CONSOLIDATED LIST OF FINANCIAL SANCTIONS
TARGETS IN THE UK

Last Updated: 27/05/2020

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

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

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

3. Name 6: ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: --/--/1968. POB: Yatmak village, Dehrawood District, Uruzgan Province, Afghanistan a.k.a: (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul, Ghani Nationality: Afghan Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref TAi.024. 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 Pajalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7060.

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: (1) General (2) Maulavi DOB: --/--/1964. POB: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul Nationality: Afghan Passport Details: D 000974 (Afghan) Position: (1) Military Attaché, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission Other Information: UN Ref TAi.128. Financial advisor to Taliban Peshawar Military Council. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6911.

5. Name 6: ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: (1) Maulavi (2) Sar Mullim DOB: --/--/1954. POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan a.k.a: MOHAMMAD, Nazar Nationality: Afghan Position: (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime Other Information: UN Ref TAi.100. 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: 30/04/2020 Group ID: 7298.


7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: --/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3)
Pakistan a.k.a: (1) ABDULASATTAR (2) BARAKZAI, Abdul, Sattar (3) BARAKZAI, Sattar (4) SATAR, Abdul
Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013 National Identification no: (1) 5420250161699 (Pakistan) (2) 585629
(Anghan) Address: (1) Abdul Sattar Food Shop, Ayno Min 0093, Kandahar Province, Afghanistan (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashinudab, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashinudab Area, Baluchistan Province, Pakistan. Other Information: UN Ref TAI.162. Co-owner of Haji Khairullah Haji Sattar Money Exchange (Tae.010) and associated with Khairullah Barakzai (TAi.163). Father's name is Haji 'Abd-al-Marat. Belongs to Barakzai tribe. Listed on: 17/07/2012 Last Updated: 30/04/2020 Group ID: 12701.


15. Name 6: AGHA 1: ABDUL RAHMAN 2: 3: 4: 5: 6: a.k.a: (1) AGHA, Agha Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref TAI.057. Directs a Taliban 'front' (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: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6941.

17. Name 6: AGHA 1: SAYYED GHAISSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1961. POB: Kohtist District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYYED GHOUSUDDIN, Sayed Ghiasuddin (3) SAYYED GAYASUDDIN. Nationality: Afghan. Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime. Other Information: UN Ref TAi.072. Taliban member responsible for Faryab, Jawzjan, Saripul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6942.

18. Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Name 6: AGHA 1: Governor of Herat Province under the Taliban regime. DOB: --/--/1959. Title: Minister of Finance under the Taliban regime. Nationality: Afghan. Position: Governor of Herat Province under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7213.

   Name 6: AGHA 1: Governor of Faryab Province under the Taliban regime. DOB: --/--/1953. Title: Minister of Agriculture under the Taliban regime. Nationality: Afghan. Position: Governor of Faryab Province under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 12454.

20. Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.
   Name 6: AGHA 1: Governor of Herat Province under the Taliban regime. DOB: --/--/1962. Title: Minister of Finance under the Taliban regime. Nationality: Afghan. Position: Governor of Herat Province under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 13306.

21. Name 6: AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Name 6: AHMADI 1: Tajik. DOB: --/--/1966. Title: Governor of Faryab Province under the Taliban regime. Nationality: Afghan. Position: Governor of Faryab Province under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6947.

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

   DOB: (1) --/--/1962. Title: Deputy Minister of Agriculture under the Taliban regime. Nationality: Afghan. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 11275.

24. Name 6: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1953. Title: Deputy Minister of Agriculture under the Taliban regime. Nationality: Afghan. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6905.

25. Name 6: AKHUND 1: ATTIQUELLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/1953. Title: Deputy Minister of Agriculture under the Taliban regime. Nationality: Afghan. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhaz) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6952.

26. Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1963. POB: Khas Urugzgan District, Urugzgan Province, Afghanistan Nationality: Afghan Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN Ref TAi.066. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centres caring for wounded Taliban fighters as of mid-2013. Belongs to Barakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6954.


29. Name 6: AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a. Name 6: AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a. DOB: --/--/1970. POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AMAN, Mohammad (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed (5) SANAULLAH Other Information: Afghanistan Nationality: Afghan Position: (1) Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammad Omar (TAi.004) Taliban regime (4) Political advisor of Mullah Mohammad Omar (TAi.004). Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centres caring for wounded Taliban fighters as of mid-2013. Belongs to Barakzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7172.


31. Name 6: AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a. Name 6: AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a. Title: Maulavi DOB: (1) --/--/1963. (2) --/--/1962. POB: Khatak village, Geln District, Ghazni Province, Afghanistan a.k.a: (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah Nationality: Afghan Position: Deputy Minister of Security Intelligence under the Taliban regime Other Information: Afghan Position: Deputy Minister of Security Intelligence under the Taliban regime Other Information: UN Ref TAi.083. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7123.


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


of Administrative Affairs under the Taliban regime (2) Ministry of Finance under the Taliban regime Other Information: UN Ref'TAi.005. Belongs to Andar tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7022.

37. Name 6: AWAL SHAH 1: ABDUL BAQI 2: BASIR3: n/a 4: n/a 5: n/a.
Title: (1) Maulavi (2) Mullah DOB: (1) --/--1962. (2) --/--1961. (3) --/--1960. POB: (1) Jalalabad City, Nangarhar Province (2) Shanwar District, Nangarhar Province, (1) Afghanistan a.k.a: BAQI, Abdul Nationality: Afghan Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref'TAi.038. Taliban member responsible for Nangarhar Province as at 2008. Believed to be in Afghanistan/Pakistan border area. DOB are approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6904.

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

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

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

41. 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'TAi.019. Leads a commission to register enemies of the Taliban as of mid-2013. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7299.

42. Name 6: ELMI 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.

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

44. 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, Nawal District, Ghazni Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH, Mullah Nationality: Afghan Position: Governor of Sayd Karam District, Afghanistan Other Information: UN Ref'TAi.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Ghazni Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7443.

45. Name 6: GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--1958. POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan a.k.a: AREF, Arefullah Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime Other Information: UN Ref'TAi.030. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7025.

46. Name 6: GHULAM 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, Mainward District, Kandahar Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Leader of the Faithful (Arif-ul-Murnineen), Afghanistan Other Information: UN Ref'TAi.004. Father’s name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Belongs to Hotak Tribe. Believed to be in Afghanistan/Pakistan border area. 1966 DOB is approximate. Reportedly deceased as of April 2013. Listed on: 03/05/2000 Last Updated: 30/04/2020 Group ID: 7387.

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

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

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

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

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

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

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

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

54. Name 6: HAQQANI 1: SIRAJUDDIN 2; JALLALUDDINE 3; n/a: 4; n/a: 5; n/a.

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

56. Name 6: HAQQANI 1: KHALIL 2; AHMED 3; n/a: 4; n/a: 5; n/a.
57. **Name 6: HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.**
**DOB:** (1) --/--/1982. (2) --/--/1978. a.k.a: (1) SAHAB, Qari (2) YAYA **Nationality:** Afghan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area. **Other Information:** UN Ref TAi.169. Senior Haqqani Network (HQN) (T Ae.012) member. Closely involved in the group's military, financial and propaganda activities. Known to have an injured leg. Father's name is Hajji Meyawar Khan (deceased). Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 30/04/2020 **Group ID:** 13144.

58. **Name 6: HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1968. **POB:** Arghandeb District, Kandahar Province, Afghanistan a.k.a: ABDURRAHMAN **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref TAi.014. Belongs to Ghilzi tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 6936.

59. **Name 6: HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.**
**Title:** Maulvi DOB: --/--/1971. **POB:** Moni village, Shigal District, Kunar Province a.k.a: HAQQANI, Najibullah **Nationality:** Afghan **National Identification no:** 545167 (Afghan national ID card) (tazkira). Issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref TAi.071. Cousin of Maulvi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is ‘Salam’. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7170.

60. **Name 6: HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.**
**Title:** Maulvi DOB: --/--/1957. **POB:** Ghazni Province, Afghanistan a.k.a: SAHIB, Hotak **Nationality:** Afghan **Position:** Deputy (Cultural) Minister of Information and Culture under the Taliban regime **Other Information:** UN Ref TAi.049. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7187.

61. **Name 6: IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.**
**Title:** Maulvi DOB: (1) --/--/1954. (2) --/--/1955. **POB:** Sijachroy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TAi.119. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/01/2000 **Last Updated:** 30/09/2016 **Group ID:** 11207.

62. **Name 6: ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha (3) HIDAYATULLAH (4) HAJI **Haji Address:** Pakistan. **Position:** Head of Taliban Financial Commission as at mid-2013 **Other Information:** UN Ref TAi.147. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. DOB is approximate. **Listed on:** 30/07/2010 **Last Updated:** 30/04/2020 **Group ID:** 12607.

63. **Name 6: JAMAL 1: QUADRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
**Title:** Maulvi DOB: --/--/1963. **POB:** Gardaz, Paktia Province, Afghanistan a.k.a: SAHIB, Haji **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref TAi.047. Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7209.

64. **Name 6: JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1982. **POB:** Gyan District, Paktika Province, Afghanistan a.k.a: KHAN, Abid **Other Information:** UN Ref TAi.170. Senior minister of the Haqqani Network (HQN) (T Ae.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the groups recruiting efforts as of 2011. Father's name is Bakhtia Jan. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 30/04/2020 **Group ID:** 13145.

65. **Name 6: KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
**Title:** (1) Maulavi (2) Mullah DOB: --/--/1968. **POB:** Zurmat District, Paktika Province, Afghanistan a.k.a: (1) KAKAZADA (2) NASIR, Mullah (3) REHMATULLAH **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TAi.137. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Belongs to Suleimankhel tribe. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7219.

66. **Name 6: KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.**
Afghanistan a.k.a.: ALIZA, Mullah, Abdul, Rauf. **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime. **Other Information:** UN Ref TAi.025. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. 1970 DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 6912.

67. **Name 6:** KAHRIRKHWAH 1: KAHRIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Argistan District, Kandahar Province (2) Kandahar, Afghanistan a.k.a.: KAHRIRKHWA, Khairullah, Said, Wali. **Nationality:** Afghan **Address:** Qatar **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime. **Other Information:** UN Ref TAi.093. Belongs to Popalzai tribe. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 7223.

68. **Name 6:** KHAIRULLAH 1: KHAIRULLAH 2: Zaib 3: n/a 4: n/a 5: n/a. **Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1957. **POB:** Aingar District, Laghman Province, Afghanistan a.k.a.: HAAQANI, Ezatullah. **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TAi.064. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7132.

69. **Name 6:** KHAIRULLAH 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a. **Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmdaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a.: (1) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 Jun 2014. Officially cancelled as of 2013. **National Identification no:** 5440005229635. Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Other Information:** UN Ref TAi.163. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange (Tae.010). Associated with Abdul Satar Abdul Manan (TAi.162). Father's name is Haji Khudai Nazar (a.k.a. Nazar Mohammad). Belongs to Barakzai tribe. **Listed on:** 17/07/2012 **Last Updated:** 30/04/2020 **Group ID:** 12702.

70. **Name 6:** KHANAHMAD 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a. **Title:** Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan a.k.a.: (1) QASIM, Muhammad (2) SALAM, Abdul. **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan (2) 665 (residential card number), Ayno Maina, Kandahar Province, Afghanistan (3) Room number 33, 5th Floor Sariati Market, Kandahar City, Kandahar Province, Afghanistan (2) Safiar Bazaar, Garmser District, Helmand Province, Afghanistan (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan **Other Information:** UN Ref TAi.165. Owner of Rahat Ltd (Tae.013). Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 21/12/2012 **Last Updated:** 30/04/2020 **Group ID:** 12813.

71. **Name 6:** KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a. **Title:** Haji **DOB:** (1) --/--/1975. **POB:** (1) Laki, Hazaurjuf area, Garmser District, Helmand Province (2) Laki, Garmser District, Helmand Province (3) Lakari, Garmser District, Helmand Province (4) Darvishan, Garmser District, Helmand Province (5) De Lay Wajah, Garmser Dist, Helmand Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan a.k.a.: (1) AKHUND, Mullah, Nain, Barech (2) BARI, Mullah, Naeem (3) BARECH, Mullah, Naeem (4) BARECH, Mullah, Nain (5) BAREH, Mullah, Nain (6) BARIC, Mullah, Naeem (7) BARIC, Haji, Gul, Mohammad, Nain (8) BARICH, Mullah, Nain (9) BIRICH, Nain (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghol (13) MOHAMMAD, Mawlawi, Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah (16) ZRAE, Spen. **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime. **Other Information:** UN Ref TAi.013. Member of the Taliban Military Commission as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7354.

72. **Name 6:** LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a. **Title:** Mullah **DOB:** (1) --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime. **Other Information:** UN Ref TAi.053. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammad Omar (TAi.004) as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Belongs to Achehzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 30/04/2020 **Group ID:** 6914.

73. **Name 6:** MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Maulavi **DOB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Talqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a.: (1) MADANI, Djal al-Rahman (2) MADANI, Zia u Rahman (3) MADANI, Zaurrehman (4) SAHEB, Madani. **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime. **Other Information:** UN Ref TAi.102. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/04/2020 **Group ID:** 7258.

74. **Name 6:** MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Maulavi **DOB:** (1) Zumrat District, Pakta Province (2) Garda Saray District, Pakta Province, (1) Afghanistan (2) Afghanistan a.k.a.: (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali. **Nationality:** Afghan **Position:** Minister of Agriculture under
Afghanistan

Title: MOHAMMAD YAOUB

Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan

DOB: 23/02/2001

UN Ref: TAi.126

Belongs to Mangal tribe.

DOB is approximate.

Listed on: 30/04/2020

Group ID: 7277.

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

Title: Maulavi

DOB: 23/02/1953

Position: Deputy Chief, Taliban Consultative General, Peshawar, Pakistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 6953.

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

Title: Maulavi

DOB: 23/02/1964

Position: Deputy Chief, Taliban Consultative General, Kabul, Afghanistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 7281.

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

Title: Maulavi

DOB: 23/02/1965

Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 6910.

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

Title: Maulavi

DOB: 23/02/1963

Position: Deputy Chief, Taliban Consultative General, Kabul, Afghanistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 6909.

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

Title: Maulavi

DOB: 23/02/1972

Position: Consul General, Taliban Consultative General, Quetta, Pakistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 7329.

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

DOB: 23/02/1963

Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 7455.

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

Title: Maulavi

DOB: 23/02/1966

Position: Deputy Chief, Taliban Consultative General, Kabul, Afghanistan

Nationality: Afghan

Last Updated: 30/04/2020

Group ID: 7277.
Ref'TAI052. Member of Taliban Cultural Commission. Directs a Taliban 'front' and coordinates all military activities of Taliban forces in Mawand District, Kandahar Province, Afghanistan as of mid-2013. Belongs to Khuroti (Tarka) tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7550.

86. Name 6: MOHAMMAD 1: MOHAMMAD SHAFAQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullahi DOB: --/--/1948. PIB: Tirin Kot District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghuzni Provinces under the Taliban regime Other Information: UN Ref'TAI099. Supervises two military training centers of the Taliban as of mid-2013. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7303.

87. Name 6: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullahi DOB: --/--/1968. PIB: (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Nationality: Afghan Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime Other Information: UN Ref'TAI026. Member of the Taliban Supreme Council as at June 2007. Belongs to Sulaimankhel tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7307.

88. Name 6: MOTMAEN 1: ABDULRAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullahi DOB: --/--/1973. PIB: (1) Shinkali village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan Nationality: Afghan Position: (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad Nationality: Afghan Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime Other Information: UN Ref'TAI051. Family is originally from Zabul, but settled later in Helmand. Belongs to Khurati tribe. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7309.

89. Name 6: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WARI 4: n/a 5: n/a.

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


92. Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullahi DOB: --/--/1968. PIB: Sipayaw village, Andar District, Ghazi 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'TAI044. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7374.

93. Name 6: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
Title: Mufti DOB: --/--/1963. PIB: Ghazi Province, Afghanistan Nationality: Afghan Position: First Secretary, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref'TAI138. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7375.

94. Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. PIB: (1) Loway Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chamun, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a.: (1) FAIZULLAH, Haji Mullah (2) FIAZULLAH, Haji (3) KHAN, Haji, Faizullah (4) MIRA KHAN, Faizullah, Noorzai, Achtar, Mohammed (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOREZAI, Haji, Faizullah, Khan Nationality: Afghan Address: (1) Boghra Road, Mardazi Village, Chamun, Baluchistan Province, Pakistan (2) Kalyang Rangin, Spin Boldak District, Kandahar Province, Afghanistan,Other Information: UN Ref'TAI153. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters and raised funds for the Taliban and provided training to them, in the Afghanistan/Pakistan border region. Belongs to Noorzai tribe, Mardazi sub-tribe. Father of Malik Noorzai (TAI.154). Father's name is Achtar Mohammed (a.k.a. Haji Mira Khan). Listed on: 21/10/2011 Last Updated: 30/04/2020 Group ID: 12154.

95. Name 6: NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. PIB: (1) Chamun border town (2) Pishin, Baluchistan Province, (1)
<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Position</th>
<th>Nationality</th>
<th>Other Information</th>
<th>Address</th>
<th>POB</th>
<th>Province</th>
<th>Zone</th>
<th>Nationality</th>
<th>DOB</th>
<th>Group ID</th>
</tr>
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<tbody>
<tr>
<td>Aminullah (2) Yusuf, Muhammad</td>
<td>1955 and 1963</td>
<td>DOB is approximate.</td>
<td>Afghan</td>
<td>Owner of Haji Basir and Zamir Company Hawala (TAe.014), which provides financial services to Taliban in the region.</td>
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<td></td>
<td>03/08/2015</td>
<td>TAi.173</td>
</tr>
<tr>
<td>Mullah Mohammed Omar (TAi.004).</td>
<td>2011</td>
<td></td>
<td>Afghan</td>
<td>Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Belongs to Noorzi tribe. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.</td>
<td></td>
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<td></td>
<td>23/02/2001</td>
<td>TAi.107</td>
</tr>
<tr>
<td>Mullah (2) Maulavi, Ahmed, Shah (2) Shah, (1) Mullah, Ahmad, Shah (2) SHAH, (1) Haj (2) Haji (3) Mullah, Ahmad (4) SHAH, Mullah, Mohammed</td>
<td>1958</td>
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<td>Afghan</td>
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<td>Abdul Basir, Abdul Basir, Abdul Haji, Abdul Noorzai, Haji, Basir</td>
<td>2011</td>
<td></td>
<td>Afghan</td>
<td>D.O.B. is approximate.</td>
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<td>21/10/2011</td>
<td>TAi.153</td>
</tr>
<tr>
<td>Abdul Salam 2</td>
<td>2011</td>
<td></td>
<td>Afghan</td>
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<td>02/04/2001</td>
<td>TAi.097</td>
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**Listed on:** 20/11/2011

**Last Updated:** 30/04/2020

**Group ID:** 12155
Title: (1) Mullah (2) Maulavi DOB: --/--/1968. POB: (1) Darzab 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 TAi.027. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. DOB is approximate.  Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7162.

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

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

108. Name: 6: RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: --/--/1963. POB: (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan a.k.a: HASSAN, Gud Mullah Mohammad  Nationality: Afghan  Position: Governor of Kandahar Province under the Taliban regime  Other Information: UN Ref TAi.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013. Acted as deputy of Mullah Mohammad Omar (TAi.004) in Mar 2010. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Deceased as of 9 February 2016.  Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7411.

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

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

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

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

113. Name: 6: SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: --/--/1974. POB: Zalayk village, Andar District, Ghazni Province, Afghanistan  Nationality: Afghan  Position: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  Other Information: UN Ref TAi.133. Believed to be in Afghanistan/Pakistan border area.  Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6916.

114. Name: 6: SHAFIQ 1: ABDUL WAHED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1968. POB: Nangarhar Province, Afghanistan  Nationality: Afghan  Position: Deputy Governor of Kabul Province under the Taliban regime  Other Information: UN Ref TAi.098. DOB is approximate.  Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7442.

Title: (1) Maulavi (2) Mullah DOB: (1) --/--/1960. (2) --/--/1966. POB: Band-e-Tirur village, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Munsor, Khan  Nationality: Afghan  Position: Minister of Civil Aviation and Transportation under the Taliban regime  Other Information: UN Ref TAi.011. Active in the provinces of Khost, Pakta and Paktika, Afghanistan as of May 2007. Taliban ‘Governor’ of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four...
Name: SHAH NAWAZ 1: RAHMATULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name: SHAHIDKHEL 1: SAID AHMED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: ---/---/1975. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 7445.

Name: SHAMSUDDIN 1: n/a: 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi (2) Qari DOB: ---/---/1968. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 7160.

Name: SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a: 4: n/a: 5: n/a.

Name: SHINWARI 1: ABDUL GHAFAR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Haji DOB: 29/03/1965. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 7449.

Name: SUNANI 1: HAMIDULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: ---/---/1923. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 7429.

Name: TAKHARI 1: ABDUL RAQIB 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Qari DOB: ---/---/1968. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 7480.

Name: TOKHI 1: QARI 2: SAIFULLAH 3: n/a: 4: n/a: 5: n/a.
Title: Qari DOB: ---/---/1964. Passport Details: Listed on: 30/04/2020 Last Updated: 30/04/2020 Group ID: 13142.

Name: WALI MOHAMMAD 1: ABDUL JALIL 2: HAQQANI 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi (2) Mullah DOB: ---/---/1963. Passport Details: Listed on: 19/03/2014 Last Updated: 30/04/2020 Group ID: 13142.
#### 125. Name: 6: WALI MOHAMMAD 1: ATIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a

**Title:** (1) Haji (2) Mullah DOB: --/--/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ATIQULLAH **Nationality:** Afghan

**Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime **Other Information:** UN Ref.TAI.034. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alaihzai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). DOB is approximate. **Listed on:** 23/02/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 6908.

#### 126. Name: 6: WALIJAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a

**Title:** Maulavi **DOB:** --/--/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan

**Position:** (1) Governor of Jawzjan Province under the Taliban regime **Other Information:** UN Ref.TAI.095. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. DOB is approximate. **Listed on:** 02/04/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 7538.

#### 127. Name: 6: WALIJULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a

**Title:** (1) Maulavi (2) Haji DOB: --/--/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIJULLAH, Nazirullah, Aanafi **Nationality:** Afghan

**Position:** Afghanistan Passport Details: D 000912 (Afghan) issued on 30 June 1998 **Commercial Attaché,** Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref.TAI.129. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 7019.

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

**Title:** Maulavi **DOB:** (1) --/--/--/1975. (2) --/--/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, (1) Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan

**Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref.TAI.082. 1975 DOB is approximate. **Listed on:** 02/04/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 7539.

#### 129. Name: 6: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a

**Title:** Maulavi **DOB:** (1) --/--/--/1953. (2) --/--/--/1954. (3) --/--/--/1955. (4) --/--/--/1956. (5) --/--/--/1957. (6) --/--/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Ahmed, Jan (2) JAN, Haji

**Nationality:** Afghan

**Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref.TAI.085. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 6951.

#### 130. Name: 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a

**DOB:** --/--/--/1960. **POB:** (1) Jaghaut District, Maidan Wardak Province (2) Sharara District, Pakta Province, (1) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref.TAI.039. Belongs to Wazir tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 7540.

#### 131. Name: 6: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a

**Title:** (1) Mullah (2) Haji (3) Maulavi **DOB:** (1) --/--/--/1968. (2) --/--/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan

**Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref.TAI.022. He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. 1968 DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. **Listed on:** 23/02/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 6956.

#### 132. 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 Khel village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Nationality:** Afghan

**Address:** Afghanistan/Pakistan Border Area. **Other Information:** UN Ref TAI.171. Haqqani Network (HQN) (TAi.012) leader in command of over 100 militants in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014  
**Last Updated:** 30/04/2020  
**Group ID:** 13146.

#### 133. Name: 6: ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a

**Title:** Mullah **DOB:** --/--/--/1963. **POB:** Khawar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rahman **Nationality:** Afghan

**Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref.TAI.033. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001  
**Last Updated:** 30/04/2020  
**Group ID:** 7557.
ENTITIES

1. **Organisation Name:** HAJI BASIR AND ZARJmil COMPANY HAWALA  
   **a.k.a.:** (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjmil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Basir Money Changer  
   **Other Information:** UN Ref'Tae.014. Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorza (TAI.173). **Listed on:** 03/08/2015 **Last Updated:** 30/04/2020 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH JAH JATTAR MONEY EXCHANGE  
   **a.k.a.:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairelullah and Abdul Sattar and Company (5) Haji Khairullah Money Service Exchange (6) Haji Khairullah-Jah Jattar Sarai (7) Haji Salim Hawala (8) Sarafi-Yi Haji Khairullah Haji Satry Haji Esrmutullah  

3. **Organisation Name:** HAQQANI NETWORK (HQN)  
   **Other Information:** UN Ref'Tae.012. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI.040) and currently headed by his son Sirajuddin Jalaludin Haqqani (TAI.146). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadrin Sher Mohammad (TAI.152), Abdul Azz Abbasi (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakht Gul (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehreek-e-Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-e-Mohammed (QDe.019). **Listed on:** 06/12/2012 **Last Updated:** 30/04/2020 **Group ID:** 12811.

4. **Organisation Name:** RAHAT LTD  
   **a.k.a.:** (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company  
   **Address:** (1) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. (2) Chaghi, Baluchistan Province, Pakistan. (3) Dr Bano Road, Quetta, Pakistan. (4) Gereshik District, Helmand Province. (5) Haji Mohammed Plaza, Tol Aram Road, near Jamshiddin Aghani Road, Quetta, Pakistan. (6) Kandahari Bazaar, Quetta, Pakistan. (7) Lashkar Gah, Helmand Province, Afghanistan. (8) Room number 33, 5th Floor, Sarai Market, Kandahar city, Afghanistan. (9) Safa Baaz, Garmser District, Helmand Province, Afghanistan. (10) Shop number 4, Aziz Bank, Haji Mohammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (11) Zahedan, Zabol Province, Iran. (12) Zaranj District, Nimroz Province, Afghanistan. **Other Information:** UN Ref'Tae.013. Used by Taliban leaders 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 (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). Listed on: 21/12/2012 Last Updated: 30/04/2020 Group ID: 12814.

5. Organisation Name: ROSHAN MONEY EXCHANGE

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

   DOB: 26/05/1958. POB: Hrodna region a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktar, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich Position: Head of the Management Department of the President’s Administration. Other Information: Former Secretary of the Security Council. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8904.

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

**REGIME: Burma**

**INDIVIDUALS**

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

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

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

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

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

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

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


Title: Major General DOB: --/--/1964. National Identification no: Tatmadaw Kyee 19571 Other Information: Major General Maung Maung Soe was the Commander of the 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.

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

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

Title: Major Other Information: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw). Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13736.

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


REGIME: Burundi

INDIVIDUALS

1. Name 6: BIZIMANA 1: GODEFROID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1968. POB: Nyagaseke, Mbayi, 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: NDIRAKOBOUCA 1: GERVAIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1970. a.k.a: NDAKUGARIKA Nationality: Burundian Passport Details: Passport number: DP0000761 Position: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police Listed on: 02/10/2015 Last Updated: 02/10/2015 Group ID: 13282.

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

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, Mubimbi, Bujumbura-Rural Province., Burundi a.k.a: KAZUNGU Nationality: Burundian Passport Details: Passport number: OP0053090 Position: Officer of the National Intelligence Service Other Information: Registration number (SNR): O/00064 Listed on: 02/10/2015 Last Updated: 10/01/2019 Group ID: 13283.
REGIME: Central African Republic

INDIVIDUALS

1. Name 6: ABDOULAYE 1: HISSENE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) --/1967, (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Manguigne, Chad. **a.k.a.:** (1) ABDALLAH, Mohamed, Adram, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM, Noureddine (4) ADAM, Noureddine (5) ADAM, Nurekline. **Nationality:** (1) Central African Republic (2) Chad. **Passport Details:** CAR Diplomatic Passport No D00000897 issued 5 April 2013, valid until 4 April 2018. **National Identification no:** Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019). **Address:** (1) KM5, Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. (3) Ndadi, Ndjamena, Chad. **Other Information:** UN and EU listing - UN Ref CF101. 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:** 18/05/2015 **Last Updated:** 14/05/2019 **Group ID:** 13458.

2. Name 6: ADAM 1: NOURREDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) --/--/1970, (2) --/--/1969, (3) --/--/1971. (4) 01/01/1970, (5) 01/01/1971. **POB:** (1) Ndele, Central African Republic (2) Algenana, Sudan. **a.k.a.:** (1) ABDALLAH, Mohamed, Adram, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM, Noureddine (4) ADAM, Noureddine (5) ADAM, Nurekline. **Nationality:** (1) Central African Republic (2) Sudan. **Passport Details:** (1) D00001184 (CAR passport) (2) no: P04832805 (Passport issued under the name of Mohamed Adam Arbre Abdallah). **National Identification no:** 202-2708-8268 (Sudan). **Address:** (1) Sudan, (2) Birao, Central African Republic. **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements. **Other Information:** Noureddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP). **Listed on:** 24/06/2014 **Last Updated:** 23/09/2019 **Group ID:** 12999.

3. Name 6: BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 08/10/1967. **a.k.a.:** (1) NGAIKOSSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene. **Nationality:** (4) NGAIKOUSSET, Eugene (5) NGAIKOSSET, Eugene. **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77. **Address:** Bangui, Central African Republic. **Other Information:** UN Ref CF1008. Captain Ngaikosset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as ‘The Butcher of Paoua’ and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 09/05/2018 **Group ID:** 13309.

   **Title:** Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** a) Mouila, Babon b) Izo, South Sudan. **a.k.a.:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** a) Central African Republic b) South Sudan. **Passport Details:** Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic Passport. **Group ID:** 13344.

5. Name 6: GAYE 1: HAROUN 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) 30/01/1968. (2) 30/01/1969. **a.k.a.:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun **Passport Details:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019. **Address:** Bangui, Central African Republic. **Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC). **Other Information:** Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link: https://www.interpol.int/en/notice/search/un/5915753 **Listed on:** 24/12/2015 **Last Updated:** 06/03/2018 **Group ID:** 12998.

6. Name 6: KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** (1) --/--/1959, (2) --/--/1960, (3) --/--/1961, (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965, (7) --/--/1961, (8) --/07/1961, (9) 01/01/1961, (10) --/04/1963. **POB:** a) Paluro Village, Paluro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak, Uganda **a.k.a.:** (1) KONY, Joseph (2) KONY, Joseph, Rao **Passport Details:** Ugandan Passport. **Address:** (1) Bus-Udó, Democratic Republic of the Congo, (2) Basse-Kotto, Central African Republic, (3) Haute-Kotto, Central African Republic, (4) Haut-Mbomou, Central African Republic. (5) Haut-Uako, Democratic Republic of the Congo. (6) Kajia Kingi (on the Sudan-South Sudan border), (7) Mbomou, Central African Republic. (8) Yakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army. **Other Information:** UN Ref CF1009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant' and 'Kony'. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13344.

7. Name 6: KONY 1: ALL 2: n/a 3: n/a 4: n/a 5: n/a.
8. **Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.**

   **DOB:** (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinab, Chad (2) Kobo, Central African Republic (3) Kabo, Central African Republic. **a.k.a.:** (1) KONY 1: KOMBAT 1 (2) KOMBI 1, Martin, Nadingar (3) MADJI, Martin, Kounta (3) MAHAMAT, Omar (4) Miskine, Abdoulaye (5) Miskine, Abdoulaye (6) NKOMBAT 1, Martin **Nationality:** (1) Chad (2) Central African Republic. **Passport Details:** CAR diplomatic passport no. 06FB2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012). **Address:** Am Dafock, Vakaga prefecture, Central African Republic. **Position:** President and commander-in-chief of the Front Democrate du Peuple Centrafricain (FDPC) **Other Information:** UN Ref: CFe.013. Kombatt 1 founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFi.002). Address is last known location. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] [Listed on: 22/04/2020 Last Updated: 29/04/2020 Group ID: 13833.]

9. **Name 6: KOUVAMADJIL 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.**

   **DOB:** (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinub, Chad (2) Kobo, Central African Republic (3) Kabo, Central African Republic. **a.k.a.:** (1) KONY 2: KOMBAT 2 (2) KOMBI 2, Martin, Nadingar (3) MADJI, Martin, Kounta (3) MAHAMAT, Omar (4) Miskine, Abdoulaye (5) Miskine, Abdoulaye (6) NKOMBAT 2, Martin **Nationality:** (1) Chad (2) Central African Republic. **Passport Details:** CAR diplomatic passport no. 06FB2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012). **Address:** Am Dafock, Vakaga prefecture, Central African Republic. **Position:** President and commander-in-chief of the Front Democrate du Peuple Centrafricain (FDPC) **Other Information:** UN Ref: CFe.013. Kombatt 2 founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFi.002). Address is last known location. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] [Listed on: 22/04/2020 Last Updated: 29/04/2020 Group ID: 13833.]

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

    **DOB:** 13/03/1980. **POB:** Boda, Central African Republic. **a.k.a.:** ABIB, Soussou **Nationality:** Central African Republic. **Address:** Boda, Central African Republic, Tel. +236 72 19 86 28. **Position:** Coordinator of anti-Balaka for Lobaye province. **Other Information:** b) Corporal of the Central African Armed Forces (FACA) **Other Information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown, hair colour: brown; height: 160cm, weight: 60kg. Photo available INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891199. **Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13272.**

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

    **DOB:** 23/06/1976. **POB:** Central African Republic. **a.k.a.:** (1) EKATOM, Alfred (2) RAMBO, Colonel (3) RAMBOT, Colonel (4) Rombh, Colonel (5) Rombo, Colonel (6) Saraga, Alfred (7) Saraga, Alfred, Yekatom. **Nationality:** Central African Republic. **Address:** (1) a) Mbaki, Lobaye Province, Central African Republic, Tel. +236 72 15 47 07/+236 75 09 43 41. (2) b) Birmo, Ombella-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 Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black, hair colour: brown; complexion: black, height: 170cm, weight 100kg. Photo available INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5891143. **Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13271.**

12. **Name 6: YOUNOUS ABDOULAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.**

    **DOB:** 02/04/1970. **a.k.a.:** (1) MBETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Oumar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 7265 09 43 41. (2) b) Birao, Central African Republic (previous location). **Other Information:** Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Furkan 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:** (1) a) BP 333, Bangui, Central African Republic. (2) b) Antwerp, Belgium. **Other Information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAI, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com [Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13274.]

the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony.

**Listed on:** 12/03/2016  **Last Updated:** 01/06/2017  **Group ID:** 13345.

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**REGIME: Chemical Weapons**

**INDIVIDUALS**

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

2. **Name:** ALEXSEYEV 1: VLADIMIR 2: STEPANOVIICH 3: n/a 4: n/a 5: n/a.
   **Position:** First Deputy Head of the GRU  **Other Information:** Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU.  **Listed on:** 21/01/2019  **Last Updated:** 21/01/2019  **Group ID:** 13747.

3. **Name:** 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 Boshirov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.  **Listed on:** 21/01/2019  **Last Updated:** 21/01/2019  **Group ID:** 13751.

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

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

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

8. **Name:** YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Colonel  **a.k.a.:** YASMINA, Tariq  **Nationality:** Syrian  **Other Information:** Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime.  **Listed on:** 21/01/2019  **Last Updated:** 21/01/2019  **Group ID:** 13743.

9. **Name:** ZUGHAIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Dr.  **a.k.a.:** (1) ZGHA’IB, Dr., Walid (2) ZUGHAYB, Dr., Walid (3) ZUGHIB, Dr., Walid  **Nationality:** Syrian  **Position:** Head of Institute 2000 of the SSRC  **Other Information:** Walid Zughaiib 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.

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**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
REGIME: Democratic Republic of the Congo

INDIVIDUALS

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

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

3. Name 6: KAMPETE 1: Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Lubumbashi, POB: Lubumbashi, DRC a.k.a: (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA Nationality: Uganda Address: Kagju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (last known location). Position: Overall leader of the Allied Democratic Forces (ADF) (CD.001). Other Information: UN Ref: CD.036. Longtime member of the ADF (CD.001), Baluku used to be the second in command to ADF creator Jamal Mukulu (CD.015) until he took over after FARDC military operation Sukola I in 2014. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 07/02/2020 Last Updated: 13/02/2020 Group ID: 12838.

4. Name 6: IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BLANC, Aigle (2) KWAMBALE, Frank, Kakore (3) KAKORERE, Frank. Nationality: Congolese Address: Kinshasa, Democratic Republic of the Congo (as of June 2016). Position: FARDC General Other Information: EU listing. Former Vice President and Minister of Interior and Security Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8732.

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

6. Name 6: KAKWAVE 1: DELPHIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 15/01/1969. (2) 15/07/1969. POB: Kinshasa/Gombe, DRC a.k.a: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba Nationality: DRC Passport Details: Diplomatic passport No: DB0006669 (valid 13.11.2013 until 12.11.2018) Address: 1, 14ème rue, Quartier Industriel, Linete, Kinshasa, RDC. Position: In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence. Other Information: EU Listing. Former Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13438.

7. Name 6: KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name 6: KAKWAVE 1: KAMUKU 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) KAKWAVE, Jerome Nationality: Congolese Other Information: Former General in FARDC, Given the rank in December 2014. Former President of UCD/FPAC. Detained in Makabola Prison in Kinshasa (as at June 2011). Convicted in November 2014 by the DRC military to 10 years in prison. Listed on: 02/11/2005 Last Updated: 09/03/2017 Group ID: 8707.

9. Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 24/11/1964. POB: Lubumbashi, DRC a.k.a: (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hagues, Raston, Ilunga Nationality: DRC National Identification no: Military 1-64-86-22311-29 Address: 69, avenue Nyangwile, Kisunga/ Mimosas, Kisilas/Ngaliema, RDC. Position: Commander of the Republican Guard (GR) Other Information: EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13439.
war crimes and transferred to The Hague on 25 Jan 2011 but released by the ICC in late 2011.

Secretary of FDLR

DOB: 04/10/1960.

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

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


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

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


POB: Fayala, DRC a.k.a: NGABMASHI, Roger, Kibela Nationality: DRC Address: 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC Position: Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13437.

Name 6: KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.

DOB: 28/05/1964.

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

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

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

Name 6: LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.

DOB: 08/03/1973.

POB: Lubumbashi, DRC Nationality: DRC Passport Details: OB0260335 (valid from 15.4.2011 until 14.4.2016) Address: 2, avenue Des Orangers, Kinshasa/Gombe, RDC Position: In July 2017, Ferdinand Ilunga Luoyo 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 Luoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13434.

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


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

Name 6: MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.


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

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


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.

Name 6: MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1953. POB: Okolo, DRC a.k.a: OMALANGA, Lambert, Mende Nationality: DRC Passport Details: Diplomatic passport DE0001939 (issued 04/05/2017 - expiring 03/05/2022) Address: 20, avenue Kalongo, Kinshasa/Ngaliema, DRC. Position: Minister of Communications and Media Other Information: EU listing. Spokesperson of the Government Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13463.


22. Name 6: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 22/05/1954. POB: Cellele Ferege, Gaturma, Sector Kibilima Commune, Gisenyi Prefecture, Rwanda a.k.a: (1) BERNARD, Mupendi (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: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8714.

23. Name 6: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 21/05/1943. (2) 21/05/1954. (2) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikombe forest, Bogoyi, Wallake, North Kivu (as of June 2011). Position: FDLR-FOCA Chief of Staff Listed on: 03/12/2010 Last Updated: 09/12/2014 Group ID: 11279.

24. Name 6: MUIJAMBERE 1: LEPOLD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 02/02/1966. (2) 17/03/1962. POB: Kigali, Rwanda a.k.a: IBRAHIM, Frere, Petrus Nationality: Rwandan Address: Kinshasa, Democratic Republic of the Congo (as of June 2016). Position: FDLR-FOCA Chief of Staff and Interim Deuty Commander Other Information: Also referred to as Musenyeri and Achille. Former Commander of the Second Division of FOCA. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in GOMA, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 12204.

25. Name 6: MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 02/02/1965. (2) 01/01/1964. POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda a.k.a: (1) ALIRABAKI, Steven (2) JUNUAKA, Abdullah (3) KYAGULANYI, Alabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elisa (7) MAZENGIO, David, Asmos (8) MUHAMMAR, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mze Nationality: Ugandan Address: Uganda (reportedly in prison as of September 2016) Position: Head/Commander of the Allied Democratic Forces Other Information: Also referred to as Talengelanimiro. As of September 2016 Mukul is reportedly being held in a police detention cell awaiting trial for war crimes. Listed on: 09/01/2012 Last Updated: 08/02/2017 Group ID: 12204.


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

28. Name 6: MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butare, Rwanda (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison) Position: President of the FDLR Other Information: UN Ref: CDL016. Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009. Re-elected FDLR President on 29 November 2014 for a five-year term. Found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Listed on: 02/11/2005 Last Updated: 20/03/2020 Group ID: 8713.


30. Name 6: MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 06/04/1961. (2) 04/06/1961. POB: Mugamba, Kigali, Rwanda a.k.a: MUSONI, IO Nationality: Rwandan Other Information: Former FDLR Vice President, Arrested by German authorities on 17 Nov 2009 and received 8 year sentence. Released after serving 5 years. Listed on: 30/03/2007 Last Updated: 08/02/2017 Group ID: 9065.

31. Name 6: MUTEBUTSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 22/05/1964. 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
32. **Name 6**: MUTONDO 1; KALEV 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: 03/03/1957. **a.k.a.**: (1) KATANGA, Kaleb, Mutondo (2) MOTOONO, Kalev (3) MUTOID, Kaleb (4) MUTOMBO, Kalev (5) MUTOND, 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.
   **Last Updated**: 12/02/2018
   **Group ID**: 13467.

33. **Name 6**: MWISSA 1; GUIDON 2; SHIMIRAY 3; n/a 4; n/a 5; n/a.
   **DOB**: 13/03/1980. **POB**: Kigoma, Walkale, Democratic Republic of the Congo
   **Other Information**: UN Ref CDI.033, [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
   **Last Updated**: 02/02/2018
   **Group ID**: 13605.

34. **Name 6**: NGARUYE WA NYAMURO 1; BAUDOIN 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title**: Brigadier General
   **DOB**: (1) --/--/1978. (2) 01/04/1978. **POB**: (1) Bbwe (2) Lusamambo, Lubero territory, Democratic Republic of the Congo
   **a.k.a.**: NGARUYE, Colonel, Baudoin
   **Nationality**: Congolese
   **Congolese National Identification no**: FARDC ID: 1-78-09-44621-80
   **Address**: Rubavu/Mudende, Rwanda
   **Position**: Military Leader of the Movement of the 23 Mars (M23)
   **Last Updated**: 24/04/2015
   **Group ID**: 12828.

35. **Name 6**: NUGIOLLO 1; MATHIEU 2; CHUI 3; n/a 4; n/a 5; n/a.
   **DOB**: 08/10/1970. **POB**: Bunia, Ituri Province, Democratic Republic of the Congo
   **a.k.a.**: NUGIOLLO, Cui
   **Nationality**: Congolese
   **Address**: Democratic Republic of the Congo
   **Last Updated**: 02/11/2005
   **Group ID**: 8734.

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

37. **Name 6**: NKUNDA 1; LAURENT 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: (1) 06/02/1967. (2) 02/02/1967. **POB**: North Kivu/Rutshuru, Democratic Republic of the Congo
   **a.k.a.**: (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BATWARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent
   **Nationality**: Congolese
   **Address**: Democratic Republic of the Congo
   **Last Updated**: 02/11/2005
   **Group ID**: 8710.

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

39. **Name 6**: NTAWUNGULA 1; PACIFIQUE 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: (1) 01/01/1964. (2) --/--/1964. **POB**: Gaseke, Gisenyi Province, Rwanda
   **a.k.a.**: NTAWUNGULA, Pacifique
   **Nationality**: Rwandan
   **Address**: Rusheure 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 Nazri, Israel and Colonel Omega. As of June 2016 based in North Kivu province.
   **Last Updated**: 04/03/2009
   **Group ID**: 10678.

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

41. **Name 6**: NYAKUNI 1; JAMES 2; n/a 3; n/a 4; n/a 5; n/a.
   **Nationality**: Ugandan
   **Other Information**: Trade partnership with Jerome Kakwavu, particularly smuggling across the DRC/Uganda border.
   **Last Updated**: 02/11/2005
   **Group ID**: 8706.

42. **Name 6**: NZAMBMWITA 1; LUCIEN 2; n/a 3; n/a 4; n/a 5; n/a.
   **DOB**: --/--/1966. **POB**: Cellule Nyagatubire, Sector Runvne, Commune Kinyami, Prefecture Byumba, Rwanda
   **a.k.a.**: KALUME, Andre
   **Nationality**: Rwanda
   **Other Information**: UN Ref CDI.034, [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
   **Last Updated**: 02/02/2018
   **Group ID**: 13606.
43. **Name 6: NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugasa, Butare, Rwanda **a.k.a:** (1) DEO, Izibayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Position:** Deputy Commander of FDLR-FOCA **Other Information:** Also referred to as Bigaruka and Bigurura. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10674.

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

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

46. **Name 6: RUNIGA 1: JEAN-MARIE 2: LUGERERO 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1960. (2) 09/09/1966. **POB:** Bukavu, Democratic Republic of the Congo **a.k.a:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

47. **Name 6: SHADARI 1: RAMAZANI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 29/11/1960. **POB:** Kasongo, DRC **a.k.a:** (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY **Nationality:** DRC **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC. **Position:** In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le 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.

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

49. **Name 6: TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General **Nationality:** Congolese **Address:** The Hague, Netherlands (as of June 2016). **Position:** UPC/L military commander **Other Information:** Also referred to as Lydia, Terminator, Tango Romeo (Call sign), Romeo (Call sign) and Major. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him. The trial started in September 2015. **Listed on:** 30/05/2017 **Last Updated:** 09/03/2017 **Group ID:** 11227.

50. **Name 6: ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.**
    **Title:** Lieutenant-Colonel **DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Ngungu, Masisi Territory, North Kivu Province (2) Masisi, Democratic Republic of the Congo **a.k.a:** ZIMULINDA, Innocent **Nationality:** Congolese **Address:** Masisi Territory, North Kivu Province, Democratic Republic of the Congo. **Position:** M23, Bde Comd, Rank: Colonel and Colonel in the FARDC **Other Information:** As of late 2014, residing in Ngombe camp, Rwanda. **Listed on:** 03/12/2010 **Last Updated:** 09/03/2017 **Group ID:** 11278.

**ENTITIES**

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

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

3. **Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) **a.k.a:** GREAT LAKES BUSINESS COMPANY (GLBC) **Address:** (1) Gisenyi, Rwanda,(2) Avenue President Mobutu, Goma, Democratic Republic of the Congo.(3) PO BOX 315, Goma, DRC. **Other Information:** CAGL and GLBC are owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. **Listed on:** 30/03/2007 **Last Updated:** 08/12/2014 **Group ID:** 9070.
4. **Organisation Name:** CONGOMET TRADING HOUSE  
**Address:** Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. Congommet Trading House (formerly listed as Congocom) was owned by Kisoni Kambak (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). **Listed on:** 30/03/2007 **Last Updated:** 09/03/2017  
**Group ID:** 9069.

5. **Organisation Name:** FORCES DÉMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
a.k.a.: (1) COMBATTANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUIZI  
**Address:** North and South Kivu, Democratic Republic of the Congo. **Other Information:** Email addresses Fdlr@fmx.de, fdlrse@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015  
**Group ID:** 12840.

6. **Organisation Name:** M23  
a.k.a.: MOVEMENT DU 23 MARS **Other Information:** An armed group operating in the DRC. Email: movenemdu23mars@1gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015  
**Group ID:** 12841.

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

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

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

### REGIME: Egypt

#### INDIVIDUALS

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

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

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

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

5. **Name 6:** MUBARAK 1: ALAA 2: MOHAMED 3: HOSNII 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: HOSNII 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:** RASEKIH 1: HEIDY 2: MAHMOUD 3: MAGDY 4: HUSSEIN 5: n/a.  
**DOB:** 05/10/1971. **a.k.a.:** RASEKH, Hedy, Mohamed, Magdy, Hussein. **Other Information:** Female. Spouse of Alaa Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 23/03/2020  
**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 Eldali. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018  
**Group ID:** 11686.

9. **Name 6:** THABET 1: SUZANNE 2: SALEH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/02/1941. **Other Information:** Female. Spouse of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011  
**Group ID:** 11668.
INDIVIDUALS

1. Name: ABBASZADEH-MESHKINI 1: MAHMoud 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Advisor to Iran’s High Council for Human Rights Other Information: Gender: male. Former Secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. Listed on: 12/10/2011 Last Updated: 09/04/2020 Group ID: 12174.

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

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

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

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

6. Name: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a: ERAGHI, Abdollah Position: (1) Brigadier-General in the IRGC (2) Head of Security Department of the General Staff of the Armed Forces Other Information: Gender: male. Former Deputy Head of the IRGC's Ground Forces. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11779.

7. Name: AVAEE 1: SEYYED 2: ALI-REZA 3: n/a 4: n/a 5: n/a.

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

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

10. Name: BAKHTIARI 1: SEYYED 2: Morteza 3: n/a 4: n/a 5: n/a.

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

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

13. Name: DORRI-NADJA-FABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1945. POB: Najafabad, Iran Position: (1) Head of the Supreme Administrative Court (2) Representative of the Supreme Leader in Markazi (“Central”) Province Other Information: Gender: male. Member of the Assembly of Experts. Former Prosecutor General of Iran until Sept 2009. Former Intelligence minister under Khatami presidency. Ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. Listed on: 14/04/2011 Last Updated:
14. **Name 6**: EMADI 1: HAMID 2: REZA 3: n/a 4: n/a 5: n/a.  
**DOB**: --/--/1973. **POB**: Hamadan a.k.a: EMADI, Hamidreza  
**Address**: Tehran. **Position**: Press TV Newsroom Director  
**Other Information**: Gender: male. Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK. **DOB** is approximate. **Listed on**: 12/03/2013 **Last Updated**: 09/04/2020 **Group ID**: 11791.

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

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

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

18. **Name 6**: 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) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan (2) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan (3) FIRUZABADI, Maj-Gen Dr, Seyed, Hassan  
**Position**: Military advisor to the Supreme Leader  
**Other Information**: Gender: male. Member of the Supreme National Security Council (SNSC) and the Expediency Council. Former Chief of Staff of Iran's Armed Forces (1989-2016). **Listed on**: 12/10/2011 **Last Updated**: 09/04/2020 **Group ID**: 12179.

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

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

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

22. **Name 6**: HAJMOHAM-MADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: --/--/1948. **POB**: Tehran, Iran a.k.a: (1) AZIZMOHAMMADI, Noorollah (2) HAJMOHAMMADI, Aziz  
**Position**: Judge at the Tehran Provincial Criminal Court  
**Other Information**: Gender: male. Has worked for the judiciary since 1971. **Listed on**: 12/10/2011 **Last Updated**: 09/04/2020 **Group ID**: 12198.

23. **Name 6**: HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position**: Judge of Branch 1 of Tabriz Revolutionary Court  
**Other Information**: Gender: male. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. Gave prison sentences to 20 volunteer earthquake relief workers (following an earthquake in Iran in 2012) for their attempts to assist earthquake victims. **Listed on**: 12/03/2013 **Last Updated**: 09/04/2020 **Group ID**: 12855.

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

25. **Name 6**: HEYDARifar 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Other Information**: Gender: male. Former Judge, Tehran Revolutionary Court. Questioned by the judiciary about Kahrizak abuses. Instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Listed on**: 14/04/2011 **Last Updated**: 09/04/2020 **Group ID**: 11794.

26. **Name 6**: HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Dr  
**DOB**: --/--/1961. **POB**: Rafsanjan, Kerman a.k.a: (1) HOSSEYNI, Dr, Sayyed, Mohammad (2) HOSSEYNI, Dr, Sayyid, Mohammad (3) HOSSEYNI, Dr, Seyyed, Mohammad (4) HOSSEYNI, Dr, Seyyed, Mohammad  
**Position**: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKA, a hardline political faction  

27. **Name 6**: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB**: 01/09/1957. **POB**: Yazd, Iran a.k.a: JAFARI, Aziz  
**Position**: Director of the Hazrat-e Baqiatollah Social and Cultural
Base Other Information: Gender: male. Former Commander of the IRGC (Sep 2007 – Apr 2019). EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 10638.


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


41. Name 6: LARIJANI 1: SADEQ 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: (1) --/--/1960. (2) --/08/1961. POB: Najaf, Iraq Position: (1) Head of the Judiciary since 2009 (2) Head of the Expediency Council since 29 Dec 2018 Other Information: Gender: male. Has personally signed off numerous death penalty sentences, contravening
international standards. Listed on: 29/03/2012 Last Updated: 09/04/2020 Group ID: 12649.

42. Name 6: MAHSOULI I: SADEQ 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: (1) --/--/1959. (2) --/--/1960. POB: Oroumieh, Iran a.k.a: MAHSULI, Sadeq Position: (1) Advisor to Former President
   Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front. Other Information: Gender: male. Member of the Expediency

43. Name 6: MALEKI 1: MOJTABA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province Other Information: Gender: male. Former

44. Name 6: MIRHEJAZI 1: ALI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Other Information: Gender: male. Part of the Supreme Leader’s inner circle, one of those responsible for planning the suppression
   of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. Listed on:
   29/03/2012 Last Updated: 09/04/2020 Group ID: 12650.

45. Name 6: MOGHISSEH 1: MOHAMMAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   a.k.a: NASSERIAN Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Gender: male. Listed on:

46. Name 6: MOHSENI-EJELI 1: GHOLAM-HOSSEIN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: --/--/1956. POB: Ejiyeh Position: (1) Prosecutor General of Iran since Sept 2009 (2) Deputy Head and spokesman of the
   Judiciary Other Information: Gender: male. Member of the Expediency Council. Former Intelligence minister during the 2009 elections.
   DOB is approximate. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11797.

47. Name 6: MORTAZAVI 1: AMIR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Position: Deputy Head of the Unit for Social Affairs and Crime Prevention in the judiciary in the province of Khorasan-Razavi Other
   Information: Gender: male. Former Deputy Prosecutor of Mashhad, until at least 2015. Listed on: 14/04/2011 Last Updated:
   09/04/2020 Group ID: 11790.

   Suspended from office in Aug 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on
   his orders following the election. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He
   was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak

   DOB: --/--/1967. POB: Farsan Tchar Mahal-o-Bakhtiari (South), Iran Other Information: Gender: male. Former Director of the Tehran
   branch of the Foundation Aslan Qods Razavi, until November 2019. Former Mayor of Mashhad. Former Deputy Interior Minister for
   Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who appealed in defence of their
   legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2013 and for the presidential elections in 2013.
   Listed on: 29/03/2012 Last Updated: 09/04/2020 Group ID: 12653.

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

   Other Information: Gender: male. Former head of the Army Command and General Staff College (DAFOOS). Former Head of the

   Position: Ahwaz Revolutionary Court judge, Branch 2 Other Information: Gender: male. Imposed death sentences on five Ahwazi
   Arabs, on 17 March 2012. The sentences were upheld by Iran’s Supreme Court on 9 January 2013. Listed on: 12/03/2013 Last
   Updated: 09/04/2020 Group ID: 12851.

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

54. Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Title: Brigadier General DOB: --/--/1952. POB: Najaf, Iraq Position: Deputy Coordinator of the Islamic Revolutionary Guard Corps
   (IRGC) Other Information: Gender: male. Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the
   Basij (2009–16). Former head of a Basij intelligence unit. Responsible for or complicit in Basij abuses occurring in late 2009, including
   the violent response to the December 2009 Ashura Day protests. Listed under both Iran (human rights) and Iran (nuclear proliferation) regimes,
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<th>Name 6:</th>
<th>OMIDI 1:</th>
<th>MEHRDAD 2:</th>
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<th>n/a: 4:</th>
<th>n/a: 5:</th>
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<tbody>
<tr>
<td>a.k.a:</td>
<td>(1) OMIDI, Reza (2) REZA</td>
<td>Position: Head of section VI of the police, investigation department</td>
<td>Other Information: Gender: male. Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police</td>
<td>Listed on: 12/10/2011</td>
<td>Last Updated: 09/04/2020</td>
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<th>ABDOLGHASSEMM 2:</th>
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<th>n/a: 4:</th>
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<tr>
<td>Position: Judge, Head of Tehran Revolutionary Court, branch 15</td>
<td>Gender: male. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the ‘show trials’ in summer 2009.</td>
<td>Listed on: 14/04/2011</td>
<td>Last Updated: 09/04/2020</td>
<td>Group ID: 11801.</td>
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| Name 6: | SARAFRAZ 1: | MOHAMMAD 2: | n/a: 3: | n/a: 4: | n/a: 5: | n/a. |
70. Name 6: SEDAQT 1: FARAJollah 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: SEDAGHAT, Farajollah
   Position: Assistant Secretary of the General Prison Administration in Tehran
   Other Information: Gender: male. Former Head of Evin’s prison, Tehran until Oct 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11807.

71. Name 6: SHARIATI 1: SEYED 2: HASSAN 3: n/a 4: n/a 5: n/a.
   Position: Advisor and Member of the 28th Section of the Supreme Court

72. Name 6: SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.
   a.k.a: SHARIFI, Malek, Ajar
   Position: Judge at the Supreme Court, head of the 43rd section

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

74. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Tehran, Iran
   a.k.a: TAEB, Hassan (2) TAEB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hossayn
   Position: Head of IRGC Intelligence since October 2009
   Other Information: Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. Listed on: 14/04/2011 Last Updated: 17/04/2020 Group ID: 11788.

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

76. Name 6: TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: TALA, Hosseyn
   Position: Mayor of Eslamshahr

77. Name 6: TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1959. POB: Shahroud, Khorasan-Azar
   a.k.a: TAMADON, Morteza
   Position: Board Member at Khajeh Nasir-Ed-Din Tusi University of Technology

78. Name 6: YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation

79. Name 6: ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation

80. Name 6: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: (1) Head of the ‘Organisation for the Preservation of Morality’ (2) Judge at the 2nd Branch of the Special Economic Corruption Court

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

82. Name 6: ZEBHII 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court
   Other Information: Gender: male. Former Deputy to the Prosecutor General of Iran (2007-15). Responsible for judicial cases brought after the post-election protests in 2009. Listed on:
ENTITIES

1. **Name:** ABBASI-DAVANI 1: FEREIDOUN 2: a.k.a: 3: n/a: 4: n/a: 5: n/a. 
**DOB:** (1) --/--/1958. (2) --/--/1959. **Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref IRi.001 Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9049.

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

3. **Name:** AHMADIAN 1: ALI 2: AKBAR 3: n/a: 4: n/a: 5: n/a. 
**Title:** Vice-Admiral **DOB:** --/--/1961. **Position:** Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.

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

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

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

7. **Name:** BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a: 4: n/a: 5: n/a. 
**DOB:** 21/09/1969. **a.k.a:** BORBORUDI, Seyed, Shamseddin **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:** DANESHJOO 1: KAMRAN 2: n/a: 3: n/a: 4: n/a: 5: n/a. 
**a.k.a:** DANESHJOU, Kamran **Other Information:** EU listing. Not UN. Former Minister of Science, Research and Technology **Listed on:** 02/12/2011 **Last Updated:** 29/05/2019 **Group ID:** 12232.

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

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

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

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

13. **Name:** ESMAELI 1: REZA-GHOLI 2: n/a: 3: n/a: 4: n/a: 5: n/a. 
**DOB:** 03/04/1961. **a.k.a:** ISMAILLI, Reza-Gholi **Position:** Head of Trade and International Affairs Department, AIO Other Information: UN 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: FADAVID 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  

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

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

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

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

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

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.  

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.  

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.  

27. Name 6: MAMLUZADEH 1: EBRAIM 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: NASER 2: n/a 3: n/a 4: n/a 5: n/a.  

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

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

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: NAJARI 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

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

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

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

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

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

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

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

47. Name 6: SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
48. **Name 6**: SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: General a.k.a. (1) SALEEMI , Hossein (2) SALEEMI, Hossein (3) SALEEMI, Hossein (4) SALEEMI, Hossein (5) SALEEMI, Hossein (6) SALIMI , Hossein (7) SALIMI, Hossein (8) SALIMI, Hossein (9) SALIMI, Hossein **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: ABOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.
    **Other Information**: EU listing. Not UN, Former Head of Khatam Al-Anbia Construction Headquarters. **Listed on**: 02/12/2011 Last Updated: 29/05/2019 **Group ID**: 12275.

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

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

53. **Name 6**: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title**: Major General **DOB**: 11/03/1957. **POB**: Qom, Iran a.k.a. (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasim (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAYMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasr (10) SOLEMANI, Qasem **Nationality**: Iranian (Iranian citizenship) **Passport Details**: 008827 issued in Iran **Position**: Commander of Iranin 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 Group ID: 9003.

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**: 19/06/1967. a.k.a. (1) TABATABAEI, Ali, Akber (2) TAHAEMSBEHI, Ali, Akber (3) TAHAEMSBEHI, Syed, Akbar **Nationality**: Iranian **Passport Details**: (a) 9003213 issued in Iran (unknown) (b) 6620505 issued in Iran/unknown **Other Information**: UN Ref IRi.041. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on**: 02/12/2011 Last Updated: 27/06/2017 **Group ID**: 12276.

56. **Name 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 IRi.042 **Listed on**: 24/03/2007 Last Updated: 27/06/2017 **Group ID**: 9059.

59. **Name 6**: ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.
    **Title**: General a.k.a. (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQADR, Mohammad, Baqer (4) ZOLQADR, Mohammad, Bakr **Position**: Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information**: UN Ref IRi.043 **Listed on**: 24/03/2007 Last Updated: 27/06/2017 **Group ID**: 9063.

**ENTITIES**

1. **Organisation Name**: 3M MIZAN MACHINERY MANUFACTURING a.k.a. (1) 3MG (2) Mihan 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**: 1Re.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**: No 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Noboyad 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 21 212049216 / 98 22049298 / 98 22045237. Fax 98 21 22057127. Website www.aluminat.com. **Listed on**: 24/12/2012 **Last Updated**: 24/12/2012 **Group ID**: 12820.

6. **Organisation Name**: AMIN INDUSTRIAL COMPLEX  
   **a.k.a.**: (1) Amin Industrial Company (2) Amin Industrial Compound  
   **Address**: (1) Amin Industrial Estate, Khulage Road, Seyedie District, Mashad, Iran. (2) Kaveh Complex, Khalaj Road, Seyedie Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. **Other Information**: UN Ref: E.29.I.1. Owned or controlled by, or acts on behalf of the DIO. **Listed on**: 10/06/2010 **Last Updated**: 10/06/2010 **Group ID**: 11125.

7. **Organisation Name**: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
   **a.k.a.**: Ammunition Industries Group  
   **Other Information**: UN Ref: IRe.004. Controls 7th of TIR. Owned and controlled by the DIO. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9034.

8. **Organisation Name**: ANSAR BANK  
   **Address**: (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran. **Other Information**: EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11581.

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

10. **Organisation Name**: ARAS FARAYANDE  
    **Address**: Unit 12, No 35 Kooshesh Street, Tehran. **Other Information**: EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company. **Listed on**: 24/04/2007 **Last Updated**: 24/04/2007 **Group ID**: 11537.

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

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

13. **Organisation Name**: ARIA NIKAN  
    **a.k.a.**: Pergas Aria Movalled Ltd  
    **Address**: Suite 1, 59 Azadi Ali North Solrevardi 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 GROUP (AIG)  
    **a.k.a.**: Armament Industries Group (AIG)  
    **Address**: (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information**: UN Ref: E.29.I.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadi 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**: ASHTIJAN TABLO  
    **Address**: No 67, Ghods Minheydari 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 Azarakhsh Sakht  
    **Address**: No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12250.

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

20. **Organisation Name**: BEHINEH TRADING CO  
    **Address**: Tavakoli Building. Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information**: UN Ref: E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on**: 02/12/2011 **Last
21. **Organisation Name**: BEHNUM SAHRIYARI TRADING COMPANY  
**Address**: Ziba Building, 10th Floor, Northern Soheivardi 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 Talevon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation  
**Address**: Niayes Highway, Seoul Street, Tehran, Iran  
**Other Information**: EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments.  
**Listed on**: 24/05/2011  
**Last Updated**: 24/05/2011  
**Group ID**: 11580.

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

24. **Organisation Name**: DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information**: UN Ref IRe.011. 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) Moasses Amozeh Va Tahaghghat (MAVT Co.)  
**Address**: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran  
**Other Information**: UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL.  
**Listed on**: 24/04/2007  
**Last Updated**: 10/06/2010  
**Group ID**: 9104.

26. **Organisation Name**: DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information**: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program.  
**Listed on**: 10/06/2010  
**Last Updated**: 10/06/2010  
**Group ID**: 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)  
**Address**: Hossain Abad Avenue, Shiraz, Iran  
**Other Information**: EU listing. Not UN. Subsidiary of Iran Electronics Industries.  
**Listed on**: 24/05/2011  
**Last Updated**: 24/05/2011  
**Group ID**: 11952.

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

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

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

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

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

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

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

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

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

38. **Organisation Name**: FATER INSTITUTE  
**a.k.a.**: Fater 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: GHARAGEH SAZANDEGII 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: GHRORB 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: GHRORB NOOIH
   Other Information: UN Ref E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11137.

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

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

45. Organisation Name: HOSSEINI NEJAD TRADING CO.

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 Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeinmsazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Sanaye Havaypmnia
   Iran Address: (1) PO Box 14155-5568, No 27 Alaharnat Ave, Valla Ar Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharny Ave, Tehran, Iran.(3) PO Box 81465-935, Esfahan, Iran.(4) PO Box 83146-315, 28 km Esfahan-Tehran Freeway, Shahnin Shahr, Esfahan, Iran.(5) Shahih Shahr Industrial Zone, Esfahan, 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

52. Organisation Name: IRAN COMMUNICATIONS INDUSTRIES (ICI)
   Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran.(2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran.(3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. Other Information: EU listing. Not UN. Subsidiary of Iran Electronics Industries. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11201.

53. Organisation Name: IRAN COMPOSITES INSTITUTE (ICI)
   a.k.a.: COMPOSITE INSTITUTE OF IRAN Address: Iranian University of Science and Technology, 16845-188, Tehran, Iran. Other Information: EU listing. Not UN. Tel 98 2173912858. Fax 98 2177491206. Email icicuiust.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, Sadagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran. Other Information: EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. Listed on: 24/05/2011 Last
56. **Organisation Name:** IRAN POOYA  
a.k.a.: Iran Pouya  
**Other Information:** EU listing. Not UN. Government owned.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12255.

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

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

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

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

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

62. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND  
**Other Information:** EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110.  
**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, Esfahan, Iran  
**Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA)  
**Listed on:** 24/12/2012  
**Last Updated:** 24/12/2012  
**Group ID:** 12817.

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

67. **Organisation Name:** KALA-ELECTRIC  
a.k.a.: Kalaye Electric  
**Other Information:** UN Ref E.03.III.7. AIO front company.  
**Listed on:** 09/02/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 8986.

68. **Organisation Name:** KARANIR  
a.k.a.: (1) Moaser (2) Tajhiz Sanaat  
**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.II.7. Owned or controlled by, or acts on behalf of the DIO.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11126.

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

71. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION  
a.k.a.: Khatam al-Anbia Construction Headquarters (KAA)  
**Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahrek-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 16355-76, Tehran, Iran, 16548. **Other Information:** UN Ref.E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11158.

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

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

76. **Organisation Name:** MAKIN  
   **Other Information:** UN Ref.E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of 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 Babaci Highway, Tehran, Iran. **Other Information:** UN Ref.E.29.I.9. Ministry of Defence. Subordinate of the DTRS within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.

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

79. **Organisation Name:** MAROU SANAT  
   **a.k.a:** Mohandes Taehr Va Toseh Maro Sanat Company. **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information:** EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on:** 24/05/2011 **Last Updated:** 18/11/2019 **Group ID:** 11554.

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

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

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

83. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)  
   **Address:** (1) PO Box 16315-189, Tehran, Iran,(2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** UN 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 FORCESLOGISTICS (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, Milremad Ally, 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 (MTTFZC)  
   **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. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11582.

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

91. **Organisation Name:** NOAVARAN POOYAMOJ  
   **a.k.a:** (1) Bastan Tejxar Mabna (2) Bazarganis Behds Tejxan Alborz Company (3) Behds Tejxan (4) Behds Tejxan General Trading

**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:** OMREN SAHEL
   **Other Information:** UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11131.

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

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

95. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
   **Other Information:** UN Ref E.29.II.11. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9038.

96. **Organisation Name:** PARS AVIATION SERVICES COMPANY
   **Other Information:** UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, SBIG. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9047.

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

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

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

100. **Organisation Name:** PEIJMAN 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 E.29.I.15. Cover name for SHIG. **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. Owned, controlled or acting on behalf of, the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.

103. **Organisation Name:** RAH SAHEL
    **Other Information:** UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. **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. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.

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

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

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

108. **Organisation Name:** SABALAN COMPANY
    **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Sad Export Import Company. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11155.
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 **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 **Group ID:** 11140.

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

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

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

116. **Organisation Name:** SANAM INDUSTRIAL GROUP
**Other Information:** UN Ref:IR.e.063. Subordinate to AIO. **Listed on:** 24/03/2007 **Group ID:** 9044.

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

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

119. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY
**a.k.a:** Sepah Nir **Other Information:** EU listing. Not UN. Subsidiary of Khatam al-Anbya Construction Headquarters. **Listed on:** 27/07/2010 **Group ID:** 11242.

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

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

122. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
**Other Information:** IR.e.066. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Group ID:** 8993.

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

124. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
**Other Information:** IR.e.067. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Group ID:** 8992.

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

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

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

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

130. Organisation Name: SHETAB G.

131. Organisation Name: SHETAB GAMAN

132. Organisation Name: SHETAB TRADING

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

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

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

136. Organisation Name: SPECIAL INDUSTRIES GROUP (SIG)

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

138. Organisation Name: STEP STANDART TEKNIK PARCA SAN VE TIC A.S.

139. Organisation Name: SUN MIDDLE EAST FZ COMPANY

140. Organisation Name: SURENA

141. Organisation Name: TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a: Taban Towidl Abzar Boreshi Iran Address: 12 Ferdowsi, Avenue Salhaee, avenue 30 Tir (south), nr 66, Tehran. Other Information: EU listing. Not UN. Controlled by TESA. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12270.

142. Organisation Name: 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, Afshka 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, Tavheid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12271.

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

148. Organisation Name: TOSSE SILOOHA

149. Organisation Name: TURBINE ENGINEERING MANUFACTURING (TEM)
   a.k.a: T.E.M. Co. Address: Shishesh Mini 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

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

152. Organisation Name: YARSANAT
   a.k.a: (1) Yar Sanat (2) Yousestan Vacuumi. Address: (1) No 101, West Zardoosht Street, 3rd Floor, 14157 Tehran.(2) No 139 Hoveyzeh Street, 15337 Tehran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12273.

153. Organisation Name: YAS AIR

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

155. Organisation Name: YAZD METALLURGY INDUSTRIES (YMI)
   a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries. Address: (1) Km 5 of Taft Road, Yazd, Iran.(2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran.(4) PO Box 89195-678, Yazd, Iran. Other Information: UN Ref E.29.I.22. Subordinate of DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11129.

REGIME: Iraq

INDIVIDUALS

1. Name 6: ABD AL-GHAFUR 1: SUNDUS 2: n/a 3: n/a 4: n/a 5: n/a.


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

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


6. Name 6: AL QUBAYSI 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/12/1966. POB: Heet, Iraq. a.k.a: (1) AL-KUBAISI, Munzer (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Manuhih Nationality: Iraqi. Address: Syrian Arab Republic. Other Information: Connected to Al-Bashair Trading Company,
<table>
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<th>Name</th>
<th>Group ID</th>
<th>Last Updated</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Other Information</th>
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<tr>
<td>AL-AHMED</td>
<td>8278</td>
<td>07/06/2004</td>
<td>02/07/2003</td>
<td>Baghdad</td>
<td>Iraqi</td>
<td>Minister of Interior</td>
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<tr>
<td>AL-ANI</td>
<td>7576</td>
<td>02/07/2003</td>
<td>02/07/2003</td>
<td></td>
<td></td>
<td>served as Uday Saddam Hussein’s chief of staff and worked at the Iraqi Olympic Committee</td>
</tr>
<tr>
<td>AL-DURU</td>
<td>8246</td>
<td>05/05/2004</td>
<td>02/07/2003</td>
<td></td>
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<td>Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8246.</td>
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**Title**: Director, Military Intelligence

**Other Information**: Wife of Izzat Ibrahim Al-Duri

**Nationality**: Iraqi

**Nationality**: Iraqi

**Other Information**: Connected to Aviatrans

**Group ID**: 8245.
25. **Name 6:** AL-S’ADI 1: AMIR 2: HAMUDI 3: HASSAN 4: n/a 5: n/a.
   **DOB:** 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Details:** (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100099. Issued May 2001 **Other Information:** Presidential Scientific Advisor. Senior Deputy, Organisation of Military Industrialisation 1988-1991. Former President, Technical Corps for Special Projects **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7592.

26. **Name 6:** AL-SADUN 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: n/a 5: n/a.
   **DOB:** –/–/1947. **Nationality:** Iraq **Other Information:** Ba’th Party Regional Command Chairman, Diyala. Deputy Commander, Southern Region 1998-2000. Former National Assembly Speaker **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7593.

27. **Name 6:** AL-SADUN 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: n/a 5: n/a.
   **DOB:** –/–/1942. **POB:** Suq Ash-Shuyukh District, Dh-Qar, Iraq **Nationality:** Iraq **Other Information:** Ba’th Party Regional Command Chairman, At-Tamim. Minister of Interior 1995-2001 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7594.

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

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

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

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

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

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

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

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

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

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

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

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

40. **Name 6:** AL-TIKRITI 1: ABID 2: HAMID 3: MAHMUD 4: n/a 5: n/a.
    **Title:** Colonel **DOB:** –/–/1957. **POB:** al-Auja, near Tikrit, Iraq a.k.a. (1) HAMMUD, Abed, Mahmoud (2) MAHAMUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid **Nationality:** Iraq **Other Information:** Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7619.

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

Name 6: AL-TIKRITI 1: HAMID 2: RAJA 3: SHALAH 4: n/a 5: n/a.


Name 6: AL-TIKRITI 1: WALID 2: HAMID 3: TAWFIQ 4: n/a 5: n/a.

Name 6: AL-TIKRITI 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.


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


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


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

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


DOB: (1) 15/05/1968. (2) --/--/1970. POB: (1) Al-Owja (2) Baghdad, Iraq a.k.a: (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yassir, Sabwai, Ibrahim, Hassun (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassun (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hassun (5) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan Nationality: Iraq Other Information: Name of father is Sabawi Ibrahim Hasan Al-
60. **Name 6:** AL-TIKRITI 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
   **DOB:** 1997. **POB:** Baghdad, Iraq a.k.a.: (1) AL-ALUSI, Umur, Ahmad, Ali (2) AL-TIKRITI, Omur, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omur, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umur, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 2863795S, expires 23 Aug 2005 **Address:** (1) Darmuscus, Syrian Arab Republic, (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

61. **Name 6:** AL-TIKRITI 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
   **DOB:** 20/10/1971. **POB:** Baghdad, Iraq a.k.a.: (1) Al-Owwa, Iraq, a.k.a.: (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hassan (2) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Aymen, Sabawi, Ibrahim, Hasun (4) AL-TIKRITI, Aymen, Sabawi, Ibrahim, Hassan (5) AL-TIKRITI, incarn, Sabawi, Ibrahim, Hassan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** (1) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

62. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
   **DOB:** 25/10/1983. **POB:** Baghdad, Iraq a.k.a.: (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** (1) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

63. **Name 6:** AL-TIKRITI 1: BADR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
   **DOB:** 17/07/1970. **POB:** Baghdad, Iraq a.k.a.: (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

64. **Name 6:** AL-TIKRITI 1: SAD 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
   **DOB:** 19/09/1988. **POB:** Baghdad, Iraq a.k.a.: (1) AL-TIKRITI, Sa'd, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

65. **Name 6:** AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.
   **DOB:** 19/07/1939. **POB:** Baghdad, Iraq a.k.a.: (1) AL-TIKRITI, Al-Sa'udi, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

66. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.
   **DOB:** 22/04/2004. **POB:** Baghdad, Iraq a.k.a.: (1) AL-TIKRITI, Al-Sa'udi, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

67. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/07/1974. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

68. **Name 6:** AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 22/04/2004. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

69. **Name 6:** AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.
   **DOB:** 1997. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

70. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.
   **DOB:** 20/07/1944. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

71. **Name 6:** AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.
   **DOB:** 23/05/1995. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

72. **Name 6:** AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/07/1936. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

73. **Name 6:** BERHAN 1: SAHIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Dr **DOB:** 01/07/1967. **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabudani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan.

74. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.
Name 6: GHARIB A1; FADIL 2; MAHMUD 3; n/a 4; n/a 5; n/a.

Name 6: HADI 1; MIZBAN 2; KHADR 3; n/a 4; n/a 5; n/a.

Name 6: 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: 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.

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

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

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

Name 6: MARUF 1; TAHA 2; MUHYI-AL-DIN 3; n/a 4; n/a 5; n/a.

Name 6: SHAHIBANDAR 1; SAMIRA 2; n/a 3; n/a 4; n/a 5; n/a.

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 Slewah in order to conduct business. Slewah 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.

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

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

Name 6: ZUBAIIDI 1; MUHAMMAD 2; HAMZA 3; n/a 4; n/a 5; n/a.

ENiTIES

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

2. Organisation Name: AL-ARABI TRADING COMPANY
   Address: (1) Hadi Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq (2) Hadi 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.

3. Organisation Name: AL-BASHAIR TRADING COMPANY, LIMITED
First Floor, Baghdad, Iraq. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8277.

4. Organisation Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
a.k.a: (1) Alfa Investment and International Trading (2) Alfa Trading Company

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.

7. Organisation Name: AVIATRANS ANSTALT
a.k.a: Aviatrans Establishment

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

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

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

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

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

13. Organisation Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
a.k.a: General Establishment Of Bakeries And Ovens
Address: (1) Sulaimaniya, Iraq (2) Samawa, Iraq (3) Nasiriya, Iraq (4) Najaf, Iraq (5) Mosul, Iraq (6) Milla, Iraq (7) Kirkuk, Iraq (8) Kerbala, Iraq (9) Dohuk, Iraq (10) Diwaniya, Iraq (11) Basrah, Iraq (12) Baquba, Iraq (13) Arbil, Iraq (14) Amara, Iraq (15) Al Nidhal Street, near Saddoun Park, PO Box 109, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8087.

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

15. Organisation Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
Address: PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8091.

16. Organisation Name: IDLEB COMPANY FOR SPINNING
Address: PO Box 9, Idleb, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8103.

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

18. Organisation Name: IRAQI STATE EXPORT ORGANIZATION
19. **Organisation Name:** IRAQI STATE IMPORT ORGANIZATION  
a.k.a.: Iraqi State Organization Of Imports  
**Address:** PO Box 5642, Al Masbah, Hay Babil Area, 29 Street 16 Building no 5, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. 
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8119.

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

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

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

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

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

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

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

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

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

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

30. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**Address:** PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. 
**Listed on:** 02/07/2003  
**Last Updated:** 21/02/2013  
**Group ID:** 8153.

31. **Organisation Name:** RASHEED BANK  
a.k.a.: (1) Al-Rasheed Bank (2) Al-Rashid Bank  
**Address:** (1) Al Masarif Street, Baghdad, Iraq (2) PO Box 7177, Haifa Street, Baghdad, Iraq  
**Other Information:** State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. 
**Listed on:** 02/07/2003  
**Last Updated:** 21/02/2013  
**Group ID:** 7814.

32. **Organisation Name:** SARCHINAR STATE CEMENT ENTERPRISE  
**Address:** PO Box 1, Sarchina, Sulaimaniya, Iraq  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. 
**Listed on:**
33. **Organisation Name**: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES  
**Address**: Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on**: 05/05/2004  
**Last Updated**: 21/02/2013  
**Group ID**: 8156.

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

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**: 8096.

36. **Organisation Name**: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY  
**a.k.a.**: State Contracting Company For Piling And Foundations  
**Address**: PO Box 22072, Al-Nahia, 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 Sewage  
**Address**: (1) PO Box 1011, Basil Square, Baghdad, Iraq (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq (3) Street no 52, Alawiya, PO Box 5738, Baghdad, Iraq  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on**: 05/05/2004  
**Last Updated**: 21/02/2013  
**Group ID**: 8094.

38. **Organisation Name**: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER  
**a.k.a.**: State Enterprise For Soft and Alcoholic Drinks  
**Address**: (1) PO Box 2108, Al-Za'faraniya, Baghdad, Iraq (2) PO Box 5689, Sara Khtoon 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**: Dauna, 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 Alawiya, 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 PREFABRICATED BUILDINGS  
**Address**: PO Box 9129, Taji/Kadimiya, 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, Karadit Mariam, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8212.

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

49. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
**Address:** PO Box 265, Majzarah, 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, Khalullani 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:** Khalullani 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 Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8233.

55. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al Mashbah Area, Aqaba Ibn Nafia Square, Baghdad, Iraq.  
(2) PO Box 322, Al-Mashbah, 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) Khailid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8236.

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

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

59. **Organisation Name:** 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.
REGIME: Libya

INDIVIDUALS

1. Name 6: ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: Massawa, 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 Rerf 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. DOB: 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. DOB: 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

4. Name 6: ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   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 Ghat (South Libya). Closely associated with the former regime of

   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. DOB: Al Bayda, Libya a.k.a.: AL-HADAD, Safia, Farkash, Mohammed Passport Details:
   (2) Egyt.Other Information: UN Ref LYI.019. Closeas of association with regime. Significant personal wealth. Believed to be in
   Egypt. Her sister Fatima Farkash is married to Abdullah Sarussi. 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: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11704.

9. Name 6: ALEM 1: ERMIAAS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1980. DOB: Eritrea a.k.a.: (1) GHERMAY, Ermi (2) GHERMAY, Guro, Ermi (3) GHIRMAY, Ermi (3) Nationality:
   Eritrea Address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.Position: Leader of a transnational trafficking
   network Other Information: UN Ref LYI.021. Year of birth approximate. Travel ban and asset freeze[UN Listing (formerly temporary

    DOB: 07/05/1988. DOB: (possibly Sabratha, Talli neighbourhood) a.k.a.: (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-
11. Name 6: AL-GAOUID 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.

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

   POB: Tripoli, Libya a.k.a: MILAD, Rahman, Salim Address: Zawiya, Libya. Position: Commander of the Coast Guard in Zawiya. Other Information: UN Ref:LYi.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 08/06/2018 Last Updated: 15/06/2018 Group ID: 13676.

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


16. Name 6: BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.

17. Name 6: DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.

18. Name 6: DORDA 1: ABU ZAYD 2: UMAR 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: ABDDELKEBIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.


22. Name 6: GHWEEL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1956. POB: Misrata, Libya a.k.a: (1) AL GHWEEL, 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: HOUAJI 1: MOHAMAD 2: MAHMoud 3: n/a 4: n/a 5: n/a.


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


37. Name 6: QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 25/06/1972. POB: Tripoli, Libya Passport Details: B014995 Position: Director Qadhafi Foundation Other Information: UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against
38. **Name 6: QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1970. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11647.

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

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

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

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

43. **Name 6: ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1935. **Position:** Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya. **Other Information:** UN listing. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. **Listed on:** 22/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11701.

**ENTITIES**

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

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

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

4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
   **Address:** Hassan 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
   **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11767.

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

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

8. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
   **Address:** Hay Alandalus, 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:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11711.

9. **Organisation Name:** KINLOSS PROPERTY LIMITED
   **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11770.

10. **Organisation Name:** LAP GREEN NETWORKS  
**a.k.a:** (1) LAP Green Holding Company (2) LapGreenN  
**Address:** 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius.  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi.  
**Listed on:** 14/04/2011 Last Updated: 04/08/2015 Group ID: 11753.

11. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO  
**Address:** 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 Zirae (3) Al Masraf Al Zirae Agricultural Bank  
**Address:** (1) Al Jumhouria Street, East Juzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharyya, PO Box 1100, Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agbankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)214870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)21333541, (218)213333545. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545.  
**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, Juzour, Libya. (2) 81370, Tripoli, Libya.  
**Listed on:** 04/08/2015 Last Updated: 04/08/2015 Group ID: 11710.

14. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY  
**a.k.a:** Libyan Foreign Investment Company (LFIC)  
**Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103.  
**Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
**Listed on:** 17/03/2011 Last Updated: 02/06/2015 Group ID: 11666.

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

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

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

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

**REGIME:** Mali

**INDIVIDUALS**

1. **Name 6:** AG ALBACHAR 1: AHMED 2:  
**a.k.a:** AG ALBACHAR, Intahmadou  
**Nationality:** Mali National  
**Identification no:** 1 63 08 40 01 001 005E  
**Address:** Quartier Alou, Kidal, Mali  
**Position:** President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  
**Other Information:** UN Ref: MLi.004. Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (HCUA), belonging to the Ihoghas 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 ALHOUSSEINI 1: HOUKA 2: HOUKA  
**Title:** Cadio DOB: (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964.  
**POB:** Ariaw, Tombouctou region, Mali  
**a.k.a:** (1) ALHOUSEYNI, Mohamed, Ibn (2) AL-HUSAYN, Muhammad, Ibn (3) HOUKA, Houka  
**Nationality:** Mali Other  
**Information:** UN Ref MLi.005. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in...
April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahli, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 20/12/2019 Last Updated: 08/01/2020 Group ID: 13800.

3. Name 6: BEN DAHA 1: MAHRI 2: SIDI 3: AMAR 4: n/a 5: n/a. DOB: 01/01/1978. POB: Djebbok, Mali a.k.a: (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro, Ould (4) YORO Nationality: Mali National Identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Position: Deputy chief of staff of the national coordinator of the Mécanisme opérationnel de coordination (MOC) in Gao Other Information: UN Ref: MLI006. Mahri Sidi Amar Ben Daha is a leader of the Lehm Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arar de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 20/12/2019 Last Updated: 08/01/2020 Group ID: 13801.

4. Name 6: MAHRI 1: MOHAMED 2: BEN 3: AHMED 4: n/a 5: n/a. DOB: 01/01/1979. POB: Tabankort, Mali a.k.a: (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould, Ahmed (3) ROUGGY, Mohamed (4) ROUGI, Mohammed (5) ROUGIE, Mohamed (6) ROUJI, Mohamed Nationality: Mali Passport Details: 1) AA02772627 2) AA0263957 Address: Bamako, Mali Other Information: UN Ref MLI007. Mohamed Ben Ahmed Mahri is a business man from the Arab Lehm community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 20/12/2019 Last Updated: 08/01/2020 Group ID: 13802.

5. Name 6: MATALY 1: MOHAMED 2: OULD 3: n/a 4: n/a 5: n/a. DOB: 01/01/1958. Nationality: Mali Passport Details: D9011156 Address: Golf Rue 708 Door 345, Gao, Mali Position: Member of Parliament Other Information: UN Ref MLI008. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehm Arab community and an influential member of the pro-governmental wing of the Mouvement Arar de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 20/12/2019 Last Updated: 08/01/2020 Group ID: 13803.

REGIME: Nicaragua

INDIVIDUALS


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

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

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

6. Name 6: PEREZ OLIVAS 1: LUIS 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/01/1956. Position: General Commissioner and Legal Assistance Main Officer (DAEJ) in the ‘El Chipote’ penitentiary centre Other Information: Gender: male. Responsible for torture, use of extensive force, mistreatment of detainees and other forms of
REGIME: North Korea (Democratic People's Republic of Korea)

INDIVIDUALS


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

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. Cho 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. Cho Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity. **Listed on**: 22/01/2018 **Last Updated**: 23/01/2018 **Group ID**: 13592.

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

17. **Name 6**: CHOL 1: MIN 2: BYONG 3: n/a 4: n/a 5: n/a.
    **DOB**: 10/08/1948. **a.k.a.**: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYONG-CHO'L, 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 KP.047. Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military. **Listed on**: 05/06/2017 **Last Updated**: 15/09/2017 **Group ID**: 13489.

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

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-CHO’L, Kim **Nationality**: DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref. KP.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**: --/--/1948. **a.k.a.**: PYONG-CHO’L, Ri **Nationality**: DPRK. **Address**: DPRK. **Position**: First Vice Director of the Munitions Industry Department **Other Information**: Annex XIII. UN Listing. UN Ref. KP.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 KP.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 KP.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**: DJANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.
    **DOB**: 11/05/1950. **POB**: Kangwon **a.k.a.:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy **Other Information**: Annex XV. EU listing. Not UN. DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the 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:** HWI 1; CHOE 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB:** (1) --/--/1954. (2) --/--/1955. **Nationality:** Democratic People’s Republic of Korea **Address:** DPRK **Other Information:** Annex XIII UN listing. First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13473.

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

34. **Name 6:** HYOK 1; RI 2; SONG 3; n/a 4; n/a 5; n/a.
**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
<table>
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<th>Position</th>
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<td>North Korean</td>
<td>Chairman of the Second Economic Committee</td>
<td>Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13359.</td>
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<td>JONG</td>
<td>22/01/2018</td>
<td>North Korean</td>
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Name 6: KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1972. POB: Pyongyang, DPRK a.k.a: KANG, Song, Sam Other Information: Annex XVI EU Listing not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. Listed on: 03/07/2015 Last Updated: 16/05/2018 Group ID: 13256.

Name 6: KANG 1: CHOL 2: SU 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

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

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

Name 6: KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General a.k.a: KIM, Chun, Sam Position: Director of the Operations Department and first Vice Chief of the Military Headquarters Other Information: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers’ Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13362.

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

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

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:** 381140565 and 654120219 **Other Information:** Annex XIII UN Listing. UN Ref KPI.030 Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID’s interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13415.

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 Daeong Credit Bank (DCB) **Other Information:** Annex XV. UN Listing. Date of UN designation 30.11.2016. Representative for Daeong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. As an overseas based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK-related accounts with potential links to nuclear/missile programmes. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13420.

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

70. **Name 6:** KIM 1: MUN 2: CHOL 3: n/a 4: n/a 5: n/a. **DOB:** 25/03/1957. **a.k.a:** KIM, Mun-ch’o’l **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 Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 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 son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 20/04/2018 **Group ID:** 13662.

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

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

76. Name: KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1966. a.k.a: KIM , Chang 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

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

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

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

83. Name: 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: 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

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

87. Name: MUN 1: CHONG CHOL 2: n/a 3: n/a 4: n/a 5: n/a.

88. Name: NAM 1: KIM 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. Nationality: DPRK
Passport Details: Passport no.: 563120238 Address: North Korea

89. Name: NAM 1: PAK 2: BONG 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1969. a.k.a: (1) MING, Li, Wei (2) NAM, Pak, Pong (3) PONG-NAM, Pak
Nationality: DPRK
Other Information: Annex XIII. UN listing. UN. REF.KPi.073. Pak Bong Nam is an overseas Ib Sin International Bank representative. Listed on: }
90. Name 6: OK 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.

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

92. Name 6: PAEK 1: CHANG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 18/06/1964. POB: Kaesong, DPRK a.k.a: (1) PAEK, Ch’ang-Ho (2) PAK, Chang-Ho Passport Details: 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016. Position: 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: 07/05/2017 Group ID: 11036.

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

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

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

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

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

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


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

101. Name 6: RA 1: KYONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 04/06/1954. a.k.a: (1) CHANG, Myong Ho (2) RA, Kyong-Su Passport Details: Passport no: 645120196. Position: Director of Glocom Other Information: Annex XIII, UN Listing. Un Ref KP1.008 Gender: male. He has facilitated transactions for TCB. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12845.

102. Name 6: RI 1: JE-SON 2: n/a 3: n/a 4: n/a 5: n/a.
several nuclear endeavours including GBAE’s management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. Listed on: 17/07/2009 Last Updated: 15/09/2017 Group ID: 10915.

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

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


106. Name: 6; RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a. DOB: ---/---/1937. DOB: 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 on not UN. Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13598.


112. Name: 6; SE 1: PAK 2: HAN 3: n/a 4: n/a 5: n/a. a.k.a: CHOL, Kang, Myong Nationality: Democratic People’s Republic of Korea Passport Details: Passport no.: 290410121 Address: North Korea.Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN REF 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: PAK 2: YONG 3: n/a 4: n/a 5: n/a. DOB: ---/---/1950. Nationality: Democratic People’s Republic of Korea Other Information: Member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defence industries. Also subject to travel ban. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPI.063. Listed on: 12/09/2017 Last Updated: 29/09/2017 Group ID: 13540.


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

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**: P0383410105 Date of expiration 27.11.2021. **Position**: First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on**: 07/04/2017 **Last Updated**: 15/09/2017 **Group ID**: 13455.

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.KPl.064. Ch’oe So’k-min is an overseas Foreign Trade Bank representative. In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. **Listed on**: 22/12/2017 **Last Updated**: 09/01/2018 **Group ID**: 13559.

120. **Name 6**: SO’NG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 23/07/1969. **a.k.a.**: (1) SONG, Ri, Eun (2) SONG, Ri, Un. **Nationality**: DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref.079. Ri U’n-so’ng is an overseas Korea Unification Development Bank representative. **Listed on**: 22/12/2017 **Last Updated**: 09/01/2018 **Group ID**: 13574.

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 KPl.003. **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.KPl.031. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID’s interests. **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13416.

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.KPl.039. 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.**: CHFUN-SONG, Ri. **Nationality**: DPRK. **Passport Details**: Passport No. 654133553 expires 11 March 2019. **Other Information**: Annex XIII. UN Listing. UN Ref.KPl.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.KPl.046. Vietnam Representative for Tachyon 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. **POB**: Musan, North Hamgyo’ng Province, Democratic People’s Republic of Korea. **a.k.a.**: WOO, Cho, Il. **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.KPl.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.

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


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

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) Amrooggang Development Bank Address: Tongan-dong, Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.009. Amrooggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Listed on: 21/12/2011 Last Updated: 15/09/2017 Group ID: 12450.

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

5. Organisation Name: BANK OF EAST LAND
   a.k.a: (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang Unhaeng Address: PO Box 32, BEL Building, Jorsonseung-Dong, Moranbong
6. **Organisation Name**: BILLIONS NO. 18  
   **Other Information**: 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)  
   **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-vessel HUA FU, a cargo ship that loaded DPRK coal at Naju, DPRK on September 24, 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 **Group ID**: 13626.

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

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

11. **Organisation Name**: CHONG-CHONGANG SHIPPING COMPANY  
    **a.k.a:** Chong Chon Gang Shipping Co. Ltd.  
    **Address**: (1) 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, DPRK (2) 817 Haeun, Donghungs-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) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK  
    **Other Information**: UN Ref KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 **Group ID**: 13627.

13. **Organisation Name**: DAEDONG CREDIT BANK (DCB)  
    **a.k.a.**: (1) DCB (2) Taedong Credit Bank  
    **Address**: (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Botonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK  
    **Other Information**: UN Ref KPe.057. 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.

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

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

17. **Organisation Name**: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
    **a.k.a.**: General Department of Atomic Energy (GDAE)  
    **Address**: Haedong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
    **Other Information**: Annex XIII. UN Listing. UN Ref KPe.007. Responsible for DPRK's nuclear programme. Listed

18. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
   **a.k.a.:** (1) Cho’ngsong United Trading Company (2) Chongsong Yonghup (3) Cho’ngsong Yo’nhup (4) Chosun Chawo’n Kaebal Tu’ja Hoesa (5) Jindalae (6) Ku’n’nhueryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeng’ui Corporation (9) SAENG PIL TRADING CORPORATION  
   **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK (2) Chilgol-l dong, Mangyongdae District, Pyongyang, North Korea (3) Nungrado, Pyongyang, DPRK (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iran’s 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:** HAPIJANGGANG SHIPPING CORP  
   **Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. Annexe 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:** Samane Street, Kish Island, Iran. **Other Information:** Annex XIII. UN listing. UN Ref. KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10910.

24. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD  
   **Address:** Room.2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Annexe 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 RefKPe.034. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKKPY. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13426.

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

27. **Organisation Name:** JI SONG 8  
   **Other Information:** (IMO number: 8503228) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V JI SONG 8 is owned by Phyo’ngchon 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, 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:** KINGLY WON INTERNATIONAL CO LTD  
   **Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and 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

32. Organisation Name: KOREA ANSAN SHIPPING COMPANY
   a.k.a.: KOREA ANSAN SHPG COMPANY
   Address: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.019. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13633.

33. Organisation Name: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
   Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation. 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.

34. Organisation Name: KOREA DAESONG BANK
   a.k.a.: (1) Choson Taesong Unhaeng (2) Taesong Bank

35. Organisation Name: KOREA DAESONG GENERAL TRADING CORPORATION
   a.k.a.: (1) Daesong Trading (2) Dae Song Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation

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 HEUNGINJ TRADING COMPANY
   a.k.a.: (1) Hanjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co
   Address: Pyongchon, DPRK. Other Information: Annex XIII. UN Listing. UN Ref KPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heunginj 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

39. Organisation Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
   a.k.a.: (1) Choson International Chemical Joint Operation Company (2) Choson International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company

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

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

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

43. Organisation Name: KOREA KWANGSON BANKING CORP. (KKBC)
   Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. Listed on: 21/12/2011
44. **Organisation Name**: KOREA KWANGSONG TRADING CORPORATION  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, DPRK.  
**Other Information**: Annex XIII. UN listing. UN Ref KPe.026. Parent company is Korea Ryongbong General Corporation. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12452.

45. **Organisation Name**: KOREA MINING DEVELOPMENT TRADING CORPORATION  
**a.k.a.**: (1) Changgwang Sin'yong 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**: 09/04/2018 **Last Updated**: 15/09/2017 **Group ID**: 13634.

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

48. **Organisation Name**: KOREA PUGANG TRADING CORPORATION  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.038. Is owned by the Korea Ryongbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on**: 09/04/2016 **Last Updated**: 15/09/2017 **Group ID**: 13429.

49. **Organisation Name**: KOREA RUNGRADO GENERAL TRADING CORPORATION  
**a.k.a.**: Rungrado Trading Corporation  
**Address**: Segori-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. **Listed on**: 27/04/2009 **Last Updated**: 15/09/2017 **Group ID**: 10893.

50. **Organisation Name**: KOREA RYONBONG GENERAL CORPORATION  
**a.k.a.**: (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation  
**Address**: Pot'ongdong 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**: 13551.

51. **Organisation Name**: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**Address**: (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangyongdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonhi@siibank.com, sjc-117@hotmail.com, millim@siibank.com. Telephone: 850-2-18111, 850-2-18111-381-8642, 850-2-3814507. Fax number: 850-2-381-4410. Korea Ryonhong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12446.

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

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

54. **Organisation Name**: KOREA TAESONG TRADING COMPANY  
**Address**: Pyongyang. **Other Information**: Annex XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. **Listed on**: 23/12/2010 **Last Updated**: 15/09/2017 **Group ID**: 11284.

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

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

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

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

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

60. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION
   **Address:** Rakwon-dong, Pohtangdong 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: 11042.

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

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

63. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK
   **a.k.a.:** (1) Deasong Credit Development Bank (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: KPe.067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13638.

65. **Organisation Name:** KUM UN SAN 3
   **Other Information:** IMO: 8705539. The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW 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: 12848.

67. **Organisation Name:** MANSUIDAE OVERSEAS PROJECT GROUP OF COMPANIES
   **a.k.a.:** Mansudae Art Studio
   **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13538.

68. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
   **a.k.a.:** (1) Maritime Administration of DPR Korea (2) North Korea Maritime Administration Bureau
   **Address:** Ryonhwa, 2Dong, Central District, Pyongyang, DPRK, PO Box 416. **Other Information:** Tel: +850-2-18111 Ex 8059. Fax: +850 23814410.email, mab@silbank.net.kp. Website, www.mi.gov.kp. Annex XVI. Listed on: 16/10/2017 Last Updated: 18/07/2019 Group ID: 13552.

69. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY
   **a.k.a.:** MAEI
   **Address:** Haeun-2-dong, Pyongsong District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref
KPe.027. MAEI was created in 2013 and is in charge of the day-to-day operation of the country’s nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13342.

70. Organisation Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF) Address: Pyongyang, Democratic People's Republic of Korea. Other Information: Annex XIII. UN Listing. UN Ref KPe.054. The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13575.

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

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

73. Organisation Name: NAM SAN 8 Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK crude oil tanker MV NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13657.


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.


77. Organisation Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM) Address: (1) Donghugong-dong Changgwang Street, Chang-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghugong, Central District, Pyongyang, DPRK, PO Box 120. Other Information: Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nada) 79314650, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) Myohyang (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.

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

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

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

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

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

84. **Organisation Name:** PHYONGCHON SHIPPING & MARINE  
*a.k.a.* PHYONGCHON SHIPPING AND MARINE ADDRESS: Otan-dong, Chungi-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) Chongsan’i Ch’onggak (2) KPA Unit 586 (3) RGB  
**Address:** (1) Nungrado, Pyongyang, Democratic People’s Republic of Korea,(2) Hyesan-guyok, Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN RefKPe.031. The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12448.

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

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

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

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

92. **Organisation Name:** SAM MA 2  
**Other Information:** (IMO number: 8106496). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13652.

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

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

95. **Organisation Name:** SHANG YUAN BAO  
**Other Information:** IMO: 8126670. The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK MA on May 18, 2018. The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13716.

96. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD  
**Address:** Room 601, 433, 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 the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13643.

97. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING  
**Address:** Unit 503, 5th Floor, Silvertord 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  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.036. Is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13427.

99. **Organisation Name:** SOBAEKU UNITED CORP.  
*a.k.a.:* 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 (4) Strategic Rocket Force Command of KPA  
**Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13487.

101. **Organisation Name:** TANCHON COMMERCIAL BANK  
*a.k.a.:* (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank  
**Address:** Saenal 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, Weihei, Shandong 264200, China. **Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HA, a vessel that on loaded coal at Taean, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 04/06/2018 **Group ID:** 13645.

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

106. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE  
**Other Information:** Annex XV. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General

107. **Organisation Name:** YU JONG 2  
**Other Information:** (IMO number: 8604917) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13653.

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

109. **Organisation Name:** YU SON  
**Other Information:** (IMO number: 8691702) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13658.

110. **Organisation Name:** YUK TUNG ENERGY PTE LTD  
**Address:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore.  
**Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13646.

**REGIME: Republic of Guinea**

**INDIVIDUALS**

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

2. **Name 1:** 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 1:** DIABY 1: ABDOLAYE 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 1:** 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 1:** 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. Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10975.

**REGIME: Republic of Guinea-Bissau**

**INDIVIDUALS**

1. **Name 1:** 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: 12686.

2. **Name 1:** CAMARA 1: LASSANA 2: n/a: 3: n/a: 4: n/a: 5: n/a.  
   **Title:** Lieutenant  
   **DOB:** 28/05/1962.  
   **Nationality:** Guinea-Bissau  
   **Passport Details:** SA0000883 (Guinea-Bissau).  
   **Issued:** 14 Apr 2004.  
   **Expires:** 15 Apr 2013.  
   **Position:** Chief of Logistics of the Armed Forces Joint Staff  
   **Other Information:** Navy. Parents are Luis armed forces.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
<th>Nationality</th>
<th>Group ID</th>
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<tbody>
<tr>
<td>DANFA 1</td>
<td>29.9.2003</td>
<td>Head of Operations of the Armed Forces Joint Staff</td>
<td>Close advisor to Armed Forces Chief of Staff</td>
<td>Guinea-Bissau</td>
<td>12677.0</td>
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<tr>
<td>DE CARVALHO 1</td>
<td>12/18/1954</td>
<td>President of the National Defence Institute</td>
<td>Former Air Force Chief of Staff</td>
<td>Guinea-Bissau</td>
<td>12678.0</td>
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<tr>
<td>DIAJO 1</td>
<td>18/09/1968</td>
<td>Protocol advisor to the Armed Forces Chief of Staff</td>
<td>Close advisor to Armed Forces Chief of Staff</td>
<td>Guinea-Bissau</td>
<td>12664.0</td>
</tr>
<tr>
<td>FERNandes 1</td>
<td>22/01/1965</td>
<td>Assistant to the Chief of Operations of the National Guard</td>
<td>Parents: Jose Fernandes and Segunda Iamte</td>
<td>Guinea-Bissau</td>
<td>12664.0</td>
</tr>
<tr>
<td>INIAJ 1</td>
<td>20/01/1955</td>
<td>Chief of the Presidential Guard</td>
<td>Parents: Warsna Injai and Quiritche Cofte</td>
<td>Guinea-Bissau</td>
<td>12664.0</td>
</tr>
<tr>
<td>MARIO CO 1</td>
<td>22/01/1955</td>
<td>Army Chief of Staff</td>
<td>Member of the Military Command</td>
<td>Guinea-Bissau</td>
<td>12666.0</td>
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<tr>
<td>NA BIDON 1</td>
<td>28/05/2005</td>
<td>Head of Intelligence</td>
<td>Parent is 'Nabidont'. Member of the Military Command</td>
<td>Guinea-Bissau</td>
<td>12681.0</td>
</tr>
<tr>
<td>NA MAN 1</td>
<td>27/02/1953</td>
<td>Member of the Military Command</td>
<td>Parents are Biute Namam and Ndjade Na Noa</td>
<td>Guinea-Bissau</td>
<td>12682.0</td>
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<tr>
<td>NA MENA 1</td>
<td>07/03/1956</td>
<td>Inspector-General of the Armed Forces</td>
<td>Member of the Military Command</td>
<td>Guinea-Bissau</td>
<td>12686.0</td>
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<tr>
<td>NA TCHONGO 1</td>
<td>08/04/1961</td>
<td>Chief of Naval Intelligence</td>
<td>Navy</td>
<td>Guinea-Bissau</td>
<td>12685.0</td>
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<tr>
<td>NA WALNA 1</td>
<td>06/06/1966</td>
<td>Spokesperson of the Military Command</td>
<td>Parents are Samba Naulana and In-Uasine Nanfilie</td>
<td>Guinea-Bissau</td>
<td>12669.0</td>
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<td>NHAPKA 1</td>
<td>29.9.2003</td>
<td>Member of the Presidential Guard</td>
<td>Parents are Domingo do Brasil and Josefa Traba</td>
<td>Guinea-Bissau</td>
<td>12669.0</td>
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<td>NHATE 1</td>
<td>28/09/1965</td>
<td>Commander of the Paratrooper Regiment</td>
<td>Member of the Military Command</td>
<td>Guinea-Bissau</td>
<td>12680.0</td>
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<td>SUNSAI 1</td>
<td>01/06/2012</td>
<td>Chief of the Presidential Guard</td>
<td>Parents are Domingo do Brasil and Josefa Traba</td>
<td>Guinea-Bissau</td>
<td>12675.0</td>
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</tbody>
</table>
**REGIME: Somalia**

**INDIVIDUALS**

1. Name 6: ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
   Other Information: UN Ref:SOi.01/17. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 09/03/2018 Last Updated: 19/03/2018 Group ID: 13619.

2. Name 6: AHMED 1: ABUBAKER 2: SHARIFF 3: n/a 4: n/a 5: n/a.
   DOB: (1) 09/03/1962. (2) 09/03/1967. POB: Kenya a.k.a: (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker Address: Majengo area, Mombasa, Kenya. Other Information: Close associate of Aboud Rogo. Abubaker Shariff Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militant activity in Somalia. Also referred to as Makaburi Listed on: 16/10/2012 Last Updated: 09/03/2017 Group ID: 12737.


   Title: Sheikh/Colonel DOB: 19/03/1944. POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a: (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHIYE, Hassan, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdiwaha (8) XIRSI, Yasin, Cabdulle Nationality: Somali Address: Somalia. Other Information: UN Ref: QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Date of birth is approximate. Listed on: 28/04/2010 Last Updated: 15/02/2019 Group ID: 8425.

5. Name 6: AWEYS 1: HASSAN 2: Dahr 3: n/a 4: n/a 5: n/a.
   Title: Colonel/Sheik Dow DOB: 23/10/1935. POB: Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) 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.


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

8. Name 6: DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/03/1972. POB: Somalia a.k.a: (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIREYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAH, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed Position: Emir (Leader) of Al-Shabaab Other Information: Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. Listed on: 23/10/2014 Last Updated: 23/10/2014 Group ID: 13150.

9. Name 6: HAMMAMBI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 06/05/1984. POB: Alabany, United States of America a.k.a: (1) AL-AMRIKI, Abu Maansur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Mansur (5) HAMMAMBI, Umar Nationality: United States of America. Also believed to hold Syrian nationality. Passport Details: 403062567 (US) National Identification no: US Social Security no
**ENTITIES**

**Organisation Name:** AL-SHABAAB


**Address:** Somalia. **Other Information:** Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 13147.

**ENTITIES**

**REGIME: South Sudan**

**INDIVIDUALS**

1. **Name 6:** CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.

**Title:** Major General **DOB:** ---/---/1961. **a.k.a.:** (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, 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: GATEWECH 3: n/a 4: n/a 5: n/a.

**Title:** Major General **DOB:** ---/---/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South

**Address:** South Sudan.
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. 
   Position: Deputy Chief of Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army. 
   Nationality: Sudan. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. 
   As SPLA Deputy Chief of Staff for Operations on 21 December 2014. 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. 
   Position: Chief of General Staff, SPLA in Opposition. 
   Nationality: Sudan. [UN Listing]. UN Ref SSi.002. Formerly Member of the National Assembly of Sudan from Al-Waha district. 
   Previously special adviser to the Ministry of Federal Affairs. 
   Address: (1) Jonglei State, Sudan. (2) Jonglei State, South Sudan. 
   Listed on: 11/07/2014 Last Updated: 09/03/2017 Group ID: 13022.

   Title: Lieutenant General DOB: 01/01/1966. 
   DOB: (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.

   DOB: 01/01/1960. 
   Position: Chief of General Staff. 
   Listed on: 10/07/2015 Last Updated: 10/07/2015 Group ID: 13266.

   Title: Major General DOB: 09/11/1962. 
   Position: Commander of the third Infantry Division of the Sudan People's Liberation Army. 


REGIME: Syria

INDIVIDUALS

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


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


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

11. Name 6: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a. Title: Lieutenant-General DOB: ~1951. POB: Homs, Syria a.k.a: (1) ADANOF, Moneer (2) ADANOV, Monir (3) ADANOF, Moneer (4) ADANOV, Moneer (5) ADANO, Moneer (6) ADANOV, Moneer (7) ADANO, Moneer (8) ADANO, Monir (9) ADANO, Moneer (10) ADANO, Moneer (11) ADANO, Moneer (12) ADNUF, Moneer (13) ADNUF, Moneer (14) ADNUF, Moneer (15) ADNUF, Moneer (16) ADNUF, Moneer (17) ADNUF, Munir Passport Details: 000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army. Listed on: 24/08/2011 Last Updated: 01/10/2016 Group ID: 12050.

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

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

14. Name 6: AKHRAS 1: TARIFF 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/06/1951. POB: Homs, Syria a.k.a: AL AKHRAS, Tarif Passport Details: 0000092405 (Syrian) Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad’s family. Provided logistical support for the regime (buses and tank loaders). Listed on: 05/09/2011 Last Updated: 04/07/2018 Group ID: 12060.

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

16. Name 6: AL ABDULLAH 1: SUBHLI 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.

17. Name 6: AL AHMAD 1: NAJIM 2: HAMAD 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad Other Information: Former Minister of Justice Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12782.

18. Name 6: AL ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/02/1970. POB: Damascus a.k.a: AL AHMAD, Manal Passport Details: 0000009014 (Syrian) Other Information: Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. Listed on: 26/03/2012 Last Updated: 15/05/2012 Group ID: 12635.

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


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

22. Name 6: AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. Title: Eng. a.k.a: (1) AL NASSER, Hala, 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.

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

24. Name 6: AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohamed, Abd al-Sattar (5) AL SAYED, Mohamed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYED, Mohamed, Abd al-Sattar (9) AL SAYED, Mohamed, Abdul-Sattar (10) AL SAYED, Mohamed, Abd al-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammad, Abd al-Sattar (13) AL SAYED, Mohammad, Abdul-Sattar (14) AL SAYED, Muhammad, Abd al-Sattar (15) AL SAYED, Muhammad, Abdal-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12850.
25. Name: AL SHAR' 1: FARAQ 2; n/a 3: n/a 4: n/a 5: n/a. DOB: 10/12/1938. a.k.a: (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR, Faraq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouq (7) AL SHARA, Farouk (8) AL SHARA, Farouq (9) AL SHARA, Farouq (10) AL SHARA, Farouq (11) AL SHARA, Farouq Other Information: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

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

27. Name: AL SIKHNY 1: ADNAN 2: ABDOS 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: 26/03/1961. POB: Aleppo (Syria) a.k.a: (1) AL SIKHNY, Adnan, Abdou (2) AL SEKHNI, Adnan, Abdou (3) AL SEKHNI, Adnan, Abdou (4) AL SEKHNI, Adnan, Abdou (5) AL SEKHNI, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 04/07/2018 Group ID: 12781.

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

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

30. Name: AL ACHI 1: AMER 2; n/a 3: n/a 4: n/a 5: n/a. Title: General a.k.a: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL ACHI, Amer, Ibrahim a.k.a: (4) ASHI, Amer Position: Head of the intelligence branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12727.

31. Name: 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.

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

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

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

35. Name: AL AHMED 1: MOHAMMED 2; n/a 3: n/a 4: n/a 5: n/a. DOB: 14/11/1961. POB: Lattakia a.k.a: (1) AL AHMED, Mohammad (2) AL AHMED, Mohammad (3) AL AHMED, Mohammad (4) AL AHMED, Mohammad (5) AL AHMED, Mohammad (6) AL AHMED, Mohammad Position: Culture Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.

36. Name: AL ALI 1: LU'AI 2; n/a 3: n/a 4: n/a 5: n/a. Title: Colonel POB: Jablah, Latakia Province a.k.a: (1) AL ALI, Loai (2) AL ALI, Louay Position: Head of Syrian Military Intelligence, Dara'a Branch Listed on: 15/11/2011 Last Updated: 22/05/2019 Group ID: 12210.

37. Name: 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, Nasr Position: Head of Dara'a Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Daraa site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

38. Name: AL AQQAD 1: HASHIM 2: ANWAR 3; n/a 4: n/a 5: n/a. DOB: 14/11/1961. POB: Mhunegrine, 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 (AAGS) and its subsidiary United Oil. AAGS has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 01/06/2016 Group ID: 13023.

39. Name: 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, Monzer, Jamil (2) AL ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842 781 Listed on: 10/05/2011 Last Updated: 07/06/2017 Group ID: 11905.

40. Name: 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.

24/08/2011

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: 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-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Title: Chief of General Staff Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12212.

Name 6: AL-ASSAD 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/08/2011. a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Title: Deputy Chief of Staff Listed on: 16/10/2012 Last Updated: 27/02/2018 Group ID: 12763.

Name 6: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/05/2019. a.k.a: AL-QIRBI, Abdullah 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-ASSAD 1: AHMED 2: NABIL 3: n/a 4: n/a 5: n/a.

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

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

Name 6: AL-ASSAD 1: BASHAR 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: 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-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Title: Chief of General Staff Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12212.

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

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

Name 6: AL-ASSAD 1: BASHAR 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: 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-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. a.k.a: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Title: Chief of General Staff Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12212.

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

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

Name 6: AL-ASSAD 1: BASHAR 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: 01/10/2016 Group ID: 12550.

Name 6: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.
businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom, Tazamun Contracting LLC, Castro LLC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13815.

58. **Name:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** ---/---/1957. **a.k.a.:** (1) AL-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHARAH, Ahmed (4) AL-JAROUCHARAH, Ahmed (5) AL-JAROUCHEH, Ahmad (6) AL-JAROUCHEH, Ahmed (7) AL-JAROUSHKA, Ahmed (9) AL-JAROUSHKA, Ahmad (10) AL-JAROUSHKA, Ahmad (11) AL-JARROUCHEH, Ahmad **Other Information:** Former Head of the foreign branch of General Intelligence (branch 279) **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12724.

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

60. **Name:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 04/03/1976. **a.k.a.:** (1) AL-KATAN, Waseem (2) AL-KATAN, Waseem, Anour (3) AL-KATAN, Wasim (4) AL-KATAN, Wasiim (5) AL-KATAN, Wasiim, Anour (6) AL-KATAN, Wasiim, Anour (7) AL-KATAN, Wasim (8) AL-KATAN, Wasiim, Anour (9) AL-KATAN, Wasiim, Anour (10) AL-KATAN, Wasiim (11) AL-KATAN, Wasiim, Anour (12) AL-KATAN, Wasiim, Anour (13) AL-KATAN, Wasiim, Anour (14) AL-KATAN, Wasiim (15) AL-KATAN, Wasiim, Anour (16) AL-QATAN, Wasiim (17) AL-QATAN, Wasiim, Anour (18) AL-QATAN, Wasiim (19) AL-QATAN, Wasiim, Anour (20) AL-QATAN, Wasiim, Anour (21) AL-QATAN, Wasiim, Anour (22) AL-QATAN, Wasiim (23) AL-QATAN, Wasiim, Anour (24) AL-QATTAN, Wasiim (25) AL-QATTAN, Wasiim, Anour (26) AL-QATTAN, Wasiim (27) AL-QATTAN, Wasiim, Anour (28) AL-QATTAN, Wasiim (29) AL-QATTAN, Wasiim, Anour (30) AL-QATTAN, Wasiim (31) AL-QATTAN, Wasiim, Anour **Nationality:** Syrian **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Other Information:** Leading businessperson operating in Syria. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing, Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group, Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13824.

61. **Name:** AL-KHALIL 1: MOHAMMAD 2: SAMER 3: ABDELRAHMAN 4: n/a 5: n/a. **Position:** Economy and Foreign Trade Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13469.

62. **Name:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. **DOB:** ---/---/1974. **POB:** Damascus **a.k.a.:** (1) AL-KHATIB, Mahmoud (2) AL-KHATIB, Mahmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Mahmoud (5) AL-KHATIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13776.

63. **Name:** AL-KHATTIB 1: MAHKMOUD 2: n/a 3: n/a 4: n/a 5: n/a. **a.k.a.:** (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Mahmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Mahmoud (5) AL-KHATIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12479.

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

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

66. **Name:** AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** (1) AL-MOAUSA, Jaze, 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.

67. **Name:** AL-OALABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a. **DOB:** ---/---/1976. **a.k.a.:** (1) AL-OALABI, Adil, Anwar (2) EL-OULABI, Adil, Anwar **Nationality:** Syrian **Position:** Vice Chairman of Damascus Cham Holding Company (DCHC), Governor of Damascus **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13821.

68. **Name:** 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.

69. **Name:** 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.

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

71. Name 6: AL QUWA'TLAY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/02/1967. POB: Damascus a.k.a: (1) AL KOUATLY, Raef (2) AL QUWATLII, Rifat 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.


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

74. Name 6: AL SABBAN 1: 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.


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

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

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

80. Name 6: AL SHA'AR 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.


84. 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.

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

86. Name 6: AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1962. **Title:** Former Minister of Communications and Technology. **DOB:** 05/03/2019 **Group ID:** 13398.

87. **DOB:** --/--/1979. **Position:** Vice-president of Aman Holding **DOB:** 15/11/2011 **Last Updated:** 22/01/2019 **Group ID:** 13757.

88. **DOB:** --/--/1944. **Position:** President of Anbouba for Agricultural Industries Co **DOB:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.

89. **DOB:** --/--/1953. **Position:** President of Anbouba for Agricultural Industries Co **DOB:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12993.

90. Name 6: ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1952. **Position:** President of Anbouba for Agricultural Industries Co **DOB:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.

91. **DOB:** --/--/1958. **Position:** President of Anbouba for Agricultural Industries Co **DOB:** 24/06/2014 **Last Updated:** 05/03/2019 **Group ID:** 12996.

92. **DOB:** --/--/1944. **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **DOB:** 20/05/2015 **Last Updated:** 13024.

93. **DOB:** --/--/1958. **Position:** President of Anbouba for Agricultural Industries Co **DOB:** 13024 **Last Updated:** 22/01/2019 **Group ID:** 13757.

94. **DOB:** --/--/1977. **Position:** Chairman of the Board of Directors of ‘Aman Damascus’. **DOB:** --/--/1943. **Position:** Former Minister of Justice **DOB:** 16/10/2012 **Group ID:** 12149.

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

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

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### Name 6: Bek 1: Ghazwan 2: Kheir 3: n/a 4: n/a 5: n/a. DOB: 22/10/1964. a.k.a: Bek, Hazqan, Kheir Other Information: Former Minister of Transport. Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13160.

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

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

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

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### 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.

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### Name 6: Bittar 1: Bayvan 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/03/1947. a.k.a: Al-Bitar, Dr., Bayan Address: PO Box 11037, Damascus, Syria. Position: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT). Other Information: OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13228.

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### Name 6: Chaliche 1: Riyadh 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.

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### 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.

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### Name 6: Chehab 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.

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### Name 6: Cheikha 1: Kamal 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 22/10/1964. 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.

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### Name 6: Dabul 1: Samir 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General. DOB: 04/09/1965. a.k.a: Daboul, 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:
115. **Name 6: DAHI 1; YASIN 2; AHMAD 3; n/a 4; n/a 5; n/a.**
   **Title:** Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAII, 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.

116. **Name 6: DARWISH 1; SAJJ 2; n/a 3; n/a 4; n/a 5; n/a.**
   **DOB:** 11/01/1957. **a.k.a:** (1) DARWIS, 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.

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

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

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

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

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

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

123. **Name 6: FADHLUN 1; ZUHAIR 2; n/a 3; n/a 4; n/a 5; n/a.**
   **a.k.a:** (1) FADHLOUN, Zuhair (2) FADHLOUN, Zuhir (3) FADHLUN, Zohir (4) FADLOUN, Zohir (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.

124. **Name 6: FARZAT 1; HUSSEIN 2; MAHMOUD 3; n/a 4; n/a 5; n/a.**
   **DOB:** --/--/1957. **POB:** Hamra  **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.

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

126. **Name 6: FOZ 1; SAMER 2; n/a 3; n/a 4; n/a 5; n/a.**
   **DOB:** --/05/1973. **POB:** Latakia, Syria  **a.k.a:** (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir  **Nationality:** Syrian  **Turkish Position:** CEO of Arman Group  **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Arman Group. Subsidiaries: Foz for Trading, Al-Mohamien for Transportation & Contracting. Arman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascans Charn Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Arman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.  **Listed on:** 22/01/2019  **Last Updated:** 22/01/2019  **Group ID:** 13755.

127. **Name 6: FOZ 1; AMER 2; n/a 3; n/a 4; n/a 5; n/a.**
   **DOB:** 11/03/1976. **Nationality:** Syrian  **Passport Details:** Passport Number: 06010274747  **Position:** General Manager of ASM International General Trading LLC (ASM International Trading)  **Other Information:** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Arman Group). Relates/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading).  **Listed on:** 17/02/2020  **Last Updated:** 17/02/2020  **Group ID:** 13817.

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

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.

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


Name 6: GHANANN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANANN, 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.

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

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

Name 6: HADDAR 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.

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

Name 6: HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General POB: Damascus, Syria a.k.a: (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, 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.

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

Name 6: HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/05/1966. Passport Details: 002954347 Other Information: Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, 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.


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

Name 6: HAMSOHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMIISHO, 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.

Name 6: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: HASSAN, Malek. Other Information: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13497.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) HASOURI, Mohammad, Youssef (2) HASOURI, Mohammed, 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.</td>
</tr>
<tr>
<td>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 Amr Group and Chamm 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.</td>
</tr>
<tr>
<td>Name 6: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) HASOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeem. 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.</td>
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<tr>
<td>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 Jaha 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.</td>
</tr>
<tr>
<td>Name 6: HAYKAL 1: MAEN 2: RIZK 3: ALLAH 4: n/a 5: n/a. a.k.a: RIZKALLAH, Heikal, Bin. Nationality: Syrian. Position: Secondary Shareholder of Exceed Development and Investment Company. Other Information: Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17.7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13762.</td>
</tr>
<tr>
<td>Name 6: HUAIJI 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.</td>
</tr>
<tr>
<td>Name 6: HILAL 1: HILAL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1966. a.k.a: AL-HILAL, Hikal. Other Information: Member of the regime affiliated militia known as &quot;Kataeb al-Baath&quot; (The Baath Party militia). Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13384.</td>
</tr>
<tr>
<td>Name 6: HNEIDI 1: SAIDI 2: MATHI 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'thia (6) HNEIDI, Saeed, Ma'thia (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Ma'dhi (10) HNEIDI, Saeed, Ma'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Saeed, Mu'zi (13) HNEIDI, Saeed, Mu'zi (14) HNEIDI, Sa'in, Ma'zi (15) HNEIDI, Sa'in, Ma'thi (16) HNEIDI, Sa'in, Ma'thi (17) HNEIDI, Sa'id, Mu'zi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Ma'aiz (20) HNEIDI, Sa'id, Ma'aiz (21) HNEIDI, Sa'id, Ma'aiz (22) HNEIDI, Sa'id, Mu'zi (23) HNEIDI, Sa'id, Ma'aiz. Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.</td>
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<tr>
<td>Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.</td>
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Group ID: 12788.

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

a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Hekmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Mohammad, Heikmat (10) IBRAHIM, Mohammad, Hekmat (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.


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


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


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

Title: Brigadier General a.k.a: ISMAEL, Yousef Position: Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.

Name 6: ISMAEL 1: GHASSAN 2: JAOUADAT 3: n/a 4: n/a 5: n/a.

Title: General DOB: --/--/1960. POB: Drekish, Tartous region a.k.a: ISMAEL, Ghassan, Jaouadat Other Information: Responsible for the missions branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12726.

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

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

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

POB: Latakia a.k.a: JABER, Mohamed (2) JABER, Mohamed (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad Other Information: Shabiba militia. Associate of Maher All Assad for the Shabiba militia. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12052.

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


Name 6: JALALI 1: MOHAMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.

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

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

Title: Brigadier-General a.k.a: (1) JAMEE, Jame’ (2) JAMI, Jami (3) JAMI, Jam‘ Position: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12043.

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

Title: Dr. a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Quadri (3) JAMIL, Kadri Other Information: Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection Listed on: 16/10/2012 Last Updated: 25/06/2014 Group ID: 12760.
<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) JER'ATLI, Ghiath (3) JIR'ATLI, Ghiath</td>
<td>A.K.A:</td>
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<tr>
<td>Hayan Mohammad Nazem Qaddour</td>
<td>DOB:</td>
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<tr>
<td>KADDOUR, Hayan</td>
<td>DOB:</td>
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<td>KASSOUHA, Michel</td>
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<td>KATAN, Mohammad, Safwan</td>
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<td>KHADDOUR, Mohammad</td>
<td>Title:</td>
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<td>KHALAF, Ghasan</td>
<td>Title:</td>
<td>Dr</td>
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<tr>
<td>KHALIL, Issam</td>
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<td>KHADDOR, Mohammad</td>
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<td>KHALLOUF, KHALIL</td>
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**Name 6:** Jazaeri 1: Houmam 2: n/a 3: n/a 4: n/a 5: n/a.


**Name 6:** Jaza' 1: Mohammad 2: Maen 3: Zein-Al-Abidin 4: n/a 5: n/a.


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

**DOB:** ---/---/1950. POB: Salamiya. a.k.a.: (1) JERAATLI, Ghiath (2) JIR'ATLI, Ghiath (3) JIR'ATLI, Ghiath. Other Information: Former Minister of State. Listed on: 26/03/2012. Last Updated: 31/05/2013. Group ID: 12639.

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

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

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

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

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


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

**DOB:** 01/02/1948. a.k.a.: (1) Hassan, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed. Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk. Listed on: 24/07/2012. Last Updated: 31/05/2013. Group ID: 12725.

**Name 6:** Katan 1: Mohammad 2: Safwan 3: n/a 4: n/a 5: n/a.

**A.K.A:** QATTAN, Mohammad, Safwan. Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017. Last Updated: 18/07/2017. Group ID: 13501.

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

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

**Name 6:** Khalaf 1: Ghasan 2: Omar 3: n/a 4: n/a 5: n/a.

**Title:** Dr. Other Information: Former Governor of Hamo and closely associated with members of a regime-affiliated militia in Hamo known as the Hamo Brigade. Listed on: 28/10/2016. Last Updated: 22/05/2019. Group ID: 13388.

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

**Title:** Brigadier-General. a.k.a.: KHALAF, Ghasan. Other Information: Head of General Intelligence Directorate's (GID) Information Branch. Listed on: 24/08/2011. Last Updated: 31/05/2013. Group ID: 12051.

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


**Name 6:** Khalil 1: Tahir 2: Hamid 3: n/a 4: n/a 5: n/a.

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

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

a.k.a.: KHALOUDI, 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.

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

189. Name 6: KHAHROULTI 1: MOHAMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.

190. Name 6: KHERIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHERAIT, Najm-addeen (2) KHERAIT, Najm-addeen (3) KHERAIT, Najm-addeen (4) KHERAIT, Najm-addeen (5) KHERAIT, Nejm-addeen (6) KHERAIT, Nejm-addeen (7) KHERAIT, Nejm-addeen (8) KHERAIT, Nejm-addeen (9) KHERAIT, Nejm-addeen (10) KHERAIT, Nejm-addeen (11) KHERAIT, Nejm-addeen (12) KHERAIT, Nejm-addeen (13) KHERAIT, Nejm-addeen (15) KHERAIT, Nejm-addeen  Position: Former State Minister  Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12787.

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

192. Name 6: LUCA 1: HUSSAM 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, Husam (4) LOUCA, Houssam (5) LOUCA, Houssam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Husam (9) LOUCA, Husam (10) LOUCA, Houssam (11) LOUCA, Hasam (12) LOUCA, Hussam (13) LUKA, Houssam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUKA, Husam (18) LUKA, Houssam (19) LUKA, Hussam  Other Information: Former Head of the Homs branch of the Political Security Directorate  Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12718.

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

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

195. Name 6: MAHALLA 1: MUHAMD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General  DOB: --/--/1960. POB: Jableh a.k.a.: (1) MAALLA, Mohammad (2) MAALLA, Muhammad (3) MAALLA, Muhammad (4) MAALLA, Mohammad (5) MAALLA, Muhammad (6) MAHLA, Mohamad (7) MAHLA, Muhammad (8) MAHLA, Muhammad (9) MAURLA, Mohamed (10) MAURLA, Mohamed (11) MAURLA, Muhammad (12) MMEALLA, Mohamed (13) MMEALLA, Mohamed (14) MMEALLA, Muhammad  Position: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015  Other Information: Former Deputy Head of Political Security (2012). Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.  Listed on: 29/05/2015 Last Updated: 04/07/2018 Group ID: 13252.

196. Name 6: MAHMOUD 1: ALLI 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 Last Updated: 31/05/2013 Group ID: 12024.

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

Title: Brigadier General  Position: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.  Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12711.

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

200. Name 6: MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
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<tbody>
<tr>
<td>Mala</td>
<td>24/07/2012</td>
<td>Security Bureau. Former Head of Syrian General Intelligence Directorate, Damascus Branch</td>
<td>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: 01/10/2016 Group ID: 11903.</td>
</tr>
</tbody>
</table>
215. **Name 6: MOHABBAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.**

   **Title:** Dr. a.k.a. (1) MOHABBAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Dhafer (4) MUHABBAK, Mohammad, Dhafer (5) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Dhafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Mohammad, Mohamed, Mohammed, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

216. **Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUIT 3: n/a 4: n/a 5: n/a.**

   **DOB:** --/--/1968. **POB:** Ariha (Idlib) a.k.a: MOAYYAD, Mohammad, Mut'a Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

217. **Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.**

   a.k.a: (1) MOULHEM, Kifah (2) MOULHEM, Kifah (3) MULHEM, Kifah Position: Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 07/06/2017 Group ID: 12222.

218. **Name 6: MU'ALLA 1: BADI 2: n/a 3: n/a 4: n/a 5: n/a.**

   **DOB:** --/--/1961. **POB:** Bisitwav, Jablah, Syria Position: Brigadier General Other Information: Holds rank of Brigadier General, a Senior Officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. Listed on: 21/03/2017 Last Updated: 21/03/2017 Group ID: 13453.

219. **Name 6: MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**

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

220. **Name 6: MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.**

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

221. **Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.**


222. **Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.**

   **POB:** Jablah, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif Other Information: Former Head of the Political Security Directorate in Dana'a. Cousin of President Basher Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

223. **Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.**

   **Title:** General **DOB:** --/--/1964. a.k.a: (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, 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.

224. **Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.**

   a.k.a: NASSER, Waleeq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.

225. **Name 6: NAEER 1: JAMAL 2: EDDIN 3: MOHAMMED 4: n/a 5: n/a.**

   **DOB:** 02/01/1962. **POB:** Damascus, Syria a.k.a: (1) JAMAALIDDINE, Mohammad (2) NAZIR, Ahmad Nationality: Syrian Passport Details: N 011612445, issue no. 002-17-022286 (place of issue: Syrian Arab Republic) National Identification no: 010-3023842 (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: 22/05/2019 Last Updated: 22/05/2019 Group ID: 13753.

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

   **Title:** Major General **DOB:** 10/05/2011 Group ID: 12221.

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

   **DOB:** 09/02/1960. a.k.a: AL-NOURL, Hassan Other Information: Former Minister of Administrative Development Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13153.

228. **Name 6: ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.**

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

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

230. **Name 6: QADDIR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.**
ak.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khaled (3) QADDIR, Khaled (4) QADDIR, Khaled (5) QADDIR, Khaled (6) QADDIR, Khaled (7) QADDIR, 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.

231. **Name 6: QADDIR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Brigadier General a.k.a.: (1) QADDIR, Burhan (2) QADDIR, Burhan Other Information: Former Head of Branch 291 (Damascus) of the army’s intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12706.

232. **Name 6: QAIE 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, Halifax, 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 individuals: Khaled al-Zubaidi. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13763.

233. **Name 6: QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 03/03/1967. POB: Damascus National Identification no: 0500034007 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.

234. **Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.**
Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

235. **Name 6: RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.**
ak.a.: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.

236. **Name 6: RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.**
ak.a.: (1) AL-RUSTOM, Saquer (2) AL-RUSTOM, Saquer, Asaad (3) AL-RUSTOM, Saquer, Asaad (4) AL-RUSTOM, Saquer, As’ad (5) AL-RUSTOM, Saquer (6) AL-RUSTOM, Saqr, Asaad (7) AL-RUSTOM, Saqr, Asaad (8) AL-RUSTOM, Saqr, As’ad (9) AL-RUSTOM, Saquer (10) AL-RUSTOM, Saquer, Asaad (11) AL-RUSTOM, Saquer, Asaad (12) AL-RUSTOM, Saquer, As’ad (13) AL-RUSTOM, Saqr, Asaad (14) AL-RUSTOM, Saqr, Asaad (15) AL-RUSTOM, Saqr, Asaad (16) AL-RUSTOM, Saqr, As’ad (17) RUSTOM, Saqer, Asaad (18) RUSTOM, Saqer, Asaad (19) RUSTOM, Saqer, Asaad (20) RUSTOM, Saqer, Asaad (21) RUSTOM, Saqr, Asaad (22) RUSTOM, Saqr, Asaad (23) RUSTOM, Saqr, Asaad Nationality: Syrian Position: Head of National Defence Force in Homs Other Information: Relatives/business associates/entities or partners/links: Bassam Hassan (his uncle), Damascus Real Estate Development and Investment LLC. Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13818.

237. **Name 6: SA’AD 1: RAFEYA ABU 2: n/a 3: n/a 4: n/a 5: n/a.**

238. **Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.**
DOB: 03/1964. POB: Damascus a.k.a.: AL SABOUNI, Imad, Abdul, Ghani Other Information: Former Minister for Telecommunications and Technology, in office until at least April 2014 Listed on: 28/02/2012 Last Updated: 01/06/2016 Group ID: 12506.

239. **Name 6: SABRA 1: ABDALKADER 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 14/09/1955. a.k.a.: (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abd al Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abd el Kader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr Nationality: 1 Syrian 2 Lebanese Position: Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council, founding partner of Phoenicia Tourism Company, President of the Chamber of Maritime Navigation in Syria Other Information: Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Close business associate of Rami Maklouf (EU-designated). Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13819.

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

**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.

242. **Name 6: SAVID 1: MAHMoud 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.**

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

243. **Name 6: SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.**

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

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

**DOB:** --/--/1968. **POB:** Damascus, Syria **Position:** Minister of Information **Other Information:** Minister of Information. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 27/02/2018 **Group ID:** 13614.

245. **Name 6: SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.**

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

246. **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 **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13499.

247. **Name 6: SAWAN 1: KHALEED 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Dr **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13504.

248. **Name 6: SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** --/--/1953. **POB:** Homs, Syria **a.k.a.:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12690.

249. **Name 6: SHAHADAH 1: RAFIG 2: n/a 3: n/a 4: n/a 5: n/a.**

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

250. **Name 6: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.**

**a.k.a.:** SHAHEEN, Jamal, Shaaban **Other Information:** Former State Minister. **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12789.

251. **Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.**

**Title:** Dr **DOB:** --/--/1957. **a.k.a.:** SHAMMAS, Dr, Hasib, Elias **Other Information:** Former State Minister. **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12997.

252. **Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Dr **DOB:** 05/01/1953. **a.k.a.:** SIRHAN, Dr, Halah **Other Information:** Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13508.

253. **Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Dr **DOB:** --/--/1955. **POB:** Damascus **Other Information:** Former Minister for Industry. **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12508.

254. **Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a.:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasem (4) SOLEIMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem (10) SULEIMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc pro). Male. UN Ref IR 039. Also known as Haji Qasem, Haji Qasem and Sardar Soleimani. **Listed on:** 24/06/2011 **Last Updated:** 20/01/2020 **Group ID:** 9062.
255. Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title: Brigadier General Position: Deputy Head of the Scientific Studies and Research Centre listed on: 10/07/2018 last updated: 10/07/2018 Group ID: 12048.

256. Name 6: SULEAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.  
   POB: Lattakia Syria A.k.a: (1) SULEAIMAN, Mahir (2) SULEAIMAN, Maher (3) SULEAIMAN, 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: 10/07/2018 Last Updated: 04/07/2018 Group ID: 13621.

257. Name 6: SULEAIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.  
   Title: Major General A.k.a: (1) SULEAIMAN, Naeem (2) SULEAIMAN, Jasem (3) SULEAIMAN, Naeem, Jasem (4) SULEAIMAN, Naeem, Jasem (5) SULEAIMAN, Na'im, Jasem Position: Commander of the 3rd Division listed on: 24/01/2012 last updated: 31/05/2013 Group ID: 12465.

258. Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
   Title: Brigadier General A.k.a: (1) SULTAN, Jihad, Mohammed (2) SULTAN, Jihad, Muhammad (3) SULTAN, Jihad, Muhammad Position: Commander of 65th Brigade listed on: 24/01/2012 last updated: 31/05/2013 Group ID: 12466.

259. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.  

260. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
   DOB: ---/---/1963. POB: Tehran, Iran A.k.a: (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence since October 2009 Other Information: Gender: male. His responsibilities were expanded in May 2019 with the merging of the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. Listed on: 24/06/2011 last updated: 17/04/2020 Group ID: 11788.

261. Name 6: TAHIA 1: TAHIA 2: n/a 3: n/a 4: n/a 5: n/a.  
   Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate listed on: 24/07/2012 last updated: 24/07/2012 Group ID: 12719.

262. Name 6: TAHER 1: KHODR 2: ALL 3: n/a 4: n/a 5: n/a.  

263. Name 6: TALOUS 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) TLASS, Anas (4) TULS, Anas Nationality: Syrian Position: Chairman of the Talous Group Other Information: Leading businessman operating in Syria, through his 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 $23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 last updated: 22/01/2019 Group ID: 13752.

264. Name 6: FUAD 1: TAWIL 2: n/a 3: n/a 4: n/a 5: n/a.  

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

266. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.  
   A.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salim (4) TA'MAH, Salim (5) TOHME, Salim (6) TOUMAH, Salim (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 last updated: 19/03/2018 Group ID: 13622.

   DOB: ---/---/1966. POB: Damascus, Syria A.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Muhammad, Ramez (5) TOURJMAN, Mohammad (6) TOURJMAN,
Mohammed (7) TOURJUMAN, Muhammad Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.

268. Name 6: TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.

269. Name 6: WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 05/02/1964. a.k.a: WANNOUS, Ali Other Information: Holds the rank of Major General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 22/05/2019 Group ID: 13494.

270. Name 6: YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.

271. Name 6: YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. Other Information: Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 24/06/2014 Last Updated: 05/03/2019 Group ID: 12994.

272. Name 6: YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) YOUNES, Tawfik (2) YUNES, Tawfik (3) YUNES, Tawfik Other Information: Former Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 22/05/2019 Group ID: 12025.


274. Name 6: YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: YOUNES, Jamal Position: Commander of the 555th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12472.

275. Name 6: ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1968. a.k.a: (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jasem, Mohammad (5) ZAKARIA, Jassem, Mohammad (6) ZAKARIA, Jassem, Mohammad (7) ZAKARIA, Jassem, Mohammad Position: Former Minister Of Labour and Social Affairs Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12779.

276. Name 6: ZAMRINI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General a.k.a: (1) ZAMRENI, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12049.

277. Name 6: ZAYTUN 1: MOHAMMED 2: DIB 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1951. POB: Jubb, Damsacus province, Syria a.k.a: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib Passport Details: D000001300 (Diplomatic) Position: Head of General Security Directorate Listed on: 10/05/2011 Last Updated: 22/05/2019 Group ID: 11907.

278. Name 6: ZGRAYBEH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier a.k.a: (1) ZAGHRAYBA, Khailel (2) ZAGHRAYBA, Khailil (3) ZAGHRAYBAY, Khailel (4) ZAGHRAYBAY, Khailil (5) ZAGHRAYBE, Khailil (6) ZAGHRAYBE, Khailil (7) ZAGHRAYBEH, Khailel (8) ZAGHRAYBEH, Khailil (9) ZEGHRAYBA, Khailel (10) ZEGHRAYBA, Khailil (11) ZEGHRAYBA, Khailel (12) ZEGHRAYBA, Khailil (13) ZEGHRAYBE, Khailel (14) ZEGHRAYBE, Khailil (15) ZEGHRAYBEH, Khailel (16) ZEGHRAYBEH, Khailil (17) ZEGHRAYBE, Khailel (18) ZEGHRAYBEH, Khailil (19) ZEGHRAYBEH, Khailel (20) ZEGHRAYBEH, Khailil (21) ZEGHRAYBEH, Khailel (22) ZEGHRAYBEH, Khailil (23) ZEGHRAYBEH, Khailel (24) ZEGHRAYBEH, Khailil (25) ZEGHRAYBEH, Khailel (26) ZEGHRAYBEH, Khailel (27) ZEGHRAYBEH, Khailel (28) ZEGHRAYBEH, Khailil (29) ZEGHRAYBEH, Khailel (30) ZEGHRAYBEH, Khailel (31) ZEGHRAYBEH, Khailel (32) ZEGHRAYBEH, Khailel (33) ZEGHRAYBEH, Khailel (34) ZUGHRAYBA, Khailel (35) ZUGHRAYBA, Khailel (36) ZUGHRAYBAH, Khailel (37) ZUGHRAYBAH, Khailel (38) ZUGHRAYBEH, Khailel (39) ZUGHRAYBEH, Khailel (40) ZUGHRAYBEH, Khailel (41) ZUGHRAYBEH, Khailil Position: 14th Division. Other Information: Military official Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12416.

ENTITIES


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

3. Organisation Name: AIR FORCE INTELLIGENCE AGENCY
4. **Organisation Name:** AL FURAT PETROLEUM COMPANY  
**Address:** Dammar-New Sham, Western Dammar 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12434.

5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
**a.k.a.:** Sunduq Al Mashrek Al Istithmar. **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlouf. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.

6. **Organisation Name:** AL QATARJI COMPANY  
**a.k.a.:** (1) Al-Sham and Al-Darwish Company (2) Kaiserji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International. **Address:** Mazzah, Damascus, Syria. **Other Information:** Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh). Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated). Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated). Relatives/business associates/entities or partners/links: Arvada/Arilda Petroleum Company JSC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13822.

7. **Organisation Name:** AL WATAN  
**Address:** Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12425.

8. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY  
**a.k.a.:** Amman Damascus JSC. **Address:** Damascus, Syria. **Other Information:** Amman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings and Amman Group. Through its participation in the regime-backed luxury development Marota City, Amman Damascus supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13765.

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

10. **Organisation Name:** BENA PROPERTIES  
**Other Information:** Controlled by Rami Makhlouf. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12017.

11. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY  
**a.k.a.:** Buryan Damascus Private JSC. **Address:** Damascus, Syria. **Other Information:** Buryan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Buryan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13766.

12. **Organisation Name:** BUSINESS LAB  
**Address:** Maysat Square Al Rasuli Street Bldg, 9, PO Box 7155, Damascus. **Other Information:** Branch of Syrian Ministry of Defence. **Listed on:** 21/01/2019 **Last Updated:** 20/12/2011 **Group ID:** 13627.

13. **Organisation Name:** CENTRAL BANK OF SYRIA  
**Address:** (1) P.O. 2254, Aljreda al Maghebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Listed on:** 28/02/2012 **Last Updated:** 4/2/2012 **Group ID:** 12503.

14. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)  
**a.k.a.:** (1) Centre de Recherche de Kaboun (2) Centre de Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC). **Address:** Bahrat Street, PO Box 4470, Damascus. **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes. **Listed on:** 02/12/2011 **Last Updated:** 21/01/2019 **Group ID:** 12426.

15. **Organisation Name:** CHAM HOLDING  
**Address:** Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahraya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlouf. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044, Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.

16. **Organisation Name:** CHAM INVESTMENT GROUP  
**Address:** Sahnaya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12063.

17. **Organisation Name:** CHAM PRESS TV  
**Address:** Al Quds building, 2nd Floor, Barameh, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806. Email: mail@champress.com. Website: www.champress.net. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.

18. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
**Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azneh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSYSYDA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php.
Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. Listed on: 14/10/2011 Last Updated: 27/07/2018 Group ID: 12203.

19. **Organisation Name:** COTTON MARKETING ORGANISATION  
**Address:** Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel:+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12733.

20. **Organisation Name:** DAMASCUS CHAM HOLDING COMPANY  
a.k.a.: Damascus Cham Private Joint Stock Company **Other Information:** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated), Sanner Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Alahh Haykal (both EU-designated), Khakled Al-Zahabdi and Nader Qaie (both EU-designated). Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13823.

21. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
**Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Muzza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12488.

22. **Organisation Name:** DEVELOPERS PRIVATE JOINT STOCK COMPANY  
a.k.a.: Developers Private JSC **Address:** Damascus, Syria **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and 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.

23. **Organisation Name:** DJILJA PETROLEUM COMPANY  
**Address:** Building No. 653 - 1st Floor, Dana Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12490.

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

25. **Organisation Name:** EBLA PETROLEUM COMPANY  
a.k.a.: Ebco **Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. Listed on: 24/01/2012 Last Updated: 07/06/2017 Group ID: 12489.

26. **Organisation Name:** EL JAZIREH  
a.k.a.: Al Jazeera **Address:** Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. **Other Information:** Owned or controlled by Ayman Jabar, who is also a designated person. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13034.

27. **Organisation Name:** EL-TEL CO.  
a.k.a.: El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com Website www.eltelme.com. Listed on: 26/09/2011 Last Updated: 26/03/2012 Group ID: 12068.

28. **Organisation Name:** EXPERT PARTNERS  
**Address:** Ruken Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12801.

29. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12055.

30. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
a.k.a.: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est **Address:** Al Oummuween 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.

31. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salhieh Street 616, Damascus, Syria. Listed on: 15/05/2012 Last Updated: 15/05/2012 Group ID: 12673.

32. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** State-owned oil company. Tel:963 11 3141635, Fax 963 11 3141634, Email: info@gpc-sy.com Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12433.

33. **Organisation Name:** HAMCHO INTERNATIONAL  
a.k.a.: Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax
34. **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, including Syria Steel.  
**Listed on**: 09/03/2015  
**Last Updated**: 09/03/2015  
**Group ID**: 13237.

35. **Organisation Name**: HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address**: (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabib Street, 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**: 04/07/2018  
**Group ID**: 13032.

36. **Organisation Name**: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
**a.k.a.**: Institut Superieur des Sciences Appliquees et de Technologie (ISSAT)  
**Address**: P.O. Box 31983, Barzeh.  
**Other Information**: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
**Listed on**: 23/07/2014  
**Last Updated**: 23/07/2014  
**Group ID**: 13031.

37. **Organisation Name**: INDUSTRIAL BANK  
**Address**: Dar Al Muhsen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria.  
**Other Information**: State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412.  
**Listed on**: 24/01/2012  
**Last Updated**: 31/05/2013  
**Group ID**: 12483.

38. **Organisation Name**: INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**Address**: (1) Al Thawraa Street, P.O. Box 2330, Damascus. (2) Al-Hameh, Damascus Countryside, P.O. Box 2230.  
**Listed on**: 23/07/2014  
**Last Updated**: 23/07/2014  
**Group ID**: 13031.

39. **Organisation Name**: INDUSTRIAL SOLUTIONS  
**Address**: Baghdad Street 5, PO Box 6394, Damascus.  
**Other Information**: Tel/fax: 963114471080.  
**Listed on**: 02/12/2011  
**Last Updated**: 02/12/2011  
**Group ID**: 12428.

40. **Organisation Name**: IRGC QODS FORCE  
**a.k.a.**: Qods Force  
**Address**: Teheran, Iran.  
**Other Information**: EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).  
**Listed on**: 24/08/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 11241.

41. **Organisation Name**: MADA TRANSPORT  
**Address**: Sehanya Dara'a Highway, PO Box 9525.  
**Other Information**: Subsidiary of Cham Holding.  
**Tel**: 00 963 11 99 92.  
**Listed on**: 05/09/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 12062.

42. **Organisation Name**: MAHRUKAT COMPANY  
**a.k.a.**: Syrian Company for the Storage and Distribution of Petroleum Products  
**Address**: Petroleum Building, Al Adawi Street, Damascus (Headquarters).  
**Other Information**: State-owned oil company. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrkat@net.sy.  
**Listed on**: 26/03/2012  
**Last Updated**: 31/05/2013  
**Group ID**: 12645.

43. **Organisation Name**: MECHANICAL CONSTRUCTION FACTORY (MCF)  
**Address**: PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus.  
**Listed on**: 02/12/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 12429.

44. **Organisation Name**: MEGATRDE  
**Address**: Akko Street, PO Box 5966, Damascus, Syria.  
**Other Information**: Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC).  
**Listed on**: 16/10/2012  
**Last Updated**: 31/05/2013  
**Group ID**: 12799.

45. **Organisation Name**: MILITARY HOUSING ESTABLISHMENT  
**a.k.a.**: MILIHOUSE  
**Other Information**: Public works company controlled by Riyad Shalish and Ministry of Defence.  
**Listed on**: 24/06/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 12011.

46. **Organisation Name**: MILITARY INTELLIGENCE DIRECTORATE  
**Other Information**: Syrian government agency  
**Listed on**: 24/08/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 12056.

47. **Organisation Name**: MINISTRY OF DEFENCE  
**Address**: Umayyad Square, Damascus, Syria.  
**Other Information**: Syrian government branch. Telephone: +963-11-7770700.  
**Listed on**: 26/06/2012  
**Last Updated**: 26/06/2012  
**Group ID**: 12691.

48. **Organisation Name**: MINISTRY OF INTERIOR  
**Address**: Merjeh Square, Damascus, Syria.  
**Listed on**: 26/06/2012  
**Last Updated**: 26/06/2012  
**Group ID**: 12692.

49. **Organisation Name**: MIRZA  
**Address**: Damascus, Syria.  
**Other Information**: Mirza is a USD 52.7 million joint venture between Damascus Cham Holding and Talas.

Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13767.

50. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
   **Address:** P.O. Box 4470, Damascus. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSSRC). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13033.

51. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES  
   **a.k.a:** Technical Industries Corporation (TIC)  
   **Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13235.

52. **Organisation Name:** OVERSEAS PETROLEUM TRADING  
   **a.k.a:** (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore)  
   **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.

53. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD  
   **a.k.a:** Pangates  
   **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13165.

54. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
   **Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.

55. **Organisation Name:** POPULAR CREDIT BANK  
   **Address:** Dar Al Muhannise Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.

56. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
   **Address:** Dar al a’Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel: +963-11-6858111. Mobile: +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.

57. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY  
   **a.k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) 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-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13764.

58. **Organisation Name:** REAL ESTATE BANK  
   **Address:** Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel: (+963) 11 2456777 and 2218602. Fax: (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.

59. **Organisation Name:** SAVING BANK  
   **Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Emailull.bnk@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.

60. **Organisation Name:** SOURIH COMPANY  
   **a.k.a:** SOROH Al Cham Company  
   **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. Tel: +963-11-5327266. Mobile: +963-933-526812, +963-932-878282. Fax: +963-11-5316396. Email sourihco@gmail.com Website http://sites.google.com/site/sorihco. **Listed on:** 26/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12066.

61. **Organisation Name:** SYRIA TRADING OIL COMPANY  
   **a.k.a:** Sytrol  
   **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.

62. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
   **a.k.a:** Syrian Air  
   **Address:** Al-Moalalifeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel: +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.

63. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)  
   **Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13236.

64. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
   **a.k.a:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT)  
   **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria. **Other Information:** Website www.scot-syria.com. Email scot50@scs-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.

65. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
   **Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:**
**REGIME: Terrorism and Terrorist Financing**

**INDIVIDUALS**

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


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

5. Name 6: ASADI 1: ASSADOLLAHI 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 Sobiar. Listed on: 05/02/2007 Last Updated: 02/06/2008 Group ID: 9018.

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

8. Name 6: HAMDAN 1: USA 2: n/a 3: n/a 4: n/a 5: n/a.
9. Name: HASHEMI MOGHADAM 1: SAEID 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 06/08/1962. POB: Tehran, Iran Nationality: Iranian Passport Details: Passport number: D9016290, valid until 4.2.2019. Other
   Information: EU listing only. Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13741.

10. Name: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1963. POB: Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWAN, 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

11. Name: KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.
    DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ABBAS, Adam, Del., Toro (2) ALHARETH, Abo (3) FAWAZ,
    Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HAREES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz Nationality:
    Syrian Passport Details: 2255278 (Syria) Address: Turkey. Other Information: Address: Formerly London, United Kingdom, W12. UK listing only.
    KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey.
    Listed on: 09/05/2013 Last Updated: 23/03/2020 Group ID: 12872.

12. Name: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.
    Title: Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-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: 03/02/2004 Group ID: 7888.

13. Name: MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 05/11/1980. POB: Sydney, Australia Nationality: Australian Passport Details: M2719127 (Australia) Other Information: EU
    listing only. Listed on: 23/12/2016 Last Updated: 09/01/2019 Group ID: 13443.

14. Name: MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--1956. POB: Silwad, 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: 03/02/2004 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, Fahd, Bin Adilaah(3) HININ, Ashraf, Rifat, Nabiith(4) WADOOD, Khalid, Adil Nationality: Kuwaiti Passport Details: 488555 Other Information: Both UK listing and EU listing. In US custody (as at December 2018). Listed on: 12/10/2001 Last Updated: 05/12/2019 Group ID: 6994.

16. Name: 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 Sinan. 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) SHALAI, Abdul, Reza Address: (1) Kermanshah, Iran,(2) Mehran Military Base, Ilam Province, Iran. Other
    Information: Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji

18. Name: SHAKURI 1: ALI 2: GHIOLAM 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) SOLEMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem (10) SULEMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other
    Information: (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 Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 17/10/2011 Last Updated: 20/01/2020 Group ID: 9062.

ENTITIES

1. Organisation Name: ABU NIDAL ORGANISATION (ANO)
   a.k.a: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims Other
   Information: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6933.

2. Organisation Name: AL-AQSA E.V.
   Other Information: EU listing only. Listed on: 23/03/2005 Last Updated: 23/03/2005 Group ID: 8531.

3. Organisation Name: AL-AQSA MARTYRS' BRIGADE
   Other Information: EU listing only. Listed on: 18/07/2002 Last Updated: 01/09/2010 Group ID: 6975.
4. **Organisation Name**: BABBAR KHALSA  
   **Other Information**: EU listing only. **Listed on**: 02/11/2001  
   **Last Updated**: 17/03/2011  
   **Group ID**: 7058.

5. **Organisation Name**: COMMUNIST PARTY OF THE PHILIPPINES  
   **Other Information**: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list.  
   **Listed on**: 14/08/2002  
   **Last Updated**: 01/09/2010  
   **Group ID**: 7114.

6. **Organisation Name**: DEVrimci Halk Kurtulusu Partisi-Cephesis  
   **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**: 6988.

10. **Organisation Name**: GAMAA AL-ISLAMIYYA  
    **a.k.a.**: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG)  
    **Other Information**: EU listing only.  
    **Listed on**: 02/11/2001  
    **Last Updated**: 01/09/2010  
    **Group ID**: 6988.

11. **Organisation Name**: HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
    **Other Information**: EU listing only.  
    **Listed on**: 15/09/2003  
    **Last Updated**: 17/03/2011  
    **Group ID**: 7855.

12. **Organisation Name**: HIZBALLAH  
    **a.k.a.**: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hizbollah (5) Hizb Allah (6) Hizbollah (7) Hizbollah (8) Hizbollah (9) Lebanese Hizbollah  
    **Other Information**: UK listing only. Based in Lebanon. Hizbollah itself and its politically affiliated entities are assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation.  
    **Listed on**: 16/01/2020  
    **Last Updated**: 17/01/2020  
    **Group ID**: 13804.

13. **Organisation Name**: HIZBALLAH MILITARY WING  
    **a.k.a.**: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizbollah Military Wing (4) Hizbollah Military Wing (5) Hizbollah Military Wing (6) Hizbollah Military Wing (7) Hizbollah Military Wing  
    **Other Information**: EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA). This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation.  
    **Listed on**: 02/11/2001  
    **Last Updated**: 17/01/2020  
    **Group ID**: 7177.

14. **Organisation Name**: HIZBUL MUJAHIDEEN  
    **a.k.a.**: HM  
    **Other Information**: EU listing only.  
    **Listed on**: 07/12/2005  
    **Last Updated**: 07/12/2005  
    **Group ID**: 8803.

15. **Organisation Name**: ISLAMI BUYUK DOGU AKINCIAR 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 ZINDADBAD 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**: 7401.

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)
## REGIME: The ISIL (Da'esh) and Al-Qaeda organisations

### INDIVIDUALS

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<td>05/02/1961</td>
<td>Mosul, Iraq</td>
<td>ABD AL-BAQI, Abd al-Hadi</td>
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<td>Mosul, Iraq</td>
<td>ABD AL-BAQI, Abd al-Hadi</td>
<td>Syrian Arab Republic</td>
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<td>ABD AL-BAQI, Abd al-Hadi</td>
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Title: Imam
DOB: 07/01/2016
Nationality: Malian

Name: AGHAI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji a.k.a. (1) ABD AL-MAN, Saiyid (2) MANAN, Abdul (3) SAIIYID, Abdul (4) MANAM
Other Information: Un Ref QL.18.01. Pakistan. Listed on: 12/10/2001
Last Updated: 11/07/2013 Group ID: 6897.

Name: AHMAD 1: FAHRAH 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. POB: Arbil, Iraq. a.k.a.: (1) ACHEMED, Kawa, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa
Nationality: Iraqi Passport Details: German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) Address: Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq
Other Information: UN RefQLA.203.05. Mothers name: Farida Hussein Khadir. Listed on: 07/12/2005
Last Updated: 07/01/2016 Group ID: 8781.

Name: AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
Last Updated: 19/01/2016 Group ID: 8970.

Name: AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
DOB: 24/09/1959. POB: Al-Khitan area, Kuwait. a.k.a.: (1) ABDUL-GHANI (2) ABDUL GHANI (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAHMAH, Jabir (5) AL-JALAHMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALAHMAH, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) National Identification no: 259092401188 (Kuwaiti) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN RefQLA.237.08. Listed on: 18/01/2008
Last Updated: 10/02/2010 Group ID: 9225.

Name: AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.
DOB: 15/03/1963. POB: Alexandria, Egypt. a.k.a.: (1) AHMED, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Anir, Al-Fath Nationality: Egyptian Other Information: UN RefQLA.14.01. Reportedly deceased in Oct 2001. Listed on:
20. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
   **DOB:** 21/04/1960. **POB:** (1) Sharqiyah (2) Suqaiq, (1) (2) Egypt a.k.a.: (1) ABU USAMA (2) SALIM, Rifai
   **Nationality:** Egyptian
   **Other Information:** UN Ref Q.1A193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad.
   **Listed on:** 10/10/2005

21. **Name 6:** AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 09/05/1978. **POB:** Zouguet, Algiers, Algeria a.k.a.: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA
   **ABOU Nationality:** Algerian Address: Malik
   **Other Information:** UN Ref Q.1A313.13. Father's name is Slimane. Mother's name is Akrouf Khadjida. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb in northern Mali.
   **Listed on:** 13/02/2013

22. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
   **DOB:** 09/08/1987. **POB:** Binnish, Syrian Arab Republic a.k.a.: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed
   **Nationality:** (3) AL-ADNANI, Abu, Mohamed 4: AL-BANSHI, Tah (5) LO-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) LO-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzi (9) AL-RAWI, Yasser, Khalif, Hussein, Nazzi (10) AL-SHAM, Abu-Mohamad, Abu, Mohammed 11: FALAH, Jabr, Tah (12) ALAFA, Tah, Sobihi (13) IBRAHIM, Hajj (14) LO-KHATAB, Abou
   **Other Information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (Q.E.115.04), and editor of ISIL in Syria, closely associated with Abu Mohammed al-Juwani (Q1.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badii al-Samarm (Q1.299.11). Date of birth is approximate.
   **Listed on:** 15/08/2014

23. **Name 6:** AL AJMI 1: HAJJAJ 2: IN: FAHAD 4: n/a 5: n/a.
   **DOB:** 09/08/1987. **POB:** Kuwait a.k.a.: (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Mohamed, Sebib
   (3) AL-AMAJ, Hajaj (4) AL-AMAJ, Sheikh, Haji (5) AL-AJMI, Haji, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib
   **Nationality:** Kuwaiti
   **Other Information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (Q.E.A.137.14).
   **Listed on:** 15/08/2014

24. **Name 6:** AL CHAREKCHI 1: ABDUL 2: MOHSEN 3: ABDALLAH 4: IBRAHIM 5: n/a.
   **DOB:** 13/07/1985. **POB:** Saqra, Saudi Arabia a.k.a.: (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohamed, Mohsen, Abdullah, Ibrahim
   **Nationality:** Saudi Arabian
   **Other Information:** A long time facilitator and financier for Al-Qaida (Q.E.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (Q.E.A.137.14).
   **Listed on:** 15/08/2014

25. **Name 6:** AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/06/1980. **POB:** Damascoc, Syrian Arab Republic a.k.a.: (1) ADAM, Danial (2) EL’ GHABRA, Mohmed
   **Nationality:** British
   **Passport Details:** 094629366 (British) Address: East London, United Kingdom
   **Other Information:** UN Ref Q.1A228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Listed on: 21/12/2006

26. **Name 6:** AL JAHANI 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: n/a 5: n/a.
   **DOB:** 04/1971. (2) --/--/1977. **POB:** Kharji, Saudi Arabia a.k.a.: (1) AL SAOUDI, Abou, Wafa (2) AL-JAHANI, Abd, Abdul
   **Rahman, Muhammad Zafir, al-Dubaysi (3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dubasbi (4) ALJAHANI, Abdulrahman, Mohammad
   D. (5) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (6) AL-JAHANI, Abd, Al-Rahman, Muhammad, Thahir (7) AL-JAHANI, Abd,
   **Nationality:** Saudi Arabian
   **Passport Details:** Passport number: F50859 National Identification number: 1027508157
   **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (Q.E.A.137.14) and a facilitator of foreign recruits for that group.
   **Listed on:** 15/08/2014

27. **Name 6:** AL ZAHRANI 1: AHMED 2: ABDULLAH 3: SALEH 4: AL-KHAZMARI 5: n/a.
   **DOB:** 15/09/1978. **POB:** Damman, Saudi Arabia a.k.a.: (1) AL AZADI, Abu, Maryam (2) AL-KHOZMRI, Ahmed, Abdullah, Saleh, al-Zahrani (3) SAUDI, Abu, Maryam (4) AL-ZAHRANI, Abu, Maryam (5) AL-ZAHRANI, Ahmed bin, Abdullah, Saleh bin (6) AL-ZAHRANI, Ahmed, Abdullah., Saleh (7) AL-ZAHRANI, Ahmed, Abdullah S
   **Nationality:** Saudi Arabian
   **Passport Details:** Saudi Arabian passport no. E126785. issued: 27.5.2002. expired: 3.4.2007

28. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1979. **POB:** 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-unnar (5) AL-ABSI, Abu (6) AL-ATHIR, Abu (7) AL SHAMI, Abu, al Athir (8) ASIR, Abu Address: Hom. , Syrian Arab Republic, location as of September 2015.
   **Other Information:** Year of birth is approximate. Date of designation referred to in Article 7d(2) (i): 29.9.2015.
   **Listed on:** 09/10/2015

29. **Name 6:** AL-AJMI 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
   **Title:** Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait a.k.a.: (1) ABU-SULTAN, Slaykh (2) AL-AJMI, Shafi (3) AL-AJMI, Sheikh, Shafi
   **Nationality:** Kuwaiti
   **Passport Details:** no: 0216155930 Address: Area 3, Street 327, Building 41, Al-Uqayliah, Kuwait.
   **Other Information:** UN Ref Q.1A371.14. Listed on: 09/10/2014

20. **Last Updated:** 17/06/2011 **Group ID:** 7011.
30. **Name 6**: AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.  
**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, Hamed, 'Abdallah (6) AL-ALI, Hamed, 'Abdallah, Ahmad (7) AL-ALI, Hamed, Abdullah, Ahmad (8) AL-ALI, Hamed, bin Abdullah, Ahmed  
**Nationality**: Kuwait  
**Other Information**: UN Ref QLA.236.08. **Listed on**: 18/01/2008 **Last Updated**: 10/02/2010 **Group ID**: 9224.

31. **Name 6**: AL-ALI 1: HAMID 2: HAMAD 3: HAMID 4: n/a 5: n/a.  
**DOB**: 17/11/1960. **POB**: (A) Kuwait (B) Qatar  
**Nationality**: Kuwait  
**Passport Details**: Kuwaiti passport no. (A)001714467  

32. **Name 6**: AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.  
**DOB**: (1) 18/12/1969. (2) 25/05/1968. (3) 14/07/1969. (4) 04/17/1969. **POB**: (1) Asima-Tunis (2) Naples (3) -. (1) Tunisia (2) Italy (3) Tunisia a.k.a.: (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed  
**Nationality**: Tunisian  
**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.

33. **Name 6**: AL-ANABI 1: ABU 2: UBAYDHAH 3: YUSUF 4: n/a 5: n/a.  
**DOB**: 07/02/1969. **POB**: Anna, Algeria a.k.a.: (1) AL-ANABBI, Abou, Obejda, Yousef (2) AL-INABI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mbrak (9) YAZID, Youssaf, Abu, Obyad (10) YOUCF, Abou  
**Nationality**: Algerian  
**Address**: Algeria  
**Other Information**: Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on**: 27/06/2003 **Last Updated**: 17/06/2011 **Group ID**: 7795.

34. **Name 6**: AL-ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY 5: n/a.  
**DOB**: 06/03/1973. a.k.a.: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-AIZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaimm  
**Nationality**: Kuwaiti  
**Other Information**: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. **UN Ref**: QD.1355 **Listed on**: 09/10/2014 **Last Updated**: 22/02/2017 **Group ID**: 13132.

35. **Name 6**: AL-AOUADI 1: MOHAMMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.  
**DOB**: 11/12/1974. **POB**: Tunis, Tunisia a.k.a.: (1) AOUDAI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi  
**Nationality**: Tunisian  
**Passport Details**: (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 (2) 04643632 (Tunisian) Issued on 18 June 1999  
**National Identification no**: Italian Fiscal Code DAO-MMDD74T11Z3522  
**Address**: 50th Street, No 23, Zehrouni, Tunis, Tunisia  
**Other Information**: UN Ref QLA.60.02. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T). Mother's name is Ourida Bint Mohamed. **Listed on**: 24/04/2012 **Last Updated**: 03/03/2016 **Group ID**: 7024.

36. **Name 6**: AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.  
**DOB**: (1) 19/04/1982. (2) 18/04/1982. **POB**: Riyadh, Saudi Arabia a.k.a.: (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassam (3) AL-ASIRI, Ibrahim, Hassan, Talal (4) ASIRI, Ibrahim, Hassan, Tale (5) ASIRI, Ibrahim, Hassan, Talal, 'Abd Al-  
**Nationality**: Saudi Arabian  
**Address**: Yemen  
INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notices/search/en/4471886 **Listed on**: 01/04/2011 **Last Updated**: 21/05/2018 **Group ID**: 11743.

37. **Name 6**: AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.  
**DOB**: (1) 21/04/1971. (2) 22/04/1971. **POB**: Las Cruces, New Mexico, United States of America a.k.a.: (1) AULAQI, Anwar (2) AULAKI, Anwar (3) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah  
**Nationality**: (1) United States of America (2) Yemeni  
**Other Information**: UN Ref QLA.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. **Listed on**: 30/07/2010 **Last Updated**: 12/12/2011 **Group ID**: 11208.

38. **Name 6**: AL-BAKR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.  
**DOB**: 12/07/1977. **POB**: Qatar a.k.a.: (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad  
**Nationality**: Qatari  
**Passport Details**: Qatar passport no. 01016664 Other Information: UN REF: QLA.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (Q.E.A.4.01). Also referred to as ABU-KHALIL. **Listed on**: 03/02/2015 **Last Updated**: 04/02/2015 **Group ID**: 13195.

**DOB**: 03/09/1984. **POB**: Al Muharraq, Bahrain a.k.a.: (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Humun (3) AL-ATHARI, 

DOB: (1) 25/01/1970, (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Traim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - , (1)-(5) Tunisia (6)-(7) Algeria a.k.a: (1) ATAF, Herif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Bin hamoda (6) SAID, Ataf, Cherif (7) Said, Cherif Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 Address: Corso Lodi 59, Milan, Italy Other Information: UN Ref: QLA.138.03. Mother’s name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Traimi. Listed on: 18/01/2013 Last Updated: 17/06/2011 Group ID: 7872.

DOB: --/--/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASEER, Abdallah (4) RAGAB, Abdul. Nationality: Libyan Passport Details: ; (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan) Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref: QLA.231.07. Mother's name is Khalihom Abdual Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaeda. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.

42. Name 6: AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.


44. Name 6: AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.


47. Name 6: AL- HABLAINE 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.
Name 6: AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.
DOB: (1) 21/10/1977. (2) 21/11/1977. POB: (1) Beja (2) - (3). (1)-(2) Tunisia (3) Moroccan a.k.a: (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamroui Nationality: Tunisian Passport Details: P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 Address: (1) Via Bertesi no 27, Cremona, Italy (2) Via Plebiscito no 3, Cremona, Italy Other Information: UN Ref QLA.140.03. Mother's name is Khmeisah al-Kathiiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. Listed on: 18/11/2003 Last Updated: 21/06/2011 Group ID: 7878.

Name 6: ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.

Name 6: ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.

Name 6: ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan a.k.a: (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) RAHMAN, Matiur (4) REHMAN, Matiur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati Nationality: Pakistani Other Information: UN Ref QLM.296.11. Also referred as to Qari Mushtraq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Hakim-ut-Shahed Islam. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. Listed on: 02/09/2011 Last Updated: 05/11/2013 Group ID: 12038.

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

Name 6: AL-JAWLANI 1: ABU MOHAMMED 2: ABU MOHAMMED 3: n/a 4: n/a 5: n/a.

Title: Amir DOB: 01/06/1976. POB: (1) Al-Shara, Mosul, Iraqi (2) Haram, Nimawa, 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 QLA.337.14 Listed on: 09/10/2014 Last Updated: 17/10/2014 Group ID: 13134.

Name 6: AL-KA'BI 1: SA'D BIN 2: SA'D MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a.
DOB: 15/02/1972. a.k.a: (1) AL-KA'BI, Sa'd bin, Sä'd Muhammad, Shiryan (2) AL-KA'BI, Sä'd, al-Sharyan (3) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryan Nationality: Qatari Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Haza, Umur al-Afghani, Abu Sa'd, Abu Saud. Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13280.

Name 6: AL-KASHIF 1: MUHAMMAD 2: JAMIL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) 01/02/1964. POB: Cairo, Egypt a.k.a: (1) ABDU, Muhammad, Janal (2) ABU AHMED, Muhammad, Gamal (3) AL KASHEF, Muhammad, Jamil, Abdul (4) AL-KASHIF, Muhammad, Jamil, Abdul (5) AL-KASHIF, Muhammad, Jamil, Abdul-AL Rahim (6) JAMIL, Jamil Nationality: Egyptian Passport Details: (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Egypt). Issued 1993. (3) 388181 (Egypt). Address: Egypt. Other Information: UN Ref QLA.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Sumah 'Ali Al-Dahahabi (Yemeni national). Also referred to as Muhammad Jamil Abu Ahmad, Abu Ahmad, Abu Jamil, Muhammad Jamil Abd Ahmad, Muhammad Jamil Abdul, Muhammad Jamil Ahmad. Listed on: 06/11/2013 Last Updated: 05/11/2013 Group ID: 12884.


58. Name 6: AL-KUBAYS1 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.


60. Name 6: AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.

DOB: (1) 20/02/1962. (2) --/--/1959. POB: (a) Baghdad, Iraq (b) Tel Afir, Nineveh Province, Iraq a.k.a: (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammed, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim, Mansur Nationality: Iraqi Passport Details: Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021 National Identification no: (a) Iraq identification card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 Other Information: UN Ref:QD:411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Previous addresses (a) 17 Tamoz, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. Listed on: 11/10/2015 Group ID: 13615.

62. Name 6: AL-MASSI 1: ABDOUL-AL-HAMID 2: n/a 3: n/a 4: n/a 5: n/a.


64. Name 6: AL-MAZIDH1 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.

65. Name 6: AL-MAZIDH1 1: GHAYZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
DOB: (1) --/--/1974. (2) --/--/1975. a.k.a: (1) HISHAN, Ghazy, Fezzaa (2) SHASH, Mushari, Abd Aziz, Saleh Address: (1) Syrian Arab Republic. (2) Iraqi Other Information: UN Ref:QLA.277.10. Also referred to as Abu Faysal and Abu Ghazy. Listed on: 29/03/2010 Last Updated: 07/01/2016 Group ID: 11051.

66. Name 6: AL-NAJDI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1984. POB: al-Duwait, Saudi Arabia a.k.a: (1) AL-TAJIKI, Ghassan (2) AL-UTAYBI, Ali Marahi, 'Ali al-
DOB: ---/---/1954. POB: Doha, Qatar a.k.a.: (1) AL NAEIMI, Abdullah, n.e. (2) AL-NAIMI, Abdulrahman, n.e. (3) AL-NAIMI, A. Rahman (4) ALN A'MI, A. Rahman, n.e. (5) AL-NAIMI, Abd, al-Rahman bin, 'Amir (6) AL-NU'AYMI, Abd, al-Rahman (7) AL-NU'AYMI, Abd, al-Rahman (8) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir (9) AL-NU'AYMI, Abdulrahman, Muhammad (10) AL-NU'IMI, Abd, al-Rahman, bin, 'Amir

77. Name 6: AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.


DOB: (1) ---/---/1959. (2) ---/---/1957. POB: Mosul, Ninawa Province, Iraq a.k.a.: (1) ABU-SHUAYB (2) AHMAD, Ali, Ru'ad (3) AL, Abu (4) AL-BAYATI, Abdul, Rahman, Muhammad (5) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (6) HASAN, Abu Imran, (7) IMAN, Abu (8) IMAN, Hajji (9) MUHAMMAD, Abu (10) MUSTAFA, Umar, Muhammad, Khalil (11) SHAYKH, Abu, al-Rahman, Muhammad, Mustafa (12) ZAYNA, Abu

DOB: 05/06/1978. POB: Raymah Village, Sana'a Governorate, Yemen a.k.a.: (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) -RAIMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RIMI, Qasim (6) AL-SANA'A, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qasim, Mohammed Nationality: Yemeni Passport Details: 00344994 (Yemeni). Issued 3 July 1999 in Sana'a (b) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN Ref QDI.282. Interpol Red Notice file for AL RIMI (En) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURRAHAB Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11223.


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


DOB: 31/01/1984. a.k.a.: AL-KUWAITI, Abu, Uqlah Nationality: Kuwaiti Passport Details: Kuwaiti passport no. 155454275 National Identification no: Kuwaiti identity no. 284013101406 Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13279.

85. Name 6: AL-SHA'AR 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.

86. Name 6: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1965. POB: Doha, Qatar a.k.a: (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifa, Mohd, Turki (3) ALSUBAI, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 265634001140 (Qatari) Address: Doha, Qatar. Other Information: UN Ref QLA.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoo. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.


80. Name 6: AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a. DOB: 01/01/1975. POB: Mauritania a.k.a: (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad Nationality: Mauritanian Other Information: UN Ref QLA.15.01. Also referred to as Abu Hafs the Mauritanian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.


82. 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 Meoz (3) AL-ZAWHARI, Ayman (4) AL-ZAWHARI, Ayman (5) AIMAN, Al Zawahari (6) AIMAN, Dhawhahi (7) AIMAN, Eddasoualhari (8) MUAZ, Al Zawahry, Amir, Mohamed, Rabi, Abdel (9) RABI, Al Zawahly, Amir, Mohamed (10) RABIE, Al Zawahry, Amir, Mohamed (11) ROBI, Al Zawahry, Amir, Mohamed (12) SALIM, Ahmed, Fund (13) SALIM, Ahmed, Fund Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QLA.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 18/08/2015 Group ID: 7016.


84. Name 6: AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 01/01/1968. (2) 24/04/1968. POB: (1) KefRh (2) Guelma, (1)-(2) Algeria a.k.a: (1) ABU HAIDRA, Abdul, Rasak, amine (2) HAIDARA, Abou (3) ZAIMECHI, Aderrezak Nationality: Algerian Address: Algeria. Other Information: UN Ref QLA.152.03. Also referred to as El Para (combat name), Abduraham, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/12/2003 Last Updated: 17/06/2011 Group ID: 7890.

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

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

Name 6: ASHELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1981.
POB: Karachay.
Nationality: Russian.
Other Information: Description:

Name 6: ASHORE AL-FADHLI 1: MUHSIN 2: FADHLI 3: AYED 4: n/a 5: n/a.
DOB: 02/04/2018.
POB: Kuwait.
Nationality: Kuwaiti.
Other Information: Description:

Name 6: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/29/1983.
POB: Dagestan.
Nationality: Russian.
Other Information: Description:

Name 6: AYES 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh.
DOB: 09/03/1965.
POB: Somalia.
Nationality: Somali.
Other Information: Description:

Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
DOB: 12/12/1993.
POB: Philippines.
Nationality: Filipino.
Other Information: Description:

Name 6: AZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966.
POB: Tripoli.
Nationality: Libyan.
Other Information: Description:

Name 6: BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
POB: Jakarta.
Nationality: Indonesian.
Other Information: Description:

Name 6: BAIQ 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938.
POB: Jakarta.
Nationality: Indonesian.
Other Information: Description:

Name 6: BAIQ 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938.
POB: Jakarta.
Nationality: Indonesian.
Other Information: Description:

Name 6: BAIQ 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938.
POB: Jakarta.
Nationality: Indonesian.
Other Information: Description:

Name 6: BAIQ 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938.
POB: Jakarta.
Nationality: Indonesian.
Other Information: Description:
97. Name 6: BA'AYSIRI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

98. Name 6: BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 15/07/1975. POB: Haselkum, 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 1336597387 Position: Deputy Head of the Media Committee of Al-Qa’ida as at Apr 2010 Other Information: UN Ref Q.I.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7059.

   DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. POB: India a.k.a: (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahazqi (4) SAHIB, Shahyek Nationality: Saudi Arabian National Identification no: Saudi Arabian NI No 4-6032-0048-1 Other Information: UN Ref Q.L.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

100. Name 6: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 14/03/1992. POB: Ordzhonikidzevskaia Village, Sunzhensky District, Ingushetia, Russian Federation a.k.a: (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi Nationality: Russian Address: Moscow, Russia. Other Information: EU and UN. UN Ref QDI.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115) in September 2016. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13516.

101. Name 6: BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.

     Title: Dr DOB: (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. a.k.a: (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan, Bashiruddin Nationality: Pakistani Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan Other Information: UN Ref QL.B.55.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 7082.

103. Name 6: BASSAM 1: AHMED 2: AL-HASRI 3: n/a 4: n/a 5: n/a.

104. Name 6: BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.

105. Name 6: BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

106. Name 6: BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1972. POB: Ghardaia, Algeria.

107. Name: Mohamed, Abdellah

108. Name: Mohamed, Abdellah, Omar, Hassan
DOB: 26/06/1959. POB: Derna, Libya.

109. Name: Mohamed, Abdellah, Binalshibh, Ramsi, Mohamed

110. Name: Mohamed, Abdellah, Binalshibh, Ramzi, Mohammed
DOB: 10/05/1989. POB: Gujranwala, Punjab Province, Pakistan.

111. Name: Muhammad, 'Abdallah Ba'

112. Name: Muhammad, 'Abdallah
DOB: 28/08/1940. POB: Jeddah, Saudi Arabia.

113. Name: Binalshibh

114. Name: Binalshibh
DOB: 03/06/1972. POB: Ghardaia, Algeria.

115. Name: Binalshibh

116. Name: Binalshibh
128. **Name 6:** CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a  
**DOB:** 11/12/1984. **POB:** Bonn, 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:** UN Ref QLC.301.12. Also referred to as Abu Ibrahim. Associated with Islamic Movement of Uzbekistan. 

129. **Name 6:** CIISE 1: MAXAMED 2: CABBULLAHI 3: n/a 4: n/a 5: n/a  
**DOB:** 08/10/1974. **POB:** Kismayo, Somalia **a.k.a:** (1) CABBULLAHI, Maxamed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi. **Nationality:** Somali. **Address:** Somalia. **Other Information:** UN Ref QLC.141.03. Present in Somalia as of Apr 2009 following transfer from UK. 

130. **Name 6:** CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a  
**DOB:** 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago. **a.k.a:** (1) ASAD (2) ASADULLAH (3) AT-TRINDADAL, 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 TA71839, issued on 8 Nov 2004 (expiration date 7 Nov 2014). **National Identification no:** A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20. **Address:** (1) Syrian Arab Republic (as at May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguaramas, Trinidad and Tobago (from birth until 27 Nov 2011). (3) LP41 Bullisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as of Sep 2011). (4) Reyhanlı, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** EU and UN listed. UN Ref QDI.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). **Language:** English. **Propagandist:** 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: black, height: 178cm. **Tattoos:** BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Asif R. Father's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). **Listed on:** 20/02/2015 **Group ID:** 13227.

131. **Name 6:** CUSPERT 1: DENIS 2: MAMADOU 3: GERHARD 4: n/a 5: n/a  
**DOB:** 18/10/1975. **POB:** Berlin, Germany **a.k.a:** AL-ALMANI, Abu Talha. **Nationality:** German National Identification no: 2550436911. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020. **Address:** Karl-Marx-Str. 210, 12055, Berlin, Germany. **Other Information:** UN Ref QLC.347.15. Physical description: eye colour: brown, hair colour: black. Height: 178cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc-Gillard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). **Listed on:** 20/02/2015 **Group ID:** 13128.

132. **Name 6:** DALE 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: n/a 5: n/a  
**DOB:** 19/10/1978. **POB:** Oslo, Norway **a.k.a:** ABDURRAHMAN, Muslim, Abu. **Nationality:** Norwegian. **Other Information:** Physical description. Eye colour: brown. Hair colour: brown. Height: 185cm. Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrahman The Norwegian. UN REF: QLD.331.14. Listed on: 09/09/2014. **Listed on:** 17/10/2014 **Group ID:** 13128.

133. **Name 6:** DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a  
**DOB:** 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael (3) DELLOSA, Habil, Ahmad. **Nationality:** Filipino. **Address:** Concepcion, Zaragoza, Nueva Ecija, Philippines. **Other Information:** UN Ref QLD.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayaf Group and Jemaah Islamiyah. Father's name is Honorio De Vera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 **Listed on:** 19/01/2012 **Group ID:** 10665.

134. **Name 6:** DEGHEDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a  
**DOB:** 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdellilah, Dtit Abdellah, Ahmed. **Nationality:** Algerian. **Address:** Algeria. **Other Information:** UN Ref QLD.252.08. Also known as Abdellilah 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 Chabina. Name of father is Lakhdar. Listed on: 07/07/2008 **Listed on:** 06/12/2012 **Group ID:** 10693.

135. **Name 6:** DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a  
**DOB:** 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Amulú (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 Sayaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Panduro. In detention in the Philippines as of Jan 2010. Listed on: 11/06/2008 **Listed on:** 19/01/2012 **Group ID:** 10666.

136. **Name 6:** DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a  
**Title:** Ustadz. **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH. **Nationality:** Filipino. **Other Information:** UN Ref QLD.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 **Listed on:** 19/01/2012 **Group ID:** 10663.

137. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
138. Name 6: DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

139. Name 6: DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.

140. Name 6: DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.

141. Name 6: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 06/06/1963. DOB: 20/12/2001. Passport Details: Gharbia, Egypt a.k.a.: (1) ABOU MARIAM (2) AL-MASRI, Abu Mohamed Nationality: Egyptian Other Information: UN Ref QLE.19.01. Also referred to as Saleh. Listed on: 02/06/2008 Group ID: 6917.

143. Name 6: EL HABIB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.

144. Name 6: EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

145. Name 6: EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.

146. Name 6: EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.

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

Identification no: Italian Fiscal Code SSDSBN68B10Z352F Address: Ibn Al-Haythman Street, No 6, Manoubah, Tunis, Tunisia. Other Information: UN Ref:QLE.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014 Listed on: 24/04/2002 Last Updated: 20/01/2015 Group ID: 7091.

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

Name 6: ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.

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

Name 6: FAZULULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana. POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan a.k.a: (1) FAZLULLAH, Mullah (2) HAYAT, Fazal Address: Afghanistan-Pakistan border region. Other Information: UN Ref:QDL.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. Listed on: 13/04/2015 Last Updated: 13/04/2015 Group ID: 13246.

Name 6: FEBRIWANSYAHI 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) FACHRI overturned, 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, Pameukan District, Tangerang Selatan, Banten Province, Indonesia. Position: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) Other Information: Un Ref:QDL.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13352.

Name 6: GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1971. POB: Zeniet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref:QLG.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaziz. Listed on: 07/08/2007 Last Updated: 03/03/2016 Group ID: 10692.

Name 6: GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.

Name 6: GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.

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

Name 6: GHEBEER 1: AMOR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/12/1965. (2) 12/12/1965. POB: (1) Deb-Deb, Amerias, Wilaya (province) of Illizzi, (2) Touggourt, Wilaya (province) of Zanzibar, Tanzania.
Outraga, (1) Algeria (2) Algeria a.k.a.: (1) ABDELLAH, Abu (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdeldhaim, Abu Nationality: Algerian Other Information: UN RefQL.H.250.08.Name of mother is Benrouba Bachra. Name of father is Mabrouk. Reportedly deceased as of 2013. Listed on: 07/04/2019 Group ID: 10691.

160. Name 6: GUCHAEV 1: ZAURBEK 2: SALIMOVICIY 3: n/a 4: n/a 5: n/a. DOB: 07/09/1975. POB: Chegmen-1 Village, Chegmenkiy District, Republic of Kabardinbo-Balkaria, Russia a.k.a.: AZIZ, Abdul Nationality: Russian Passport Details: Passport No.: 622641887 (Russian foreign travel passport number) National Identification no.: National identification No.: 8304661431 (Russian national passport number) Address: (1) Iraq, possible alternativevelocation 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)(b): 2.10.2015 Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13302.


162. Name 6: GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a. DOB: 06/07/1977. POB: Cianjur, West Java, Indonesia a.k.a.: (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman Nationality: Indonesian Other Information: UN RefQL.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.


169. Name 6: HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.


172. Name 6: IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a. DOB: 01/11/1971. POB: Peshawar, Pakistan a.k.a: (1) ILYAS, Muhammad, Sholeh (2) IBRAHIM, Mohammad, Sholeh (3) IBRAHIM, Mohammad, Sholeh Nationality: Polish. Address is Coastal UN Ref QI.J.99.03. Also referred to as Aziz, Ali, and Bin. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 12631.


175. Name 6: ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a. DOB: 04/04/1964. POB: Cianjur, West Java, Indonesia a.k.a: (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjanan, Ratuun (4) NURJAMAN, Encep (5) RIDUAN, Ismuuddin (6) RIDWAN, Isamuddin Nationality: Indonesian Other Information: UN Ref QL1.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rursman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjanam. Listed on: 24/01/2003 Last Updated: 17/06/2011 Group ID: 7156.


179. **Name 6: JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 4: n/a 5: n/a.**
   **DOB:** 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom a.k.a: (1) AL-BRITANI, Unm, Hussain (2) HUSSAIN, Nationality: British Passport Details: British passport no. 591490886 (issued 23.09.2013 expires 23.09.2023) **Address:** (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. **Other Information:** a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(4)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13288.

180. **Name 6: JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories a.k.a: (1) ALJEITHINI, Hussein, Mohammed, Hussein (2) AL-JUAYTHINI, Abu Muath (3) AL-JUAYTHINI, Huseyn, Huseyn, Huseyn (4) AL-JUAYTHINI, Huseyn, Huseyn, Huseyn (5) AL-JUAYTHINI, Huseyn, Huseyn, Huseyn (6) JUAYTHINI, Huseyn, Huseyn, Huseyn Nationality: Palestinian Passport Details: Palestinian passport no.: 0363464 (issued by Palestinian Authority) **Address:** Gaza Strip, Palestinian Territories. **Other Information:** UN Ref: QDI.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.

181. **Name 6: JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines a.k.a: (1) SALL Kipli (2) SALIM, Julkipli Nationality: Filipino Other Information: UN Ref:QII.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.

182. **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: M507707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KM3M6D198D3Z52N Address: Via Masino No 7, Milan, Italy. **Other Information:** UN Ref:QLK.72.02. Also referred to as Salahine. 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:** 20/01/2011 **Group ID:** 7220.

183. **Name 6: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 25/12/1978. **POB:** Ludwigslafen, Germany a.k.a: (1) AL TURKI, Obeidah (2) ALMANCI, Abdullah (3) EL-TURKI, Abu Obejd (4) EL-TURKI, Abu Udejf (5) MEVLUT, KYOSEV, Al Turki (7) YUSOV, Yarul Nationality: Turkish Passport Details: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gunoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref:QLK.302.12. Also referred to as Abu Obaida 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.

184. **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) EMAL, Zaidi (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohammad, Yusuf, Karim, Saffullah (6) FAIZ, Mohammad, Saffiuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saffiuddin (9) FAIZ, Ustaz (10) FATUROHMAN, Faiz (11) KHALID, Kemar (12) SAIFUDIN, Muhi (13) SYAIFUDIN, Udilat Nationality: Indonesian Address: Syrian Arab Republic (location since 2015). **Other Information:** UN Ref:QDI.416. Senior member of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, 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.

185. **Name 6: KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.**
   **Title:** Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India a.k.a: (1) ABDUL AZIZ, Abdul Hamid (2) ABDUL REHMAN, Sheikh, Mohd, Ismail (3) ABDUL, Shaukat, Ismail (4) ANIS, Ibrahim, Shaukat, Mohd (5) BHAI, Badru (6) BHAI, Dawood (7) BHAI, Iqbal (8) DILIP, Aziz (9) EBRAHIM, Dawood (10) FAROOQI, Sheikh (11) HASAN, Kaskar, Dawood (12) HASSAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dawood, Hassen, Shaukat (15) KASKAR, Daud, Hasan, Shaukat, Ibrahim (16) KASKAR, Daud, Ibrahim, Memon (17) KASKAR, Dawood, Hassan, Ibrahim (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haiji (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) M10522 (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 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560998 (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 (MISUSE) Issued on 18 Aug 1985 in Dubai (10) G866637 (Pakistani) **MISUSE** Issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 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 (Pakistan) (3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref:QLK.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 Amina Bi, Wife's name is Michiabeen Shaikh. Also referred to as Hazh and Muecch. **Listed on:** 07/11/2003 **Last Updated:** 30/08/2016 **Group ID:** 7863.

186. **Name 6: KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, Tajikistan **Nationality:** Tajikistan **Address:** Tajikistan **Last Updated:** 07/03/2016 **Group ID:** 13313.

187. **Name 6: KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.**
   **DOB:** (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madirah (2) Sangrind, Sindh Province, (1) Saudi Arabia (2)
Pakistan a.k.a.: (1) AL-MADANI, Abu Ghanim (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJJ, Ahmad Nationality: (1) Pakistani (2) Saudi Arabian Other Information: UN Ref:QI.K.306.12. Also known as Abu-Shairm and Abu-Shayrn. Al-Quida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistani based Al-Qaeda operatives. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12629.

Name 6: KHATTAB 1: ANAS 2: HASAN 3: n/a: 4: n/a: 5: n/a.

Name 6: KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a: 5: n/a.
DOB: 03/03/1990. POB: Zamboanga City, Zamboanga del Sur, Philippines a.k.a.: (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, AbioL Nationality: Philippines Passport Details: (1) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)(2) Philippines number EC3524065 Address: (1) Syrian Arab Republic (location since 2015),(2) 96 Hanglung, Sammerto Subdivision, Parabo, Davao City, Eastern Mindanao, Philippines (previous address),(3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address).Other Information: UN Ref:QDI.418. Senior member of Islamic State in Iraq and the Levant (ISIL). listed as Al-Quida in Iraq (QDe.115). Physical description: height 156cm, weight 60 kg (as at Sep, 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

Name 6: KONIG 1: EMILIE 2: EDWIGE 3: n/a: 4: n/a: 5: n/a.
DOB: 09/12/1984. POB: Ploemeur, France a.k.a.: KONIG, Emilie, Samra Nationality: French Passport Details: Passport No: (a) 05AT52143 (French passport number, issued on 30/05/2002 under name Emilie Edwige Konig). (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). Other Information: Located in Syria since 2013. UN REF: QDI.340 Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13137.

Name 6: KOTYE 1: ALEXANDRA 2: AMON 3: n/a: 4: n/a: 5: n/a.

Name 6: KOUDA 1: AMADOU 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 09/1958. POB: Kouka, Mali a.k.a.: (1) BARRY, Amadou (2) KOUFA, Hamadou (3) KOUFA, Hamadoun (4) KOUFFA, Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamadoun Address: Mali Other Information: UN Ref:QDI.425. Founder of the Katibat Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown, Hair colour: dark. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
Listed on: 05/02/2020 Last Updated: 04/03/2020 Group ID: 13812.

Name 6: LAABOUDI 1: MORAD 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 26/02/1993. POB: Morocco a.k.a.: (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu Nationality: Moroccan Passport Details: Moroccan passport number UZ6430184 National identification no: Moroccan national identity no. CD595054 Address: Turkey.Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13316.

Name 6: LAAGOUB 1: ABDELKADER 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 23/04/1966. POB: Casablanca, Morocco Nationality: Morocco Moroccan Passport Details: D-379312 (Moroccan National Identification no: (1) Italian Fiscal Code LG83Lk66DZ330U (2) DE-473900 (Moroccan Address: Number 4, Via Europa, Paderno Ponchelli, Cremona, Italy. Other Information: UN Ref:QIL.L.190.05. Also referred to as Rachid. Father's name is Marrone Mohamed. Mother's name is Fatna Ahmad. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

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

Name 6: LAKHAL 1: MOHAMED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: (1) 05/02/1969, (2) 05/02/1970. POB: (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia a.k.a.: (1) ABU ABDA, Mohamed (2) AOUMANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-Ashad (5) BEN HENI, Lased Nationality: Tunisian Passport Details: W374031, Tunisian national identity number issued on 11 April 2011. Other Information: UN Ref:QIL.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUMANI to LAKHAL in 2014 Listed on: 24/04/2002 Last Updated: 20/01/2015 Group ID: 7087.

Name 6: LAKHVI 1: ZAKI-UR-REHMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 30/12/1960. POB: Okara, Pakistan a.k.a.: (1) ARSHAD, Abu Waheed, Irshad, Ahmud (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki Nationality: Pakistan National Identification no: 61101-9618232-1 (Pakistani NI No) Address: (1) Barakahk, P.O. DO, Tehran and District Islamabad, Pakistan (location as at May
Name 6: LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a: 4: n/a: 5: n/a.


Other Information: UN Ref QDI.247. Also referred to as Omar, So, Eso and Junjun. In detention in the Philippines as of May 2011.


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


Other Information: UN Ref QDI.155. Father's name is Abdelkader. Mother's name is Djhona 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.

Name 6: MABANZA 1: MYRNA 2: AJJUL 3: n/a: 4: n/a: 5: n/a.


Other Information: UN Ref QDI.413 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Listed on: 19/06/2018 Last Updated: 22/06/2018 Group ID: 13677.

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


Name 6: MARGOSHVILI 1: MURAD 2: IRAKILEVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 15/01/1970. POB: Grozny, Chechen Republic, Russian Federation a.k.a: (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmvedovich (4) MARGOSHVILI, Zurab, Irakilevich Nationality: (a) Russian (b) Georgia Other Information: EU and UN. UN Ref QDI.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jahid 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.

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

DOB: 25/05/1983. POB: Taza, Morocco a.k.a: (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderahmane (3) SANAJH, Abou, Abderahmane Nationality: Moroccan Passport Details: Moroccan passport number: V06359364 National Identification no: Morocco identity card AB704306 Address: Mal Other Information: UN Ref QDI.423. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014). Anas Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. Listed on: 15/08/2019 Last Updated: 21/08/2019 Group ID: 13789.

Name 6: MOKLIS 1: YUNOS 2: UMPARA 3: n/a: 4: n/a: 5: n/a.

DOB: 07/07/1966. POB: Lanao del Sur, Philippines a.k.a: (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifullah, Moklis (4) YUNOS, Saifullah, Muklis Nationality: Filipino Address: Philippines. Other Information: UN Ref QLI.126.03. Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos. Listed on: 05/09/2003 Last Updated: 17/06/2011 Group ID: 7835.

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


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


Name 6: MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a: 5: n/a.
DOB: 01/10/1961. 
POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BITHALY, Mubarak, Meshkhis, Sanad Nationality: Kuwaiti Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) Address: Al-Salibekhat area, Kuwait (residence as at Mar 2009). Other Information: UN Ref QL.A.238.08. Also referred to as Abu Abdulrahim. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9226.

208. Name 6: MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a. 

209. Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a. 


DOB: 18/04/1966. POB: Beni-Suef, Egypt a.k.a: (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali Nationality: Egyptian Other Information: UN Ref QL.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.

212. Name 6: MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a. 

213. Name 6: MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a. 

214. Name 6: NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a. 

DOB: --/--/1983. POB: Al Baydah Governorate, Yemen a.k.a: (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al Qasi Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Baydah Governorate, Yemen,(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

216. Name 6: OULD EL AMAR 1: ABDELLAHMANE 2: n/a 3: n/a 4: n/a 5: n/a. 

217. Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1970. POB: Nouakchott, Mauritania a.k.a: (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemi Nationality: (1) Mauritanian (2) Malian Passport Details: A1447120 (Malian). Expired 19 Oct 2011. Address: Gao, Mali Other Information: UN Ref QL.O.315.13 Also referred to as Abu QurQum. Leader of the
Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moultaharime, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.

218. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a. **Title:** Sheikh/Shaykh. **DOB:** --/--/1981. **POB:** Saudi Arabia. a.k.a.: (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssuf (6) OULD MOHAMED SALEM, Abdarrahame, oukd Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou. **Nationality:** Mauritanian. **Other Information:** UN Ref QIFO.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Cheingey. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.

219. **Name 6:** OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH. **DOB:** 09/03/1986. **POB:** Ariana, Tunisia a.k.a.: ZOUBAIR, Abou. **Nationality:** Tunisian. **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF:QDI.353. Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taheer Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.

220. **Name 6:** OUNI HARZI 1: TARAQ 2: BEN 3: TAHER 4: BEN 5: FALEH. **DOB:** 03/05/1982. **POB:** Tunis, Tunisia a.k.a.: AL TOUNISI, Abou, Oumar. **Nationality:** Tunisian. **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF:QDI.354. Located as at Mar 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taheer Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13248.

221. **Name 6:** PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a. **DOB:** 19/07/1981. **POB:** Cebu City, Philippines a.k.a.: (1) PAREJA, Johnny (2) PAREJA, Khalil. **Nationality:** Filipino. **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QIF.L.242.08. Also referred to as Muhammad, Akmd, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonia Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.

222. **Name 6:** PATEK 1: UMAR 2: n/a 3: n/a 4: n/a. **DOB:** 20/07/1966. **POB:** Central Java, Indonesia a.k.a.: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Oumar. **Nationality:** Indonesian. **Address:** Indonesia. **Other Information:** UN Ref QIF.P.294.11. Also referred to as Patek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. **Listed on:** 01/08/2011 **Last Updated:** 02/10/2017 **Group ID:** 12021.

223. **Name 6:** PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a. **DOB:** 04/03/1985. **POB:** Jakarta, Indonesia a.k.a.: (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas. **Nationality:** Indonesian. **Passport Details:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada) **Other Information:** UN Ref:QDL.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmur Society Indonesia (HASI) (QDE.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13242.

224. **Name 6:** PIROTTE 1: GUILLAUME 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 07/06/1994. **POB:** Grasse, France. **Nationality:** French. **Other Information:** EU listing only. **Listed on:** 26/11/2019 **Last Updated:** 13798.

225. **Name 6:** QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1944. **POB:** Pakistan a.k.a.: (1) BABA, Memon (2) BABA, Qasmani (3) Ji, Baba (4) QASMANI, Mohammad, Arif(5) QASMANI, Arif(6) QASMANI, Mohammad, Arif(7) UMER, Arif. **Nationality:** Pakistan. **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QIF.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.

226. **Name 6:** RADI 1: ABD EL SAMIE 2: ABOU EL YAZID 3: EL AYASHI 4: n/a 5: n/a. **DOB:** 02/01/1972. **POB:** El Gharbia, Egypt. **Nationality:** Egyptian. **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QD.142. Also referred to as Meni'. **Listed on:** 18/11/2003 **Last Updated:** 05/04/2017 **Group ID:** 7865.

227. **Name 6:** RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan a.k.a.: (1) RAHIM, Fazel (2) RAHIM, Fazel (3) RAHMAN, Fazel. **Nationality:** Afghan. **Passport Details:** R512768 (Afghan). **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address),(2) Microryan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QLR.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazel Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.

228. **Name 6:** REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 03/10/1965. **POB:** Mirpur Khas, Pakistan a.k.a.: (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdul, Rahman (3) RAHMAN, Abdul (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdul, Rehman (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdur (9) UR-REHMAN, Abdul (10) YAMIN, Abdul, Rehman, Muhammad. **Nationality:**


230. Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. POB: Dacusuman Surakarta, Central Java, Indonesia a.k.a: (1) ABOU OBAIDA (2) ABOU OBAIDAH (3) ABOU OBAYDA (4) ABOU OBEIDA (5) ABO UABAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIQFI, Taufik (15) RIQFI, Taufiq (16) YACUB, Eric Nationality: Indonesian Address: Philippines. Other Information: UN Ref QL.R.219.06. Also referred to as Obaibid. In detention in the Philippines as at May 2011. Listed on: 26/04/2006 Last Updated: 19/01/2011 Group ID: 8833.

231. Name 6: ROCHMAN 1: OHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Ustadz DOB: 05/01/1972. POB: Surrendang, Indonesia a.k.a: (1) ABDUROHMAN, Oran (2) ABDURRAHMAN, Aman (3) ABDURRAHMAN, Arman (4) ABDURRAHMAN, Arman (5) ABDURRAHMAN, Oran (6) AL-ARKHABILY, Abuu, Sukirwan, Aman, Abdulrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oran Nationality: Indonesia Address: Pasir Puth Prison, Nusa Kambangan Island, Indonesia. Other Information: EU and UN. UN Ref QDI.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.115) supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13518.


233. Name 6: RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. POB: Kudus, Central Java, Indonesia a.k.a: (1) RUSDIAN (2) RUSIAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref QL.R.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

234. Name 6: SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1989. POB: Bopp, Germany a.k.a: (1) ALMANI, Abu, Luxman, Al(2) LUGMAAN, Abu Nationality: Germany (b) Algeria National Identification no: German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref QDI.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.115). Physical description eye colour brown, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. Listed on: 19/06/2017 Last Updated: 21/06/2017 Group ID: 13490.

Title: Dr DOB: --/--/1960. POB: Nangarhar Province, Afghanistan a.k.a: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin Nationality: Afghan Other Information: UN Ref QL.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. Listed on: 23/02/2001 Last Updated: 20/01/2011 Group ID: 6944.


237. Name 6: SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. POB: Sargodha, Punjab, Pakistan a.k.a: (1) JJ, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz(5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tatta, Mohammad Nationality: Pakistani National Identification no: 35200255098427 (Pakistan) Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Other Information: UN Ref QLS.263.08. Leader of Lashkar-e-Tayyiba. Listed on: 12/12/2008 Last Updated: 20/07/2009 Group ID: 9215.

238. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref QLS.208.05. Also referred to as Commander Puto. Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. Listed on: 07/12/2005 Last Updated:
239. Name: SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.


241. Name: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Anir DOB: 12/03/1966. POB: 686 A Mamini Street, Sangandaan, Cabocooan City, Philippines a.k.a: (1) ABU HAMSA (2) ISLAM, Ahmad (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Ahmad (8) SANTOS, Faisal Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.

242. Name: SANTOSO 1: WIJI 2: JOKO 3: n/a 4: n/a 5: n/a.

243. Name: SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1960. POB: Egypt a.k.a: (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shulata Nationality: Egyptian Other Information: UN Ref QLA.17.01. Listed on: 06/12/2001 Last Updated: 20/01/2011 Group ID: 6899.

244. Name: SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. POB: Indonesia a.k.a: (1) SIREGAR, Parlin (2) SIREGAR, Sakih, Parlingdungan Nationality: Indonesian Other Information: UN Ref QLS.122.03. Listed on: 05/09/2003 Last Updated: 01/09/2010 Group ID: 7838.

245. Name: SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10472263 National Identification no: 640120-01-5529 Address: (1) Malaysia. (2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address). Other Information: UN Ref QDI124. Also referred to as Joe and Abu Zafar. Listed on: 12/09/2003 Last Updated: 02/10/2017 Group ID: 7848.

246. Name: SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1975. POB: Indonesia a.k.a: (1) ZAHRAY, Abu (2) ZHRA, Pak Passport Details: Indonesian passport number A2062513 Other Information: UN Ref QDI349. A senior leader of Jemah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahnur Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.

247. Name: SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a: (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAIN (7) ZULKARIN Nationality: Indonesian Other Information: UN Ref QLZ.197.05. Also referred to as Marshid. Listed on: 18/05/2005 Last Updated: 29/04/2019 Group ID: 8636.

248. Name: SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/09/1962. POB: Matassar, Indonesia a.k.a: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref QLS.123.03. Also referred to as Mahmud and Mobarok. At large as of December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2019 Group ID: 7834.

249. Name: TAHARI 1: RABAHI 2: n/a 3: n/a 4: n/a 5: n/a.

250. Name: TANTOUSH 1: IBRAHIM 2: ALLI 3: n/a 4: n/a 5: n/a.
251. Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. POB: Cattaran, Cagayan Province, Philippines a.k.a: (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Khali Nationality: Filipino Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QLT.241.08. Also referred to as Abdullah and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10661.

252. Name 6: TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. a.k.a: (1) TUFAIL, S, M (2) TUFAIL, Sheikh, Mohammed. Nationality: Pakistani Other Information: UN Ref QLT.56.01. Served as a director of Umrah Tameer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 Group ID: 7517.


254. Name 6: UTHMAN 1: OMAR 2: MAHMoud 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/12/1960. (2) 13/12/1960. POB: Bethlehem, West Bank, Palestinian Territories a.k.a: (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Ormur, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref QLM.31.01. Associated with Al-Qaeda-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previously addressed as United Kingdom between 1993 and July 2013. Listed on: 17/10/2001 Last Updated: 31/07/2013 Group ID: 6932.

DOB: ––/-1984. POB: Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: Qatar national id no. 28440000526 Address: Syrian Arab Republic (located in as at Dec 2014). Other Information: UN REF: QLI.U.343.15. A member of Al-Qaida (QEA.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QEA.A.137.14) and Al-Qaida in Iraq (AQI) (QEI.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13194.

DOB: 13/07/1989. a.k.a: (1) 'ABD AL-SALAM, Abdl-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, Yusuf 'ABD AL-SALAM Nationality: Jordanian Passport Details: Jordanian passport number no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 National Identification no: Qatar national id no. 28940000602 Other Information: UN REF: QLI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QEA.A.4.01) and Al-Nusrah Front for the People of the Levant (QEA.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13197.

257. Name 6: VAKHITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.

258. Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

259. Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/11/1978. POB: Baysurt, 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) Südtliche 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: Qaylubian, Egypt a.k.a: (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani. Yousef(4) EL SABAAY, Hani, al-Sayyid (5) EL-SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSEF, Hani (8) YOUSEF, Hany, Elsaied (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elbeebi Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref QLA.198.05. Also referred to as Abu Akram, Abu Karim, Abu Tusin and El-Sababt. Father's name is Mohamed Elsaied Elbeebi. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID:
261. **Name:** ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2)-(3) -(1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imed, ben al-Mekki, ben al-Akładar (2) NADRE, Daur (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 QFLA.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 criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.

262. **Name:** ZIDANE 1: MOHAMMED 2: SALAHALDIN 3: ABD 4: EL HALIM 5: n/a.  
**DOB:** (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Goverment, Egypt **a.k.a:** (1) ADL, Sayf-El-Al (2) AL ADEL, Seif (3) AL-'ADIL, Seif(4) AL-MADANI, Ibrahim(5) MAKKAWI, Muhammd, Ibrahim **Nationality:** Egyptian **Other Information:** UN Ref QDI.001. Responsible for Osama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. **Listed on:** 23/02/2001 **Last Updated:** 09/04/2019 **Group ID:** 7424.

263. **Name:** ZIMIN AL-FADHIL 1: ABD 2: AL-AZIZ 3: ADAY 4: n/a 5: n/a.  
**DOB:** 27/08/1981. **POB:** Kuwait **a.k.a:** (1) FADHILI AL-FADHLALI, Abdalaziz, Ad'ai, Samin (2) SAMIN AL-FADHLALI, Abd, al-Aziz, Uday (3) SAMIN AL-FADHIL ALI, Abd, al-Aziz, Adhay **National Identification no:** 281082710801 **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13277.

264. **Name:** ZOGHBI 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: n/a 5: n/a.  

265. **Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**a.k.a:** (1) aab (2) abdullah azzam brigades (3) yusuf al-'uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah 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.

266. **Organisation Name:** ALHarakat Al Islamiyya  
**a.k.a:** (1) aab (2) abdullah azzam brigades (3) yusuf al-'uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah 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.

267. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**a.k.a:** (1) AFGHAN SUPPORT COMMITTEE  
**Other Information:** UN Ref QEA.1.01. Associated with Jamaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2010 **Last Updated:** 19/01/2012 **Group ID:** 6935.

268. **Organisation Name:** AL MOURABITOUN  
**a.k.a:** (1) AL MOURABITOUN  
**Other Information:** UN Ref QEA.1.01. Associated with Jamaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2010 **Last Updated:** 19/01/2012 **Group ID:** 6935.

269. **Organisation Name:** AL FURQAN  
**a.k.a:** (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society - Sira (3) Association for Education, Culture and Building Society-Sira (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijet Furkan (7) Dzemijet Furkan (8) Dzemijet Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan (2) G.T. Road (probably Grand Trunk Road), near Pashtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters) **Other Information:** UN Ref QDI.001. **Listed on:** 19/01/2012 **Last Updated:** 19/01/2012 **Group ID:** 6940.

270. **Organisation Name:** AL MOUAKAOUNE BIDDAM  
**a.k.a:** (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali  
**Other Information:** UN Ref QEM.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.

271. **Organisation Name:** AL MOULATHAMOUN  
**a.k.a:** (1) Les Ettaribannes (2) The Veiled **Address:** (1) Niger (2) Mali (3) Algeria  
**Other Information:** UN Ref QEM.140.14. Active in the Sahel-Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.

272. **Organisation Name:** AL MOURABITOUN  
**a.k.a:** (1) Les Sentinels (2) The Sentinels **Address:** Mali  
**Other Information:** UN Ref QEM.141.14. Active in the Sahel-Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.

273. **Organisation Name:** AL RASHID TRUST
Organisation Name: AL-AKHTAR TRUST INTERNATIONAL
a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhter Trust (3) Al-Akhtor 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

Organisation Name: AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan (at time of listing)

Organisation Name: AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing)

Organisation Name: AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

Organisation Name: AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

Organisation Name: AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a.: Stichting Al Haramin Humanitarian Aid Address: Jan Hanzenstraat 114, 1053 SV, Amsterdam, Netherlands (at time of listing)

Organisation Name: AL-HARAMAIN AND AL MASJID AL-AQSA CHARITY FOUNDATION
a.k.a.: (1) Al Haramin Al Masjed Al Aqsa (2) Al Harammie Al Masjied Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjied Al Aqsa (4) Al-Haramayn and Al Masjied Al Aqsa Charitable Foundation Address: (1) Zenica, Bosnia and Herzegovina (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina (3) 2A Hasha Branikova, Sarajevo, Bosnia and Herzegovina (Branch) (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina

Organisation Name: AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a.: Yayasan Al-Manahil-Indonesia Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia (at time of listing)

Organisation Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazamaadin Road, F-10/1, Islamabad, Pakistan (at time of listing)

Organisation Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Union of the Comoros (at time of listing)

Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a.: (1) Vazir (2) Veizir Address: (1) Sarajevo, Bosnia and Herzegovina (2) 64 Poturmahal, Travnik, Bosnia and Herzegovina

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 QEA.105.04  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8000.

22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**Address:** (1) Tanga (at time of listing),(2) Singida (at time of listing),(3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing)  
**Other Information:** UN Ref QEA.106.04  
**Listed on:** 29/01/2004  
**Last Updated:** 16/04/2012  
**Group ID:** 8001.

23. **Organisation Name:** AL-ITTihad AL-ISLAMIYA (AIAI)  
**Other Information:** UN Ref QEA.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida by Aiman Muhammad Rabb 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 Kawkhar Co. (2) Al Kawkhar Company (3) Al-Kawthar Hawala  
**Address:** Al-Qaim, Al Anbar Province, Iraq.  
**Listed on:** 07/03/2018  
**Last Updated:** 09/03/2018  
**Group ID:** 13617.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Other Information:** UN Ref QDe.137 Operates in Syrian Arab Republic and Iraq.  
**Listed on:** 29/05/2014  
**Last Updated:** 12/06/2018  
**Group ID:** 12981.

26. **Organisation Name:** AL-QAIDA  
**Other Information:** UN Ref QEA.4.01. Formerly listed as Al Qaeda/Islamic Army.  
**Listed on:** 23/02/2001  
**Last Updated:** 16/04/2012  
**Group ID:** 6965.

27. **Organisation Name:** AL-QAIDA IN IRAQ  
**Other Information:** UN Ref QEI.115.04.  
**Listed on:** 18/10/2004  
**Last Updated:** 16/06/2014  
**Group ID:** 8441.

28. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**a.k.a:** (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaeda Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qu'aidat al-Jihad fi Jazirat al-Arab  
**Other Information:** UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006).  
**Listed on:** 20/01/2010  
**Last Updated:** 01/07/2016  
**Group ID:** 11044.

29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI  
**a.k.a:** (1) Ansar al Sharia (2) Ansar Al Charia (3) Ansar al-Sharia (4) Ansar al-ChariaBenghazi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazi (7) Khatib Ansar al-Charia  
**Other Information:** UN Ref QEA.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-Charnia Derna (2) Ansar al-Sharia Derna  
**Other Information:** UN Ref QEA.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 QEA.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)

33. Organisation Name: ANSAR DINE
a.k.a.: ANSAR DINE
Address: Mali

34. Organisation Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Address: Africa

35. Organisation Name: ARMED ISLAMIC GROUP
a.k.a.: (1) Al Jamaat al-Islamiyyah al-Musulmin (2) GIA (3) Groupe Islamique Armé
Address: Algeria
Other Information: UN Ref: QE.A.6.01. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 6963.

36. Organisation Name: ASBAT AL-ANSAR
Address: Ein el-Hilweh camp, Lebanon
Other Information: UN Ref: QE.A.7.01. Active in northern Iraq. Associated with Al-Qaïda in Iraq. Listed on: 10/10/2001 Last Updated: 17/12/2012 Group ID: 6961.

37. Organisation Name: BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a.: (1) Al Bir Al Dawali (2) BIF (3) BIF-USA (4) Mezhdunarodnyi Blagotvoriteľny Fond
Address: (1) Yemen (2) Gaza Strip, (3) Bangladesh (4) 20-24 Bradford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102 (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453 (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465 (7) PO Box 1937, Khartoum, Sudan (8) PO Box 548, Worth, Illinois, United States of America, 60482

38. Organisation Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
a.k.a.: (1) Diniyat Turkestan (2) Islamic Party of Turkestan (3) The Eastern Turkish Islamic Party (4) The Eastern Turkistan Islamic Party of Allah

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 Mohammed 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

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)
Address: Albu Kamal, (Al-Bukamal), Syrian Arab Republic

43. Organisation Name: HARAKAT SHAM AL-ISLAM
a.k.a.: (1) Harakat Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement
Address: Syrian Arab Republic. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13323.

44. Organisation Name: HARAKAT UL-MUJAHIDIN (HUM)
a.k.a.: (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA
Address: Pakistan

45. Organisation Name: HARRAKAT-UL-JIHAD ISLAMI
Other Information: UN Ref: QE.H.130.10. Was established in

46. Organisation Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
a.k.a: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar
Other Information: UN Ref:QDe.147. : Ostensibly humanitarian wing of Jemah 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 (IB)
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.99.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7202.

49. Organisation Name: ISLAMIC JIHAD GROUP
Other Information: UN Ref:QE.I.119.05. Founded and led by Najmiddin Karnolitdinovich Jakob and Suhayl Fatilboevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Listed on: 06/06/2005 Last Updated: 19/01/2012 Group ID: 8652.

50. Organisation Name: ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU Other Information: UN Ref:QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7199.

51. Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL
Other Information: UN Ref:QDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 15/05/2019 Last Updated: 17/05/2019 Group ID: 13788.

52. Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
a.k.a: (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarabulus (3) Wilayat Barqa (4) Wilayat Fazzan (5) Wilayat Tarabulus (6) Wilayat Tripolitania

53. Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
a.k.a: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen
Other Information: UN Ref:QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Al-Badri Al-Samarrai (QDI.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/03/2020 Last Updated: 11/03/2020 Group ID: 13832.

54. Organisation Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
Other Information: UN Ref:QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDI.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDi.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 24/02/2020 Last Updated: 02/03/2020 Group ID: 13825.

55. Organisation Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
Other Information: UN Ref:QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDI.322). Splinter group of Jam'at ahsis Surra linda Awatari Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 24/02/2020 Last Updated: 02/03/2020 Group ID: 13826.

56. Organisation Name: JAISH-I-MOHAMMED
a.k.a: Army of Mohammad
Address: Pakistan
57. **Organisation Name**: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
   **Other Information**: UN Ref QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017). **Listed on**: 05/10/2018 **Last Updated**: 09/10/2018 **Group ID**: 13712.

58. **Organisation Name**: JAMAAH ANSHURAT DAULAH
   **a.k.a.** (1) Jamah Ansharut Daulat (2) Jemhah Anshorut Daulah
   **Other Information**: UN Ref QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to their-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on**: 05/03/2020 **Last Updated**: 11:03/2020 **Group ID**: 13830.

59. **Organisation Name**: JAMAAT-AU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
   **a.k.a.** (1) BOKO HARAM (2) JAMAAT-AU AHLUS-SUNNAH LIDDA'AWATI WAL-JIHAD (3) WESTERN EDUCATION IS A SIN
   **Address**: Nigeria.
   **Other Information**: UN Ref QDe.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jam'atu Ansarul Muslimina Fi Baidis-Sudan (Ansamu). The leader is Abubakar Shekau. **Listed on**: 29/05/2014 **Last Updated**: 29/05/2014 **Group ID**: 12982.

60. **Organisation Name**: JAMAAT-UL-AHRAAR (JUA)
   **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-Qa’ida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangharhar Province, Afghanistan and Pakistan-Afghanistan border region. **Listed on**: 07/07/2017 **Last Updated**: 12/07/2017 **Group ID**: 13491.

61. **Organisation Name**: JAMYA'A TAAWUN AL-ISLAMIYA
   **a.k.a.** (1) Jamiyiat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation
   **Address**: Kandahar City, Afghanistan.
   **Other Information**: UN Ref QDe.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on**: 19/01/2012 **Group ID**: 7212.

62. **Organisation Name**: JAYSH KHALID IBN AL WALEED
   **a.k.a.** (1) Harakat al-Muthanna al-Islamiya (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk
   **Other Information**: EU and UN. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq in May 2015. **Listed on**: 24/07/2017 **Last Updated**: 27/07/2017 **Group ID**: 13510.

63. **Organisation Name**: JEMAAH ISLAMIYAH
   **a.k.a.** (1) Jamah Islamiyah (2) Jama‘ah Islamiyyah (3) Jamaah Islamiyah (4) Jamaah Islamiyyah (5) Jamaah Islamiyah
   **Other Information**: UN Ref QDe.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on**: 25/10/2002 **Last Updated**: 19/01/2012 **Group ID**: 7208.

64. **Organisation Name**: JEMMAH ANSHORUT TAUHID (JAT)
   **a.k.a.** (1) Jamah Anshorut Tauhid (2) Jama’ah Anshurut Tauhid (3) Jamaah Anshorut Tauhid (4) Jamaah Anshurut Tauhid (5) Jamaah Anshorut Tauhid (6) Laskar 99
   **Address**: JL. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia.
   **Other Information**: UN Ref QDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Br'asyyir. 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-Qa’ida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. **Listed on**: 23/03/2012 **Last Updated**: 24/07/2018 **Group ID**: 12553.

65. **Organisation Name**: JUND AL AQSA
   **a.k.a.** (1) Sarayat al-Quds (2) Sokkiers of Aqsa (3) The Soldiers of Aqsa
   **Address**: (1) Hama Governate, Syrian Arab Republic (2) Idlib Governate, Syrian Arab Republic.
   **Other Information**: EU and UN. UN Ref QDe.156. Associated with the Al Nusrah Front for the People of the Levant **Listed on**: 24/07/2017 **Last Updated**: 27/07/2017 **Group ID**: 13509.

66. **Organisation Name**: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
   **Address**: Kabylie region, Algeria.
   **Other Information**: Date of designation referred to in Article 7(2)(i): 29.9.2015 **Listed on**: 09/10/2015 **Last Updated**: 09/10/2015 **Group ID**: 13305.

67. **Organisation Name**: KHATIBA IMAM AL-BUKHARE (KIB)
   **a.k.a.** KHATABAH 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 (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on**: 03/04/2018 **Last Updated**: 06/04/2018 **Group ID**: 13624.

68. **Organisation Name**: LASHKAR I JANGVI (LJ)
   **Other Information**: UN Ref QL.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on**: 03/02/2003 **Last Updated**: 19/01/2012 **Group ID**: 7242.

69. **Organisation Name**: LASHKAR-E-TAYYIBA
   **a.k.a.** (1) al Mansooreen (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the

70. Organisation Name: LIBYAN ISLAMIC FIGHTING GROUP a.k.a.: LIBFG Address: Libyan Arab Jamahiriya. Other Information: UN Ref Q.E.L.11.01. Members in Afghanistan merged with Al-Qaeda. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7249.

71. Organisation Name: MAKHTTAB AL-KHIDMAT a.k.a.: (1) Al Kifah (2) MAK Other Information: UN Ref Q.E.M.12.01. Absorbed into Al-Qaeda. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7263.

72. Organisation Name: MOROCCAN ISLAMIC COMBATANT GROUP a.k.a.: (1) GICM (2) Groupe Islamique Combattant Marocain Address: Morocco. Other Information: UN Ref Q.E.M.89.02. Associated with the Organization of Al-Qaeda in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7149.


75. Organisation Name: MUJAHIDIN INDONESIAN TIMUR (MIT) a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia Address: Indonesia. Other Information: Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 Listed on: 09/10/2015 Last Updated: 06/04/2017 Group ID: 13304.

76. Organisation Name: RABITA TRUST Address: (1) Room 9a, 2nd Flor, Wahdat Road, Education Town, Lahore, Pakistan.(2) Wares Colony, Lahore, Pakistan (at time of listing). Other Information: UN Ref Q.E.R.21.01. Wa’el Hanza Abh al-Fatah Jukidann served as its Director General. Banned in Pakistan. Listed on: 12/10/2001 Last Updated: 16/04/2012 Group ID: 7407.


81. Organisation Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilkhillah 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 Ryadus-Salikhiin Reconnaissance and Sabotage Battalion of Chechen Martyrs. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7466.

82. Organisation Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association
Address: (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina.

Other Information: UN Ref Q.E.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). Listed on: 14/05/2004 Last Updated: 26/03/2009 Group ID: 8362.

83. Organisation Name: TARIQ GIDAR GROUP (TGG)
a.k.a: (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TTP GEEDAR GROUP (9) TTP-TARIQ GIDAR GROUP
Address: Afghanistan/Pakistan border region


84. Organisation Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a: (1) Pakistan Taliban (2) Tehreek-e-Talib (3) Tehrik-e-Taliban Pakistan

Other Information: UN Ref Q.E.T.132.11. Tehrik-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.

85. Organisation Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
a.k.a: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA)
Address: Jabal Turkumana area, Lattakia Governorate, Syrian Arab Republic.

Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant. Listed on: 14/08/2015 Last Updated: 14/08/2015 Group ID: 13270.

86. 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

Other Information: UN Ref Q.E.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7247.

87. Organisation Name: TUNISIAN COMBATANT GROUP
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien
Address: Tunisia.

Other Information: UN Ref Q.E.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.

88. Organisation Name: UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan,(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan.

Other Information: UN Ref Q.E.U.68.01. Its directors include Mahmood Sultan Bashir-Ul-Din, Majeed Abdul Chaudhrty and Mohammed Tufail. Banned in Pakistan. Listed on: 24/12/2001 Last Updated: 19/01/2012 Group ID: 7530.

89. Organisation Name: WAFA HUMANITARIAN ORGANIZATION
a.k.a: (1) Al Wafai (2) Al Wafai Organization (3) Wafa Al-Igatha Al-Islamia
Address: (1) United Arab Emirates (at time of listing), (2) Sauda 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)


**REGIME: Tunisia**

**INDIVIDUALS**


18. **Name 6**: BEN ALI 1; GHAZOUA 2; BENT ZINE 3; EL ABIDINE 4; BEN HAJ 5; HAMDA.


19. **Name 6**: BEN GAIED 1; MEHDI 2; BEN RIDHA 3; BEN MOHAMED 4; n/a 5; n/a.

**DOB**: 29/01/1988. **Nationality**: Tunisian. **Address**: 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia. **Other Information**: CEO of Stellam - Peugeot. Son of Kaoauth Ferial Hanza. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11629.

20. **Name 6**: BEN ZAKIR 1; HABIB 2; BEN KADDOUR 3; BEN MUSTAPA 4; n/a 5; n/a.

**DOB**: 05/03/1957. **Nationality**: Tunisian. **National Identification no**: 00547946. **Address**: 4 rue Ennawras, Garmamth Superieur, Tunisia. **Other Information**: Property developer. Son of Saida Ben Abdallah. Spouse of Nefissa Trabelsi. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11600.

21. **Name 6**: BOUAOUINA 1; GHAZOUA 2; BENT HAMED 3; BEN TAHER 4; n/a 5; n/a.


22. **Name 6**: BOUAOUINA 1; AKREM 2; BENT HAMED 3; BEN TAHER 4; n/a 5; n/a.


23. **Name 6**: BOUAOUINA 1; DOURAD 2; BENT HAMED 3; BEN TAHER 4; n/a 5; n/a.


24. **Name 6**: CHIBOUB 1; MOHAMED 2; SLIM 3; BEN MOHAMED 4; HASSEN 5; BEN SALAH.


25. **Name 6**: LTAIEF 1; MONTASSAR 2; BENT BOULI 3; BEN HABIB 4; n/a 5; n/a.


26. **Name 6**: LTAIEF 1; NAOUFEL 2; BENT BOULI 3; BEN HABIB 4; n/a 5; n/a.

**DOB**: 22/10/1967. **POB**: Hammam-Sousse, Tunisia. **Nationality**: Tunisian. **National Identification no**: 05504161. **Address**: 4 avenue Tahar Sfar, El Manar, 2-Tunis, Tunisia. **Position**: Special adviser at the Ministry of Transport **Other Information**: Son of Naima Ben Ali. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11605.

27. **Name 6**: LTAIEF 1; IMED 2; BENT HABIB 3; BEN BOULI 4; n/a 5; n/a.

**DOB**: 13/01/1970. **POB**: Sousse, Tunisia. **Nationality**: Tunisian. **National Identification no**: 05514395. **Address**: Residence les Jardins apt. 8c, Block b, El Menzah 8, Ariana, Tunisia. **Other Information**: Tunisair department manager. Son of Naima Ben Ali. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11606.

28. **Name 6**: MATERI 1; FAHID 2; MOHAMED SAKHER 3; BEN MONCEF 4; BEN MOHAMED 5; HFAIEZ.

**DOB**: 02/12/1981. **POB**: Tunis, Tunisia. **Nationality**: Tunisian. **National Identification no**: 04682068. **Other Information**: Son of Naima Boutiba. Spouse of Nesrine Ben Ali. Subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of Tunisian public monies. **Listed on**: 07/02/2011. **Last Updated**: 30/01/2018 **Group ID**: 11588.

29. **Name 6**: MEHDOUI 1; MOURAD 2; BEN HEDI 3; BEN ALI 4; n/a 5; n/a.

**DOB**: 03/05/1962. **POB**: Tunis, Tunisia. **Nationality**: Tunisian. **National Identification no**: 05189459. **Address**: 41 rue Garibaldi, Tunis, Tunisia. **Other Information**: CEO. Son of Neila Bartaji. Spouse of Lila Nacef. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11625.

30. **Name 6**: MEHERZI 1; MOHAMED 2; MONTASSAR 3; BEN KBAIER 4; BEN MOHAMED 5; n/a.

**DOB**: 05/05/1959. **POB**: La Marsa, Tunisia. **Nationality**: Tunisian. **National Identification no**: 00046988. **Address**: 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information**: CEO. Son of Fatma Sfar. Spouse of Slim Zarrouk. **Listed on**: 07/02/2011. **Last Updated**: 03/02/2014 **Group ID**: 11598.

31. **Name 6**: NACEF 1; LILIA 2; BENT NOUREDDINE 3; BEN AHMED 4; n/a 5; n/a.


32. **Name 6**: TRABELSI 1; LEILA 2; BEN MOHAMED 3; BEN RHOUMA 4; n/a 5; n/a.


42. Name 6: TRABELSI 1: NEFISSA 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.


**REGIME: Turkey**

**INDIVIDUALS**

1. **Name 6: AKALIN 1:** MEHMET 2: FERRUH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 09/12/1960. **Nationality:** Turkish **Passport Details:** Passport No or ID: 13571379758 **Position:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO) **Other Information:** Head of TPAO’s Exploration, R&D Centre and Information Technologies Departments. Unauthorised TPAO drilling vessels include 'Yavuz' and 'Fatih'. **Listed on:** 28/02/2002 **Last Updated:** 28/02/2002 **Group ID:** 13829.

2. **Name 6: NAMOGLU 1:** ALI 2: COSCUN 3; n/a 4: n/a 5: n/a.  
   **DOB:** 27/11/1956. **Nationality:** Turkish **Passport Details:** Passport No or ID: 11096919534 **Position:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO). **Other Information:** Unauthorised TPAO drilling vessels include 'Yavuz' and 'Fatih'. **Listed on:** 28/02/2002 **Last Updated:** 28/02/2002 **Group ID:** 13828.

**REGIME: UK Freezing Orders**

**INDIVIDUALS**

1. **Name 6: KOVTUN 1:** DMITRII 2: VADIMOVICH 3; n/a 4: n/a 5: n/a.  
   **DOB:** (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow a.k.a: KOVTUN, Dmitry, Vadimovich **Passport Details:** Reference 62. Passport no. 9632078. issued 17/08/2006. expired 17/08/2011 **Address:** Apartment no. 150, Golubinskyaya Street, Moscow, Russia, 117463. **Position:** General Director of Global Project **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **Group ID:** 13311.

2. **Name 6: LUGOVOI 1:** ANDREY 2: KONSTANTINOVICH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 19/09/1966. **POB:** Baku, Azerbaijan a.k.a: LUGOVOI, Andrey, Konstantinovich **Passport Details:** Reference 51. Passport no. 0608109. issued 18/11/2005. expiring 03/05/2009 **Address:** Sokovinya Proezcl, 16-1-247, Moscow, Russia, 117593. **Position:** Member of the Russian Duma (Parliament) **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **Group ID:** 13310.

**REGIME: Ukraine (Misappropriation)**

**INDIVIDUALS**

1. **Name 6: ARBUZOV 1:** SERHIY 2: HENNADIYOYCH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 24/03/1976. **POB:** Donetsk a.k.a: ARBUZOV, Sergei, Gennadiyevich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** 06/03/2019 **Group ID:** 12946.

2. **Name 6: KLYMENKO 1:** OLEKSANDR 2: VIKTOROVICH 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.

3. **Name 6: KURCHENKO 1:** SERHIY 2: VITALYOYCH 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.

4. **Name 6: PSHONKA 1:** VIKTOR 2: PAVLOVICH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 06/02/1954. **POB:** Serhiyivka, Donetsk oblast **Position:** Former Prosecutor General of Ukraine **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12894.

5. **Name 6: PSHONKA 1:** ARTEM 2: VIKTOROVICH 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.

6. **Name 6: RATUSHNIAK 1:** VIKTOR 2: IVANOYCH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 16/10/1959. **Position:** Former Deputy Minister of Internal Affairs **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12892.

7. **Name 6: TABACHNYK 1:** DMYTRO 2: VOLODYMYROYCH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 28/11/1963. **POB:** Kiev **Other Information:** Former Minister of Education and Science. **Listed on:** 06/03/2014 **Last Updated:** 08/06/2015 **Group ID:** 12903.

8. **Name 6: YANUKOVYCH 1:** VIKTOR 2: FEDOROVICH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 09/07/1950. **POB:** Yenakiieve, Donetsk oblast a.k.a: YANUKOVICH, Viktor, Fedorovich **Position:** Former President of Ukraine **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12891.

9. **Name 6: YANUKOVYCH 1:** OLEKSANDR 2: VIKTOROVICH 3; n/a 4: n/a 5: n/a.  
   **DOB:** 10/07/1973. **POB:** Yenakiieve, Donetsk oblast **Other Information:** Son of former President. **Listed on:**

REGIME: Ukraine (Sovereignty)

INDIVIDUALS


10. Name 6: BAKHN 1: ARKADY 2: VICTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.

11. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan) **Position:** A Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea'. Deputy Chairperson of the Dunn Committee on ethnic affairs. **Other Information:** Member of the State Dunn, elected from the illegally annexed Autonomous Republic of Crimea. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13390.

12. **Name:** BASHIROV 1; MARAT 2; FAATOVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13013.

13. **Name:** BASOVA 1; LIDIA 2; ALEKSANDROVNA 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/--1972. **a.k.a:** BASOVA, Lidiya, Oleksandriwna **Position:** Deputy Head of the Sevastopol Electoral Commission. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13806.

14. **Name:** BASURIN 1; EDUARD 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 27/06/1966. **POB:** Donetzk, Ukraine **a.k.a:** BASURIN, Eduard, Oleksandrovyych **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13203.

15. **Name:** BELAVENTSEV 1; OLEG 2; YEVGENYVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 15/09/1949. **POB:** (1) Moscow (2) Ostrov, Pskov region, Russian Federation **Other Information:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12951.

16. **Name:** BELIK 1; DMITRY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut autonomous SSR (now Russian Federation) **Other Information:** Member of the State Dunn, elected from the illegally annexed City of Sevastopol. Member of the Dunn Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaly in February-March 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13392.

17. **Name:** BEREZA 1; OLEG 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 01/03/1977. **Other Information:** Former so-called Internal affairs minister of the Donetsk People's Republic. Associated with Vladimir Antyufyev who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13096.

18. **Name:** BEREZIN 1; FYODOR 2; DMITRIEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 07/02/1960. **POB:** Donetzk, Ukraine **a.k.a:** BEREZIN, Fedir, Dmytrovyych **Position:** Chairman of the Board of DNR Writers’ Union **Other Information:** Former so-called 'Deputy Defence Minister of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13064.

19. **Name:** BEREZOVSKIY 1; DENIS 2; VALENTINOVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 15/07/1974. **POB:** Kharkiv, , Ukrainian SSR (now Ukraine) **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12925.

20. **Name:** BESEDA 1; SERGEI 2; ORESTOVICH 3; n/a 4; n/a 5; n/a.
    **Title:** Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13040.

21. **Name:** BESEDINA 1; OLGA 2; IGOREVNA 3; n/a 4; n/a 5; n/a.
    **DOB:** 10/12/1976. **POB:** Luhansk, Ukraine **a.k.a:** BESEDINA, Olha, Ihorivna **Other Information:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13211.

22. **Name:** BEZLER 1; IGOR 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
    **DOB:** 30/12/1965. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolayovych **Other Information:** One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin. **Listed on:** 12/05/2015 **Last Updated:** 18/03/2020 **Group ID:** 12971.

23. **Name:** BEZRUCHENKO 1; NATALYA 2; IVANOVNA 3; n/a 4; n/a 5; n/a.
    **DOB:** 22/08/1979. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimean Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13667.

24. **Name:** BIDIOVKA 1; VLADIMIR 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
    **DOB:** 07/03/1981. **POB:** Makeevka, Donetsk Oblast, Ukraine **a.k.a:** (1) BIDIEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** 'Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13724.

25. **Name:** BORODAI 1; ALEKSANDR 2; YUREVICH 3; n/a 4; n/a 5; n/a.

27. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: (1) 29/08/1969. (2) 01/04/1973. POB: Sverdlovsk, Ural, Russia a.k.a: BUGROV, Oleh, Yevhenovych Other Information: Former 'Defence Minister' of the so-called 'Ukrainian People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13177.

   DOB: 13/06/1961. POB: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine a.k.a: CHALLY, Oleksiy, Mykhaliyovych Other Information: Co-signatory of the 'treaty on Crimea's accession to the Russian Federation' on 18 March 2014. 'Acting governor' of Sevastopol from 1 to 14 April 2014. Former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became 'People's Mayor of Sevastopol' by popular acclaim on 23 February 2014. Former member of the 'Legislative Assembly' of the City of Sevastopol, until September 2019. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12926.

   DOB: 20/08/1952. POB: Cherepovets, Vologda Oblast, Russian Federation Other Information: One of President Putin's closest associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13115.

   DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast, Russian Federation a.k.a: TSCHERESOW, Andrey, Vladimirovich Position: Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 18/03/2020 Group ID: 13521.


32. Name 6: DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 10/07/1981. POB: Kubyshnev (Samara) a.k.a: DEGTYARYOV, Mikhail, Vladimirovich Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: Member of the State Duma Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13041.

33. Name 6: DEYNEGO 1: VLADISLAV 2: MYKOLAYOVYCH 3: n/a 4: n/a 5: n/a.
   DOB: 12/03/1964. POB: Romny, Sumy oblast, Ukraine a.k.a: DEYNEGO, Vladimir, Nikolayevich Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' Other Information: Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13182.

34. Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

35. Name 6: DZHABAROV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

36. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   DOB: 20/01/1988. POB: Krasnoarmeisk a.k.a: (1) FLIPPOVA, Kateryna, Volodymyrivna (2) GOGIASHVILI, Ekaterina, Vladimirovna Position: Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic' Other Information: Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13207.

37. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.

38. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

40. **Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 08/09/1955. **DOB:** Kazan, Russian Federation **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12958.

41. **Name 6: GLAZYEVEVICH 1: YURIYICH 2: SERGEY 3: n/a: 4: n/a: 5: n/a.**

DOB: 17/12/1970. **DOB:** Moscow, Russian Federation **a.k.a:** (1) STRELEKOV, Igor (2) STRELEKOV, Ihor **Position:** Head of ‘Novorossia’ public movement **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called ‘Donetsk People's Republic’. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12964.

42. **Name 6: GOTSANIUK 1: YURIY 2: MIKHAILOVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 18/07/1966. **DOB:** (1) Novaya Derevnya (2) Nove Selo, (former USSR) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Yuriy, Mykhaliovych **Position:** Prime Minister of the so-called “Republic of Crimean”. **Listed on:** 28/01/2020 **Last Updated:** 29/01/2020 **Group ID:** 13809.

43. **Name 6: GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 18/07/1981. **DOB:** Ust-Labinsk, Krasnodar Region, Russian Federation **Position:** Head of Department in the Energy Ministry of the Russian Federation **Other Information:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 18/03/2020 **Group ID:** 13522.

44. **Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 31/05/1960. **DOB:** Zagorsk (Sergiev Posad), Russian Federation **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13068.

45. **Name 6: GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 15/12/1950. **DOB:** Vladivostok, Russian Federation **Position:** (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise ‘Tactical Missiles Corporation JSC’. **Other Information:** Former permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13039.

46. **Name 6: GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: (1) 10/02/1983. (2) 10/03/1983. **DOB:** Sievierodonts, Ukraine **a.k.a:** (1) GUBARIEV, Pavlo, Yuryovich (2) HUBARIEV, Pavlo, Yuriyovich **Other Information:** One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13044.

47. **Name 6: GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a: 4: n/a: 5: n/a.**

DOB: (1) 05/07/1983. (2) 10/03/1983. **DOB:** Kakhovka, Kherson Oblast, Ukraine **a.k.a:** (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriivna **Other Information:** Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13063.

48. **Name 6: GUZEYEVA 1: INNA 2: NIKOLAYEVNA 3: n/a: 4: n/a: 5: n/a.**

DOB: 20/05/1971. **DOB:** Crimea, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolyivna **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13666.

49. **Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 07/01/1967. **DOB:** Michurinsk, Tambov oblast, Russian Federation **a.k.a:** (1) KUZOYLEV (2) TAMBOV **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Forces. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13206.

50. **Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: (1) 23/03/1975. (2) 25/07/1978. **DOB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukraine **a.k.a:** ISMAYILOV, Zaur, Raufovych **Position:** So-called ‘Minister of Justice’ of the so-called ‘Luhansk People's Republic’. **Other Information:** Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People's Republic' (until October 2017) **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13212.

51. **Name 6: IVAKIN 1: YURIY 2: VOLODYMYSROYVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 13/08/1954. **DOB:** Perevask, Luhansk Oblast, Ukraine **a.k.a:** IVAKIN, Yurii, Vladimirovich **Other Information:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13016.

52. **Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a: 4: n/a: 5: n/a.**

DOB: 30/01/1971. **DOB:** Skvortsovo Village, Simferopol Region, Crimea, Ukraine **a.k.a:** (1) JAROSH, Petro, Hryhorovych (2) JAROSH, Petro, Hryhorovych **Other Information:** Former Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12968.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KADYROV</td>
<td>President of the Republic of Chechnya</td>
<td>05/10/1976</td>
<td>Tsentaroy, Chechnya</td>
<td>Former 'Plenipotentiary representative of the President' of the self-proclaimed 'Donetsk People's Republic'. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12972.</td>
</tr>
<tr>
<td>KALASHNIKOV</td>
<td>Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13107.</td>
<td></td>
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<tr>
<td>KALYUSSKY</td>
<td>Deputy Minister of Defence since July 2018 Other Information: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13215.</td>
<td></td>
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<tr>
<td>KAPRANOVA</td>
<td>Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13098.</td>
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<tr>
<td>KARPOLOV</td>
<td>Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13098.</td>
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<tr>
<td>KARPOLOV</td>
<td>Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13098.</td>
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<tr>
<td>KARYAKIN</td>
<td>Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Listed on: 02/12/2014 Last Updated: 2018/03/2018 Group ID: 13175.</td>
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<tr>
<td>KARYAKIN</td>
<td>Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Listed on: 02/12/2014 Last Updated: 2018/03/2018 Group ID: 13175.</td>
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<tr>
<td>KAUROV</td>
<td>Former so-called 'Minister of Security of the Donetsk People's Republic' Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13010.</td>
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<tr>
<td>KHRYAKOV</td>
<td>Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13012.</td>
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<tr>
<td>KISELYOV</td>
<td>Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12944.</td>
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<tr>
<td>KISHISHAS</td>
<td>Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12944.</td>
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</tbody>
</table>
67. **Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 30/08/1977.** **POB: Mykivka, Donetsk Oblast, Ukraine a.k.a: KOFMAN, Oleksandr** **Position: Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019** **Other Information: Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'.** **Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13174.**

68. **Name 6: KONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 14/10/1974.** **POB: Gorsky, Luhansk Oblast, Ukraine a.k.a: (1) KONOVOV, Volodymyr, Petrovych (2) TSAR.** **Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'.** **Other Information: As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called 'Defence Minister' in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014.** **Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13092.**

69. **Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 19/11/1956.** **POB: (1) Vladimirivka (a.k.a Vladimirivka), Skloboza Region, Moldavian SSR (now Republic of Moldova) (2) Bogomol, Moldavian SSR (now Republic of Moldova) a.k.a: KONSTANTINOV, Volodymyr, Andriyovych** **Position: 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019** **Other Information: Speaker of the Supreme Council of the Autonomous 'Republic of Crimea' in 2014.** **Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12923.**

70. **Name 6: KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.**
**DOB: 15/03/1961.** **POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine a.k.a: KOSTENOK, Igor, Vladimirovich** **Other Information: Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so-called 'Head of the Donetsk People's Republic'.** **Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13180.**

71. **Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 25/07/1951.** **POB: Leningrad (St Petersburg), USSR (now Russian Federation)** **Position: Chairman of Bank Rossiya Other Information: Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society.** **Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13075.**

72. **Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.**
**DOB: 07/05/1962.** **POB: Sinteporek, Ukrainian SSR (now Ukraine)** **Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.** **Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12954.**

73. **Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 07/11/1958.** **POB: Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine)** **Nationality: Russian Position: Deputy Prime Minister** **Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12950.**

74. **Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 03/08/1981.** **POB: Sinteporek, Ukrainian SSR (now Ukraine)** **Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. **Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13393.**

75. **Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.**
**DOB: (1) 20/06/1956. (2) 06/10/1956.** **POB: Dzierzynsk, Donetsk region, Ukraine** **Position: Commander of Cossack Forces Other Information: Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces.** **Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13018.**

76. **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', between October 2015 and December 2017. Former so-called 'Head of the Luhansk Central Election Commission'. He was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'.** **Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13170.**

77. **Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: (1) 19/12/1962. (2) 30/12/1965.** **POB: (1) Sinteporek, Crimea (2) Zaporozhzhya, Ukraine a.k.a: KOZYURA, Oleh, Hryhorovych** **Position: Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 Other Information: Former Head of the Federal Migration Service office for Sevastopol.** **Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12969.**

78. **Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.**
**DOB: 22/02/1983.** **POB: Sverdlkovsk (Ekaterinburg), USSR (now Russian Federation) a.k.a: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna** **Position: Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'** **Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13722.**

79. **Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 01/09/1956.** **POB: Zaporozhzhya, Ukrainian SSR (now Ukraine)** **Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017** **Other Information: Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service** **Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12940.**
80. Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. POB: Dzhambul/Jambul/Taraz, Kazakhstan a.k.a: LAPTEVA, Lesya, Mykhaylivna 
Other Information: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13178.

81. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakhstan SSR (now Kazakhstan) Other Information: Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13109.

82. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

83. Name 6: LEVICH 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

84. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. POB: Dzerzhynsk, Donetsk Oblast, Ukraine a.k.a: LYTUVNOV, Boris, Oleksiyovych Position: Leader of the Communist Party of DNR Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13070.

85. Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/05/1980. POB: Donetsk, Ukraine a.k.a: LIKHIN, Roman, Viktorovych Other Information: Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12975.

86. Name 6: MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. POB: Pushchino, Moscow region, Russian Federation Other Information: Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'.
Met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13073.

87. Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1981. a.k.a: (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Sergiyovych (3) MALYKHIN, Oleksandr, Serhiyovych Other Information: Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12976.

88. Name 6: MALYSHEV 1: MIKHAIL 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

89. Name 6: MANULOYEV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. POB: Baranykivka, Bilovodske Raion, Luhansk region, Ukraine a.k.a: MANULOYEV, Yevhen, Volodymyrovych Position: So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13209.

90. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) a.k.a: TYUTINA, Valentina, Ivanova Position: Speaker of the Federation Council Other Information: Born under the name Tyutina Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12943.

91. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

92. Name 6: MENYAIOLO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

93. Name 6: MIKHAYLOV 1: YEYGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. POB: Arkhangesk, Russian Federation a.k.a: MYCHAYLOV, Yevhen, Eduardovych Other Information: Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13179.

94. Name 6: MILCHAKOV 1: ALEXEI 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. POB: St. Petersburg, Russian Federation a.k.a: (1) FRITZ (2) SERBIAN Position: Commander of the 'Rusich' unit Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13200.

95. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. POB: Pushkin, Leningrad region, Russian Federation Position: Leader of Fair Russia faction in the State Duma of the
| Name 6 | NAYDENKO 1: ALEKSEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. DOB: 02/06/1980. POB: Donetsk, Ukraine a.k.a: NAYDENKO, Oleksii, Oleksiyovyych Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13726. |
| Name 6 | NIKITIN 1: VASYL 2: OLEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasiliy, Aleksandrovich Other Information: Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13014. |
| Name 6 | NIKITIN 1: VLADIMIR 2: STEFANOVICH 3: n/a 4: n/a 5: n/a. DOB: 05/04/1948. POB: Opochka, Russian Federation Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13108. |
| Name 6 | OROLOV 1: YEVENGYIY 2: VYACHESLAOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snezhynoye, Donetsk region, Ukraine a.k.a: ORLOV, Yevhen, Vyacheslavovyych Other Information: Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13181. |
110. **Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 05/01/1958.  **POB:** Abakan, Khakassia, Russian Federation **Position:** Consultant of the Foundation Rospolitika since October 2019 **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12958.

111. **Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 15/03/1970.  **POB:** Voroshilovgrad, Luhansk, Voroshilovskiy Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** PASHCHYNKYK, Leonid, Ivanovych **Position:** 'Elected leader' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 12973.

112. **Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVOICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 11/07/1951.  **POB:** Leningrad (St. Petersburg), USSR (now Russian Federation) **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13036.

113. **Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 17/07/1970. **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovich **Position:** Chief Federal Inspector of the Moscow region **Other Information:** Former Chair of the Sevastopol Electoral Commission. **Listed on:** 14/05/2018 **Last Updated:** 17/09/2019 **Group ID:** 13668.

114. **Name 6: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 27/12/1977. **a.k.a:** PINCHUK, Andriy, Yurievich **Other Information:** Former State Security Minister of the so-called Donetsk People's Republic. Associated with Vladimir Antsyufyev, who is responsible for separatist activities of the so-called 'government of the Donetsk People's Republic'. Head of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13095.

115. **Name 6: PLIGIN 1: VLADIMIR 2: NIKOALEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Former member of the Supreme Council of the United Russia Party. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12967.

116. **Name 6: PLOTNITSKY 1: IGOR 2: ANDREY 3: YUREVICH 4: n/a 5: n/a.**
   **DOB:** (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmenski, Chernivtsi Oblast, Ukraine **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYY, Igor, Venedyktovych (3) PLOTNYTSKYY, Ihor, Venedyktovych **Other Information:** Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13017.

117. **Name 6: POBORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 07/06/1968. **a.k.a:** POKHORELOVO, Myroslav, Oleksandrovych **Other Information:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13669.

118. **Name 6: POKLENSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) **Position:** Deputy Chairperson of the Committee for International Affairs **Other Information:** Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12977.

119. **Name 6: PONOMARIOV 1: VLACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 02/05/1965. **POB:** Sloviansk, Donetsk Oblast, Ukraine **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovych **Other Information:** Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12970.

120. **Name 6: POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR (now Russian Federation) **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. **Other Information:** Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13721.

121. **Name 6: PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 06/07/1993. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Active member of the 'Luhansk Guard'. Active military fighter of the LNR. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12959.

122. **Name 6: PURGIN 1: ANDREI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 26/01/1972. **POB:** Donetsk, Ukraine **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. Organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former first Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's
Republic’ upon decision of the so-called ‘People’s Council.’ Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12961.


130. Name 6: ROTHENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a. DOB: 15/12/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) a.k.a: ROTHENBERG, Arkadii, Romanovitch 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 State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous ‘Republic of Crimea’. He is the chairman of the board of directors of publishing house Prosvesheniye which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13072.


133. Name 6: SALYAEV 1: ALEKSEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 22/08/1978. (2) 04/12/1975. a.k.a: (1) SALIAIEV, Oleksii, Mykhaliovych (2) SALYAYEV, Aleksey, Mikialiovich Position: Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation Listed on: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13780.

134. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous ‘Republic of Crimea’ since 2012. Member of the State Council of the so-called ‘Republic of Crimea’ since September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13394.

136. **Name 6:** SEMYONOY 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 01/06/1977. **POB:** Russian Federation a.k.a.: SEMENOY, Dmitrii, Aleksandrovich Other Information: Former Deputy Prime Minister for Finances of the so-called Lugansk People's Republic. Remains active in supporting LNR separatist structures Listed on: 02/12/2014 Last Updated: 17/09/2019 Group ID: 13176.

137. **Name 6:** SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 24/01/1950. **POB:** (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) Other Information: Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13074.

138. **Name 6:** SHAMANOY 1: VLADIMIR 2: ANATOLIYEVICH 3: n/a 4: n/a 5: n/a.
**Title:** Colonel-General DOB: 15/02/1957. **POB:** Barnaul, Russian Federation Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation Other Information: Former Commander of Russian Airborne Troops. Listed on: 12/06/2014 Last Updated: 18/03/2020 Group ID: 12966.

139. **Name 6:** SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

140. **Name 6:** SHEREBBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

141. **Name 6:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russian Federation Position: Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' Listed on: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13779.

142. **Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVTSEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 23/05/1971. **POB:** Dzhankoy, Ukraine a.k.a.: SHEREMET, Mykhaylo, Serhiyovych Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13100.

143. **Name 6:** SHEVCHENKO 1: IGOR 2: SERGEIYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine Position: Prosecutor of the Republic of Adygea Other Information: Former Prosecutor of Sevastopol Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12978.

144. **Name 6:** SHEPITSIYIN 1: ANDREI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

145. **Name 6:** SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR (Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called 'Republic of Crimea' in September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13395.

146. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk, Ukraine Other Information: Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204.

147. **Name 6:** SIDOROV 1: ANATOLY 2: ALEKSSEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). Other Information: Former Commander, Russia's Western Military District. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12931.

148. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine a.k.a.: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yuri (3) SYVOKONENKO, Yuriy Position: : Chairman of the public association Union of Veterans of the Donbass Berkut Other Information: Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13173.

149. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/01/1968. **POB:** Moscow, Russian Federation Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12921.
150. Name 6: STANKEVICH I: SERGEY 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a. Title: Rear Admiral DOB: 27/01/1963. POB: Kaliningrad, Russian Federation Position: Head of Border Directorate of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' Listed on: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13778.

151. Name 6: SURKOV 1: VLADISLAV 2; YURIYEVICH 3; n/a 4; n/a 5; n/a. DOB: 21/09/1964. POB: Sochi, Krasnodar region, Russian Federation Position: Aide to the President of the Russian Federation Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12937.

152. Name 6: SVIDCHENKO 1: MAKSIM 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a. DOB: 06/04/1978. a.k.a: SVIDCHENKO, Maksym, Aleksandrovych Position: "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13728.

153. Name 6: TCHIGRINA 1: OKSANA 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna Other Information: Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People’s Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13069.

154. Name 6: TEMIRGALIEV 1: RUSTAM 2; ILMIROVICH 3; n/a 4; n/a 5; n/a. DOB: 15/08/1976. POB: Ulans-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) a.k.a: TEMIRHALIEV, Rustam, Ilmirovich Position: General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development Other Information: Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 13924.

155. Name 6: TERESHCHENKO 1: EKATERINA 2; VASILYEVNA 3; n/a 4; n/a 5; n/a. DOB: 31/05/1986. a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasylivna Position: "Secretary" of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic” Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.

156. Name 6: TIMOFEEV 1: ALEKSANDR 2; YURIYEVICH 3; n/a 4; n/a 5; n/a. DOB: 15/05/1971. POB: Nevinnomyssk, Stavropol Krai, Russian Federation a.k.a: TYMOFEYEV, Oleksandr, Yuriyovych Other Information: Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People’s Republic'. Dismissed in September 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13208.


158. Name 6: TOPOR-GILKA 1: SERGEY 2; ANATOLEVICH 3; n/a 4; n/a 5; n/a. DOB: 17/02/1970. Position: Director General of OOO 'VO TPE' Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Tannin, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

159. Name 6: TOTOONOV 1: ALEKSANDR 2; BORISOVICH 3; n/a 4; n/a 5; n/a. DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation Position: First Deputy Chair of the Parliament of North Ossetia since 2017 Other Information: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12917.

160. Name 6: TSARIOV 1: OLEG 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 02/06/1970. POB: Dneprproetrovsk (now Dnipropetrovsk), Ukraine a.k.a: (1) TSAROV, Oleg, Anatoliyovych (2) TSARYOV, Oleg, Anatolievich Other Information: Former member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya') Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12973.

161. Name 6: TSEKOV 1: SERGEY 2; PAVLOVYCH 3; n/a 4; n/a 5; n/a. DOB: (1) 28/08/1953. (2) 28/09/1953. POB: Simferopol, Ukraine a.k.a: TSEKOV, Serhiy, Pavlovych Position: Vice-Speaker of the Verkhovna Rada of Crimea Other Information: Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12929.

162. Name 6: TSYPYAKOV 1: SERGEY 2; GENNADEVICH 3; n/a 4; n/a 5; n/a. DOB: 01/05/1983. POB: Khartysyz, Donetsk region, Ukraine a.k.a: TSYPYAKOV, Serhiy, Hermadiyovych Other Information: One of the leaders of the 'People's Militia of Donbas'. Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. Listed on: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12963.

163. Name 6: TURCHENYUK 1: IGOR 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a. Title: Lt Gen DOB: 05/12/1959. POB: Osh, Kyrgyz SSR, (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovych Position: Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Other Information: Former de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District. Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12938.

164. Name 6: VASILYEV 1: VLADIMIR 2; ABDUALIYEVICH 3; n/a 4; n/a 5; n/a.
165. Name 6: VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

166. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1957. POB: Stefanadiin Dur, Rostov Region, Russian Federation Position: (1) Deputy of the State Duma (2) Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots Other Information: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13106.

167. Name 6: VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1964. POB: Alekseevka, Saratov region, Russian Federation Position: Speaker of the State Duma of the Russian Federation since 5 October 2016 Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12965.


170. Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

171. Name 6: ZDRILIUK 1: SERHIY 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.

172. Name 6: ZHELEZNYAK 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1970. POB: St Petersburg (formerly Leningrad), Russian Federation Other Information: Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12920.

173. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.


175. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.

ENTITIES

1. Organisation Name: AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG
Address: 7 Yablochkova Street, St Petersburg, 197198, Russia. Other Information: AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: http://gpsm.ru and email: office@gpsm.ru. Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13700.

2. Organisation Name: ARMY OF THE SOUTHEAST
Other Information: Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valery BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. Social media: https://vk.com/sigmn_orel. Listed on: 25/07/2014 Last Updated: 17/09/2019 Group ID: 13056.

3. Organisation Name: CJSC VAD AKTIONERNOE OBSHCHESTVO VAD
Address: (1) 122 Grazhdanskay Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia (2) 133 Cherymshevsogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. Other Information: CJSC VAD is the main contractor for the construction of the Tavrida Highway.
in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 1037804006811 (Russia). Tax ID No: 7802059185 Website: www.zaovad.com. Email: office@zaovad.com Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13705.

4. **Organisation Name**: COSSACK NATIONAL GUARD  
   **Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Website: https://vk.com/kazak_nac_guard Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13218.

5. **Organisation Name**: CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'  
   **a.k.a:** Azovsky Likerovodchny Zavod  
   **Address**: 40 Zelenodorozhnaya Str., 296178, Azovskoye, Jankoysky District, Ukraine.  

6. **Organisation Name**: DEATH BATTALION  
   **Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13225.

7. **Organisation Name**: DOBROLET  
   **a.k.a:** Dobrolyot  
   **Address**: International Highway, House 31, Building 1, Moscow, 141411.  
   **Other Information**: A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com Listed on: 31/07/2014 Last Updated: 31/07/2014 Group ID: 13077.

8. **Organisation Name**: DONBASS PEOPLE’S MILITIA  
   **Address**: Donetsk. Prospect Zasyadko.13. **Other Information**: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Guibarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. Social media: http://vk.com/polkdonbassa Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkonobassa@mail.ru and and vknororos@yandex.ru. Telephone Volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru Phone number: + 38-099-445-63-78 and + 38-063-688-60-01 and + 38-067-145-14-99 and + 38-094-912-96-60 and + 38-062-213-26-60 Listed on: 25/07/2014 Last Updated: 17/09/2019 Group ID: 13045.

9. **Organisation Name**: DONETSK PEOPLE'S REPUBLIC  

10. **Organisation Name**: DONETSK REPUBLIC  
    **Address**: Donetsk, Universitetskaya 19. **Other Information**: A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People’s Republic”. Official information: http://oddr.info. Email: orgoddr@oddr.info. Listed on: 02/12/2014 Last Updated: 17/09/2019 Group ID: 13183.

11. **Organisation Name**: FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH ‘ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING ‘MAGARACH’ RUSSIAN ACADEMY OF SCIENCES'  
    **a.k.a:** (1) State Enterprise 'Magarach' of the national institute of wine (2) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine 'Magarach'  
    **Address**: 298600 Kirow Street, 31 Yalta, Crimea, Ukraine. **Other Information**: The enterprise was effectively confiscated by the Crimean ‘authorities’ on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach’. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking’ 'Magarach' Russian Academy of Sciences. Email: mmagarach@rambler.ru Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13061.

    **a.k.a:** RESORT ‘NIZHNYAYA OREANDA’  
    **Address**: Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Oreanda, House 12, Ukraine. **Other Information**: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru Telephone: +7 (3654) 31-25-48 Founder: The Administration of the President of the Russian Federation Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13058.

13. **Organisation Name**: FREE DONBASS  

14. **Organisation Name**: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
    **Address**: (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russian Federation, 346465.(2) Voroshilovsky
15. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY  
*a.k.a.:* (1) Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) Almaz-Antey JSC  
**Address:** 41 ul. Vereiskaya Street, Moscow 121471, Russian Federation  
**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  
**Listed on:** 31/07/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13076.

16. **Organisation Name:** JSC ZALIV SHIPYARD  
**Address:** 4 Tankistov Street, 298310 Kerch, Crimea.  
**Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: http://zalivkerch.com  
**Listed on:** 31/07/2018  
**Last Updated:** 31/07/2018  
**Group ID:** 13702.

17. **Organisation Name:** KALMIUS BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.  
**Listed on:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13224.

18. **Organisation Name:** LUGANSK PEOPLES REPUBLIC  
*a.k.a.:* Luganskaya Narodnaya Respublika  
**Other Information:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'.  
**Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13047.

19. **Organisation Name:** LUHANSK ECONOMIC UNION  
*a.k.a.:* Luganskiy Ekonomicheskiy Soyuz  
**Other Information:** A social organisation that presented candidates in the elections of the so-called '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.su/about/obschestvennye-organizatsii/337/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13187.

20. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELSKOV  
**Other Information:** The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Streletskiy/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 militarized fighting in Eastern Ukraine. Website http://novorossiya.pro/. Email: info@clubmb.ru.  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13226.

21. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
*a.k.a.:* (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport"  
**Address:** 119019, Moscow, Novy Arbat str., 15, building 2.  
**Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines destined for Russia.  
**Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13524.

22. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
*a.k.a.:* (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE"  
**Address:** 119019, Moscow, Novy 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.  
**Listed on:** 04/08/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13525.

23. **Organisation Name:** OPLOT BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'.  
**Social media:** http://vk.com/oplot_info  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13223.

24. **Organisation Name:** PEACE TO LUHANSK REGION  
*a.k.a.:* Mir Luganschina  
**Address:** Karl Marx Street 7, Luhansk, Ukraine.  
**Other Information:** A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018.  
**Website:** https://mir-lug.info/  
**Listed on:** 02/12/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13184.

25. **Organisation Name:** PEOPLE'S UNION  
*a.k.a.:* Narodny Soyuz  
**Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014.  
**De-registered in 2018**  
**Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13186.
26. **Organisation Name**: PJSC MOSTOTREST  
**Address**: 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia. **Other Information**: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru **Listed on**: 31/07/2018 **Last Updated**: 17/09/2019 **Group ID**: 13701.

27. **Organisation Name**: PRIZRAK BRIGADE  
a.k.a: 14th Motorized Rifle Battalion  
**Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the ‘Lugansk People’s Republic’. Official information: mail@prizrak.info **Listed on**: 16/02/2015 **Last Updated**: 20/09/2018 **Group ID**: 13222.

28. **Organisation Name**: RUSSIAN NATIONAL COMMERCIAL BANK  
**Address**: 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34. **Other Information**: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity. Website: http://www.mcb.ru **Listed on**: 31/07/2014 **Last Updated**: 21/09/2017 **Group ID**: 13078.

29. **Organisation Name**: SOBOL  
**Address**: Simferopol Str., Kiev, 4 (area bus station ‘Central’), Crimea, Ukraine. **Other Information**: Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website: http://sobol.net. Social media: http://vk.com/sobolipress. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93. **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13053.

30. **Organisation Name**: SO-CALLED ‘FEDERAL STATE OF NOVOROSSIYA’  

31. **Organisation Name**: SO-CALLED ‘LUHANSK GUARD’  

32. **Organisation Name**: SOMALI BATTALION  
**Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the ‘Donetsk People’s Republic’. **Listed on**: 16/02/2015 **Last Updated**: 21/09/2017 **Group ID**: 13220.

33. **Organisation Name**: SPARTA BATTALION  
**Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the military unit 08806, and as battalion ‘Gvardeysky’. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola) **Listed on**: 16/02/2015 **Last Updated**: 17/09/2019 **Group ID**: 13219.

34. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'  

35. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC "CRIMEAN SEA PORTS"  
**Address**: 28 Kirova Street, Kech, 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' 'CHERMONORMNEFTEGAZ'  
a.k.a: PJSC Chemomormneftegaz  
**Address**: Prospekt Kirov 52, Simferopol, Crimea 295000. **Other Information**: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chemomormneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone: +7 (3652) 66-70-00 and +7(3652) 66-78-00. Email: office@gas.crimea.ru **Listed on**: 12/05/2014 **Last Updated**: 18/03/2020 **Group ID**: 12979.

37. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION
"MASSANDRA"


38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVEV


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.oossgm.com Email: info@oossgm.ru Listed on: 31/07/2018 Last Updated: 17/09/2019 Group ID: 13703.

41. **Organisation Name:** STROYGAZMONTAZH MOST OOO

Address: Barkliya 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: https://vk.com/public73385255. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13221.

**REGIME:** Venezuela

**INDIVIDUALS**

1. **Name 6:** BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.


2. **Name 6:** BERNAL ROSALES 1: FREDDY 2: ALIRIO 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.

19. **Name 6**: MORENO REYES 1: XAVIER 2: ANTONIO 3: n/a 4: n/a 5: n/a. **Position**: Secretary-General of the National Electoral Council. **Other Information**: Secretary-General of the National Electoral Council (CNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13696.

20. **Name 6**: OBLITAS RUIZA 1: SANDRA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 07/06/1969. **Position**: Vice President of National Electoral Council. **Other Information**: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13690.


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.


**REGIME: Yemen**

**INDIVIDUALS**


4. **Name 6**: SALEH 1: ALI 2: ABDALLAH 3: n/a 4: n/a 5: n/a. **DOB**: (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB**: 1) Bayt al-Ahmar, Sana’a Governorate 2) Sana’a, 3) Sana’a, Sanhan, Al-Rh’al-Sharqi, Yemen **Identity**: a.k.a.: SALIH, Ali, Abdullah **Nationality**: Yemen **Passport Details**: 00016161 (Yemen) **National Identification no**: 0101074444 **Position**: President of Yemen’s General People’s Congress party. **Other Information**: UN Ref YE1.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. Listed on: 19/12/2014 Last Updated: 08/05/2018 Group ID: 13192.


REGIME: Zimbabwe

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.