Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13334.

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

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

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

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

83. **Name 6:** KO 1: TAE HUN 2: n/a 3: n/a 4: n/a 5: n/a. 
**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. UN Ref KPI.025 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13335.

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

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

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

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

88. **Name 6:** NAM 1: KIM 2: CHOL 3: n/a 4: n/a 5: n/a. 
**DOB:** 19/02/1970. **Nationality:** Democratic People’s Republic of Korea **Passport Details:** Passport no.: 563120238 **Address:** North

89. Name 6: NAM 1; PAK 2; BONG 3; n/a: 4; n/a 5: n/a. DOB: 06/05/1969. a.k.a: (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak Nationality: DPRK Other Information: Annex XIII. UN Listing. UN. REF:KPL073. Pak Bong Nam is an overseas Ilsim International Bank representative. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13568.

90. Name 6: OK 1; KIM KYONG 2; n/a: 3; n/a: 4; n/a: 5: n/a. DOB: (1) --/--/1937. (2) --/--/1938. Nationality: Democratic People’s Republic of Korea Address: Pyongyang, Democratic People’s Republic of Korea 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.

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

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

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

94. Name 6: PAK 1; CHUN-SAN 2; n/a: 3; n/a: 4; n/a: 5: n/a. DOB: 18/12/1953. POB: Pyongyang, DPRK a.k.a: PAK, Chun, San Passport Details: Passport No: PS472220097 Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015 Other Information: Annex XVI EU listing. Not UN. Former authorised 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: 13259.

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

96. Name 6: PAK 1; CHUN 2; IL 3; n/a: 4; n/a: 5: n/a. DOB: 28/07/1954. Nationality: DPRK Passport Details: 563410091 Other Information: Annex VIII UN Listing. UN Ref:KPi.029. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13414.

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

98. Name 6: PAK 1; IN 2; SU 3; n/a: 4; n/a: 5: n/a. DOB: 22/05/1957. POB: N. Hamgyong a.k.a: PAK, Daniel Passport Details: Diplomatic passport number: 290221242 Other Information: Annex XVI EU Listing not UN. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13602.


100. Name 6: PYON 1; WON 2; GUN 3; n/a: 4; n/a: 5: n/a. DOB: 13/06/1968. 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; KY’ONG-SU 2; n/a: 3; n/a: 4; n/a: 5: n/a.
DOB: --/--/1938. a.k.a: RI, Che, Son Position: Minister of Atomic Energy Industry Other Information: Annex XIII. UN 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: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13369.

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 the development and implementation of the Workers’ Party of Korea military policies, and controls and directs the activities of the DPRK’s ballistic missiles and directs the activities of 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. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13454.

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. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13454.


DOB: --/--/1937. POB: Myongchon, North Hamgyong, North Korea Position: Vice-President and Chief of Staff Other Information: Annex XV EU Listing. Not UN. Vice-President of the Central Military Commission of the Korean Workers’ Party and Chief of Staff of the People’s Armed Forces. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13454.

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


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

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

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<th>a.k.a:</th>
<th>Position:</th>
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<tr>
<td>SON, Min Ch’oe</td>
<td>23/07/1969</td>
<td>DPRK</td>
<td>(1) SONG, Ri, Eun (2) SONG, Ri</td>
<td>First Vice-Minister of the People’s Armed Forces, member of the Central Military Commission of the Korean People’s Party and Colonel-General in the People’s Armed Forces.</td>
<td>Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13455.</td>
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<td>SON, Chol, Ju</td>
<td>15/09/2017</td>
<td>DPRK</td>
<td>a.k.a:</td>
<td>Other Information:</td>
<td>Listed on: 11/01/2017 Last Updated: 13/12/2017 Group ID: 13603.</td>
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<tr>
<td>SON, Sang-Kuk</td>
<td>30/10/1965</td>
<td>DPRK</td>
<td>Head of the Department of Nuclear Physics, Kim Il Sung University</td>
<td>Other Information: Annex XV. EU listing. Not UN.</td>
<td>Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13258.</td>
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<tr>
<td>SON, Chon Jong Hyok</td>
<td>23/01/1951</td>
<td>DPRK</td>
<td>a.k.a:</td>
<td>Designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests.</td>
<td>Listed on: 09/01/2018 Last Updated: 09/01/2018 Group ID: 13559.</td>
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<tr>
<td>SONG, Ri U’n-so’ng</td>
<td>10/09/1956</td>
<td>DPRK</td>
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<td>Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13260.</td>
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<tr>
<td>SO’K MIN</td>
<td>10/09/1956</td>
<td>DPRK</td>
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<td>Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13260.</td>
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**UN Listing. UN Ref KPI.066.** A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13561.

115. Name 6: SIN 1; KYU-NAM 2; n’a 3; n’a 4; n’a 5; n’a.
DOB: 12/09/1972. POB: Pyongyang, DPRK a.k.a: SIN, Kyu, Nam. **Passport Details:** Passport No: P0472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information:** Annex XVI EU listing. Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13258.

116. Name 6: SO 1; SANG-KUK 2; n’a 3; n’a 4; n’a 5; n’a.
DOB: (1) 1932. (2) 1933. (3) 1934. (4) 1936. (5) 1937. (6) 1938. a.k.a: SO, Sang Kuk. **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University. **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11039.

117. Name 6: SO 1; HONG 2; CHAN 3; n’a 4; n’a 5; n’a.
DOB: 30/12/1957. POB: Kangwon, North Korea. **Passport Details:** PDB36410105 Date of expiration 27.11.2021. **Position:** First Vice-Minister. **Other Information:** Annex XV. EU listing. Not UN. First Vice-Minister of the People’s Armed Forces, member of the Central Military Commission of the Korean People’s Party and Colonel-General in the People’s Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13455.

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

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

120. Name 6: SONG 1; RI 2; U’N 3; n’a 4; n’a 5; n’a.
DOB: 23/07/1969. a.k.a: (1) SONG, Ri, Eun (2) SONG, Ri. **Nationality:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref079. Ri U’n-so’ng is an overseas Korea Unification Development Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13574.

121. Name 6: SOK-HWA 1; HWANG 2; n’a 3; n’a 4; n’a 5; n’a.
**Position:** Director in the General Bureau of Atomic Energy (GBAE). **Other Information:** Annex XIII. UN listing. UN Ref KPI003. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10916.

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

123. Name 6: SON 1; JONG 2; HYOK 3; n’a 4; n’a 5; n’a.
DOB: 20/05/1980. a.k.a: SON, MIN. **Nationality:** DPRK. **Other Information:** Annex XIII. UN Listing. Un Ref KPI031. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13416.

124. Name 6: SON 1; MUN 2; SAN 3; n’a 4; n’a 5; n’a.
DOB: 23/01/1951. **Nationality:** DPRK. **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** Annex XIII. UN Listing. UN Ref KPI039. Date of UN designation 30.11.2016. Listed on: 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13424.

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

126. Name 6: SONG 1; RI 2; CHUN 3; n’a 4; n’a 5; n’a.
DOB: 30/10/1965. a.k.a: CHUN-SONG, Ri. **Nationality:** DPRK. **Passport Details:** Passport No. 654133553 expires 11 March 2019. **Other Information:** Annex XIII. UN Listing. UN Ref KPI 076. Ri Chun Song is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13571.

127. Name 6: TONG-HO 1; KIM 2; n’a 3; n’a 4; n’a 5; n’a.
DOB: 18/08/1969. **Nationality:** Democratic People’s Republic of Korea. **Passport Details:** Passport No.: 745310111 **Address:** Vietnam. **Other Information:** Annex XIII. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Ref KPI046. Vietnam Representative for Tanchon Commercial Bank, which is the main Democratic People’s Republic of Korea financial entity for weapons and missile-related sales. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13476.

128. Name 6: U 1; CHO 2; IL 3; n’a 4; n’a 5; n’a.
DOB: 10/05/1945. **Position:** President, North Hamgyo’ng Province, Democratic People’s Republic of Korea. a.k.a: WOO, Cho,
II. Nationality: Democratic People's Republic of Korea
Passport Details: Passport number 736410010
Other Information: Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.040. Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People’s Republic of Korea.

Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13471.

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

130. Name 6: WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
Other Information: Annex XV EU listing, not UN Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13456.

131. Name 6: YON 1: CHONG 2: NAM 3: n/a 4: n/a 5: n/a.
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID).
Other Information: Annex XIII. UN listing. UN Ref KPi.010

DOB: 25/06/1968. Nationality: DPRK
Passport Details: Passport no.: 654310175
Other Information: UN Ref KPi.052. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Official for Korea Ryongbong General Corporation, specializes in acquisition for Democratic People’s Republic of Korea’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the Democratic People’s Republic of Korea’s chemical weapons programme. Served as Korea Ryongbong General Corporation representative in Cuba.
Listed on: 05/06/2017 Last Updated: 06/03/2018 Group ID: 13482.

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

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

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

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

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

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

ENTITIES

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

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

3. Organisation Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
a.k.a: (1) Amrokkang Development Bank (2) Amrogang Development Bank
Address: Tongan-dong, Pyongyang, DPRK
Other Information: Annex XIII. UN Listing. UN Ref KPe.009. Amrogang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials.
4. **Organisation Name**: AN SAN 1  
**Other Information**:  (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. **Listed on**: 03/04/2018 **Last Updated**: 08/11/2018 **Group ID**: 13648.

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

6. **Organisation Name**: BILLIONS NO. 18  
**Other Information**: IMO: 9919773. Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 03/01/2018 **Last Updated**: 15/01/2018 **Group ID**: 13576.

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

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

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

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

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

12. **Organisation Name**: CHONMYONG SHIPPING CO  
**a.k.a.**: CHON MYONG SHIPPING COMPANY LIMITED  
**Address**: (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemul 2-dong, Pyongchon-dong, Pyongyang, DPRK. **Other Information**: UN Ref.KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. . Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on**: 03/04/2018 **Last Updated**: 10/04/2018 **Group ID**: 13627.

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

14. **Organisation Name**: DCB FINANCE LIMITED  
**Address**: (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dailian, 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**: Jongnaeng 1-dong, Naakrang-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) Cho'ngsong United Trading Company (2) Ch'ongsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawon’ Kaebal Tuja Hoesa (5) Jindalae (6) Ku’nhueryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saenggil Company (9) SAENG PIL TRADING CORPORATION Address: (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Ch'ilgol-1 dong, Mangyangdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. Other Information: Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11282.

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

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

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

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

23. Organisation Name: HONG KONG ELECTRONICS
a.k.a: Hong Kong Electronics Kish Co Address: Sanae Street, Kish Island, Iran. Other Information: Annex XIII. UN listing. UN Ref: KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Listed on: 17/07/2009 Last Updated: 10/09/2017 Group ID: 10910.

24. Organisation Name: HUAXIN SHIPPING HONGKONG LTD
Address: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. Other Information: UN Ref: KPe.059. Chief executive officer and CEO of ASIA BRIDGE 1. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13630.

25. Organisation Name: ILSIM INTERNATIONAL BANK
Address: Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref: KPe.034. Is affiliated with the DPRK’s military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKKPY. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13426.

26. Organisation Name: JI SONG 6

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

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

29. Organisation Name: KANGBONG TRADING CORPORATION
Address: Democratic People’s Republic of Korea. Other Information: Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People’s Republic of Korea,

metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People’s Republic of Korea or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13484.

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

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

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

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

34. **Organisation Name:** KOREA DAESONG BANK  
**a.k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank  
**Address:** Segori-dong, Gyonhcheung St, Potonggang District, Pyongyang. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. **SWIFT/BIC:** KDBKKPPY. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.

35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**a.k.a:** (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation  
**Address:** Pulgari 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 4818. Fax 850 2 381 4431/4432 **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11287.

36. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER  
**Address:** DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.037. A DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13428.

37. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY  
**a.k.a:** (1) Hunjin Trading Co (2) Korea Henjin Trading Company (3) Korea Henjin Trading Co  
**Address:** Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11283.

38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION  
**a.k.a:** Korea Hyoksin Export and Import Corporation  
**Address:** Rakwŏn-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) Mangyongdae-gu, Pyongyang (2) Man gyongdae-kuyok, Pyongyang. (3) Hambong, 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
43. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)
   **Address:** Jungsun-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on:** 21/12/2011
   **Last Updated:** 15/09/2017 **Group ID:** 12452.

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

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

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

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

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

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

51. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
   **Address:** (1) Mangyongdae District, Pyongyang, DPRK. **Other Information:** DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. **Other Information:** DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information:** DPRK. **Listed on:** 27/04/2009
   **Last Updated:** 15/09/2017 **Group ID:** 10893.

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

54. **Organisation Name:** KOREA TAESONG TRADING COMPANY
   **Address:** Pyongyang. **Other Information:** Annex XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. **Listed on:**
55. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK  
**Address:** Pyongyang, North Korea. **Other Information:** Annex XIII. UN Listing. UN Ref: KPe.033. Operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDKBKPY. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13425.

56. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD  
**Address:** Pulskong 2-dong, Pyongyang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref: KPe.066. Company Number IMO 5433438. Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13637.

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

58. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)  
**a.k.a.:** (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation  
**Address:** Central District, Pyongyang. **Other Information:** Annex XIII. UN listing. UN Ref: KPe.023. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 11042.

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 RYEWANG TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XV. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 13355.

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 SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13638.

65. **Organisation Name:** KUM SAN 3  
**Other Information:** IMO: 8705539. The DPRK oil tanker KUM SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 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:** 12847.

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: mib@silibank.net.kp. Website, www.mra.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:** Haecn-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-so'n, 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.  
**Listed on:** 03/04/2018  
**Last Updated:** 10/04/2018  
**Group ID:** 13639.

73. **Organisation Name:** NAM SAN 8  
**Other Information:** (IMO number: 8122347).  
**Listed on:** 03/04/2018  
**Last Updated:** 08/11/2018  
**Group ID:** 13657.

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

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

76. **Organisation Name:** NEW REGENT  
**Other Information:** IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018.  
**Listed on:** 17/10/2018  
**Last Updated:** 26/10/2018  
**Group ID:** 13717.

77. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
**Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120.  
**Other Information:** Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Ho Yeon 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hu Chon (Hwang Guum San 2) 8405270, (g) Ji Hye Sun (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8997751, (j) Mi Rim 9397033, (k) Rang (Po Thong Gang) 8929955, (l) Ra Nam 2 8652545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryo毛利率 (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8135233, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thue Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575.  
**Listed on:** 16/10/2014  
**Last Updated:** 15/09/2017  
**Group ID:** 13143.

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

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

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

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

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

83. Organisation Name: PETREL 8
Other Information: IMO: 9562323. MMSI: 620233000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. Listed on: 19/10/2017 Last Updated: 19/10/2017 Group ID: 13554.

84. Organisation Name: PHYONGCHON SHIPPING & MARINE
a.k.a: PHYONGCHON SHIPPING AND MARINE Address: Otan-dong, Chung-guyok, Pyongyang, DPRK. Other Information: UN RefKPe 070. Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13641.

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

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

87. Organisation Name: RECONNAISSANCE GENERAL BUREAU (RGB)
a.k.a: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB Address: (1) Nungrado, Pyongyang, Democratic People's Republic of Korea. (2) Hyongsan-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

89. Organisation Name: RYE SONG GANG 1

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

91. Organisation Name: SAM JONG 2
Other Information: (IMO number: 7408873). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13651.

92. Organisation Name: SAM MA 2
93. **Organisation Name**: SECOND ACADEMY OF NATURAL SCIENCES  
a.k.a.: (1) 2ND ACADEMY OF NATURAL SCIENCES  
(2) ACADEMY OF NATURAL SCIENCES  
(3) CHAYON KWAKHWON  
(4) CHE 2 CHAYON KWAKHWON  
(5) KUKPANG KWAKHWON  
(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**: Kangdong, DPRK.  
**Other Information**: Annex XIII. UN listing. UN Ref KPe.032. Responsible for overseeing the production of the DPRK’s ballistic missiles, and directs the activities of KOMID.  
**Listed on**: 23/12/2010  
**Last Updated**: 15/09/2017  
**Group ID**: 11285.

95. **Organisation Name**: SHANG YUAN BAO  
**Other Information**: IMO: 8126070. The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018.  
**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 Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
**Listed on**: 03/04/2018  
**Last Updated**: 10/04/2018  
**Group ID**: 13643.

97. **Organisation Name**: SHEN ZHONG INTERNATIONAL SHIPPING  
**Address**: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.  
**Other Information**: UN Ref KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 03/04/2018  
**Last Updated**: 10/04/2018  
**Group ID**: 13644.

98. **Organisation Name**: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
**Address**: DPRK.  
**Other Information**: Annex XIII. UN Listing. UN Ref KPe.036. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its national and ballistic missile programmes by mining natural resources and selling those resources abroad.  
**Listed on**: 09/12/2016  
**Last Updated**: 15/09/2017  
**Group ID**: 13427.

99. **Organisation Name**: SOBAEUK UNITED CORP.  
a.k.a.: Sobaeksu United Corp.  
**Other Information**: Annex XV. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles.  
**Listed on**: 30/12/2009  
**Last Updated**: 15/09/2017  
**Group ID**: 11043.

100. **Organisation Name**: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
a.k.a.: (1) Strategic Force  
(2) Strategic Forces  
(3) Strategic Rocket Force Command of KPA  
**Address**: Pyongyang, Democratic People’s Republic of Korea.  
**Other Information**: Annex XIII. UN Listing. UN Ref KPe.046. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People’s Army is in charge of all Democratic People’s Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches.  
**Listed on**: 05/06/2017  
**Last Updated**: 15/09/2017  
**Group ID**: 13487.

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

102. **Organisation Name**: TOSONG TECHNOLOGY TRADING CORPORATION  
**Address**: Pyongyang, DPRK.  
**Other Information**: Annex XIII. UN Listing. UN Ref KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation.  
**Listed on**: 21/12/2011  
**Last Updated**: 15/09/2017  
**Group ID**: 12449.

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

104. **Organisation Name**: WEIHAI WORLD-SHIPPING FREIGHT  
**Address**: 419-201, Tongyi Lu, Huanxiu Qu, Weihai, Shandong 264200, China.  
**Other Information**: UN Ref KPe.074. Ship and commercial manager of the XIN GUANG 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.
**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**: RO001318 **Position**: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea. **Listed on**: 24/12/2009 **Last Updated**: 29/10/2018 **Group ID**: 10956.

2. **Name 6: CAMARA 1**: MOUSSA 2; TIEGBORO 3: n/a 4; n/a 5: n/a.
   **Title**: Colonel DOB: 01/01/1968. **Passport Details**: 7190 **Position**: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea. **Listed on**: 24/12/2009 **Last Updated**: 29/10/2018 **Group ID**: 10982.

3. **Name 6: DIABY 1**: ABOUOLAYE 2; CHERIF 3: n/a 4; n/a 5: n/a.
   **Title**: Colonel Dr DOB: 26/02/1957. **Passport Details**: 13683 **Position**: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea. **Listed on**: 24/12/2009 **Last Updated**: 29/10/2018 **Group ID**: 10985.

4. **Name 6: DIAKITE 1**: ABOUBACAR 2; CHERIF 3: n/a 4; n/a 5: n/a.
   **Title**: Lieutenant a.k.a: DIAKITE, Toumba. **Position**: Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea. **Listed on**: 24/12/2009 **Last Updated**: 29/10/2018 **Group ID**: 10992.

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.
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</table>
**REGIME: Somalia**

**INDIVIDUALS**

1. Name: **ABDI 1**: ABDFATAH 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:SO101. [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: **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 Rajo. 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.  
3. Name: **ALI 1**: AHMAD 2: IMAN 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Kenya a.k.a.: (1) ALI, Ahmed, Imam (2) ALI, Shaykh, Ahmad, Imam (3) ALI, Sheikh, Ahmad, Imam (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** UN Ref:SO101. [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: 13618.  
4. Name: **AL-TURKI 1**: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.  
   **Title:** Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a.: (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somalia **Address:** Somalia **Other Information:** UN Ref:QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Date of birth is approximate. **Listed on:** 28/04/2010 Last Updated: 15/02/2019 Group ID: 8425.  
5. Name: **AWEYS 1**: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.  
   **Title:** Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia a.k.a.: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia **Other Information:** UN Ref:QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 28/04/2010 Last Updated: 09/03/2017 Group ID: 6995.  
6. Name: **AW-MOHAMED 1**: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.  
   **Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia a.k.a.: (1) ABU ZUBEYR, Muktar, Abdinahan (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. A senior leader of al-Shabaab and publically named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 Last Updated: 09/03/2017 Group ID: 11091.  
7. Name: **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, Mohammed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAH, Yasin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yassin (9) BEENAX, Yassin (10) BENAH, Yassin (11) BENAH, Yassin (12) BENAX, Yassin (13) BEYNAH, Yassin (14) BINAH, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somerset 2 Swedish Address: (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia. **Other Information:** Has incited attacks against the Transitional Federal Government and the Afgan Union Mission in Somalia **Listed on:** 28/04/2010 Last Updated: 09/03/2017 Group ID: 10929.  
8. Name: **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) UBAIDAHA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Position:** Emir
(Leader) of Al-Shabaab Other Information: Dirirye 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.


11. Name 6: MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. a.k.a: (1) GAP, Gure (2) MAHMOUD, Bashir, Mohammed (3) MOHAMMED, Bashir, Mahmod (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohammed (6) QORGAB, Bashir (7) YARE, Bashir Nationality: Somali Address: Mogadishu, Somalia. Other Information: Referred to as Abdu 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) MANAA, Fares, Mohammed (2) MANAA, Faris Passport Details: 00514146. Issued in Sanaa, Yemen National Identification no: 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 Other Information: Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana'a is a known arms trafficker. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 12735.


15. Name 6: SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.

ENTITIES


REGIME: South Sudan

INDIVIDUALS

1. Name 6: CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: --/--/1961. a.k.a: (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chol Nationality: South Sudan Passport Details: Passport no: R00012098 (South Sudan) Position: Commander of the Sudan People's Liberation Army in
Opposition (SPLA/IO) Special Division Other Information: UN listing. UN Ref. SSi.003. 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: GATEWECHE 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, Gatwic (3) DUAL, Major General, Simon, Gatwech (4) DUEL, Major General, Simon, Gatwee (5) GADUEL, General (6) GARWICH, Major General, Simon (7) GATEWECHE, Major General, Simon (8) GATEWIC, Major General, Simon (9) GATWICK, Major General, Simon  
**Address:** (1) Jonglei State, (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) YAK, a) General b)Major General, Peter, Gadet (4) YAKA, a) General b)Major General, Peter, Gadet (5) YAKA, a) General b)Major General, Peter, Gadet (6) YAKA, a) General b)Major General, Peter, Gadet  
**Position:** Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces Other Information: UN listing. **Listed on:** 10/07/2015 **Last Updated:** 09/03/2017 **Group ID:** 13022.

4. **Name 6:** JOK RIAK 1: GABRIEL 2: MAKOL 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant General **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan  
**a.k.a:** (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok  
**Nationality:** South Sudan  
**Passport Details:** South Sudan number D0008623  
**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. **Listed on:** 10/07/2015 **Last Updated:** 12/12/2018 **Group ID:** 13263.

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

6. **Name 6:** MALONG AWAN ANEI 1: PAUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** 1) Malualkon, South Sudan 2) Kotido, Uganda  
**a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul  
**Nationality:** South Sudan  
**Passport Details:** Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963  
**Other Information:** UN Ref: SSi.007 [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) CHINOU, Marial (3) CHINUONG, Marial (4) YOL, Marial, Chanuung  
**Nationality:** South Sudan  
**Passport Details:** Passport no: R00005943.  
**Other Information:** UN Ref. SSi.005. **Listed on:** 10/07/2015 **Last Updated:** 10/07/2015 **Group ID:** 13266.

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

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-servicemen’s identification card no) Address: El Waha, Omdurman, Sudan. Position: Commander of the Western Military Region for the Sudanese Armed Forces. Other Information: Retired from the Sudanese Army. Listed on: 26/05/2006 Last Updated: 30/01/2014 Group ID: 8838.


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. SD:003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5283783 Listed on: 26/05/2006 Last Updated: 28/03/2018 Group ID: 8839.

REGIME: Syria

INDIVIDUALS

1. Name 6: ABBAS 1: AMjad 2; n/a 3; n/a 4; n/a 5; n/a. a.k.a: AL-ABBAS, Amjad Other Information: Former Head of Political Security in Banyas Listed on: 10/05/2011 Last Updated: 22/05/2015 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: Harna 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 Kabou Barzar Street, PO Box 4470, Damascus. Position: Manager of the branch of Syrian Scientific Studies and research Centre (SSRCC/CERS) near Junmaya/Jumraya 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: ABDULHAMID 2; KHAMIS 3; n/a 4; n/a 5; n/a. a.k.a: (1) ABDULLAH, Abdulhamid, Khannis (2) ADBALLA, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamdi Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.


7. Name 6: ABDULLAH 1: 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.
   a.k.a.: (1) ABDUL QUADER, Ahmad, al Sheik (2) QADIR, Ahmad, Sheikh, Abdul Other Information: Former Governor of Quneitra. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13387.

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) ADANOV, Monir (3) ADANOF, Moneer (4) ADANOV, Monir (5) ADANOV, Moneer (6) ADANOV, Monir (7) ADANOVO, Moneer (8) ADANOVO, Monir (9) ADANOVO, Moneer (10) ADANOVO, Moneer (11) ADANOVO, Moneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Moneer (15) ADNUF, Monir (16) ADNUF, Moneer (17) ADNUF, Monir Passport Details: 0000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army. Listed on: 24/08/2011 Last Updated: 01/10/2016 Group ID: 12050.

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

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 (Syrian) Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad’s family. Provided logistical support for the regime (buses and tank loaders). Listed on: 05/09/2011 Last Updated: 04/07/2018 Group ID: 12060.

14. Name 6: AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Other Information: Former Oil and Mineral Resources Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12987.

15. Name 6: AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
    Title: Eng. a.k.a.: AL ABDULLAH, Subhi, Ahmad Position: Former Minister of Agriculture and Agrarian Reform Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12770.

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

18. Name 6: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr. Position: Former Minister of Housing and Urban Development Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12775.

19. Name 6: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.

20. Name 6: AL MO'ALLEM 1: WALEED 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a.: (1) MOALLEM, Waleed (2) MOALLEM, Waleed (3) MOALLEM, Waleed (4) MUALLEM, Waleed (5) MUALLEM, Waleed Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates Listed on: 31/05/2013 Group ID: 12762.

    Title: Eng. a.k.a.: (1) AL NASSER, Hala, 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 6: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr. Other Information: Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

23. Name 6: AL SAYED 1: MOHAMMAD 2: ABDULL-SATTAR 3: n/a 4: n/a 5: n/a.
    Title: Dr. a.k.a.: (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammad, Abd al-Sattar (5) AL SAYED, Mohammad, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Mohamed, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abdul-Sattar (11) AL SAYYED, Muhammad, Abdul-Sattar (12) AL SAYYED, Mohammad, Abdul-Sattar (13) AL SAYYED, Mohamed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abdul-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12767.
   **DOB**: 10/12/1938. **a.k.a.**: (1) AL CHAR’, Farouk (2) AL CHAR’, Farouq (3) AL CHAR’, Faraq (4) AL SHAR’, Faraq (5) AL SHAR’, Farouq (6) AL SHARA, Farouq (7) AL SHARA’, Farouq (8) AL SHARA, Farouq (9) AL SHARA’, Farouq (10) AL SHARA, Farouq (11) AL SHARA’, Farouq **Other Information**: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 **Group ID**: 11931.

   **Title**: Eng. **a.k.a.**: (1) AL SIBAI, Yaser (2) AL SIBAI, Yasser (3) AL SIBAI’I, Yasser (4) AL-SIBAI, Yaser (5) AL-SIBAI’I, Yaser (6) AL-SIBAI, Yasser (7) AL-SIBAI’I, Yasser **Position**: Former Minister of Public Works **Listed on**: 16/10/2012 Last Updated: 30/05/2014 **Group ID**: 12776.

   **Title**: Dr. **DOB**: 12209. **POB**: Aleppo (Syria). **a.k.a.**: (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdou (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdou **Position**: Former Minister of Industry **Listed on**: 16/10/2012 Last Updated: 04/07/2018 **Group ID**: 12781.

27. **Name 6**: AL WEZ 1: HAZWAN 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: Dr. **a.k.a.**: AL WAZZ, Hazwan **Other Information**: Former Minister of Education **Listed on**: 16/10/2012 Last Updated: 22/05/2019 **Group ID**: 12772.

28. **Name 6**: AL-ABDULLAH 1: SUHAIL 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: Brigadier General **a.k.a.**: (1) AL-ABDULLAH, Suhail (2) AL-ABDALLAH, Suhail (3) AL-ABDULLAH, Suhail **Position**: Head of the Latakia Branch of the air force’s intelligence service. **Listed on**: 24/07/2012 Last Updated: 22/05/2019 **Group ID**: 12714.

29. **Name 6**: AL-ACHI 1: AMER 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: General **a.k.a.**: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHLI, 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.

30. **Name 6**: AL-AHMAD 1: JUMAH 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: Major General **a.k.a.**: AL-AHMED, Jumah **Position**: Commander Special Forces. **Listed on**: 15/11/2011 Last Updated: 31/05/2013 **Group ID**: 12209.

31. **Name 6**: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n’a 4: n’a 5: n/a.
   **DOB**: 24/07/1956. **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-AHMAD 1: RIAD 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: Major General **a.k.a.**: (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyad (3) AL-AHMED, Riyad **Position**: Deputy Head of the Latakia Branch of the army’s intelligence service. **Listed on**: 24/07/2012 Last Updated: 31/05/2013 **Group ID**: 12709.

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**: 16/10/2012. **POB**: Lattakia **a.k.a.**: (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammad (4) AL-AHMAD, Mohammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad **Position**: Former Minister of State **Listed on**: 14/11/2016 **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 **Group ID**: 12210.

36. **Name 6**: AL-ALI 1: NASSER 2: n’a 3: n’a 4: n’a 5: n/a.
   **a.k.a.**: (1) AL-ALI, Brigadier General, Nasr (2) AL-ALI, Naser **Position**: Head of Deraa Regional Branch (Political Security Directorate) **Other Information**: Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) **Listed on**: 24/01/2012 Last Updated: 31/05/2013 **Group ID**: 12481.

37. **Name 6**: AL-AQQAD 1: HASHIM 2: ANWAR 3: n’a 4: n’a 5: n/a.
   **DOB**: 12709. **POB**: Moluqirine, Syria **a.k.a.**: (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem **Other Information**: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria’s economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. **Listed on**: 23/07/2014 Last Updated: 01/06/2016 **Group ID**: 13023.

38. **Name 6**: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n’a 4: n’a 5: n/a.
   **DOB**: 01/03/1961. **POB**: Kerdaha, Latakia Province **a.k.a.**: (1) AL-ASSAD, Munzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details**: (1) S6449 (2) 842 781 **Listed on**: 10/05/2011 Last Updated: 07/06/2017 **Group ID**: 11905.

39. **Name 6**: AL-ASSAD 1: MAHER 2: n’a 3: n’a 4: n’a 5: n/a.
   **Title**: Major General **DOB**: 08/12/1967. **POB**: Damascus **a.k.a.**: AL-ASSAD, Mahr **Passport Details**: 4138 (Diplomatic) **Position**: Major General of the 42nd Brigade **Other Information**: Member of Baath Party Central Command, Brother of President Bashar Al-
Assad. Former Brigadier Commander of the Army’s 4th Armoured Division. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11909.

Name 6: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the military police unit of the army’s 4th Division. Other Information: Assistant to Maher Al-Assad. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12039.

Name 6: AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.

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.

Name 6: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

Name 6: AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. POB: Hama, Syria a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FURAYJ, Fahd, Jasem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasem (7) AL-FURAYJ, Jasim 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.

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

Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
Name 6: 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.

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

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

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

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

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, Nawfel (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nawfal (4) AL-HUSSAIN, Nawful (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nawfal (8) AL-HUSSEIN, Nawfel (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN, Nawfal Position: Intelligence Branch Chief. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12067.

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.

Name 6: AL-JAROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. a.k.a: (1) AL-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-
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, Mohammed (3) AL-JLEILATI, Muhammad
Other Information: Former Minister of Finance, in office until 9 February 2013. Listed on: 02/12/2011 Last Updated: 01/06/2016
Group ID: 12412.

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

Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13776.

60. Name 6: AL-KHATIB 1: MAKHMoud 2: n/a: 3: n/a: 4: n/a: 5: n/a.
a.k.a: (1) AL-KHATIBIB, Mahmoud (2) AL-KHATIB, Makhmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhmoud
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: SUFIAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: ---/---/1944. POB: al-Bukamal, Deir Ezzor Other Information: Former Minister for Oil and Mineral Resources Listed on:
28/02/2012 Last Updated: 16/10/2012 Group ID: 12507.

Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12723.

Title: Major General a.k.a: (1) AL-MOUSA, Jaayez, Sawada, al-Hammoud (2) AL-MOUSSA, 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.

64. 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.

65. 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.

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.

67. Name 6: AL-QUWATLY 1: RAFIF 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 03/02/1967. POB: Damascus a.k.a: (1) AL-KOUATLY, Raeeif (2) AL-QUWATLI, Rafib 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.

Title: Major General 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.

69. 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.

70. Name 6: AL-SABBAN 1: BISHIR 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.

DOB: ---/---/1979. Position: Administrative Development Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID:
13470.

72. Name 6: AL-SALIM 1: ALI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
73. Name 6: AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953. POB: Hamm
   Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 16/10/2012
   Group ID: 12642.

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

75. Name 6: AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHA'AR, Mohammad (5) AL-CHAAR, Mohammad (6) AL-CHA'AR, Mohammad (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohammad (11) AL-SHA'AR, Mohammad (12) AL-SHAAR, Mohammad (13) AL-SHA'AR, Mohammad (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad
   Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12421.

76. 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.

77. Name 6: AL-SHA'AAR 1: HISHAM 2: MOHAMMAD 3: MAMDOUN 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.

78. 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-SHARIF, Ammar (2) AL-SHARIF, Ammar (3) AL-SHARIF, Ammar (4) CHARIF, Ammar (5) SHARIF, 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: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-TAWEEEL, Khalid (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: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1962. POB: Tartous
   Other Information: Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 14/11/2016 Last Updated: 05/03/2019 Group ID: 13398.

83. Name 6: AL-ZUBAI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1979. a.k.a.: (1) AL-ZUBAI, Khaldoon (2) ZUBAI, Khalid (3) ZUBAI, Khalloun
   Nationality: Syrian
   Position: Vice-president of Aman Holding (a.k.a. Aman Group)
   Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/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: AL-ZUBAI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-ZUBAI, Mohammed, Khalid, Bassam (2) AL-ZUBAI, Mohammed, Khalid, Bassam (3) AL-ZUBAI, Mohammed, Khalid, Bassam (4) AL-ZUBAI, Mohammed, Khalid, Bassam
   Nationality: Syrian
   Other Information: Co-owner of Zubaidi and Qaici LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13760.

   DOB: --/--/1966. Other Information: Former Internal Trade and Consumer Protection Minister Listed on: 24/06/2014 Last Updated:
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bilal Ballul Azzam</td>
<td>22/01/2019</td>
<td>Syrian</td>
<td>Police officer at Idlib central prison</td>
<td></td>
</tr>
<tr>
<td>Berrin Abdallah</td>
<td>31/05/2013</td>
<td>Syrian</td>
<td>Head of Berri family militia</td>
<td></td>
</tr>
<tr>
<td>Berrin Mohamed Al-Asi</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>Minister of Defence</td>
<td></td>
</tr>
<tr>
<td>Berrin Ahmad Armanazi</td>
<td>24/06/2014</td>
<td>Syrian</td>
<td>Former Minister of Justice</td>
<td></td>
</tr>
<tr>
<td>Berrin Mohammad Assi</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>Former Minister of Transport</td>
<td></td>
</tr>
<tr>
<td>Berrin Nabil Ballul</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>Police officer at Idlib central prison</td>
<td></td>
</tr>
<tr>
<td>Berrin Alaa Barakat</td>
<td>02/12/2011</td>
<td>Syrian</td>
<td>General in command of the 4th Division reserve bureau</td>
<td></td>
</tr>
<tr>
<td>Berrin Moustafa Bek</td>
<td>22/01/2019</td>
<td>Syrian</td>
<td>Senior officer and commander of the Syrian Arab Air and Air Defence Forces</td>
<td></td>
</tr>
<tr>
<td>Berrin Mohand Assi</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>Adviser to Maher al-Assad and coordinator of security operations</td>
<td></td>
</tr>
<tr>
<td>Berrin Amr Bek</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>Head of Berri family militia</td>
<td></td>
</tr>
<tr>
<td>Berrin Mohammad Bilal</td>
<td>26/09/2011</td>
<td>Syrian</td>
<td>In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo</td>
<td></td>
</tr>
</tbody>
</table>
102. **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.

103. **Name 6: BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 08/03/1947. **a.k.a:** AL-BITAR, Dr., Bayan  **Address:** PO Box 11037, Damascus, Syria  **Position:** Managing Director of the Organisation for Technological Industries (OTTI), and the Syrian Company for Information Technology (SCIT)  **Other Information:** OTTI and SCIT are subsidiaries of the Syrian Ministry of Defence.  **Listed on:** 09/03/2015  **Last Updated:** 01/10/2016 **Group ID:** 13228.

104. **Name 6: BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.**

**a.k.a:** (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Sa'eed (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Sa'id (9) BUKHAYTAN, Mohammad, Sa'eed (10) BUKHAYTAN, Mohammad, Sa'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.

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

**DOB:** (1) 14/11/1946. (2) 25/01/1951. (3) 31/05/1956. **POB:** Kerdaha  **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma  **Other Information:** First cousin of President Bashar Al-Assad.  **Listed on:** 22/10/2014  **Last Updated:** 21/03/2017 **Group ID:** 13152.

106. **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: CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.**

**Position:** Member of Syrian electronic army  **Listed on:** 15/11/2011  **Last Updated:** 31/05/2013 **Group ID:** 12216.

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

109. **Name 6: CHEIKHA 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:** 22/10/2014  **Last Updated:** 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  **a.k.a:** DAABOUL, Samir  **Other Information:** Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre.  **Listed on:** 18/07/2017  **Last Updated:** 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  **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin  **Other Information:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.  **Listed on:** 18/07/2017  **Last Updated:** 18/07/2017 **Group ID:** 13495.

112. **Name 6: DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a.**

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

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:** 12478.

114. **Name 6: DIB 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:** Karitis, 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: DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.**

**Title:** Major General  **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammad, Ali  **Position:** Commander in 4th Division  **Listed on:** 24/01/2012  **Last Updated:** 31/05/2013 **Group ID:** 12462.

117. **Name 6: DURGHAM 1: DURRAID 2: n/a 3: n/a 4: n/a 5: n/a.**

**Other Information:** Former Governor of the Central Bank of Syria  **Listed on:** 14/11/2016  **Last Updated:** 22/05/2019 **Group ID:**
118. **Name**: EL-ATOUI 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.  
*a.k.a.*: AL ATTO, Fawaz  
**Other Information**: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs.  
**Listed on**: 24/07/2012  
**Last Updated**: 18/07/2017  
**Group ID**: 13506.

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

120. **Name**: FARZAT 1: HUSSEIN 2: MAHMoud 3: n/a 4: n/a 5: n/a.  
**DOB**: 24/07/1957.  
**POB**: Harim  
*a.k.a.*: (1) FARZAT, Hussain, 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**: FAYYAD 1: GHAITH 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**: FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 20/07/1953.  
**POB**: Latakia, Syria  
*a.k.a.*: (1) FAZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir  
**Nationality**: Syrian, Turkish  
**Position**: CEO of Aman Group  
**Other Information**: Running a businessperson operating in Syria, with interests in 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-Mohamien for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damusceus Cham Holding, in which he is an individual shareholder. Emurar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.  
**Listed on**: 22/01/2019  
**Last Updated**: 22/01/2019  
**Group ID**: 13755.

123. **Name**: GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.  
**DOB**: 24/07/1954.  
**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**: GHANEMI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 18/03/1963.  
**POB**: Damascus  
**Position**: Minister for Petroleum and Mineral Resources  
**Listed on**: 14/11/2016  
**Last Updated**: 15/11/2016  
**Group ID**: 13399.

125. **Name**: GHANANAN 1: GHAISSAN 2: AHMED 3: n/a 4: n/a 5: n/a.  
**Title**: Major General  
*a.k.a.*: (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANANAN, 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**: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.  
**DOB**: 24/07/1951.  
**POB**: Akko  
**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**: GHIRAWITCHI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.  
*a.k.a.*: GHRAYWITCHI, 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**: 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**: 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**: 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, Zuheir  
**Position**: Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate)  
**Listed on**: 15/11/2011  
**Last Updated**: 01/10/2016  
**Group ID**: 12217.

131. **Name**: 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**: 00295-4347 **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, Mgh 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.
**DOB**: --/--/--1958. **POB**: Damascus a.k.a: HAMDAN, Ma'moun **Position**: Finance Minister **Listed on**: 14/11/2016 **Last Updated**: 07/06/2017 **Group ID**: 13404.

134. **Name 6**: HAMOU 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/--1964. **POB**: Tartous a.k.a: HAMMOU, Ali **Position**: Transport Minister **Listed on**: 14/11/2016 **Last Updated**: 15/11/2016 **Group ID**: 13402.

135. **Name 6**: HAMOUD 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, Fuad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fuad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fu'ad (10) HAMMOUDE, Fouad (11) HAMMOUDEH, Fad (12) HAMMOUDEH, Fuad (13) HAMMOUDEH, Fouad **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**: HAMSO 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) HMEISHO, Emad (5) 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.

137. **Name 6**: HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Eng. **DOB**: --/--/--1954. **POB**: Aleppo (Syria) **Other Information**: Former Minister of Water Resources **Listed on**: 16/10/2012 **Last Updated**: 04/07/2018 **Group ID**: 12769.

138. **Name 6**: HASSAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Major General **DOB**: --/--/--1970. **POB**: Jabal, Latakia Province, Syria a.k.a: (1) AL-HASAN, Solail (2) AL-HASAN, Suhaill (3) AL-HASAN, Suhail (4) AL-HASAN, Suheil (5) AL-HASAN, Sohail (6) AL-HASAN, Suhail (7) AL-HASAN, Suheil (8) AL-HASAN, Sehail (9) HASSAN, Sual (10) HASSAN, Suhail (11) HASSAN, Suheil (12) HASSAN, Suhail (13) HASSAN, Suhail (14) HASSAN, Suheil, **Position**: Commander of Qawat al-Nimr (Tiger Forces) **Other Information**: Officer of the rank of Major General in the Syrian Army. Also known as al-Nimr (the Tiger). **Listed on**: 23/07/2014 **Last Updated**: 01/10/2016 **Group ID**: 13025.

139. **Name 6**: HASSAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Major General a.k.a: HASSAN, Malek **Other Information**: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **Listed on**: 18/07/2017 **Last Updated**: 18/07/2017 **Group ID**: 13497.

140. **Name 6**: HASOUIRI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.
**Title**: Brigadier General a.k.a: (1) HASOUIRI, Mohammad, Yousef (2) HASOUIRI, Mohammad, Yousef **Other Information**: Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. **Listed on**: 18/07/2017 **Last Updated**: 18/07/2017 **Group ID**: 13496.

141. **Name 6**: HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Major General **DOB**: 07/07/1953. **POB**: Quasayr, Homs province, Syria a.k.a: (1) AL-HASSAN, Jamil (2) HASSAN, Jameel **Position**: Head of Syrian Air Force Intelligence **Other Information**: Major-General in the Syrian Air Force. **Listed on**: 10/05/2011 **Last Updated**: 22/05/2019 **Group ID**: 11906.

142. **Name 6**: HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
**Other Information**: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam Anbouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. **Listed on**: 24/08/2011 **Last Updated**: 01/06/2016 **Group ID**: 12053.

143. **Name 6**: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
**Title**: Major General a.k.a: (1) HASSOUN, Nazeef (2) HASSOUN, Nazih (3) HASSUN, Nazeef **Position**: Head of the Political Security Directorate of the Syrian security services **Other Information**: Officer of the rank of Major General in the Syrian Armed Forces **Listed on**: 02/12/2011 **Last Updated**: 04/07/2018 **Group ID**: 12419.

144. **Name 6**: HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address**: Damascus Province, Yabroud, Al Jalka St., Syria. **Other Information**: Leading businessman operating in Syria, with interest and/or activities in the engineering, construction
and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. **Listed on:** 09/03/2015 **Last Updated:** 11/07/2017 **Group ID:** 13232.

145. **Name 6:** HAYKAL 1: MAEN 2: RIZK 3: ALLAH 4: n/a 5: n/a.  
**a.k.a:** RIZKALLAH, Heikal, Bin  
**Nationality:** Syrian  
**Position:** Secondary Shareholder of Exceed Development and Investment Company  
**Other Information:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).  
**Last Updated:** 28/10/2016 **Group ID:** 13384.

146. **Name 6:** HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964.  
**Other Information:** Former Labour Minister  
**Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12990.

147. **Name 6:** HILAL 1: HILAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966.  
**Other Information:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia).  
**Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13384.

148. **Name 6:** HILWEH 1: ADNAN 2: ABOUD 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General  
**a.k.a:** ADNAN 2: ABOUD 3: n/a 4: n/a 5: n/a.  
**Other Information:** Brigadier General  
**Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13381.

149. **Name 6:** HNEIDI 1: SA'ID 2: MA'THI 3: n/a 4: n/a 5: n/a.  
**Title:** Eng.  
**a.k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Sa'eed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Sa'eed, Ma'zi (10) HNEIDI, Sa'eed, Ma'zi (11) HNEIDI, Sa'eed, Ma'zi (12) HNEIDI, Sa'eed, Ma'zi (13) HNEIDI, Sa'eed, Ma'zi (14) HNEIDI, Sa'eed, Ma'zi (15) HNEIDI, Sa'eed, Ma'zi (16) HNEIDI, Sa'eed, Ma'zi (17) HNEIDI, Sa'eed, Ma'zi (18) HNEIDI, Sa'eed, Ma'zi (19) HNEIDI, Sa'eed, Ma'zi (20) HNEIDI, Sa'eed, Ma'zi (21) HNEIDI, Sa'eed, Ma'zi (22) HNEIDI, Sa'eed, Ma'zi (23) HNEIDI, Sa'eed, Ma'zi (24) HNEIDI, Sa'eed, Ma'zi  
**Position:** Former Minister of Oil and Mineral Resources  
**Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12777.

150. **Name 6:** HOSNI 1: WAIFIQA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952.  
**POB:** Damascus  
**Position:** State Minister  
**Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411.

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

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

153. **Name 6:** IBRAHIM 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1964.  
**Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force  
**Other Information:** Holds rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.  
**Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13452.

154. **Name 6:** IBRAHIM 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960.  
**POB:** Harm  
**Other Information:** Minister of Higher Education. Appointed in November 2018.  
**Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 **Group ID:** 13774.

155. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/04/1973.  
**POB:** Damascus  
**a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Ammar (3) ISMAIL, Ammar  
**Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service)  
**Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12218.

156. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1947.  
**POB:** Bastir, Jableh region  
**a.k.a:** ISMAEL, 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 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1955.  
**a.k.a:** (1) ISMAEL, Ismail (2) ISMAIL, Ismail  
**Other Information:** Former Finance Minister  
**Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12991.

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

159. **Name 6:** ISMAEL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
Name: ISMAIL 1: GHASSAN 2: JAOUDAT 3: n/a 4: n/a 5: n/a.
To: Brigadier General a.k.a: ISMAEL, Youssef Position: Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.

Name: JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: Other Information: Drekish, Tartous region a.k.a: ISMAEL, Ghassan, Jaoudat Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12762.

Name: JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Leading businessman operating in Syria involved in steel, media, consumable goods and oil sector, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama 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.

Name: JALALI 1: MOHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name: JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.

Name: JAFARI 1: MOHAMMOUD 2: ALI 3: n/a 4: n/a 5: n/a.

Name: JAMAL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/03/2019. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13777.

Name: JAZAIRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.

Name: JAZBA 1: MOHAMMAD 2: MAEN 3: n/a 4: n/a 5: n/a.
DOB: 04/03/2019. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13693.

Name: JDID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12040. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13777.

Name: JERAITLI 1: GHAITH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12420. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13693.

Name: JOMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12639. Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.

Name: KADDOUR 1: HAYAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12731. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13761.

Name: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
信息:

名称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.

名称6: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
a.k.a: QATTAN, Mohamad, 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.

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

名称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.

名称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.

名称6: KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.

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

名称6: KHALLOUOF 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" (Damasc) of the army's intelligence service Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12708.

名称6: KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.
a.k.a: KHLoudi, Mohammad, Darar Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in 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.

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

名称6: KHABOUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.

名称6: KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) KHAIR, Najm-eddeen (2) KHAIR, Najm-eddeen (3) KHAIR, Najm-eddeen (4) KHAIR, Najm-eddeen (5) KHAIR, Najm-eddeen (6) KHAIR, Najm-eddeen (7) KHAIR, Najm-eddeen (8) KHAIR, Najm-eddeen (9) KHAIR, Najm-eddeen (10) KHAIR, Najm-eddeen (11) KHAIR, Najm-eddeen (12) KHAIR, Najm-eddeen (13) KHAIR, Najm-eddeen (14) KHAIR, Najm-eddeen (15) KHAIR, Najm-eddeen Position: Former State Minister Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12787.

名称6: KHUDR 1: KHUHDR 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.

名称6: LUQA 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--/1964. POB: Damascus a.k.a: (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Housam (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Housam (8) LOUCA, Housam (9) LOUCA, Housam (10) LOUCA, Housam (11) LOUCA, Housam (12) LOUCA, Housam (13) LOUCA, Housam (14) LOUCA, Housam (15) LOUCA, Housam (16) LOUCA, Housam (17) LOUQA, Housam (18) LOUQA, Housam (19) LOUQA, Housam Other Information: Former Head of the Homs branch of the Political Security Directorate Listed on: 24/07/2012 Last Updated: 22/05/2019
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’ALA, Ibrahim (2) MA’ALA, Ibrahim (3) MA’ALE, Ibrahim  
**Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate.  
**Listed on:** 24/07/2012  
**Last Updated:** 02/06/2015  
**Group ID:** 12718.

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

190. **Name 6:** MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General DOB: --/--/1960.  
**POB:** Jabaleh a.k.a: (1) MAALLA, Mohamed (2) MAALLA, Mahamud (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHALLA, Mahamud (7) MAHALLA, Mohammad (8) MAHALLA, Mohamed (9) MAULLA, Mohamed (10) MAULLA, Muhammad (11) MAULLA, Muhammad (12) MUHALLA,  
**Position:** President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch.  
**Listed on:** 14/11/2011  
**Last Updated:** 01/06/2016  
**Group ID:** 11903.

191. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.  
**Title:** General DOB: --/--/1939.  
**POB:** Tartous a.k.a: MAHMOUD, Ali, Habeeb  
**Other Information:** Former Minister for Defence  
**Listed on:** 02/08/2011  
**Group ID:** 12024.

192. **Name 6:** MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966.  
**POB:** Tartous  
**Position:** Syrian Ambassador to Iran  
**Other Information:** Former Minister of Information  
**Listed on:** 26/09/2011  
**Last Updated:** 07/06/2017  
**Group ID:** 12150.

193. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General  
**Position:** Head of the Bab Tunn (Damascus) Branch of the air force’s intelligence service.  
**Listed on:** 24/07/2012  
**Last Updated:** 04/07/2018  
**Group ID:** 12711.

194. **Name 6:** MAHMOUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General a.k.a: MAHMOUD, Wajeeh  
**Position:** Commander 18th Armoured Division  
**Listed on:** 15/11/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12223.

195. **Name 6:** MAHKLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/04/1971.  
**POB:** Damascus a.k.a: MAHKLOUF, Hafiz  
**Passport Details:** 2246 (Diplomatic)  
**Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch.  
**Listed on:** 10/05/2011  
**Last Updated:** 01/01/2016  
**Group ID:** 11903.

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 00098044, Issue number 002-03-0015817  
**Other Information:** Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Maklouf 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.

197. **Name 6:** MAHKLOUF 1: YIYAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1973.  
**POB:** Damascus a.k.a: MAHKLOUF, Eyad  
**Passport Details:** N001820740  
**Position:** GID Officer  
**Other Information:** Brother of Rami Maklouf.  
**Listed on:** 24/05/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 11934.

198. **Name 6:** MAHKLOUF 1: IYAB 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1973.  
**POB:** Damascus a.k.a: (1) MAHKLOUF, Ehab (2) MAHKLOUF, Iyab  
**Passport Details:** N002848852  
**Position:** Vice President of Syriatel  
**Other Information:** Leading businessman operating in Syria with interests including Ramik Construction Co and Syrian International Private University for Science and Technology. Influential member of the MAKHLOUF family and closely connected to the Assad family. Cousin of President Bashar al-Assad.  
**Listed on:** 24/05/2011  
**Last Updated:** 01/06/2016  
**Group ID:** 11937.

199. **Name 6:** MAHKLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/10/1932.  
**POB:** Latatka, Syria a.k.a: RAMI, Abu  
**Other Information:** Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the MAKHLOUF family, business associate and father of Rami, Ihab and Eyad Maklouf. Associated with the Assad family and maternal uncle of Bashar and Maher al-Assad.  
**Listed on:** 02/08/2011  
**Last Updated:** 01/06/2016  
**Group ID:** 12022.

200. **Name 6:** MAHKLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1964.  
**POB:** Latatka a.k.a: MAHKLOUF, Hussein  
**Position:** Local Administration Minister Appointed in July 2016  
**Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Maklouf.  
**Listed on:** 14/11/2016  
**Last Updated:** 15/11/2016  
**Group ID:** 13397.

201. **Name 6:** MAHKLOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General a.k.a: MAHKLOUF, Talal  
**Position:** Commander of the 2nd Corps.  
**Other Information:** Former commander of
202. Name 6: MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

203. Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.

204. Name 6: MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a.

205. Name 6: MASA 1: SHAFAIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) MASA, Shafik (2) MASA, Shafia (3) MASSA, Shafiq (4) MASSA, Shafik (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.

Title: Major General a.k.a: (1) MAWAS, Major General, Jawdat, Salibi (2) MAWAZ, Major General, Jawdat, Salibi Other Information: A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13382.

207. Name 6: MAYALEH 1: ADIBI 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, Mohamed, Mohammed, middle name akas: Yehya, Yihya, Yihia, Yahia, last name akas: Mula, Muall, Maala, Mula Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

Title: Dr. a.k.a: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafer (5) MUHABAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Zafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

211. Name 6: MOUAYYAD 1: MOHAMMAD 2: MOOUTI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. POB: Arhu (Idlib) a.k.a: MOAYYAD, Mohammad, Moua Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

212. Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MOULHEM, 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: MUALLA 1: BADIF 2: n/a 3: n/a 4: n/a 5: n/a.

214. Name 6: MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MUFLEH, Mohamad (2) MUFLEH, Mohammed (3) MUFLEH, Mohammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohamed (7) MUFLIH, Muhammad 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: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a: (1) MUSHAWHEH, Lubana (2) MUSHAWHEH, Lubanah (3) MUSHAWWEH, Lubana (4) MUSHAWHEH, Lubanah (5) MUSHAWWEH, Lubanah (6) MUSHAWWEH, Lubanah (7) MUSHAWWEH, Lubanah Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

216. Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.

217. Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
218. **Name 6: NASIR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.**
**Title:** General DOB: --/--/--1964. a.k.a: (1) NASER, Mohammad, 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, Wafiq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.

220. **Name 6: NAZER 1: JAMAL 2: EDDIN 3: MOHAMMED 4: n/a 5: n/a.**
DOB: 02/01/1962. POB: Damascus, Syria a.k.a: (1) JAMALAHY, 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 A'ayan 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.**

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

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

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) QADOUR, Khaled (4) QADDOUR, Khalid (5) QADOUR, Khaled (6) QADDOUR, Khalid (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: QADDOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.**
**Title:** Brigadier General a.k.a: (1) QADDOUR, Burhan (2) QADDOUR, Burhan Other Information: Former Head of Branch 291 (Damascus) of the army’s intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12706.

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 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021 National Identification no: 010-40036453 (Syrian Arab Republic) Address: Young Avenue, Hallifax, Canada Position: Majority shareholder of Castle Investment Holding. Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management Other Information: Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21% of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individual: Khaled al-Zubaidi. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13763.

228. **Name 6: QUASSIH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.**

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.

231. Name 6: SAA'D 1: RA'EEBA ABU 2: n/a 3: n/a 4: n/a 5: n/a.  
   DOB: --/--/1954. POB: Habran Village, (Sweida province) a.k.a: SAA'D, Ra'eeb'a Abu  

   DOB: --/--/1964. POB: Damascus a.k.a: AL SABOUNI, Imad, Abdul, Ghani  
   Other Information: Former Minister for Telecommunications and Technology, in office until at least April 2014 Listed on: 28/02/2012 Last Updated: 01/06/2016 Group ID: 12506.

   Title: Brigadier General  
   Position: Commander of 154th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12461.

234. Name 6: SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
   DOB: --/--/1949. POB: Latakia a.k.a: SAFIYE, Hassan  
   Other Information: Former Minister of Internal Trade and Consumer Protection Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13157.

235. Name 6: SA'ID 1: MAHMoud 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.  
   Title: Dr. a.k.a: (1) SAEED, Mahmoud, Ibrahim (2) SAEED, Mahmoud, Ibrahim (3) SAEED, Mahmoud, Ibrahim (4) SAEED, Mahmoud, Ibrahim (5) SA'ID, Mahmoud, Ibrahim (6) SO'ID, Mahmoud, Ibrahim (7) SA'ID, Mahmoud, Ibrahim  
   Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12774.

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

237. Name 6: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
   DOB: --/--/1968. POB: Damascus, Syria  
   Position: Minister of Information  

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

239. Name 6: SAWAN 1: MAYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.  
   Title: Major General  
   DOB: --/--/1954. a.k.a: SAWAN, Meezar  

240. Name 6: SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title: Dr Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13504.

241. Name 6: SHA'ABAN 1: BOU'AINA 2: n/a 3: n/a 4: n/a 5: n/a.  
   DOB: --/--/1953. POB: Homs  
   a.k.a: SHA'BAN, 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.

242. Name 6: SHAHADAH 1: RA'FIQ 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'efiq (2) CHAHADA, Ra'efiq (3) CHAHADE, Ra'efiq (4) CHAHADE, Ra'efiq (5) CHAHADEH, Ra'efiq (6) CHAHADEH, Ra'efiq (7) SHAHADA, Ra'efiq (8) SHAHADA, Ra'efiq (9) SHAHADAH, Ra'efiq (10) SHAHADA, Ra'efiq (11) SHAHADA, Ra'efiq (12) SHAHDAH, Ra'efiq (13) SHAHDAH, Ra'efiq  
   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.

   a.k.a: SHAHEEN, Jamal, Shaban  
   Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12789.

244. 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.

245. 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
246. 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.

247. Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 11/03/1957. POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEMIANY, Qasim (4) SOLEYMANI, Qasem (5) SOLEYMANI, Ghaseem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANS, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref:IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. Listed on: 24/06/2011 Last Updated: 20/01/2020 Group ID: 9062.

248. Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.

249. Name 6: SOLAIMANI 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
   POB: Lattakia Syria a.k.a: (1) SOLAIMAN, Mahir (2) 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: SOLEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) SOLEIMAN, Naeeem, Jasem (2) SOLEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eeem, Jasem Position: Commander of 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.
   DOB: --/--/1958. POB: Damascus Other Information: Former Minister of State, in office until at least 21 January 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12638.

253. Name 6: TAEB 1: HORSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TEB, 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: TAH 1: TAHAY 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, Anas (2) TALS, Anas (3) TALASS, Anas (4) TULS, Anas Nationality: Syrian Position: Chairman of the Talas Group Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Chamm 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: TALS 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, Salam (2) TAAME, Salim (3) T/MAH, Salim (4) TMAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.
<table>
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<th>Listed on:</th>
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<td>12425.</td>
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<tr>
<td>BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY</td>
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<td>13030.</td>
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<td>BENA PROPERTIES</td>
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<td>CENTRE D'TUDES ET DE RECHERCHES SYRIEN (CERS)</td>
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<td>COTTON MARKETING ORGANISATION</td>
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19. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
**Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zilkat Street, Mazzza 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:** 24/07/2012  
**Last Updated:** 24/07/2012  
**Group ID:** 12733.

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:** DJULA 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:** EBLA PETROLEUM COMPANY  
**a.k.a:** Ebco  
**Address:** Head Office Mazzeh Villat Ghabin, 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, Sam 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:** Rukan Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria.  
**Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC).  
**Listed on:** 16/10/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12801.

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:** Salihieh 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:** Hamcho International Group  
**Address:** Baghdad Street, PO Box 8254, Damascus.  
**Other Information:** Tel: 963 11 2316675. Fax 963 112318875. Website www.hamchointl.com. Email info@hamchointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011.  
**Listed on:** 27/01/2015  
**Last Updated:** 27/01/2015  
**Group ID:** 12019.

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

33. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Baramkeh, Damascus.(2) PO Box 2849, Al Mutanabi Street, Damascus.(3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus.  
**Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12431.

34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
**a.k.a:** Institut Superieur des Sciences Appliquees et de Technologie (ISSAT)  
**Address:** P.O. Box 31983, Barzeh.  
**Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
**Listed on:** 23/07/2014
35. Organisation Name: INDUSTRIAL BANK
   Address: Dar Al Muhamine 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.

36. Organisation Name: INDUSTRIAL ESTABLISHMENT OF DEFENCE
   Address: (1) Al Thawraa Street, P.O. Box 2330, Damascus. (2) Al-Hameh, Darrascas Countryside, P.O. Box 2230. Listed on: 23/07/2014. Last Updated: 24/07/2014. Group ID: 13031.

37. Organisation Name: INDUSTRIAL SOLUTIONS

38. Organisation Name: IRGC QODS FORCE
   a.k.a.: Qods Force
   Address: Teheran, Iran. Other Information: EU listing under Iran (nuc prol-not UN listed) and Suya. 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: Sahnaya Dura'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
   a.k.a.: Syrian Company for the Storage and Distribution of Petroleum Products

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

43. Organisation Name: MILITARY HOUSING ESTABLISHMENT
   a.k.a.: MILHOUSE

44. Organisation Name: MILITARY INTELLIGENCE DIRECTORATE

45. Organisation Name: MINISTRY OF DEFENCE

46. Organisation Name: MINISTRY OF INTERIOR

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.

49. Organisation Name: ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
   a.k.a.: Technical Industries Corporation (TIC)

50. Organisation Name: OVERSEAS PETROLEUM TRADING
   a.k.a.: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore)
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.

52. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
**Other Information:** Syrian government agency  
**Listed on:** 24/08/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12054.

53. **Organisation Name:** POPULAR CREDIT BANK  
**Address:** Dar Al Mulhiseen Building, 6th Floor, Maysaloun Street, Damascus, Syria.  
**Other Information:** State-owned bank.  
Tel: +963 11-222-7604,+963 11-221-8376. Fax: +963 11-221-0124.  
**Listed on:** 24/01/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12484.

54. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
**Address:** Dana’ Highway, Damascus, Syria.  
**Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs.  
Tel:+963-11-6858111. Mobile:+963-933-240231.  
**Listed on:** 26/09/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12069.

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, Ramak Development and Humanitarian Projects, Al-Ammur LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.  
**Listed on:** 22/01/2019  
**Last Updated:** 22/01/2019  
**Group ID:** 13764.

56. **Organisation Name:** REAL ESTATE BANK  
**Address:** Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic.  
**Other Information:** Tel(+963) 11 2456777 and 2218602. Email Publicrelations@reb.sy. Website www.reb.sy.  
State-owned bank.  
**Listed on:** 05/09/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12064.

57. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria.  
**Other Information:** State-owned bank.  
Tel: 222 8403. Fax: 224 4909, 245 3471. Emails. bank@scs-net.org, post-gm@net.sy.  
**Listed on:** 24/01/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12485.

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.  
**Listed on:** 22/10/2014  
**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.:** Syrian Air  
**Address:** Al-Mohafazeh Square, PO 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@scn-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, Hanaa, 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'ath 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: 00963-11-3137935/3137935. Fax: 00963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spe-sy.com  
**Listed on:** 26/03/2012  
**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
REGIME: Terrorism and Terrorist Financing

INDIVIDUALS

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


   POB: Al Ihsa, Saudi Arabia. Nationality: Saudi Arabia citizenship. Other Information: Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7006.

4. Name 6: ARBABSIAR 1: MANSOUR 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.

6. Name 6: BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 08/03/1978. POB: Amsterdam, The Netherlands a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu. Other Information: EU listing only. Member of the Hofstadgroep. Also referred to as Sobari. Listed on: 05/02/2007 Last Updated: 02/06/2008 Group ID: 9018.

7. Name 6: EL HAJI 1: HASSAN 2: n/a 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: 06/04/1965. POB: Lebanon a.k.a: (1) GARAYA, Ahmed (2) SALIWAN, Samir. Nationality: Lebanese citizenship Address: Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. Listed on: 12/10/2001 Last Updated: 18/02/2019 Group ID: 7146.

    DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abu (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAAEM, 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
12. **Name**: MARZOOK 1; MUSA 3; n/a 4; n/a 5; n/a.
   **Title**: Dr  DOB: 09/02/1951. **POB**: Gaza, Egypt. **a.k.a.**: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, 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**: 03/02/2020 **Group ID**: 7888.

13. **Name**: MELIAD 1; FARAH 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: 05/11/1990. **POB**: Sydney, Australia **Nationality**: Australian **Passport Details**: M2719127 (Australia) **Other Information**: EU listing only. **Listed on**: 23/12/2016 **Last Updated**: 09/01/2019 **Group ID**: 13443.

14. **Name**: MISHAAAL 1; KHALID 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: 1956. **POB**: Silvad, Ramallah, West Bank (Palestinian Authority) **Other Information**: UK listing only. Male. Senior HAMAS official. Based in Doha, Qatar. **Listed on**: 24/03/2004 **Last Updated**: 03/02/2020 **Group ID**: 7887.

15. **Name**: MOHAMMED 1; KHALID 2; SHAIKH 3; n/a 4; n/a 5; n/a.
   **DOB**: (1) 01/03/1964. (2) 14/04/1965. **POB**: (1) Kuwait (2) Pakistan **a.k.a.**: (1) ALI, Salem (2) BIN KHALID, Fahl, Bin Abdul Reza (3) HENIN, Ashraf, Reinaat, Nabiib (4) WADOOD, Khalid, Abdul
   **Nationality**: Kuwaiti citizenship **Passport Details**: 48855 Other Information: Both UK listing and EU listing. In US custody (as at December 2018). **Listed on**: 12/10/2001 **Last Updated**: 05/12/2019 **Group ID**: 6994.

16. **Name**: SANLI 1; DALOKAY 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: 13/10/1976. **POB**: Pulmar, Turkey **Other Information**: Also referred to as Siran. EU listing only. **Listed on**: 23/12/2016 **Last Updated**: 23/12/2016 **Group ID**: 13444.

17. **Name**: SHAHLAI 1; ABDUL REZA 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: 1957. **POB**: Iran **a.k.a.**: (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdulreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHAHLAI, Abdol, Reza
   **Address**: (1) Kerem,shah, Iran, (2) Mehran Military Base, Ilam Province, Iran **Other Information**: Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusuf and Haji Yusif. **Listed on**: 17/10/2011 **Last Updated**: 10/07/2019 **Group ID**: 12208.

18. **Name**: SHAKURI 1; ALI 2; GHOLAM 3; n/a 4; n/a 5; n/a.
   **DOB**: 1965. **Address**: Tehran, Iran. **Other Information**: Both UK listing and EU listing. Male. **Listed on**: 17/10/2011 **Last Updated**: 10/07/2019 **Group ID**: 12207.

19. **Name**: SOLEIMANI 1; QASEM 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title**: Major General **DOB**: 11/03/1957. **POB**: Qom, Iran **a.k.a.**: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SUHALIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem
   **Nationality**: Iranian citizen **Passport Details**: 008827 issued in Iran **Position**: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information**: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref:IR.039. Also known as Haji Qasem, Haji Qasem and Sardar Soleimani. **Listed on**: 17/10/2011 **Last Updated**: 20/01/2020 **Group ID**: 9062.

**ENTITIES**

1. **Organisation Name**: ABU NIDAL ORGANISATION (ANO)
   **a.k.a.**: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information**: EU listing only. **Listed on**: 02/11/2001 **Last Updated**: 01/09/2010 **Group ID**: 6933.

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**: DEVIRIMCI 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 (7) Revolutionary People's Liberation Party **Other Information**: EU listing only. **Listed on**: 02/11/2001 **Last Updated**: 17/03/2011 **Group ID**: 7120.

7. **Organisation Name**: DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY
   **Other Information**: EU listing only **Listed on**: 09/01/2019 **Last Updated**: 08/10/2019 **Group ID**: 13742.
8. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
   a.k.a.: National Liberation Army  
   Other Information: Both UK listing and EU listing.  
   Listed on: 02/11/2001  
   Last Updated: 17/09/2019  
   Group ID: 7364.

9. **Organisation Name:** EUZKADI TA ASKATASUNA  
   a.k.a.: (1) Basque Fatherland and Liberty (2) ETA  
   Other Information: UK listing only.  
   Listed on: 02/11/2001  
   Last Updated: 14/01/2020  
   Group ID: 7083.

10. **Organisation Name:** GAMA'A AL-ISLAMIYYA  
    a.k.a.: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG)  
    Other Information: EU listing only.  
    Listed on: 02/11/2001  
    Last Updated: 01/09/2010  
    Group ID: 6988.

11. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
    Other Information: EU listing only.  
    Listed on: 15/09/2003  
    Last Updated: 17/03/2011  
    Group ID: 7855.

12. **Organisation Name:** HIZBALLAH  
    a.k.a.: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hizbollah (5) Hijb Allah (6) Hizbollah (7) Hijb'Allah (8) Hizbullah (9) Lebanese Hizbollah  
    Other Information: UK listing only. Based in Lebanon. Hezbollah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation.  
    Listed on: 16/01/2020  
    Last Updated: 17/01/2020  
    Group ID: 13804.

13. **Organisation Name:** HIZBALLAH MILITARY WING  
    Other Information: EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAVA). This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation.  
    Listed on: 02/11/2001  
    Last Updated: 17/01/2020  
    Group ID: 7177.

14. **Organisation Name:** HIZBUL MUIJAHIDEEN  
    a.k.a.: HM  
    Other Information: EU listing only.  
    Listed on: 07/12/2005  
    Last Updated: 07/12/2005  
    Group ID: 8803.

15. **Organisation Name:** ISLAMI BUYUK DOGU AKINCIALAR CEPHESI  
    a.k.a.: (1) Great Islamic Eastern Warriors Front (2) IBDA-C  
    Other Information: EU listing only.  
    Listed on: 29/12/2003  
    Last Updated: 01/09/2010  
    Group ID: 7980.

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

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

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

19. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
    Other Information: EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list.  
    Listed on: 14/08/2002  
    Last Updated: 01/09/2010  
    Group ID: 7572.

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

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

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

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

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

**REGIME: The ISIL (Da'esh) and Al-Qaida organisations**

**INDIVIDUALS**

1. **Name 6:** ABD AL-BAQI  
   DOB: 05/02/1961.  
   POB: Mosul, Iraq  
   a.k.a.: (1) ABU ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd Al-
Name 6: ABD AL-NASIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/02/1981. (2) 01/01/1972. a.k.a: (1) 'ABDALLAH, Qazi (2) 'ABD AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dâwâr, 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-Sal (2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dâwâr Khan Zain Khan (DOB 1 Jan 1972) National Identification no: 281020507555 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Sal Other Information: UN Ref:QLA.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaeda in Pakistan. Also referred to as Said Jhan and Nangali. Listed on: 28/02/2011 Last Updated: 28/02/2011 Group ID: 11634.

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

Name 6: ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1939. (2) --/--/--/1938. a.k.a: (1) ABDUL MAJEED, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul Nationality: Pakistani Other Information: UN Ref:QLA.54.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 6901.

Name 6: ABD UL RAHMAN 1: MOHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. POB: East Lombok, West Nusa Tenggara, Indonesia a.k.a: (1) ABDUL RAHMAN, Mohammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDULLAH, Mohammad, Jibril (4) ARDIAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu (7) SYAH, Heris (8) YUNUS, Mohammad Nationality: Indonesian Passport Details: S335026 (False Indonesian National Identification no: 1) 3219222002.2181558 (Indonesian) 2) 2181558 Address: (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witan Harja Complex Block C, Parulungan, Banten, Indonesia. Other Information: UN Ref:QLA.295.11 Senior member of Jemah Islamiyah directly involved in obtaining funding for terrorist attacks. Father's name is Mohammad Iqbal Abdu Romahman. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

Name 6: ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.
DOB: --/--/--/1969. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) IBN EL QAIM (2) OSMAN, Mohamad Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghout El Shariin, 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.

Name 6: ABDURRAHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.

Name 6: ABDURRAHMAN 1: MOHAMMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. POB: (1) Tirapass-Selango Village, East Lombok (2) Koroko-Lombok Timur, (1) and (2) Indonesia a.k.a: (1) A RAHMAN, Mohammad, Iqbal (2) ABDUL RAHMAN, Mohammad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQT, Fikruruddin (5) MUQT, Fikruruddin (6) RAHMAN, Mohammad, Iqbal Nationality: Indonesian National Identification no: 3603251708570001 Address: Jalan Nakula, Komplek Witan Harja III Blok C 106-107, Tangerang, Indonesia. Other Information: UN Ref:QLA.86.03. Listed on: 24/01/2003 Last Updated: 23/06/2011 Group ID: 6894.

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

Name 6: ABUBAKAR 1: ABDUL PATTA 2: ESCALON 3: n/a 4: n/a 5: n/a.

12. Name 6: ACHWAN 1: MOCHHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. POB: Tulungagung, Indonesia a.k.a.: (1) ACHWAN, Mochter (2) ACHWAN, Muhammad (3) AKHWAN, Mochter (4) AKHWAN, Muhammad (5) AKWAN, Mochter Nationality: Indonesian National Identification no: 3573010405450001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information: UN RefQLA.304.12. Indonesian Identity card under name Mohammed Achwan. Acting emir of Jemah Anshorut Taulih (JAT). Associated with Abu Bakar Bel'aysir, Abdul Rahman Bel'aysir and Jemah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.

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

14. Name 6: AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/10/1956. (2) 01/01/1958. POB: (a) M'Benni, River region, Tunisia (b) M'Benni, Eastern region, Tunisia Nationality: Tunisian National Identification no: 2125329102231002 (Tunisian) Address: M'Benni, Central Tunisia. Other Information: UN RefQLA.18.01. Tunisia

15. Name 6: AGHIA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.


17. Name 6: AHMAD 1: NAJMUDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.

DOB: 24/09/1959. POB: Al-Khitan area, Kuwait a.k.a.: (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAHMAH, Jabar (5) AL-JALAHMAH, Jabar, 'Abduljah, Jabir, Abdul (6) AL-JALAHMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmed Nationality: Kuwait Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) National Identification no: 259092401188 (Kuwaiti) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN RefQLA.237.08. Listed on: 18/01/2008 Latest Updated: 10/02/2010 Group ID: 9225.


DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqaziq, (1) (2) Egypt a.k.a.: (1) ABU USAMA (2) SALIM, Rifat Nationality: Egyptian Other Information: UN RefQLA.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Latest Updated: 19/01/2012 Group ID: 8716.

21. Name 6: AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1978. POB: Rosaha, Algiers, Algeria a.k.a.: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUUMAM, YAHIA, ABOU Nationality: Algerian Address: Mali Other Information: UN RefQLA.313.13. Father's name is Slimane. Mother's name is Akrour Khadjida. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Latest Updated: 13/02/2013 Group ID: 12842.

22. Name 6: AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. POB: Binnish, Syrian Arab Republic a.k.a.: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSI, Tah (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abu, Sadeq (7) AL-RAWI, Abu,
Sadek (8) ALRAWI, Yaser, Khalaf, Nazzl (9) ALRAWI, Yasser, Khalaf, Hussein, Nazzl (10) AL-SHAMi, Abu-Mohammad, al-Adamri (11) FAHAB, Jaber, Taha (12) FAHAB, Jaber, Sobi (13) IBRAHIM, Haji (14) KHATTAB, Abu

Iraqi Other Information: Official spokesman of Iraqi State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QE.J.115.04), and enir of ISIL in Syria, closely associated with Abu Mohammed al-Jawari (QI.317.13) and Abu Bakr al-Baghadi, listed as Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11). Date of birth is approximate. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13086.

DOB: 10/08/1987. POB: Kuwait a.k.a: (1) AJAMI, Hajj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammad, Sebib (3) AL-AJAMI, Hajjaj (4) AL-AJAMI, Sheikh, Hajjaj (5) AL-AJMI, Hajjaj, bin-Fahad (6) AL-AJMI, Hijaj, Fehid, Hijaj, Muhammad, Sabib

Nationality: Kuwaiti


DOB: 13/07/1985. POB: Saqra, Saudi Arabia a.k.a: (1) AL NASR, Sanafi (2) SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim


DOB: 01/06/1980. POB: Damascus, Syrian Arab Republic a.k.a: (1) ADAM, Danial (2) EL GHAHRA, Mohammed

Nationality: British Passport Details: 094629366 (British) Address: East London, United Kingdom, Other Information: UN Ref Q.LA.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.


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.

28. Name: 6: AL AJMI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/12/1971. (2) 01/01/1973. (3) 10/02/1979. POB: Kharji, Saudi Arabia a.k.a: (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr (3) AL SHAMI, Abu, Amr (4) AL-ABSI, Abu-Umar (5) AL-ASIR, Abu, (6) AL-ATHIR, Abu (7) AL-SHAMI, Abu, al-Athir (8) ASIR, Abu


Title: Doctor DOB: 01/01/1973. POB: Warah, Kuwait a.k.a: (1) ABU-SULTAN, Shaykh (2) AL-AJMI, Shafi (3) AL-AJMI, Sheikh, Shafi


Title: Dr DOB: 20/01/1960. POB: Kuwait a.k.a: (1) ABU SALIM (2) AL-'ALI, Hamed (3) AL-ALI, Hamed, Abdullah (4) AL-'ALI, Hamed, bin Abdullah (5) AL-'ALI, Hamid, 'Abdullah (6) AL-'ALI, Hamid, 'Abdullah, Ahmad (7) AL-ALI, Hamid, Abdullah, Ahmad (8) AL-ALI, Hamid, bin Abdullah, Ahmed


DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. POB: (1) Asisim-Tunis (2) Naples (3) - , (1) Tunisia (2) Italy (3) Tunisia a.k.a: (1) BEN AMDOUNI, Meherez, ben Ahloud (2) BEN TAHI, Ardouni, Meherez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamad Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 Address: Italy. Other Information: UN Ref Q.LA.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

DOB: 07/02/1969. POB: Annaba, Algeria a.k.a: (1) AL-ANABBI, Abou, Obeida, Yousef (2) AL-INAHI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Yousef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mibarak (9) YAZID, Yousef, Abu, Obayda (10) YOUCIF, Abu 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) KWAITI, Abu, Shairm Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usamah'. UN Ref Q.D.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.


DOB: (1) 21/04/1971. (2) 22/04/1971. POB: Las Cruces, New Mexico, United States of America a.k.a: (1) AL-AULAQI, Anwar (2) AL-AWLAQI, Anwar (3) AL-AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdulla Nationality: (1) United States of America (2) Yemen Other Information: UN Ref Q.L.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. Listed on: 30/07/2010 Last Updated: 12/12/2011 Group ID: 11208.

DOB: (1) 12/07/1977. POB: Qatar a.k.a: (1) AL-BAKIR, Ibrahim, 'Issa (2) ALBBAKER, Ibrahim, Issa Hijji, Moh'd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKIR, Ibrahim, 'Issa Hijji, Muhammad Nationality: Qatari Passport Details: Qatar passport no. 010166646 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.


DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tnim (2) Sosa (3) Soliss (4) Tunis (5) - (6) Aras (7) - , (1) Tunisia (6)-(7) Algeria a.k.a: (1) ATAF, Hecif (2) ATAF, Shehif (3) CHERIF, Atef (4) CHOKRI, Bir Hamoda (5) HOKRI, Birhamoda (6) SAID, Araf (7) SAID, Cherif Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 Address: Corso Lodi 59, Milan, Italy. Other Information: UN Ref QLA.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of
Name 6: AL-DAIISKI 1: SALEM 2: NOR EL DIN 3: AMOHMED 4: n/a 5: n/a.
DOB: 20/06/1963.
POB: Tripoli, Libyan Arab Jamahiriya.
A.K.A.: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MAIYRI, Abdulah (4) RAGAB, Abdullah.
Nationality: Libyan.
Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan).
National Identification: 220334 (Libyan).
Address: Bab Ben Ghasher, Tripoli, Libyan Arab Jamahiriya.
Other Information: UN Ref QLA.231.07.
Mother's name is Kalouth Abd Salam Al-Shellafir, Senior member of Libyan Islamic Fighting Group and member of Al-Qaida.
Listed on: 15/06/2007
Last Updated: 19/01/2012
Group ID: 8645.

Name 6: AL-DAR 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
Title: Dr.
DOB: 16/06/1969.
POB: Iraq.
A.K.A.: (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthana, Harith (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthana, Harith (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA'H, Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBA'I, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBA'I, Muthanna, Harith, Al-Dari.
Nationality: Qatari.
Passport Details: Listed on: 07/04/2010
Last Updated: 07/01/2011
Group ID: 11052.

Name 6: AL-DRISSI 1: NOUREDDEINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
DOB: 30/04/1964.
POB: Tunis, Tunisia.
Nationality: Tunisian.
Passport Details: LS51940 (Tunisian).
Address: Via Plebiscito 3, Cermeno, Italy.
Other Information: UN Ref QLA.149.03.
Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah Drissi. Also referred to as Abou Aouf and Faycal.
Listed on: 18/11/2003
Last Updated: 17/06/2011
Group ID: 7879.

Name 6: AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.
DOB: 24/08/1962.
POB: Kuwait.
A.K.A.: (1) AL FAWAZ, Khaid, Abdulrahman (2) AL FAWAZ, Khaid, (3) AL FAWAZ, Khaid.
Nationality: Saudi Arabian.
Address: United States of America.
Other Information: UN Ref QLA.59.02.
In custody in the United States of America. Listed on: 10/10/2001
Last Updated: 22/08/2014
Group ID: 6962.

Name 6: AL-GHAMD 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.
DOB: (1) 27/05/1979. (2) --/--/1973.
POB: (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen.
A.K.A.: (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMD, Ali Umairah (3) AL-GHAMD, Othman (4) ALGHAMD, Othman, bin Ahmed, bin Othman (5) ALGHAMD, Othman (6) AL-GHAMD, Othman, Ahmad, Othman (7) AL-GHAMD, Othman, Ahmad, Othman (8) MOORE, Othman, Ahmad, Othman (9) BIN OTHMAN, Othman, Ahmad.
Nationality: (1) Saudi Arabian (2) Yemeni.
Address: Yemen.
Other Information: UN Ref QLA.292.11. Operational commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), UN Ref QLA.231.07.
Listed on: 27/06/2011
Last Updated: 12/07/2011
Group ID: 12012.

Name 6: AL-HABABI 1: NAYEF 2: SALAM 3: MUHAMMAD 4: n/a 5: n/a.
DOB: (1) - (2) 1980. (2) --/--/1981.
POB: Saudi Arabia.
A.K.A.: (1) AL QATARI, Farouq, al-Qahtani (2) AL-HABABI, Nayf, Salam, Muhammad, Ujaym, (3) AL-QAHTANI, Fanq (4) AL-QAHTANI, Sheikh, Fanq (5) AL-QATARI, Fanq (6) AL-QATARI, Sheikh, Fanq (7) SHAYKH, Imam, Farouq.
Nationality: (1) Saudi Arabia (2) Qatar.
Passport Details: Passport No: 592667 (Qatari passport issued on 3 May 2007).
Address: Afghanistan (since 2009).
Other Information: UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. Listed on: 01/04/2016
Last Updated: 01/04/2016
Group ID: 13349.

Name 6: AL-HABLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMD 4: n/a 5: n/a.
DOB: 17/12/1984.
POB: Buraidah, Saudi Arabia.
A.K.A.: AL HBLIAN, Barahim, Suliman H.
Nationality: Saudi Arabian.
Passport Details: Saudi Arabian passport no.F800691.
Address: United States of America.
Other Information: UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. Listed on: 01/04/2016
Last Updated: 01/04/2016
Group ID: 13349.

Name 6: AL-HAMRAOUI 1: KAMIL 2: BEN MOAELDI 3: BEN HASSAN 4: n/a 5: n/a.
POB: (1) Beja (2) - (3) - (1) Tunisia (2) Morocco.
A.K.A.: (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui
Nationality: Tunisian.
Passport Details: P229856 (Tunisian).
Address: (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy.
Other Information: UN Ref QLA.140.03.
Mother's name is Khumisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamil and Kimo.
Listed on: 18/11/2003
Last Updated: 21/06/2011
Group ID: 7878.

Name 6: ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.
DOB: 14/12/1965.
POB: Kuwait.
Nationality: Kuwaiti citizenship withdrawn in 2002.
Passport Details: 849594 (Kuwaiti).
Issued in...

51. Name: ALI MUHAMMAD 1: MATTI UR-REHM AN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1977. POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan a.k.a.: (1) REHM AN, Matti (2) RAHM AN, Muttur (3) REHM AN, Muttur (4) REHM AN, Matte ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad
DOB: Last Updated: QAHTANI, Mus'ab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muyassir (5) HARARA, Muyassir (6) HASSAN, Muhammad, n/a Title: (7) SIAL, Abu (8) ALJAWLANI, Abu Mohammed (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Dulaimi, second wifes name: Asma Fawzi Mohammed al-Kubaissi. Description: Height:1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fathi, Abu Ashraf and Al Fathi. Date of birth is approximate. Listed on: 06/08/2013 Last Updated: 07/01/2016 Group ID: 12883.


53. Name: AL-JARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. DOB: 20/11/1979. POB: Iraq a.k.a.: (1) AL-JARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad

Other Information: UN Ref QRA.317.13 Mothers name: Fatma Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred as 'AL-SHAMMARI'. UN Ref QRA.337.14 Listed on: 09/10/2014 Last Updated: 17/10/2014 Group ID: 13134.

55. Name: AL-JAZIRI 1: ABU BAKR 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: AL-JAZARI, Yasir Nationality: (1) Algerian (2) Palestinian Other Information: UN Ref QRA.58.02. Finance chief of the Afghan Support Committee. Al-Qaeda facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Listed on: 11/01/2002 Last Updated: 17/06/2011 Group ID: 6998.

56. Name: AL-JUBURI 1: MAYSAR 2: ALI 3: MUSA 4: ABDALLAH 5: n/a. Title: Anir DOB: 01/06/1976. POB: (1) Al-Shara, Mosul, Iraqi (2) Harara, Ninawa, Iraq a.k.a.: (1) AL-JIBURI, Muyassir (2) AL-QAHTANI, 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 QRA.337.14 Listed on: 09/10/2014 Last Updated: 17/10/2014 Group ID: 13134.

57. Name: AL-KA'BI 1: SAD BIN 2: SAD MUHAMMAD 3: SHARIYAH 4: n/a 5: n/a. DOB: 15/02/1972. a.k.a.: (1) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shariy Nationality: Qatari Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Haaza, Umar al-Afghani, Abu Sa'd, Abu Saad. Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13280.


60. **Name 6**: AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.

**DOB**: (1) 16/06/1967. (2) 01/01/1967.
**POB**: Al-Qain, Al-Anbar Province, Iraq a.k.a: (1) AL-FAYYADH, Omar, Mahmoud, Irhayyim (2) AL-KOBAISI, Omar, Mahmoud, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umur, Mahmoud, Rahim (4) AL-QUBAYSI, Umur, Mahmud, Rahim (5) AL-RAHAYM, Umur, Mahmud (6) ARHAYM, Umur, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmoud (9) RAHIM, Umur, Mahmoud

**Nationality**: Iraqi Passport Details: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) National Identification no: (a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984

**Address**: Al-Qain, Al-Anbar Province, Iraq.


Last Updated: 09/03/2018 Group ID: 13616.

61. **Name 6**: AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.

**POB**: Manzal Tmim, Nabul, Tunisia a.k.a: AL-LUBIRI, Al-Habib, ben Ahmed, ben al-Tayib


**Address**: Salum,Marqaq, Ben Arous District, Sidi Mesoud, Tunisia.

**Other Information**: UN Ref:QLA.177.04. Other Information: UN Ref:QLA.177.04.

Listed on: 28/06/2004 Last Updated: 03/03/2016 Group ID: 8421.

62. **Name 6**: AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.

**POB**: Ghardimaou, Tunisia a.k.a: (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail


**Address**: Rue Leon Theodore No 107/1, 1090 Jette, Brussel, Belgium

**Other Information**: UN Ref:QLA.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. Listed on: 05/09/2002

Last Updated: 20/01/2011 Group ID: 7255.

63. **Name 6**: AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.

**DOB**: (1) 20/02/1962. (2) 21/05/1959.
**POB**: (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq

**Nationality**: Iraqi Passport Details: Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021)

**Address**: Al-Qaim. Al-Anbar Province, Iraq.

**Other Information**: UN Ref:QRX.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Previous addresses (a) 17 Tarnoz, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. Finance 'emir' for Islamic State in Iraq and the Levant. Previous address: 17 Tarnoz, 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.

64. **Name 6**: AL-MASLI 1: ABD-AL-HAMID 2: n/a 3: MUHAMMAD 4: n/a 5: n/a.


**Nationality**: Libyan Other Information: UN Ref:QLA.320.13. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. Listed on: 06/12/2013

**Last Updated**: 06/12/2013 Group ID: 12890.

65. **Name 6**: AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.

**DOB**: (1) 19/05/1984.
**POB**: (1) Jordan. (2) Iraq.

**National Identification no**: (1) Jordanian Identification card 0075258

**Address**: (1) Jordan,(2) Iraq Deir ez-Zor Governorate , Syrian Arab Republic. Other Information: UN Ref:QR.76.10. Mothers name: Masourn Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 29/03/2010

**Last Updated**: 07/01/2016 Group ID: 11050.

66. **Name 6**: AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.

**DOB**: (1) 01/09/1984.
**POB**: Qatari passport no.00868774.

**Other Information**: UN Ref:QRX.277.10. Also referred to as Abu Faysal and Abu Ghazzy.

**Nationality**: Qatari ID no.: 25463401778 (expires on 6.12.2019)

**Address**: Al-Qaim, Al-Anbar Province, Iraq

**Last Updated**: 29/12/2010

**Last Updated**: 07/01/2016 Group ID: 11051.

67. **Name 6**: AL-NAJDI 1: MUHANNAD 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 19/05/1984.
**POB**: al-Duwaym, Saudi Arabia a.k.a: (1) AL-TAJIKI, Ghassan (2) AL-’UTAYBI, Ali Murahi, ’Ali al-Mahaydayali

**Nationality**: Saudi Arabian Listed on: 07/03/2016

**Last Updated**: 07/03/2016 Group ID: 13315.

68. **Name 6**: AL-NUAYMI 1: ABD 2: AL-RAHMAN 3: BIN 4: UMAYR 5: n/a.

**DOB**: 21/03/1974.
**POB**: Baghdad, Iraq a.k.a: THAER, Mansour

**Nationality**: Jordanian

**Other Information**: UN Ref:QD.334 Listed on: 09/10/2014

**Last Updated**: 22/02/2017 Group ID: 13131.

69. **Name 6**: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.

**DOB**: (1) 21/03/1974. (2) 21/03/1972.
**POB**: Baghdad, Iraq a.k.a: THAER, Mansour

**Nationality**: Jordanian

**Other Information**: UN Ref:QD.76.02. Was deported from Germany to Jordan in Feb 2005.

**Last Updated**: 05/09/2002

**Last Updated**: 02/02/2009 Group ID: 7489.
Other Information: UN ReQA.273.09. Associated with Al-Qaida. Head of Ganj madrassa, a.k.a. Madrasa Jameel Quran wa Hadith, a.k.a. Madrasa Taleemul Quran wa Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Listed on: 30/06/2009 Last Updated: 06/08/2013 Group ID: 10908.


DOB: 05/06/1978. POB: Raymah Village, Sanaa Governorate, Yemen a.k.a.: (1) ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RIMI, Qasim, (3) AL-RAYMI, Qasim, (4) AL-RIMI, Qasim, (5) AL-SANA’AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammad (8) MAHDI AL RIMI, Qasim, Mohamed Nationality: Yemeni Passport Details: 03349944 (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 ReQDQ2160. Interpol Red Notice file for AL RIMI (En) Qasim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as AMMAR Abu and HURAYRAH Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.


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

75. Name 6: AL-SHA’ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.


DOB: 01/01/1965. POB: Doha, Qatar a.k.a.: (1) AL-QATARI, Abu, Mohammed (2) AL-SUBAIY, Khalifa, Mohd, Turk (3) AL-SUBAIY, Khalifa, Mohd, Turk (4) AL-SUBAIY, Khalifa (5) AL-SUBAIY, Khalifa, Turk, bin Muhammad Nationality: Qatari Passport Details: 00685868 (Qatar). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26563400140 (Qatar) Address: Doha, Qatar Other Information: UN Ref QLA.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdalah Ahmad Haidos. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.

DOB: 12/04/1976. POB: Al Baraka, Saudi Arabia a.k.a.: (1) AL-HARBI, Abu , Abdalla (2) AL-HARBI, Abu, Sulaiman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A.R. (6) ALSBHUA, Azam, Abdallah, Raqqeq, al Mouled (7) AL-
80. **Name 6: AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.**


81. **Name 6: ALVI 1: MOHAMMED 2: MASOOD 3: AZHAR 4: n/a 5: n/a.**

**DOB:** (1) 10/07/1968. (2) 10/06/1968.  **POB:** Bahawalpur, Punjab Province, Pakistan.  **a.k.a.:** (1) AZHAR, Masud (2) ESHA, Wali, Adam (3) ISAF, Wali, Adam. **Nationality:** Pakistan (Formerly temporary listing, in accordance with the Policing and Crime Act 2017). [Listed on: 02/05/2019 Last Updated: 07/05/2019 Group ID: 13787].

82. **Name 6: AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.**

**DOB:** 01/01/1979.  **POB:** Mauritania.  **a.k.a.:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mofou. **Nationality:** Mauritanian. **Other Information:** UN Ref QI.A.15.01. [Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928].

83. **Name 6: AL-ZAHRAINI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a 5: n/a.**

**DOB:** 19/01/1986.  **POB:** (1) AL-SAUDI, Abu, Sarah (2) AL-ZAHRAINI, Faisal, Ahmed, Ali (3) ZAHRAINI, Abu, Sara. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no. K142736 issued 14 Jul 2011 in Al-Khafji, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. [Listed on: 26/04/2016 Last Updated: 23/06/2016 Group ID: 13351].

84. **Name 6: AL-ZAWAHIRI 1: AIMAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.**

**Title:** Dr **DOB:** 19/06/1951.  **POB:** Giza, Egypt.  **a.k.a.:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahri (6) AYMAN, Dhawabri (7) AYMAN, Eddoouaharri (8) MUAA, Al Zawary, Aiman, Mohamed, Rabi, Abdul (9) RABI, Al Zawary, Aiman, Mohamed (10) RABIE, Al Zawary, Aiman, Mohamed (11) ROBI, Al Zawary, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmad, Fuad. **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215. **Other Information:** UN Ref QI.A.6.01. [Listed on: 27/02/2004 Last Updated: 18/08/2015 Group ID: 7016].

85. **Name 6: AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.**

**Title:** Sheikh/Shaykh **DOB:** --/--/1950.  **POB:** Yemen.  **a.k.a.:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, ‘Abd Al-Majid (3) AL-ZINDANI, Abd-AL-Majid. **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). [Listed on: 13 Aug 1995 Address: PO Box 8096, Sana’a, Yemen. **Other Information:** UN Ref QI.A.156.04. [Listed on: 27/02/2004 Last Updated: 23/06/2011 Group ID: 8008].

86. **Name 6: AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) 01/01/1968. (2) 24/04/1968.  **POB:** (1) KeF Rh (2) Guern, (1)-(2) Algeria.  **a.k.a.:** (1) ABU HAIDRA, Abdul, Rasak, aman (2) HAIDARA, Abou (3) ZAIMCHE, Abderrazak. **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. [Listed on: 23/02/2001 Last Updated: 18/07/2011 Group ID: 7890].

87. **Name 6: ANGGIH TAMTOMO 1: MUHAMMAD 2: BAHRUM 3: NAIM 4: n/a 5: n/a.**

**DOB:** 06/09/1983.  **POB:** (a) Surakarta (b) Bekalongan, Indonesia.  **a.k.a.:** (1) AISYAH, Abu (2) NAIM, Bahrur (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Angghi. **Nationality:** Indonesian **Address:** (1) Aleppo, Syrian Arab Republic. (2) Raqqaa, Syrian Arab Republic. **Other Information:** EU and UN. **UN Ref QI.A.404.** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13351].

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

**DOB:** --/--/1958.  **POB:** Pacitan, East Java, Indonesia.  **a.k.a.:** (1) ABU FATHI (2) ABU FATHI (3) THOYIB, Ibrnu (4) TOYIB, Ibrnu. **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06. [Listed on: 26/04/2006 Last Updated: 26/04/2006 Group ID: 8834].

89. **Name 6: ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) 25/06/1964. (2) 05/12/1965.  **POB:** Oman.  **a.k.a.:** (1) AL-JAZAIRE, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar. **Nationality:** Algerian. **Other Information:** Member of the Chechen
Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusra Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderrahmane and Souleiman. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13089.

90. Name 6: ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.

91. Name 6: ASHOUR 1: FADHILI 2: MUHSIN 3: AYED 4: n/a 5: n/a.
DOB: 24/04/1981. POB: Kuwait a.k.a: (1) ABU SAMILA (2) AL FADHILI, Muhsin, Fadhil, 'Ayyid (3) AL FADHILI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid Nationality: Kuwaiti 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.QIA.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. Listed on: 18/02/2005 Last Updated: 28/07/2008 Group ID: 8523.

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


94. 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) ALL, Hassan, Dahir, Aweys (2) AWESS, Hassan, Dahir (3) AWEYS, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohamed, Hassan (7) OAES, Hassan, Tahir (8) UWAYS, Hassan, Tahir Nationality: Somali Address: Somalia. Other Information: UN Ref: QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. Listed on: 08/11/2001 Last Updated: 09/03/2017 Group ID: 6995.

95. Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.

96. Name 6: AZZOUIZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. POB: Derna, Libya a.k.a: (1) AZZOUIZ, Abdelbasset (2) AZZOUIZ, Abdul, Baset Nationality: Libyan Passport Details: (1) Libyan passport no.223611 (2) British passport no.C00146605 Address: Libya. Other Information: Also referred to as the initials AA Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13312.

97. Name 6: BAASYIR 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) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar Nationality: Indonesian Address: Indonesia, Prison. Other Information: UN Ref.QLB.217.06 Listed on: 26/04/2006 Last Updated: 07/12/2015 Group ID: 8831.


99. Name 6: BAASYIR 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) BAASYIR, 'Abd Al-Rahim (2) BASHIR, Abdul Rachim (3) BAASYIR, Abdul Rachim (4) BASHIR, Abdurachim (5) BAASYIR, Abdurrahman (6) BAASYIR, Abdurrahman (7) BASHIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul
Name 6:  
DOB: 15/07/1975.  
POB: Hasselune, Lower Saxony, Germany. a.k.a: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (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 Mekras, 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 QLB.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

Name 6:  
POB: Ordzhonikidzevskaya Village, Sunzhenskii District, Ingushetia, Russian Federation. a.k.a: (1) SAIFUDDIN.  
Nationality: Russian.  

Name 6:  
DOB: 01/01/1969.  
POB: a) Qalamun, Damascus Province b) Ghutah, Damascus Province c) Tadamon, Rif Dimashq.  
Nationality: Syrian Arab Republic. a.k.a: (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad (3) BASSAM, Ahmad, Husari.  


110. Name 6: BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a.


113. Name 6: BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/--/1940. POB: Jeddah, Saudi Arabia Other Information: UN Ref QDI.421. Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri(QDI.006) as an official member of Al-Qaida (QDE.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 01/03/2019 Last Updated: 06/03/2019 Group ID: 13770.

114. Name 6: BIN UDIN 1: MOHAMED 2: RAFI 3: n/a 4: n/a 5: n/a.


120. **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 BGHFL66R28Z352G **Address:** Number 5/B via Cambornino, Cremona, Italy. **Other Information:** UN Ref.QI.B.63.02. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.

121. **Name 6: BOUJUETOP 1:** HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/07/1959. **POB:** Tebessa, Algeria **Nationality:** Algerian **Other Information:** EU listing only. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13715.

122. **Name 6: BOUYEHLA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.
   **DOB:** (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2)-(3) - , (1) Tunisia (2) Morocco **Nationality:** Egyptian a.k.a: (1) BAHAA, Abd el Wanas, Abd Gwawd, Abd el Latif(2) HAMID, Malemoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L1723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy. **Other Information:** UN Ref.QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.

123. **Name 6: BYUTUKAEV 1:** ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 22/10/1974. **POB:** Kitaevka, Novoselitsky District, Stavropol, Russian Federation a.k.a: KHAZMAT, Amir **Nationality:** Russian **Address:** Akharkho Street, Katyr Yurt, Achkhoy Martanovsky District, Republic of Chechnya, Russian Federation. **Other Information:** Also referred to as Abubakar **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13376.

124. **Name 6: CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 14/07/1980. **POB:** Vedeno Village, Vedensky District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmed **Nationality:** Russian **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: Odononky. **Listed on:** 09/10/2015 **Last Updated:** 19/01/2016 **Group ID:** 13300.

125. **Name 6: CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.
   **DOB:** 03/08/1986. a.k.a: (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 Oct 2008. Expires 27 Oct 2013 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref.QI.C.312.12. Also referred to as Huzaifa. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.

126. **Name 6: CHEKKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref.QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.

127. **Name 6: CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** French **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** UN REF: QDI.376 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13290.

128. **Name 6: CHAUDARY 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 18/01/1967. **POB:** Welling, London, United Kingdom a.k.a: LUQMAN, Abu **Nationality:** British **Passport Details:** British Passport number 516384722, issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** London, United Kingdom. **Other Information:** UN Ref.QDI.419. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qada in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 and subsequently released on licence in October 2018 which expires in July 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 16/10/2018 **Last Updated:** 18/10/2019 **Group ID:** 13714.

129. **Name 6: CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 30/07/1981. **POB:** Born, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungarterstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref.QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12500.

130. **Name 6: CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 11/12/1984. **POB:** Born, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:**
Information: UN Ref QLC.301.12. Also referred to as Abu Ibrahim. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chowk. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. Listed on: 08/02/2012 Last Updated: 08/02/2012 Group ID: 12501.

131. Name 6: CISEE 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, Maxamed (2) CISEE, Cabbullah, Mayamed (3) CISEE, Maxamed, Cabullahli 

132. Name 6: CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1986. POB: Mount Hope, Trinidad and Tobago a.k.a.: (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa’d Nationality: Trinidad and Tobago Passport Details: a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) National Identification no: A) Trinidad and Tobago National Identification Card 1986022207, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 Address: (1) Syrian Arab Republic (as at May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguannas, Trinidad and Tobago (from birth until 27 Nov 2013).(3) LP41 Bullisier Road, Smith Field Lands, Wwallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011).(4) Reyhanlı, Hatay, Turkey (from Nov 2013 to May 2014). Other Information: EU and UN listed. UN Ref QD1.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown, hair colour: dark, complexion: light brown, build: medium height 174cm, weight: 64kg. Speaks English, Arabic. Listed on: 21/08/2017 Last Updated: 25/08/2017 Group ID: 13539.


DOB: 19/12/1969. POB: Bagac, Batangas, Philippines a.k.a.: (1) ART, Tito (2) DE VERA, Israel Nationality: Filipino Address: Concepcion, Zaragoza, Nueva Eci, Philippines. Other Information: UN Ref Q LC.245.08. Also referred to as Khali, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10665.

136. Name 6: DEGHEDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/01/1967. POB: Ansar, Wilaya (province) of Jelil, Algeria a.k.a.: (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdebellah, Dit Abdellah, Ahmed Nationality: Algerian Address: Algeria. Other Information: UN Ref QL.D.252.08. Also known as Abdellah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebina. Name of father is Lakhdar. Listed on: 07/07/2008 Last Updated: 06/12/2012 Group ID: 10693.

137. Name 6: DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1972. POB: Punta, Santa Ana, Manila, Philippines a.k.a.: (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Annilio (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad Nationality: Filipino Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QLD.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10666.

138. Name 6: DELOS REYES JR 1: FELICIANO 2: SOMBORIO 3: n/a 4: n/a 5: n/a.
Title: Ustadz DOB: 04/11/1963. POB: Arco, Lamitan, Basilan, Philippines a.k.a.: (1) ABIDULLAH, Abdul (2) ABIDULLAH, Abubakar Nationality: Filipino Other Information: UN Ref QL.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10666.

139. Name 6: DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.

140. Name 6: DIEMANNE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1965. POB: Oum el Bouaghi, Algeria a.k.a.: ABDELJALIL, Abou Nationality: Algerian Address: Algeria. Other Information: UN Ref QL.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.

141. Name 6: DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.

142. Name 6: DROUKDEL 1: ABDEMALEK 2: n/a 3: n/a 4: n/a 5: n/a.

143. Name 6: DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/01/1971. POB: Roubaix, France a.k.a.: (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Carlo (4) ARFAJ, Imm, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arifani, Imad, Ben Yousset (7) IMAD, Arifani (8) RENE, Merlin, Oliver, Christian Nationality: French Address: France. Other Information: UN Ref.Q.D.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounkal, Kunkal, Merlin and Tinet. In custody in France as of May 2004. Listed on: 27/06/2003 Last Updated: 01/07/2016 Group ID: 7797.

144. Name 6: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 06/06/1963. POB: Gharbia, Egypt a.k.a.: (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed Nationality: Egyptian Other Information: UN Ref.Q.LE.19.01. Afghanistan. Also referred to as Saleh. Listed on: 12/10/2001 Last Updated: 02/06/2008 Group ID: 6917.

146. Name 6: EL HABHA 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.

147. Name 6: EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

148. Name 6: EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1974. POB: Marrakesh, Morocco a.k.a.: EL MOUTASSADEQ, Mounir Nationality: Moroccan Passport Details: H 236483 (Moroccan) National Identification no: E-491591 (Moroccan national identity card) Address: Germany (in prison). Other Information: UN Ref.Q.LE.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years imprisonment on 8 Jan 2007. Father's name is Ibrahim Brik. Mother's name is Habiba Abbes. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7124.

149. Name 6: EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.

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


152. Name 6: ERDOGAN 1: EMRAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1988. POB: Karlova, Turkey a.k.a.: (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) AL-

Mother's name is Safa bent Toubal. Listed on: 01/10/2002 Last Updated: 23/06/2011 Group ID: 7131.

155. Name 6: FAZLLUH 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) FAZLLUH, Mullah (2) HAYAT, Fazal Address: Fazal Council Special Notice. Also referred to as: Wainakh, Sever and Husan. Date of designation referred to in Article 7d(2)(i): 2.10.2015

156. Name 6: FEBRIWANSYAH 1: TUAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 18/02/1968. POB: Jakarta, Indonesia a.k.a: (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah Nationality: Indonesia National Identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamekasan 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 QLJ.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13326.


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) ABDLELAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou Nationality: Algerian Other Information: UN Ref QLH.250.08. Name of mother is Benarouba Bachira. Name of father is Abdelaziz.
Abdul  
**Nationality:** Russian  
**Passport Details:** Passport No.: 626241887 (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, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i): 2.10.2015  
**Listed on:** 09/10/2015  
**Last Updated:** 09/10/2015  
**Group ID:** 13302.

**Name 6:** GUJAVARCH 1: KEVIN 2: JORDAN 3: AXEL 4: n/a: 5: n/a.  
**DOB:** 12/03/1993.  
**POB:** Paris, France  
**Nationality:** French  
**Passport Details:** Passport No.: French number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).  
**National Identification no:** French national identity card 070275007873, issued on 16.2.2007 (valid until 15.2.2017).  
**Other Information:** UN REF: QDI.341  
**Listed on:** 09/10/2014  
**Last Updated:** 09/04/2017  
**Group ID:** 13138.

**Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a: 4: n/a: 5: n/a.  
**DOB:** 06/07/1977.  
**POB:** Canjurl, West Java, Indonesia  
**Nationality:** Indo-National Other Information: UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory.  
**Last Updated:** 26/04/2006  
**Listed on:** 19/01/2012  
**Group ID:** 8832.

**Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a: 5: n/a.  
**DOB:** --/--/1965.  
**POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemeni a.k.a.: (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem  
**Nationality:** Yemeni  
**National Identification no:** 00385937 (Yemeni)  
**Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, San'a', Yemen (previous address).  
**Other Information:** UN Ref QL.H.3.01. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008.  
**Listed on:** 23/02/2002  
**Last Updated:** 10/10/2010  
**Group ID:** 6997.

**Name 6:** HAMDI 1: ADEL 2: BEN AL-AZHR 3: BEN YOUSSF 4: n/a: 5: n/a.  
**DOB:** 14/07/1970.  
**POB:** Tunis, Tunisia  
**Nationality:** Tunisian  
**Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005  
**National Identification no:** (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 Tunisian  
**National Identification no:** 04/09/2017  
**Address:** (1) Tunisia, Other Information: UN Ref QI.B.68.02. Also referred to as Zakarya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from BEN SOLTANE to HAMDI in 2014.  
**Listed on:** 05/09/2002  
**Last Updated:** 20/01/2015  
**Group ID:** 7092.

**Name 6:** HAPILON 1: ISILON 2: TOTONI 3: n/a: 4: n/a: 5: n/a.  
**DOB:** (1) 18/03/1966. (2) 10/03/1967.  
**POB:** Pulau, Lantawan, Basilan, Philippines  
**Nationality:** Filipino  
**National Identification no:** (1) BASILAN (2) ISILON 3: HAPILUN, Isilun (4) ISILON, Tun  
**Nationality:** Filipino  
**Address:** (1) Basilan (previous location until 2016), Philippines. (2) Laoa del Sur (location since 2016), Philippines. Other Information: UN Ref QDI.204. Also referred to as Salahuddin. Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds (54 kg), build: slim, complexion: light-skinned – has facial birthmarks. Interpol-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950661  
**Listed on:** 07/12/2005  
**Last Updated:** 11/10/2017  
**Group ID:** 8787.

**Name 6:** HAQ 1: ABDUL 2: n/a: 3: n/a: 4: n/a: 5: n/a.  
**DOB:** 10/10/1971.  
**POB:** Chiche County, Khuttan Area, Xinjiang Uighur Autonomous Region, China  
**Nationality:** Chinese  
**Passport Details:** (1) ABD AL-HAQ (2) ABDUHAKHE (3) AXIMU, Memetining (4) HEQ, Abdul (5) IMAN, Maihaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maihaiting (9) MAIMAITI, Maihaitiming (10) MEMETI, Memetining (11) QEKEMAN, Memetining (12) SAIMAITI, Abdul  
**Nationality:** Chinese  
**National Identification no:** 653225197110100533 (Chinese)  
**Address:** Pakistan (as at Apr 2009). Other Information: UN Ref QL.H.268.09. Also referred to as Muhelisi, Qerman and Saifidong. Overall leader and commander of the Eastern Turkish Islamic Movement. Reportedly deceased in Pakistan in Feb 2010.  
**Listed on:** 17/04/2009  
**Last Updated:** 19/01/2012  
**Group ID:** 10834.

**Name 6:** HAUCHARD 1: MAXIME 2: n/a: 3: n/a: 4: n/a: 5: n/a.  
**DOB:** 17/03/1992.  
**POB:** Saint Aubin Les Elbeuf, Normandy, France  
**Nationality:** French  
**Passport Details:** No: 101127200129 (French national identity card issued by the Sous-Prefecture of Bernay, France and expires 04/11/2020)  
**Address:** Saint Aubin Les Elbeuf, Normandy, France  
**Other Information:** UN Ref QDI.378.  
**Listed on:** 09/10/2015  
**Last Updated:** 01/07/2016  
**Group ID:** 13291.

**Name 6:** HIJAZI 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a: 5: n/a.  
**DOB:** 30/12/1968.  
**POB:** California, States of America  
**Nationality:** Jordanian  
**Passport Details:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHIID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Rhad, Muhammad Hasan, Muhammad  
**Nationality:** Jordanian (b) American  
**Passport Details:** (1) US Social Security no 548-91-5411  
**Group ID:** 13092. 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:** 12/01/2001  
**Last Updated:** 27/03/2017  
**Group ID:** 6974.

**Name 6:** HUSSAIN 1: OMAR 2: ALI 3: n/a: 4: n/a: 5: n/a.  
**DOB:** 21/03/1987.  
**POB:** High Wycombe, Buckinghamshire, United Kingdom  
**Nationality:** British  
**Passport Details:** British passport no.205939411 (issued 21.07.2004 expired 21.04.2015)  
**Address:** (1) Syrian Arab Republic, as of January 2014. (2) United Kingdom, previous address. Other Information: a) Physical description: eye colour: brown hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.  
**Listed on:** 09/10/2015  
**Last Updated:** 09/10/2015  
**Group ID:** 13287.
172. **Name 6: HUSSEIN 1:** MOHAMMAD 2: TAHIR 3: HAMMID 4: n/a 5: n/a.  
   **Title:** Imam  
   **DOB:** 01/11/1975. **POB:** Peshawar, Swat, Pakistan  
   **Nationality:** Pakistani  
   **Address:** Un Ref QI.I.87.03. Listed on: 09/04/2015  
   **Last Updated:** 24/01/2003 Group ID: 13303.  
   **Other Information:** Jemaah Islamiyah. (1) Abul Waleed  
   (2) Riyad, Abdulwahab, (3) Sirajuddin, (4) Sajid, Sajjaan. 

173. **Name 6: IBRAHIM 1: MOSTASA 2: KAMEL 3: MOSTASA 4: n/a 5: n/a.  
   **DOB:** 15/04/1958. **POB:** Alexandria, Egypt  
   **Nationality:** Egyptian  
   **Address:** COASTAL MEDITERRANEAN, Lebanon  
   **Other Information:** UN Ref QI.I.87.03.  

174. **Name 6: IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.  
   **DOB:** --/09/1958. **POB:** Demak, Indonesie  
   **Nationality:** Indonesian  
   **Address:** Indonesia  
   **Other Information:** Listed on: 09/04/2015 Group ID: 13303.  

175. **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  
   **Nationality:** Bosnian  
   **Position:** Professor  
   **Other Information:** Listed on: 24/01/2003 Last Updated: 23/03/2012 Group ID: 12631.  

176. **Name 6: ISAMUDDIN 1: NURJAMAN 2: RIDADU 3: n/a 4: n/a 5: n/a.  
   **DOB:** 04/04/1964. **POB:** Cianjur, West Java, Indonesia  
   **Nationality:** Indonesian  
   **Address:** Indonesia  
   **Other Information:** Listed on: 24/01/2003 Last Updated: 17/06/2011 Group ID: 7156.  

177. **Name 6: ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.  
   **DOB:** 30/04/1973. **POB:** Astrakhan, Russia  
   **Nationality:** Russian  
   **Position:** Deputy Governor of the Central Bank of Russia  
   **Other Information:** Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13303.  

178. **Name 6: IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: n/a 5: n/a.  
   **DOB:** --/--/1974. **POB:** Syrian Arab Republic  
   **Nationality:** Syrian  
   **Address:** Syrian Arab Republic  
   **Other Information:** Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13303.  

179. **Name 6: JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a 5: n/a.  
   **DOB:** (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Serrata, (3) Tunisia (4) former Yugoslavia  
   **Nationality:** Tunisian  
   **Position:** Passport Details: Passport Number: 989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy.  
   **Address:** Nuoro, Italy  
   **Other Information:** Listed on: 27/06/2003 Last Updated: 06/09/2010 Group ID: 7808.  

   **DOB:** 17/11/1968. **POB:** Greenwhich, Greater London, United Kingdom  
   **Nationality:** British  
   **Address:** Listed on: 23/09/2013 expires  
   **Other Information:** a) Sex: female, b) Husband's name is: Jurisdicti, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of
182. **Name 6:** JAUYTHINI I: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 03/05/1977. **POB:** Nuseinat Refugee Camp, Gaza Strip, Palestinian Territories a.k.a.: (1) ALJEITHNI, Hussein, Mohammad, Hussein (2) AL-JAUYTHNI, Abu Muath (3) AL-JAUYTHNI, Husayn, Muhammad, Husayn (4) AL-JAUYTHNI, Husayn, Muhammad (5) AL-JAUYTHNI, Husayn, Muhammad, Husayn (6) JAUYTHNI, Husayn, Muhammad, Husayn Nationality: Palestinian Passport Details: Palestinian Passport no: 0363464 (issued by Palestinian Authority) Address: Gaza Strip, Palestinian Territories Other Information: UN Ref QDL394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awadh Ibrahim Ali al-Badri al-Samarrai (QDL299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.

183. **Name 6:** JULIKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines a.k.a.: (1) SALI, Kpili (2) SALIM, Julikipli Nationality: Filipino Other Information: UN Ref QIL.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.

184. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.
**DOB:** 03/04/1968. **POB:** Tunis, Tunisia Nationality: Tunisian Passport Details: MB07707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 National Identification no: Italian Fiscal Code KMMD468D03Z52N Address: Via Masina No 7, Milan, Italy Other Information: UN Ref QIL.72.02. Also referred to as Suhiane. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 2001/2011 **Group ID:** 7220.

185. **Name 6:** KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 25/12/1978. **POB:** Ludwigshaufen, Germany a.k.a.: (1) AL TURKI, Obeidah (2) ALMANICI, Abdullahrahman (3) EL-TURKI, Abu Obeid (4) EL-TURKI, Abu Udejf (5) KAR, Mevlut (6) KYOSEV, Al Turki (7) YUSOV, Yanal Nationality: Turkish Passport Details: TR-M842033 (Turkish). Issued in Mairzu, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 Address: Gunoren Merkez Mahallesı Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009) Other Information: UN Ref QIL.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.

186. **Name 6:** KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a.
**DOB:** 11/10/1978. **POB:** Indonesia a.k.a.: (1) AL INDUNISI, Abu, Walid (2) ELMA, Zdni (3) FAIZ, Abdulrahman (4) FAIZ, Kholid (5) FAIZ, Moham, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusuf, Karim (8) FAIZ, Saifuddin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kebir (12) SAIFUDIN, Mah (13) SYAIFUDIN, Ustadz Nationality: Indonesian Address: Syrian Arab Republic (location since 2015) Other Information: UN Ref QDI.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indones, Arabic and Mindanao dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13708.

187. **Name 6:** KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
**Title:** Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India a.k.a.: (1) ABDUL AZIZ, Abdul Hamid (2) ABDUL REHMAN, Shaikh, Mohd, Ismail (3) ABDUL, Shahid, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAJ, Bada (6) BHAJ, Dawood (7) BHAJ, Iqbal (8) DILIP, Aziz (9) EKRAEM, Dawood (10) FAROOQI, Sheikh (11) HASAN, Kaskar, Dawood (12) HASAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dawood, Hassan, Shaikh (15) KASKAR, Daud, Hassan, Shaikh, Ibrahim (16) KASKAR, Daud, Ibrahim, Memon (17) KASKAR, Dawood, Hassan, Ibrahim (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haji (21) SETH, Bada Nationality: Indian Passport Details: (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) MI10522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1985 (5) AS01801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) Issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MIS) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) Address: KPMG (Pakistan) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 Address: (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan (2) Noorabad, Karachi, Pakistan (Patiala bungalow in the hilly area). (3) White House, Near Saudi Mosque, Cliffon, Karachi, Pakistan Other Information: UN RefQIL.135.03. Passport no. A-333602 has been revoked by the Government of India. Father's name is Sheikh Ibrahim Ali Kaskar, Mother's name is Amira Bhi, Wife's name is Mehjabeen Shaikh. Also referred to as Hizrat and Mucchad. **Listed on:** 07/11/2003 **Last Updated:** 30/08/2016 **Group ID:** 7863.

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

189. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
**DOB:** (1) --/--/1977. (2) --/--/1977. (3) --/--/1976. **POB:** (1) Al-Madina (2) Sangin, Sindh Province, (3) Saudi Arabia (2) Pakistan a.k.a.: (1) AL-MADANI, Abu Ghani (2) GHUL, Hassan (3) GUL, Hassan (4) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJII, Ahmad Nationality: (1) Pakistani (2) Saudi Arabian Other Information: UN RefQIL.306.12. Also known as Abu-Shaim and Abu-Shayrn. Al-Qaida facilitator, courier and officer. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
201. **Name**: LAVILLA JR 1; **DOB**: 01/02/1962. **POB**: Algiers, Algeria. a.k.a.: LOUNICI, Jamal. **Nationality**: Algerian. **Address**: Algeria. **Other Information**: UN Ref QBd 155. Father's name is Abdelkader. Mother's name is Djohra Brouch. Returned from France to Algeria where he resides since September 2008. **Listed on**: 19/01/2004. **Last Updated**: 05/06/2018. **Group ID**: 7997.


203. **Name**: MAHMOOD 1: **DOB**: 11/05/1994. **POB**: Glasgow, Scotland, United Kingdom. a.k.a.: LAYTH, Umm. **Nationality**: British. **Address**: British passport no. 720134834 (issued 27.06.2012 expires 27.06.2022). **Other Information**: a) Syrian Arab Republic, as of November 2013. (2) United Kingdom, previous address. **Other Information**: a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on**: 12/09/2003. **Last Updated**: 10/02/2010. **Group ID**: 7846.

204. **Name**: MARGOSHVILI 1: **DOB**: 15/01/1970. **POB**: Grozny, Chechen Republic, Russian Federation. a.k.a.: (1) AL-SHISHANI, Abu-Muslim (2) MADIYEV, Lova (3) MADIYEV, Murad, Adkmovdovich (4) MARGOSHVILI, Zurab, Iraikievich. **Nationality**: Russian. **Other Information**: EU and UN. **Group ID**: 7997. **Other Information**: Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusra. Listed as Al-Nusra Front for the People of the Levant (QDe.137). **Listed on**: 24/07/2017. **Last Updated**: 27/07/2017. **Group ID**: 13517.


206. **Name**: MOHAMED KHALIL 1: **DOB**: 02/07/1975. **POB**: Cairo, Egypt. a.k.a.: (1) ESSADHI, Khalil (2) ESSADHI, Khalil (3) IBRAHIM, Khalil (4) MOHAMMAD, Khalil, Ibrahim. **Nationality**: Egyptian. **Other Information**: Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. **Other Information**: Un Ref QBd 206.5. 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**: 01/01/2016. **Group ID**: 8785.

207. **Name**: MOUKLIS 1: **DOB**: 07/07/1966. **POB**: Lamo del Sur, Philippines. a.k.a.: (1) YUNOS, Mukhis (2) YUNOS, Muklis (3) YUNOS, Saifullah, Moklis (4) YUNOS, Saifullah, Muklis. **Nationality**: Filipino. **Address**: Philippines. **Other Information**: Un Ref QBd 147.03. **Last Updated**: 17/06/2011. **Group ID**: 7835.


DOB: 01/10/1961.
POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhas, Sanad (5) AL-BITHALI, Mubarak, Mishkhas, Sanad (6) AL-BITHALI, Mubarak, Mishkhas, Sanad Nationality: Kuwaiti
Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) National Identification no: 261122400761 (Kuwaiti) Address: Al-Salibekhat area, Kuwait (residence as at Mar 2009). Other Information: UN RefQL.R.238.08. Also referred to as Abu Abdullah'im.
Listed on: 18/01/2008
Last Updated: 10/02/2010
Group ID: 9226.

DOB: 12/05/1971.
POB: Pasuruan, East Java, Indonesia a.k.a: (1) BIN MUHADJIR, Son, Hadi 2 (HADI, Son) 3: MUHADJIR, Son, bin, Hadi (4) MUHADJIR, Son, Hadi, bin (5) MUHAIJIR, Son, Hadi, bin Nationality: Indonesian Passport Details: R057803 (Indonesian) under name: Son bin Hadi Muhadjir National Identification no: 3514131205710004 (Indonesian national identity card under name Son Hadi) Address: Jalan Raya, Gondanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuruan, 67154, East Java, Indonesia.
Other Information: UN RefQL.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mohammad Achwan and Jemaah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only.
Aka Son Hadi)
(Indonesian) under name Son bn Hadi Muhadjir
Address: Pasuruan, East Java, Indonesia
Nationality: Indonesian (as at December 2003) Other Information: UN Ref QL.M.119.03. At large as at December 2003.
Listed on: 09/09/2003
Last Updated: 20/01/2015
Group ID: 7840.

POB: Kuwait a.k.a: (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashim (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim Nationality: Pakistani Passport Details: (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 Other Information: UN RefQL.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA.
Listed on: 09/09/2003
Last Updated: 17/06/2011
Group ID: 7843.

POB: Beni-Suef, Egypt a.k.a: (1) AL-MASRIRI, Abd Al-Aziz (2) SALIM, Ali Nationality: Egyptian Other Information: UN RefQL.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Listed on: 10/10/2005
Last Updated: 19/01/2012
Group ID: 8719.

216. Name: 6: MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.
POB: Heath, Cardiff, Wales, United Kingdom a.k.a: (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Ali-Yemeni (4) MUTHANNA, Nasir (5) MUTHANNA, Abu Nationality: British Passport Details: British passport no.210804241 (issued 27.07.2010 expires 27.07.2020 Address: (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address.Other Information: a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i); 28.9.2015.
Listed on: 09/10/2015
Last Updated: 09/10/2015
Group ID: 13286.

217. Name: 6: MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1996.
POB: Cardiff, United Kingdom Nationality: British Passport Details: Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) Address: Syrian Arab Republic, as of February 2014.Other Information: Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i); 30.9.2015
Listed on: 09/10/2015
Last Updated: 09/10/2015
Group ID: 13297.

220. Name: 6: NAJL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
Listed on: 04/05/2010
Last Updated:
Name 6: NAYIF 1: SALIH 2: SALIM 3: AL-QAYS 4: n/a 5: n/a.
DOB: --/--/1993. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

DOB: --/--/1998. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

DOB: 21/03/2015. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

DOB: 21/03/2015. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

DOB: 21/03/2015. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

DOB: 21/03/2015. POB: Al-Bayda Governorate, Yemen a.k.a.: (1) NAIF, al-Qaysi (2) NAIF, Saleh, Salem, al Qaisi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Bayda Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.
DOB: --/--/1944.
POB: Pakistan
Nationality: Pakistani

POB: Kabul, Afghanistan
Nationality: Afghan

Name: AL-HAQ, Amin (1)
Amin (2)
AMIN, Muhammad (3)
UL-HAQ, Amin (4)

Amin
Title:

DOB: 05/06/1965.
POB: Mirpur Khas, Pakistan
Nationality: Pakistani

POB: Dacussamun Surakarta, Central Java, Indonesia
Nationality: Indonesian

Title: Ustadz
DOB: 05/01/1972.
POB: Sumedang, Indonesia
Nationality: Indonesian

POB: Kudus, Central Java, Indonesia
Nationality: Indonesian

DOB: 18/02/1989.
POB: Bonn, Germany
Nationality: German (b)

POB: Medina, Saudi Arabia
Nationality: Saudi

Title: Dr

DOB: 02/01/1972.
POB: El Gharbia, Egypt
Nationality: Egyptian

POB: Biskra, Algeria
Nationality: Algerian

DOB: 02/06/2008.
POB: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Nationality: Indonesian

DOB: 05/04/2016.
POB: Bekra, Algeria
Nationality: Algerian

DOB: 05/01/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi

Title: Dr

DOB: 19/06/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi

Title: Dr

DOB: 21/06/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi

Title: Dr

POB: Medina, Saudi Arabia
Nationality: Saudi

POB: Medina, Saudi Arabia
Nationality: Saudi

DOB: 23/03/2012.
POB: Sumedang, Indonesia
Nationality: Indonesian

DOB: 20/06/2008.
POB: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Nationality: Indonesian

DOB: 16/03/2006.
POB: Kabul, Afghanistan
Nationality: Afghan

POB: Kabul, Afghanistan
Nationality: Afghan

DOB: 03/10/1965.
POB: Mirpur Khas, Pakistan
Nationality: Pakistani

POB: Medina, Saudi Arabia
Nationality: Saudi

DOB: 19/06/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi

POB: Medina, Saudi Arabia
Nationality: Saudi

DOB: 19/06/2017.
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POB: Medina, Saudi Arabia
Nationality: Saudi

DOB: 19/06/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi

DOB: 19/06/2017.
POB: Medina, Saudi Arabia
Nationality: Saudi
Group ID: Indonesian
Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN
DOB:

Name 6: SUVITAAT

Name 6: SUFAAT

Name 6: SANTOSO
DOB: 07/03/2006. Other Information: UN Ref QLS.244.08. Also referred to as Lakai, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.

Name 6: SANTOSO

Name 6: SANTOSO

Name 6: SANTOSO
DOB: 07/03/2006. Other Information: UN Ref QLS.244.08. Also referred to as Lakai, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.

Name 6: SANTOSO
254. **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, Mahnud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYAWAL, Yasin (7) YASIN, Abdul, Hadi **Nationality:** Indonesian **Other Information:** UN Ref QLS.123.03. Also referred to as Mahnud and Mubarak. At large as at December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2019 **Group ID:** 7834.

255. **Name 6:** TAHARI 1: RABAH 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** 28/08/1971. **POB:** Oran, Algeria a.k.a: MUSAB, Abu **Nationality:** Algerian **Other Information:** EU Listing only. Listed on: 16/07/2018 Last Updated: 16/07/2018 **Group ID:** 13697.

256. **Name 6:** TANTOUSSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a. 
**DOB:** 02/02/1966. **POB:** al Aziziyah, Libyan Arab Jamahiriya a.k.a: (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Arabaker (4) TANTOUCH, Ibrahim, Arabaker **Nationality:** Libyan **Passport Details:**: (a) 203037 (Libyan) issued in Tripoli, (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantouch, expired on 21 Feb. 2014. **Address:** Tripoli, Libya (as at Feb. 2014).**Other Information:** UN Ref QLT.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002. Listed on: 11/01/2002 Last Updated: 18/08/2015 **Group ID:** 6927.

257. **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, Kail **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Santa Ana, Manila, Philippines.**Other Information:** UN Ref QLT.241.08. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 **Group ID:** 10661.

258. **Name 6:** TUFAIL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB:** 05/05/1930. a.k.a: (1) TUFAIL, S, M (2) TUFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** UN Ref QLT.56.01. Served as a director of Ummah Tameer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 **Group ID:** 7517.

259. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a. 
**DOB:** (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965. (4) ---/--/1955. **POB:** Kharsanov Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation a.k.a: BUTAYEV (BUTAEV), Lorn-ali **Nationality:** (1) Russian (2) USSR (until 1991) **Passport Details:**: 96 03 464086, Russian passport, issued on 01/06/2003 **Other Information:** UN Ref QLU.290.11. Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Listed on: 17/03/2011 Last Updated: 20/01/2015 **Group ID:** 11688.

260. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a. 
**DOB:** (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories a.k.a: (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qataada (4) UTHMAN, Omr, Mohammed (5) TAKFIRI, Abu Umr (6) UTHMAN, Abu Umar (7) UTHMAN, al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013).**Other Information:** UN Ref QLM.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.

261. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a. 
**DOB:** --/--/1984. **POB:** Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf **Nationality:** Jordanian **Passport Details:**: Jordanian passport numbers (1) K048787 (2) 486298 **National Identification no:** Qatari national id no. 2844000526 **Address:** Syrian Arab Republic (located in as at Dec 2014).**Other Information:** UN REF: QLU.343.15. A member of Al-Quida (QE.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-Quida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.11.04). Also referred to as KHATTABB and Ibn AL-KHATTABB Listed on: 03/02/2015 Last Updated: 04/02/2015 **Group ID:** 13194.

262. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a. 
**DOB:** 13/07/1989. a.k.a: (1) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) 'ASHRAF', Muhammad, 'Abd al-Salam **Nationality:** Jordanian **Passport Details:**: Jordanian passport number K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 **National Identification no:** Qatari national id no. 2894000602 **Other Information:** UN REF: QLU.346.15. Facilitator who provides financial, material, and technological support for Al-Quida, Al-Nusrah Front for the People of the Levant (QE.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.

263. **Name 6:** VAKHITOV 1: AYRAT 2: NASIMOVICh 3: n/a 4: n/a 5: n/a. 
**DOB:** 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation a.k.a: BULGARIKSIY, Salman **Nationality:** Russian **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 09/08/2016 Last Updated: 09/08/2016 **Group ID:** 13377.
264. Name 6: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

265. Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 04/11/1978. POB: Bayburt, Turkey Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 Address: (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). Other Information: UN Ref QLY.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. Listed on: 29/10/2008 Last Updated: 19/01/2012 Group ID: 10752.

   DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qayyubiyah, Egypt a.k.a.: (1) AL SIBAAI, Hani, al-Sayyid (2) AL-SABAIBI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Youssef(4) EL SABAAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEF, Hany(7) YOUSEF, Hany, El Sayyed (8) YUSEF, Hani, El Sayyed, Elsebai Nationality: Egyptian Address: London, United Kingdom. Other Information: UN Ref QLE.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusin and El-Sababt. Father's name is Mohamed Elsebai. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID: 8720.

   DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. POB: (1) Tunis (2)- (3) -. (1) Tunisia (2) Morocco (3) Algeria a.k.a.: (1) AL-ZARKAOUI, Imed, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour Nationality: Tunisian Passport Details: M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 Address: 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. Other Information: UN Ref QLA.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of possession in connection to a terrorist organisation. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7876.


ENTITIES

1. Organisation Name: ABDALLAH AZZAM BRIGADES (AAB) a.k.a.: (1) aab (2) abdulrahm 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.QE.A.144.14. Listed on: 09/10/2014 Last Updated: 17/10/2014 Group ID: 13141.


5. **Organisation Name**: AL MOUAKOUNE BIDDAM
   **a.k.a.**: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood
   **Address**: Mali

6. **Organisation Name**: AL MOLUMATHAMOUN
   **a.k.a.**: (1) Les Enturbannes (2) The Veiled
   **Address**: (1) Niger (2) Mali (3) Algeria
   **Other Information**: UN Ref Q.E.M.140.14. Active in the Sahel/Sahara
   **Listed on**: 16/04/2016 Last Updated: 16/04/2016 Group ID: 12984.

7. **Organisation Name**: AL MOURABITOUN
   **a.k.a.**: (1) Les Sentinels (2) The Sentinels
   **Address**: Mali
   **Other Information**: UN Ref Q.E.M.141.14. Active in the Sahel/Sahara
   **Listed on**: 16/04/2016 Last Updated: 12/07/2004 Group ID: 12985.

8. **Organisation Name**: 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, Sukran Park, Melqum Pura, Lahore, Pakistan (5) Jhangi and Lashkar-e-Tayyiba. Banned in Pakistan. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities.
   **Last Updated**: 10/10/2010 Listed on: 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-Jauhar, Block 12, Karachi, Pakistan (3) ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, Pakistan
   **Other Information**: UN Ref Q.E.A.121.05. 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.
   **Last Updated**: 16/04/2016 Listed on: 12/07/2004 Group ID: 8428.

10. **Organisation Name**: AL-HARAIMAN (AFGHANISTAN BRANCH)
    **Address**: Afghanistan (at time of listing)
    **Other Information**: UN Ref Q.E.A.110.04 Listed on: 12/07/2004 Last Updated: 16/04/2012 Group ID: 8429.

11. **Organisation Name**: AL-HARAIMAN (ALBANIA BRANCH)
    **Address**: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing)
    **Other Information**: UN Ref Q.E.A.111.04 Listed on: 12/07/2004 Last Updated: 16/04/2016 Group ID: 8429.

12. **Organisation Name**: AL-HARAIMAN (BANGLADESH)
    **Address**: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)
    **Other Information**: UN Ref Q.E.A.112.04 Listed on: 12/07/2004 Last Updated: 16/04/2012 Group ID: 8431.

13. **Organisation Name**: AL-HARAIMAN (ETHIOPIA BRANCH)
    **Address**: Woreda District 24 Kebebe Section 13, Addis Ababa, Ethiopia (at time of listing)
    **Other Information**: UN Ref Q.E.A.113.04 Listed on: 12/07/2004 Last Updated: 16/04/2012 Group ID: 8430.

14. **Organisation Name**: AL-HARAIMAN (THE NETHERLANDS BRANCH)
    **a.k.a.**: Stichting Al Haraiman Humanitarian Aid
    **Address**: Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing)

15. **Organisation Name**: AL-HARAIMAN AND AL MASJED AL-AQSA CHARITY FOUNDATION
    **a.k.a.**: (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramyin Al Masjed Al Aqsa (4) Al-Haramyin and Al Masjed Al Aqsa Charitable Foundation
    **Address**: (1) Zemica, Bosnia and Herzegovina (2) 14 Biljacka 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 Q.E.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
    **Listed on**: 30/06/2004 Last Updated:
16. Organisation Name: AL-HARAMAIN FOUNDATION (INDONESIA)
   a.k.a.: Yasayan Al-Manahil-Indonesia
   Address: Jalan Laut Sukawesi Blok DII/4, Kavlingan Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). Other Information: UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7998.

17. Organisation Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
   Address: House #279, Naizamaldin Road, F-10/1, Islamabad, Pakistan (at time of listing). Other Information: UN Ref QE.A.104.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7999.

18. Organisation Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

19. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION
   a.k.a.: (1) Vazir (2) Veizr
   Address: (1) Sarajevo, Bosnia and Herzegovina (2) 64 Poturnahala, Travnik, Bosnia and Herzegovina. Other Information: UN Ref QD.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495 Listed on: 11/03/2002 Last Updated: 21/05/2018 Group ID: 6991.

20. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

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 QE.A.105.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 8000.

22. Organisation Name: AL-HARAMAYN FOUNDATION (TANZANIA)
   Address: (1) Tanga (at time of listing) (2) Singida (at time of listing) (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). Other Information: UN Ref QE.A.106.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 8001.

23. Organisation Name: AL-ITHHAAD AL-ISLAMIYA (AlAIA)
   Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida by Ayman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). Listed on: 10/10/2001 Last Updated: 27/03/2013 Group ID: 6996.

24. Organisation Name: AL-KAWTHAR MONEY EXCHANGE
   a.k.a.: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala

25. Organisation Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

26. Organisation Name: AL-QAIDA

27. Organisation Name: AL-QAIDA IN IRAQ

28. Organisation Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI  
   **a.k.a:** (1) Ansar al-Sharia (2) Ansar Al Charia (3) Ansar al-Sharia (4) Ansar Al-Charia Benghazzi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazzi (7) Katibat Ansar al-Charia  
   **Other Information:** UN REF:QE.A.146.14. Also referred to as Ansar al Charia in Libya (ASL). Operates in BENGHAZI, Libya. Support network in Tunisia. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13188.

30. **Organisation Name:** ANSAR AL CHARIA DERNA  
   **a.k.a:** (1) Ansar al-charia Dema (2) Ansar Al-Sharia Dema  
   **Other Information:** UN Ref:QE.A.145.14. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA.  
   **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13169.

31. **Organisation Name:** ANSAR AL-ISLAM  
   **Other Information:** UN Ref:QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaeda in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.

32. **Organisation Name:** ANSAR AL-SHARIA IN TUNISIA (AAS-T)  
   **a.k.a:** (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Sharia (6) Ansar al-Shar'iah in Tunisia (7) Supporters of Islamic Law  
   **Other Information:** Operates in Tunisia. UN REF:QE.A.143.14.  
   **Listed on:** 09/01/2014 **Last Updated:** 17/10/2014 **Group ID:** 13140.

33. **Organisation Name:** ANSAR EDDINE  
   **a.k.a:** ANSAR DINE  
   **Address:** Malik Other Information:** UN Ref:QE.A.135.13. Was founded in December 2011 by Iyad al Gharbi. Linked to the Organization of Al-Qaeda in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdal.  
   **Listed on:** 27/03/2013 **Last Updated:** 27/03/2013 **Group ID:** 12866.

34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
   **Other Information:** UN REF:QE.A.6.01. Active in northern Iraq. Associated with Al-Qaeda in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6963.

35. **Organisation Name:** ASBAT AL-ANSAR  
   **Address:** Ein el-Hilweh camp, Lebanon  
   **Other Information:** UN Ref:QE.A.7.01. Active in northern Iraq. Associated with Al-Qaeda in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.

36. **Organisation Name:** ASBAT AT-ANSAR  
   **Address:** Ein el-Hilweh camp, Lebanon  
   **Other Information:** UN Ref:QE.A.7.01. Active in northern Iraq. Associated with Al-Qaeda in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.

37. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
   **a.k.a:** (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyl Fond  
   **Address:** (1) Yemen (2) Gaza Strip (3) Bangladesh (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102 (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (7) Supporters of Islam in Kurdistan  
   **Other Information:** UN REF:QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.

38. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
   **a.k.a:** (1) Djanmat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah  
   **Other Information:** UN Ref:QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.

39. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD  
   **a.k.a:** (1) Al- Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
   **Other Information:** UN Ref:QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader.  
   **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.

40. **Organisation Name:** EMARAT KAVKAZ  
   **Other Information:** UN Ref:QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.

41. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)  
   **Address:** (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455 (2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455  
   **Other Information:** UN Ref:QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA 36-3804626. **Listed on:** 22/10/2002 **Last Updated:** 01/04/2014 **Group ID:** 7141.
42. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
   **a.k.a.** (1) Hanif Exchange (2) Hanif Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange
   **Company** (5) Hanifah Exchange (6) Hanifah Office **Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic.
   **Other Information:** EU and UN. UN Ref QDe.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in the Levant (ISIL), listed as Al-Qaida in Iraq. Used exclusively for ISIL-related transactions.
   **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13514.

43. **Organisation Name:** HARAKAT SHAM AL-ISLAM
   **a.k.a.** (1) Haraket Sham al-Islam (2) Sham al-Islam Movement **Address:** Syrian Arab Republic.
   **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13323.

44. **Organisation Name:** HARAKAT UL-MUJAHIDIN (HUM)
   **a.k.a.** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA **Address:** Pakistan.
   **Other Information:** UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 10/01/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.

45. **Organisation Name:** HARAKAT-UL-JIHAD ISLAMI

46. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
   **a.k.a.** (1) Indonesia Hilal Ahmur Society for Syria (2) Yayasan Hilal Ahmur **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 QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.

48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IBB)
   **a.k.a.** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref QE.I.199.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP
   **Other Information:** UN Ref QE.I.119.05. Founded and led by Najmuddin Kamolitdinovich Jalolov and Suhayl Fatkhovich Burnov. Associated with the Islamic Movement of Uzbekistan and Emirat 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 Emirat 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 Khurasan (2) ISIL's South Asia Branch (3) ISIL Wilayat Khurasan (4) Islamic State's Khurasan 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
   **a.k.a.** Army of Mohammed **Address:** Pakistan. **Other Information:** UN Ref QE.I.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Haarakat ul-Mujahidin, Laskhar-e-Tayyiba, Al-Akhbar Trust International and Haarakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.

53. **Organisation Name:** JAMA'A NUSRAT UL-ISPAM WA AL-MUSLIMIN (JNIM)
   **Other Information:** UN Ref QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017) **Listed on:** 05/10/2018 **Last Updated:** 09/10/2018 **Group ID:** 13712.

54. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
   **a.k.a.** (1) BOKO HARAM (2) JAMA'ATU AHEL-SUNNAH LIDDA'AWATI WAL-JIHAD (3) WESTERN EDUCATION IS A SIN **Address:** Nigeria. **Other Information:** UN Ref QE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'at Ansarul Muslinin Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.
55. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)
**a.k.a.:** (1) Ahlul-Hind (2) Jummaat-e-Ahrar (3) Tehrik-e-Taliban Pakistan Jummaat ul Ahrar
**Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015),(2) Mohmand Agency, Pakistan (as at August 2014).
**Other Information:** UN and EU listing. UN ref QDe.152. Splinter group of the Tehrik-e-Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region.
**Listed on:** 07/07/2017 **Last Updated:** 12/07/2017 **Group ID:** 13491.

56. **Organisation Name:** JAMYAH TAAWUN AL-ISLAMIA
**a.k.a.:** (1) Jamiatul 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
**a.k.a.:** (1) Harakat al-Muhtadeen al-Islami (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk
**Other Information:** EU and UN. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015.
**Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13510.

58. **Organisation Name:** JEMMAAH ISLAMIYAH
**a.k.a.:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jamaah Islamiyah (4) Jamaah Islamiyyah (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)
**a.k.a.:** (1) Jamaah Ansahurat Tauhid (2) Jama'ah Ansahurat Tauhid (3) Jamaah Ansahurat Tauhid (4) Jamaah Ansahurat Tauhid (5) Jamaah Ansahurat Tauhid (6) Laskar 99
**Address:** Jl. Senenromo number 58, 04/XV Ngurki, Cennani, Grogol, Sukoharjo, Jawa Tengah, Indonesia
**Other Information:** UN Ref QDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jamaah Islamiyyah (JI). Website: http://ansharuttauhid.com. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia.
**Listed on:** 23/03/2012 **Last Updated:** 24/07/2017 **Group ID:** 12553.

60. **Organisation Name:** JUND AL AQSA
**a.k.a.:** (1) Sarayat Al Quds (2) Sokliers of Aqsa (3) The Sokliers of Aqsa
**Address:** (1) Hama Governate, Syrian Arab Republic.(2) Idib 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)
**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.:** KHATAB AL-IMAM AL-BUKHARI
**Address:** (1) Afghanistan/Pakistan border area (previous location),(2) Idib, Aleppo and Khamis, 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-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formely 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 QEL.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.
**Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.

64. **Organisation Name:** LASHKAR-E-TAYYIBA
**Other Information:** UN Ref QEL.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba.
**Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.

65. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
**a.k.a.:** LIFG
**Address:** Libyan Arab Jamahiriya
**Other Information:** UN Ref QEL.11.01. Members in Afghanistan merged with Al-Qaida.
**Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.

66. **Organisation Name:** MAKHTAB AL-KHIDAMAT
**a.k.a.:** (1) Al Khidam (2) MAK
**Other Information:** UN Ref QEM.12.01. Absorbed into Al-Qaida.
**Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.

67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
**a.k.a.:** (1) GICM (2) Groupe Islamique Combattant Marocain
**Address:** Morocco
**Other Information:** UN Ref QEM.89.02.
68. **Organisation Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
**Address:** (1) Mali, (2) Algeria. **Other Information:** UN Ref Q.E.M.1.34.12. Associated with The Organization of Al-Qaeda 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-Qaeda in Egypt (AQE) (3) Jamil Network (4) Muhammad Jamal Group  
**Address:** (1) Mali, (2) Libya, (3) Egypt. **Other Information:** UN Ref Q.E.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12885.

70. **Organisation Name:** MUIJAHIDIN INDONESIAN TIMUR (MIT)  
a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia  
**Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 06/04/2017 **Group ID:** 13304.

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 Q.E.R.21.01. Wa’eil Hanza Abal-Fatah Julikdan 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 Solihman Islamic Movement (2) Rajah Srikman Revolutionary Movement  
**Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dueng, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref Q.E.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583. **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10669.

73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref Q.E.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 7210.

74. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**Other Information:** UN Ref Q.E.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emnrat 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 Dhahaba (2) Selselat al Thahab For Money Exchange (3) Selselat al Dhab (4) Sisahah Money Exchange Company (5) Sisilat Money Exchange Company (6) Silislat al Thuhab  
**Address:** (1) Al-Abbas Street, Karraba, Iraq. (2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq. **Other Information:** EU and UN. UN Ref Q.E.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-Sabililah Special Islamic Regiment (3) The Islamic Special Purpose Regiment  
**Other Information:** UN Ref Q.E.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salihin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.

77. **Organisation Name:** TAIBAH 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  
**Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovic 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 of the Ministry 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) TARIO AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TIP GEEDAR GROUP (9) TIP-TARIQ GIDAR GROUP  
**Address:** Afghanistan/Pakistan
border region. Other Information: UN Ref: QDe.160. Splinter group of Tehreek-e-Taliban Pakistan (TTP) (QDe.132). The group was formed in Durrā Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 25/03/2019 Last Updated: 28/03/2019 Group ID: 13786.

79. Organisation Name: TEHRIK-E-TALIBAN PAKISTAN (TTP)  
   a.k.a.: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehreek-e-Taliban Pakistan  
   Other Information: UN Ref QET.132.11. Tehreek-e-Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah. 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)  

81. Organisation Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
   a.k.a.: (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (4) Salafist Group For Call and Combat  

82. Organisation Name: TUNISIAN COMBATANT GROUP  
   a.k.a.: (1) GICT (2) Groupe Combatant Tunisien (3) Groupe Islamiste Combatant Tunisien  
   Address: Tunisia. Other Information: UN Ref:QET.90.02. Associated with the Organization of Al-Qaida 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:QEU.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) Wafi Al-Igatha 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:QEW.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafi was a component of Al-Qaida in 2001. Listed on: 10/10/2001 Last Updated: 16/04/2012 Group ID: 6972.

REGIME: Tunisia

INDIVIDUALS


21. Name 6: BOUAOUINA 1; GHAZOUA 2; BENT HAMED 3; BEN TAHER 4; n/a 5; n/a. DOB: 30/08/1982. POB: Monastir, Tunisia. Nationality: Tunisian. National Identification no: 08434380. Address: rue Ibn Maja,
Last Updated: 03/02/2014 Group ID: 11607.

Name 6: BOUAOUINA 1: AKREM 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a.

Name 6: BOUAOUINA 1: DOUAIRED 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a.

Name 6: CHIBBOUR 1: MOHAMED 2: SLIM 3: BEN MOHAMED 4: HASSENI 5: BEN SALAH.

Name 6: LTAIEF 1: MONTASSAR 2: BEN HABIB 3: BOUAILI 4: n/a 5: n/a.

Name 6: LTAIEF 1: NAOUFEL 2: BEN HABIB 3: BOUAILI 4: n/a 5: n/a.

Name 6: LTAIEF 1: IMED 2: BEN HABIB 3: BOUAILI 4: n/a 5: n/a.

Name 6: MATERI 1: FAHD 2: MOHAMED SAKHER 3: MONCEF 4: MOHAMED 5: HFAIEZ.

Name 6: MEHDOUI 1: MOURAD 2: BEN HEDI 3: BEN ALI 4: n/a 5: n/a.


Name 6: NACEF 1: LILIA 2: NOUREDDINE 3: AHMED 4: n/a 5: n/a.

Name 6: TRABELSI 1: LEILA 2: MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.

Name 6: TRABELSI 1: MONCEF 2: BEN RHOUMA 3: n/a 4: n/a.

Name 6: TRABELSI 1: MOHAMED 2: MONCEF 3: MOHAMED 4: n/a 5: n/a.

Name 6: TRABELSI 1: BELHASSEN 2: MONCEF 3: BEN RHOUMA 4: n/a 5: n/a.

DOB: 24/06/1948. POB: Tunis, Tunisia. Nationality: Tunisian National Identification no: 00104253 Address: 20 rue El Achfâat,


REGIME: UK Freezing Orders

INDIVIDUALS


REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. Name: ARBUZOV 1; SERHIY 2; HENNADIYOVICH 3; n/a 4; n/a 5; n/a. 
DOB: 24/03/1976. POB: Donetsk a.k.a: ARBUZOV, Sergei, Gennadiyovych Other Information: Former Prime Minister of the Ukraine 
Listed on: 15/04/2014 Last Updated: 06/03/2019 Group ID: 12946.

2. Name: AZAROV 1; MYKOLA 2; YANOVOYCH 3; n/a 4; n/a 5; n/a. 
DOB: 17/12/1947. POB: Kakhovka, Russia a.k.a: AZAROV, Nikolai, Yanovych Position: Former Prime Minister of Ukraine until January 2014 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12907.

3. Name: KLYMENKO 1; OLEKSANDR 2; VIKTOROVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 16/11/1980. POB: Makivka, Donetsk oblast Other Information: Former Minister of Revenues and Charges 
Listed on: 15/04/2014 Last Updated: 09/03/2015 Group ID: 12948.

4. Name: KURCHENKO 1; SERHIY 2; VITALYOVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 21/09/1985. POB: Kharkiv Other Information: Businessman 
Listed on: 06/03/2014 Last Updated: 06/03/2018 Group ID: 12906.

5. Name: PSHONKA 1; VIKTOR 2; PAVLOVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 06/02/1954. POB: Serdyukiv, Donetsk oblast Position: Former Prosecutor General of Ukraine 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12894.

6. Name: PSHONKA 1; ARTEM 2; VIKTOROVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 19/03/1976. POB: Kramatorsk, Donetsk oblast Other Information: Son of former Prosecutor General, Deputy Head of the 
faction of Party of Regions in the Verkhovna Rada of Ukraine. 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12899.

7. Name: RATUSHNIAK 1; VIKTOR 2; IVANOVOYCH 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: STAVYTSKYI 1; EDWARD 2; n/a 3; n/a 4; n/a 5; n/a. 
DOB: 04/10/1972. POB: Lebedyn, Sumy oblast a.k.a: STAVYTSKY, Eduard, Anatoliyovych Other Information: Former Minister of 
Fuel and Energy of Ukraine. 
Listed on: 15/04/2014 Last Updated: 09/03/2015 Group ID: 12949.

9. Name: TABACHNYSK 1; DMYTR 2; VOLODYMYROVYCH 3; n/a 4; n/a 5; n/a. 
Listed on: 06/03/2014 Last Updated: 08/06/2015 Group ID: 12903.

10. Name: YANUKOVYCH 1; VIKTOR 2; FEDOROVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 09/07/1950. POB: Yenakiieve, Donetsk oblast a.k.a: YANUKOVYCH, Viktor, Fedorovich Position: Former President of Ukraine 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12891.

11. Name: YANUKOVYCH 1; OLEKSANDR 2; VIKTOROVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 10/07/1973. POB: Yenakiieve, Donetsk oblast Other Information: Son of former President. Businessman 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12896.

12. Name: ZAKHARCHENKO 1; VITALII 2; YURIYOVOYCH 3; n/a 4; n/a 5; n/a. 
DOB: 20/01/1963. POB: Kostiantynivka, Donetsk oblast a.k.a: ZAKHARCHENKO, Vitaly, Yuriyevich Position: Former Minister of 
Internal Affairs 
Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12893.

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. Name: ABISOV 1; SERGEY 2; VADYMOWYCH 3; n/a 4; n/a 5; n/a. 
DOB: 27/11/1967. POB: Simferopol, Crimea a.k.a: (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych Other Information: Former so-called “Minister of Interior of the Republic of Crimea”. 
Listed on: 31/07/2014 Last Updated: 18/03/2019 Group ID: 13071.

2. Name: AIRAPETYAN 1; LARISA 2; LEONIDOVOYCH 3; n/a 4; n/a 5; n/a. 
DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN , Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa Other Information: Former Health Minister of the “Lugansk People’s Republic”. 
Listed on: 02/12/2014 Last Updated: 18/03/2019 Group ID: 13172.

3. Name: AKIMOV 1; OLEG 2; KONSTANTINOVYCH 3; n/a 4; n/a 5; n/a. 
DOB: 15/09/1981. POB: Lugansk a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Konstantynovych 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 People’s Council of the Lugansk People’s Republic. 
Listed on: 02/12/2014 Last Updated: 11/04/2017 Group ID: 13171.
4. Name 6: AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. DOB: 26/11/1972. POB: Beltsy (Balti), now Republic of Moldova a.k.a: (1) AKSENÖV, Sergei, Valereievich (2) AKSYONOV, Serhiy, Valeriiovich Position: Prime Minister of Crimea Other Information: On the 9 October 2014 he was formally decreed 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.


7. Name 6: ANTYUFYEYEV 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, Gheorghiевич (2) ANTIUFEEV, Vladimir, Iuriевич (3) SHEVTOV, Vladim, Gheorghiевич (4) SHEVTOV, Vladimir 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.


10. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.


16. Name 6: BELYK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut, Autonomous SSR Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 15/03/2018 Group ID: 13392.

17. Name 6: BEREA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 01/03/1977. Other Information: Former so-called Internal affairs minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's

18. Name 6: BEREZIN 1: FYODOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 07/02/1960. POB: Donetsk a.k.a: BEREZIN, Fedir, Dmytryrovych Position: Chairman of the Board of DNR Writers’ Union

   DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR a.k.a: BEREZOVSKYY, Denis, Valentyrovych Position: Studying at the military academy of the General Staff of Russian armed forces

   Other Information: As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13040.


22. Name 6: BEZLER 1: IGOR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
   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.

23. Name 6: BEZRUCHENKO 1: NATALYA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
   DOB: 22/08/1979. POB: Simferopol, Crimea a.k.a: (1) BEZRUCHenko, Natalia, Ivanovna (2) BEZRUCHenko, Natalya
   Ivanovna Position: Secretary of the Crimea Electoral Commission Listed on: 14/05/2018 Last Updated: 15/06/2018 Group ID: 13667.


27. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.


29. Name 6: CHALYI 1: ALEKSEI 2: MIKHAILIOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol a.k.a: CHALYY, Oleksiy, Mykhaylovych Position: Mayor of Sevastopol (Since 23 February 2014) Other Information: Chaliy 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. Chaliy 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.

   DOB: 20/08/1952. POB: Cherenkhovo Position: Chairman of Rostec Other Information: He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13115.

   DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast a.k.a: TSCHERESOW, Andrej, Vladimirovich Position: Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13521.

32. Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

33. Name 6: DEGTIPAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
34. Name 6: DEYNEGO 1: VLADYSLAV 2: MYKOLAYOVICH 3: n/a 4: n/a 5: n/a.


47. Name 6: GUBAREV 1: PAVEL 2: YURIIEVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sievierodonetsk a.k.a: GUBARIEV, Pavlo, Yuriyovich Other Information: One of the self-described leaders of the so-called People’s Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people’s governor. Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13044.

48. Name 6: GUBAREVA 1: EKATERINA 2: YURIIEVNA 3: n/a 4: n/a 5: n/a. DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Kateryna, Yuriyivna Other Information: Former so-called "Minister of Foreign Affairs". Former Member of the "People's Council" of the so-called "Donetsk People's
Republic". Listed on: 25/07/2014 Last Updated: 18/03/2019 Group ID: 13063.

49. Name 6: GUZEEVA 1: INNA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a. DOB: 20/05/1971. POB: Crimea a.k.a: (1) GUZEEVA, Inna, Nikolayeva (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.


63. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/02/1969. POB: Belokorev village, Romodanovskiy rayon, USSR a.k.a: KHALIKOV, Ravil, Zakariyevych. Position: Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK). Other Information: Former so-called...
Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a: 3: n/a: 4: n/a: 5: n/a.

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

Name 6: KISELYOV 1: DMITRY 2: KONSTANTINOVICEH 3: n/a: 4: n/a: 5: n/a.

Name 6: KLYSHAS 1: ANDREI 2: ALEKSANDROVICHE 3: n/a: 4: n/a: 5: n/a.

Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KONONO 1: VLADIMIR 2: PETROVICHE 3: n/a: 4: n/a: 5: n/a.

Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KOSTENOK 1: IHOR 2: VLADYMRYOVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a: 4: n/a: 5: n/a.

Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KOZENKO 1: ANDREI 2: DIMITRIEVICH 3: n/a: 4: n/a: 5: n/a.
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.

Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a.

Name 6: KOZYAKOV 1: SERGEY 2: YURIYEVICH 3: n/a: 4: n/a: 5: n/a.
DOB: (1) 29/09/1982. (2) 23/09/1982. a.k.a.: KOZYAKOV, Serhiy, Yuriyovych Other Information: Former “Minister of Justice” of the so-called ‘Luhansk People's Republic’. Former head of the Luhansk Central Election Commission. He was responsible for organising


80. Name: KULIKOV 1: VALERY 2: VLADIMIROVICH3: n/a 4: n/a 5: n/a. DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol Other Information: Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service Listed on: 21/03/2014 Last Updated: 20/09/2018 Group ID: 12940.


82. Name: LEBEDEV 1: OLEG 2: VLADIMIROVICH3: n/a 4: n/a 5: n/a. DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakh SSR Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID: 13109.


87. Name: MALOFEEV 1: KONSTANTIN 2: VALEREVICH3: n/a 4: n/a 5: n/a. DOB: 03/07/1974. POB: Puschina, Moscow region Other Information: Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called Prime Minister of the Donetsk People's Republic. Listed on: 31/07/2014 Last Updated: 21/09/2017 Group ID: 13073.

88. Name: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH3: n/a 4: n/a 5: n/a. 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 policies. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12976.


93. Name: MELNIKOV 1: IVAN 2: IVANOVICE 3: n/a 4: n/a 5: n/a.


People's Republic'.


110. Name 6: ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

111. Name 6: OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

112. Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

113. Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

114. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVOVIC 3: n/a 4: n/a 5: n/a.

115. Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.


117. Name 6: PLIGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

118. Name 6: PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.

119. Name 6: POGORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

120. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.


122. Name 6: POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.

123. Name 6: PROKOPIV 1: GERMAN 2: n/a 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 Prosvescheniye 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.


137. **Name 6**: SAVELYEV 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.

138. **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: SEMENOVA, 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.

139. **Name 6**: SHAMALOV 1; NIKOLAY 2; TERENTIEVICH 3; n/a 4; n/a 5; n/a.  
**DOB**: 24/01/1950. **POB**: Belarus **Other Information**: Co-founder of Ozero Dachi, 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.

140. **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.

141. **Name 6**: SHATOKHIN 1; ALEKSEY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.  
**DOB**: 26/01/1971. a.k.a: SHATOKHIN, Oleskii, 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.

142. **Name 6**: SHCHERBAKOVA 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 "Suzdalets" of the Black Sea Fleet of the Russian Federation **Listed on**: 15/03/2019 **Last Updated**: 15/03/2019 **Group ID**: 13784.

143. **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.

144. **Name 6**: SHEREMET 1; MIKHAIL 2; SERGEYEVICH 3; n/a 4; n/a 5; n/a.  
**DOB**: 23/05/1971. **POB**: Dzhankoy **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.

145. **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.

146. **Name 6**: SHIPTITSIN 1; ANDREI 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB**: 25/12/1969. a.k.a: SHYPTITSIN, 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.

147. **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.

148. **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.

149. **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.

150. **Name 6**: SIVUKONENKO 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) SIVUKONENKO , Yury (2) SIVOKONENKO, Yury (3) SYUKUKONENKO, Yury **Position**: : Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information**: Member of the Parliament of the Donetsk People’s Republic. He remains a member of the People’s Council of the Donetsk People’s Republic. **Listed on**: 02/12/2014 **Last Updated**: 15/03/2018 **Group ID**: 13173.

151. **Name 6**: SLUTSKI 1; LEONID 2; EDUARDOVICH 3; n/a 4; n/a 5; n/a.  
**DOB**: 04/01/1968. **POB**: Moscow, Russia **Position**: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information**: Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on**: 18/03/2014 **Last Updated**: 11/04/2017 **Group ID**: 12921.
152. Name 6: STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.


155. Name 6: TCHIRIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 23/07/1981. a.k.a: (1) CHIRGINA , Oksana , Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna Other Information: Former Spokesperson of the so-called "government" of the so-called "Luhansk People's Republic". Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2019 Group ID: 13069.

156. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.

157. Name 6: THERESCHENKO 1: EKATERINA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
   DOB: 31/05/1986. a.k.a: (1) THERESCHENKO, Ekaterina, Vasylivna (2) TERESHCHENKO, Kateryna, Vasylivna Position: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic” Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.

158. Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.

159. Name 6: TCHIRKOYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

   DOB: 17/02/1970. Position: Director General of OOO ‘VO TPE’ Other Information: Director General of OAO ‘VO TPE’ until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Tarmy, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

161. Name 6: TOTOONOVOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

162. Name 6: TSARIKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/06/1970. POB: Dnepropetrovsk a.k.a: (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich Other Information: Former member of the Rada. Former Speaker of the so called Parliament of the Union of the People's Republics (Parliament of Novorossiya) Listed on: 12/05/2014 Last Updated: 18/09/2019 Group ID: 12973.

163. Name 6: TSEOK 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.

164. Name 6: TSEPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region a.k.a: TSYPLAKOV, Serhiy, Hermadiyovych Other Information: One of the leaders of the People's Militia of Donbas. Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. Listed on: 29/04/2014 Last Updated: 17/09/2019 Group ID: 12963.

165. Name 6: TURCHENYUK 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

166. Name 6: VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.

167. Name 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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 Yablochkova Street, St Petersburg, 197198, Russia. Other Information: AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: http://gpsm.ru and email: office@gpsm.ru. Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13700.

3. Organisation Name: ARMY OF THE SOUTHEAST

4. Organisation Name: CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
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’

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: DOBROLET
a.k.a.: Dobrolyot Address: International Highway, House 31, Building 1, Moscow, 141411. Other Information: A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com Listed on: 31/07/2014 Last Updated: 31/07/2014 Group ID: 13077.

9. Organisation Name: DONBASS PEOPLE’S MILITIA
Address: Donetsk. Prospect Zasядко.13. Other Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. Social media: http://vk.com/polkodonbassa Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkodonbassa@gmail.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

11. Organisation Name: DONETSK REPUBLIC


13. Organisation Name: FEDERAL STATE OF NOVOROSSIYA

14. Organisation Name: FREE DONBASS

15. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS ‘GREAT DON ARMY’
Address: (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russia, 344645 (2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don. Other Information: The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay KOZITSYN, Commander of Cossack forces. Official information: http://xn--80aaaajfjsad7a3b0e.xn--p1ai/ and http://xn---- 7sbabalgku2ad1b5b2e.xn-- p1ai/ Phone number +7-8-
16. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY  
**a.k.a.:** (1) Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) AlmazAntey JSC  
**Address:** 41 ul. Vereiskaya Street, Moscow 121471, Russian Federation.  
**Other Information:** Full name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation, A Russian state-owned joint stock company. Website: almaz-antey.ru. Email address antey@almaz-antey.ru  
**Listed on:** 25/07/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13052.

17. **Organisation Name:** JSC ZALIV SHIPYARD  
**Address:** 4 Tankistov Street, 298310 Kerch, Crimea.  
**Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: http://zalivkerch.com  
**Listed on:** 31/07/2018  
**Last Updated:** 31/07/2018  
**Group ID:** 13702.

18. **Organisation Name:** KALMIUS BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13224.

19. **Organisation Name:** LUGANSK GUARD  
**Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13055.

20. **Organisation Name:** LUGANSK PEOPLE'S REPUBLIC  
**a.k.a.:** Luganskaya Narodnaya Respublika  
**Other Information:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. On 22 May 2014 the so-called ‘People's Republics’ of Donetsk and Lugansk created the so called ‘Federal State of Novorossiya’. Official information https://glava-lnr.info/ and https://sovminlnr.ru/ and https://nslnr.ru/  
**Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13047.

21. **Organisation Name:** LUHANSK ECONOMIC UNION  
**a.k.a.:** Luganskii Ekonomicheskii Soyuz  
**Other Information:** A social organisation that presented candidates in the elections of the so-called ‘Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head' of the so-called 'Luhansk People's Republic'. Official information: https://nslnr.ru/about/obshchestvennye-organizatsii/337/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13187.

22. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELEKOV  
**Other Information:** The Movement 'Novorossiya' /'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website http://novorossia.pro/. Email info@clubnh.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" "Technoproexport"  
**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" "Technoproexport" (2) OOO "VO TPE"  
**Address:** 119019, Moscow, Novyi Arbat str., 15.  
**Other Information:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147776527279 - Tax Registration Number: 7704863782.  
**Listed on:** 04/08/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13525.

25. **Organisation Name:** OPLOT BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.  
**Social media:** http://vk.com/oplot_info  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13223.

26. **Organisation Name:** PEACE TO LUHANSK REGION  
**a.k.a.:** Mir Luganschke  
**Other Information:** A public organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Website https://mir-lug.info/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13184.

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...
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 was owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13186.

29. **Organisation Name:** Prizrak Brigade  
**a.k.a:** 14th Motorized Rifle Battalion. **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Luhansk People’s Republic'. Official information: mail@prizrak.info **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13222.

30. **Organisation Name:** Russian National Commercial Bank  
**Address:** 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34. **Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity. Website: http://www.mcb.ru  
**Listed on:** 31/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13078.

31. **Organisation Name:** SOBOL  
**Address:** Simferopol Str., Kiev, 4 (area bus station ‘Central’), Crimea. **Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website: http://soboli.net. Social media: http://vk.com/sobolipress email: sobolipress@gmail.com 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 'Gvardiysy'. 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, 299011, Sevastopol, Code: 1149204004707. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Sevastopol Commercial Seaport Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, Sevastopol Seaport. Founder: The Government of Sevastopol. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13051.

35. **Organisation Name:** State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"  
**Address:** 28 Kirova Street, Kerch, 298312, Crimea. **Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on rationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean authorities and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Email: info@crimeaport.ru. **Listed on:** 16/09/2017 **Last Updated:** 17/09/2019 **Group ID:** 13544.

36. **Organisation Name:** State Unitary Enterprise of the Republic of Crimea Chernomormorneftegaz  
**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 Chernomormorneftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomormorneftegaz. 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 1.4.2019 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:** 13060.

38. **Organisation Name:** State Unitary Enterprise of the Republic of Crimea Sparkling Wine Plant Novy...
SVET

39. Organisation Name: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA

40. Organisation Name: STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO
Address: Prospect Vernadskogo 53, Moscow, 119415 Russia. Other Information: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.oosogsm.com Email: info@oosogsm.ru Listed on: 31/07/2018 Last Updated: 17/09/2019 Group ID: 13703.

41. Organisation Name: STROYGAZMONTAZH MOST OOO
Address: Barklaya street 6, building 7 Moscow, 121087 Russia. Other Information: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: http://kerch-most.ru/tag/sgm-most. Email: kerch-most@yandex.ru Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13704.

42. Organisation Name: VOSTOK BATTALION

43. Organisation Name: ZAO INTERAVTOMATIKA (IA)
a.k.a: 3AO Address: 115280, Moscow, Avtozavodskaya st., 14. Other Information: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13526.

44. Organisation Name: ZARYA BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’2nd Army Corps’ of the ‘Lugansk People’s Republic’. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13221.

REGIME: Venezuela

INDIVIDUALS

1. Name 6: BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.

2. Name 6: BERNAL ROSALES 1: FREDDY 2: ALIRIO 3: n/a 4: n/a 5: n/a.

3. Name 6: BLANCO HURTADO 1: NESTOR 2: NEPTALI 3: n/a 4: n/a 5: n/a.

5. Name 6: CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a. 


7. Name 6: EL-AISSAMI MADDAH 1: TARECK 2: ZAIAN 3: n/a 4: n/a 5: n/a. 

8. Name 6: ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a. 


10. Name 6: GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a. 

11. Name 6: GRANKO ARTEAGA 1: ALEXANDER 2: ENRIQUE 3: n/a 4: n/a 5: n/a. 

DOB: 14/01/1971. Other Information: Head of Investigations at the Directorate- General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019. As Head of Investigations he supervised the DGCIM facility in Boeit. Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13797.


14. Name 6: HERNANDEZ DALA 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a. 

15. Name 6: HERNANDEZ HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: n/a 4: n/a 5: n/a. 
DOB: 11/03/1952. Other Information: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13695.


17. Name 6: LUCENA RAMIREZ 1: TIBISAY 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 26/04/1959. Position: President of the National Electoral Council (Consejo Nacional Electoral - CNE) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 19/12/2019 Group ID: 13582.

18. Name 6: MORENO PEREZ 1: MAIKEL 2: JOSE 3: n/a 4: n/a 5: n/a. 
DOB: 12/12/1965. Position: President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) Other Information: EU-only listing. Formerly Vice President of the Supreme Court of Justice of Venezuela. Listed on: 22/01/2018 Last Updated: 13/11/2019 Group ID: 13584.

Position: Secretary-General of the National Electoral Council Other Information: Secretary-General of the National Electoral Council (CNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13696.

20. Name 6: OBLITAS RUZZA 1: SANDRA 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 07/06/1969. Position: Vice President of National Electoral Council Other Information: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13690.
21. **Name 6:** REVEROL TORRES 1: NESTOR 2: LUIS 3: n/a 4: n/a 5: n/a.
   **DOB:** 28/10/1964. **Position:** Minister for Interior, Justice and Peace. Vice-President of Public Works and Services and Executive Secretary of the Electoral General Staff. **Other Information:** EU-only listing. Former Commander General of the Bolivarian National Guard. **Listed on:** 22/01/2018 **Last Updated:** 13/11/2019 **Group ID:** 13580.

22. **Name 6:** RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.
   **DOB:** 08/11/1964. **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** General Commander of the Bolivarian National Guard until 16 January 2018. **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13680.

23. **Name 6:** RODRIGUEZ GOMEZ 1: DELCY 2: ELOINA 3: n/a 4: n/a 5: n/a.
   **DOB:** 18/05/1969. **Position:** Vice President of the Bolivarian Republic of Venezuela **Other Information:** Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13687.

24. **Name 6:** SAAB HALABI 1: TAREK 2: WILLIAM 3: n/a 4: n/a 5: n/a.
   **DOB:** 10/09/1963. **POB:** El Tigre, Anzoategui state, Venezuela **Position:** Venezuelan Attorney General appointed by the Constituent Assembly **Other Information:** EU-only listing. Previously Ombudsman and President of the Republican Moral Council. **Listed on:** 22/01/2018 **Last Updated:** 13/11/2019 **Group ID:** 13585.

25. **Name 6:** SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/07/1962. **Position:** Commander in Chief of the Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. **Other Information:** Former Commander of the Venezuelan Bolivarian National Army, Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13683.

### REGIME: Yemen

#### INDIVIDUALS

1. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 1945 (2) 1946. **a.k.a:** (1) AL HAKIM, Abu, Ali (2) AL-HAKIM, Abdullah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU’AYYAD, Abdallah **Nationality:** Yemen **Address:** Sa’ad Governorate, Yemen **Position:** Huthi group second-in-command **Other Information:** Gender: male. Date of UN designation: 7.11.2014. As of early September 2014, Abdullah Yahya al Hakim remained in Sana’a. **Listed on:** 19/12/2014 **Last Updated:** 19/12/2014 **Group ID:** 13190.

2. **Name 6:** AL-HOUTHII 1: ABD 2: AL-KHALIQ 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/01/1962. **a.k.a:** (1) ABU-YUNUS (2) AL HUTHI, Abd-al-Khaliq, Badr al-Din (3) AL-HUTHI, ‘Abd al-Khaliq, Badr al-Din (4) AL-HUTHI, Abd, al-Khaliq (5) AL-HUTHI, Abd-al-Khaliq **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** Gender: Male. Date of UN designation: 7.11.2014 (amended on 20.11.2014, 26.8.2016) UN Ref No. YEi.001 **Listed on:** 19/12/2014 **Last Updated:** 04/04/2017 **Group ID:** 13191.

3. **Name 6:** AL-HOUTHII 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a:** AL-HUTHI, Abdulmuk. **Position:** Leader of Yemen's Houthi Movement **Other Information:** Al-Houthi assumed the leadership of Yemen's Houthi movement in 2004 after the death of his brother, Hussein Badreddyn 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:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Details:** 00016161 (Yemen) **National Identification no:** 010107444444 **Position:** President of Yemen's General People’s Congress party **Other Information:** UN RefYEi.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. **Listed on:** 19/12/2014 **Last Updated:** 08/05/2018 **Group ID:** 13192.

5. **Name 6:** SALEH 1: AHMED 2: ALI 3: ABDULLAH 4: n/a 5: n/a.

### REGIME: Zimbabwe

#### INDIVIDUALS
1. Name 6: MUGABE 1: GRACE 2: n/a 3: n/a 4: n/a 5: n/a.

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.