CONSOLIDATED LIST OF FINANCIAL SANCTIONS
TARGETS IN THE UK

Last Updated: 22/04/2020

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.
   DOB: --/--/1969. POB: Shekhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan a.k.a: MAHSUD, Abdul Aziz
   Other Information: UN Ref:TLA.155.11. Key commander in the Haqqani Network under Sirajuddin Jalaloudine Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. Listed on: 21/10/2011 Last Updated: 17/05/2013 Group ID: 12156.

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

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: General/Maulavi DOB: --/--/1964. POB: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan a.k.a: (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani Nationality: Afghan Nationality: Afghan Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref:TLA.128.01. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6911.

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

   Title: Maulavi DOB: (1) --/--/1970. (2) --/--/1967. POB: Tursht village, Wursaj District, Takhar Province, Afghanistan a.k.a: QURESHI, Abdul Ghaffar Nationality: Afghan Passport Details: D 000933 (Afghan) Address: Malghi village, Kundiz District, Kunduz Province, Afghanistan Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref:TLD.130.01. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7405.

7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: --/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013 National
17. Name: AGHA 1: SAYYED GHIASSOUDDINE 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: --/--/1961. POB: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHAIS (2) SAYYED GHAUSUDDIN, Sayed Ghasuddin (3) SAYYED GHAYASUDDIN Nationality: Afghan Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime Other Information: UN Ref TILA.62.12. Also referred to as Abdulzahri. Co-owner of Haji Kheirullah Haji Sattar Money Exchange and associated with Kheirullah Barkazi. Father's name is Haji 'Abd-al-Manaf Listed on: 17/07/2012 Last Updated: 17/07/2012 Group ID: 12701.

Title: Maulavi DOB: --/--/1966. POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Director of the Passport and Visas Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref TILA.67.01. Directs a Taliban “front” (mahaz) and serves as member of the Taliban's Supreme Council as of May 2009. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqqani Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

15. Name: AGHA 1: ABDUL RAHMAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulavi DOB: --/--/1968. POB: Qayalai Shaikh, Charparah District, Nangarhar Province, Afghanistan a.k.a: (1) ASHEM, Azamatullah (2) ASEM, Asmatullah (3) ASEM, Sayed Esmaul Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TILA.50.02. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

14. Name: AGHA 1: ABDULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Mussa/Mullah DOB: --/--/1969. POB: Waka Uzbir village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman National Identification no: (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref TILA.80.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 11205.


12. Name: ACHKEZAI 1: ADAM KHAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.

11. Name: ACHKEZAI 1: ABDUL ZAHIR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Mullah/Maulavi DOB: --/--/1967. POB: Quaili Shaikh, Charparah District, Nangarhar Province, Afghanistan a.k.a: ASEM, Esmaul Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TILA.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

Title: Maulavi DOB: --/--/1967. POB: Quayla Shaikh, Charparah District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmaul (3) ASEM, Sayed Esmaul Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TILA.142.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

Title: Maulavi DOB: --/--/1963. POB: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref TILA.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jalaloudine Haqqani Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

Title: Maulavi/Mullah DOB: --/--/1961. POB: Shakhodara District, Kabul Province, Afghanistan a.k.a: HAZEM, Abdul Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Ittihat village, Shakhodara District, Kabul Province, Afghanistan (2) Pul-e Charshi Area, District Number 9, Kabul City, Kabul Province Position: First Secretary, Taliban Consulate General, Quetta, Pakistan Other Information: UN Ref TILA.142.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

Title: Maulavi DOB: --/--/1961. POB: Pashtunkhwa, Pakistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime Other Information: UN Ref TILA.122.12. Also referred to as Abdulzahri. Co-owner of Haji Kheirullah Haji Sattar Money Exchange and associated with Kheirullah Barkazi. Father's name is Haji 'Abd-al-Manaf Listed on: 17/07/2012 Last Updated: 17/07/2012 Group ID: 12701.
18. Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: (1) ---/---/1958. (2) ---/---/1953. POB: Tirin Kot city, Uruzgan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan
   Nationality: Afghan Position: Governor of Farahab Province under the Taliban regime Other Information: UN RefTLA.91.01.
   Member of Taliban Supreme Council and advisor to Mullah Mohommed Omar as at June 2010. Leads a Taliban "front" (mamle) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014
   Group ID: 7213.

   Title: Haji DOB: ---/---/1974. POB: Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Zia (2) AHMAD,
   Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha Other Information: UN RefTLA.156.12. Senior Taliban official with military and
   financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. Listed on: 29/03/2012 Last Updated:
   29/03/2012 Group ID: 12454.

20. Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: (1)---/---/1960. (2) ---/---/1962. (3) ---/---/1965. POB: 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1)
   Afghanistan, (2) Pakistan a.k.a: (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed , Mohammed (4) SAYED, Toriq, Agha
   National Identification no: Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan).
   Address: Pashinabad, Quetta, Baluchistan Province, Pakistan.

   Title: Mullah/Haji DOB: ---/---/1963. POB: (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar
   Province, Afghanistan Nationality: Afghan Position: (1) President of Central Bank (Du Afghanistan Bank) under the Taliban regime (2)
   Minister of Finance under the Taliban regime Other Information: UN Ref TLA.31.01. Believed to be in Afghanistan/Pakistan border area.
   He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID:
   6947.

22. Name 6: AHMADULLAH 1: n/a 2: n/a 3: MOHAMMAD 4: n/a 5: n/a.
   Title: Qari DOB: (1)---/---/1975. (2) ---/---/1965. POB: (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni
   Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Member of Security
   Intelligence) under the Taliban regime Other Information: UN Ref TLA.81.01. Also referred to as Ahmadulla. Reportedly deceased in

23. Name 6: AKHTAR MOHAMMAD 1: AHMED JAN 2: WAZIR 3: n/a 4: n/a 5: n/a.
   DOB: ---/---/1963. POB: Burlach Village, Qarabagh District, Ghazni Province, Afghanistan a.k.a: (1) KUCHI, Ahmed
   Jan (2) ZADRAN, Ahmed Jan Position: Official of the Ministry of Finance during the Taliban regime Other Information: UN Ref
   TAI.159. Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and
   advisor for Haqqani Network senior leader Sirajuddin Jalaludin Haqqani. Laisves with the Taliban Supreme Council. Has travelled
   abroad. Laisvies with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council Listed on:
   29/03/2012 Last Updated: 10/03/2017 Group ID: 12457.

   DOB: (1)---/---/1962. (2) ---/---/1961. POB: (1) Nagar village, Panjwai District, Kandahar Province (2) Sangesar village, Panjwai
   District, Kandahar Province, Afghanistan a.k.a: MOHAMMAD, Saleh Nationality: Afghan Other Information: UN RefTLK.149.10.
   Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing
   laboratories in Band-e-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dund District in Kandahar
   Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubadullah Akhund Yak

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

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

27. Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: ---/---/1963. POB: Khus Uruzgan District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Minister
   of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN RefTLA.66.01.
   Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
23/02/2001 Last Updated: 21/03/2014 Group ID: 6954.

28. Name 6: AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Alhaj DOB: ---/--/1958. POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Water, Sanitation and Electricity under the Taliban regime Other Information: UN Ref TL.A.60.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6955.

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

Title: Mullah/Maulav DOB: (1) 15/10/1963. (2) 14/02/1973. (3) ---/--/1964. (4) ---/--/1965. (5) ---/--/1966. (6) ---/--/1967. (7) ---/--/1968. (8) ---/--/1969. (9) ---/--/1970. (10) ---/--/1971. Position: (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan a.k.a: (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed Nationality: Afghan Position: Governor of Zabol and Uruzgan Provinces under the Taliban regime Other Information: UN Ref TL.A.158.12. Also referred to as Saraulagh. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban-leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar’s inner circle during the Taliban regime. Listed on: 02/04/2001

31. Name 6: AKHUNDZADA 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.
Title: Mullah/DOB: ---/--/1970. POB: Bande Turnur Village, Maiswand District, Kandahar Province, Afghanistan a.k.a: (1) AMAN, Mohammad (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammad Nationality: Afghan Position: (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund Nationality: Afghan Position: Governor of Zabol and Uruzgan Provinces under the Taliban regime Other Information: UN Ref TL.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area Listed on: 23/02/2001 Last Updated: 26/06/2012 Group ID: 6946.

Title: Maulavi/DOB: (1) 15/11/1964. (2) ---/--/1967. POB: Khatak village, Gelen District, Ghazni Province, Afghanistan a.k.a: (1) SRFADI, Ehsanullah (2) SRFIDA, Ehsanullah Nationality: Afghan Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref TL.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7123.

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

34. Name 6: ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) 15/10/1963. (2) 14/02/1973. (3) ---/--/1967. (4) ---/--/1970. POB: (1) Yatimchay village, Musa Qala District, Helmand Province (2) Kandahar Province, Afghanistan a.k.a: (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Aqta, Jan (5) HABIB, Abdul (6) JAN, Agha (7) LALA, Loi Nationality: Afghan Other Information: UN Ref TL.A.148.10. Has regularly travelled to Pakistan. Date of birth/1957 is approximate. Has managed a drug trafficking network in Helmand Province, Afghanistan. Listed on: 15/11/2010 Last Updated: 10/03/2017 Group ID: 11274.

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

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

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

38. Name 6: AWAL SHAH 1: ABDUL BAQI 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah DOB: (1) ---/--/1962. (2) ---/--/1961. (3) ---/--/1960. POB: (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan a.k.a: BAQI, Abdul Nationality: Afghan Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref TL.A.38.01. Believed to be in Afghanistan/Pakistan.
39. Name: AYYUB 1: MOHAMMAD RASUL 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

42. Name: 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: T.N.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 02/04/2001 Group ID: 7299.

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

44. Name: 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: T.L.E.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.

45. Name: FATHI KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) --/--/1956. (2) --/--/1957. POB: (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH Nationality: Afghan Position: Governor of Samangan Province under the Taliban regime Other Information: UN Ref: T.A.I.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7443.

46. Name: 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: T.A.L.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7025.

47. Name: GULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.

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

49. Name: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1963. POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan a.k.a: (1) NURISTANI, Rostam (2) SAHIB, Hanafi Nationality: Afghan Position: Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref: T.L.N.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased
50. **Name 6**: HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Maulavi DOB: /--/--/1964. **POB**: (1) Logar Province (2) Kabul Province, Afghanistan **Nationality**: Afghan **Position**: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan **Other Information**: UN Ref TI.H.140.01. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 23/02/2001 **Last Updated**: 06/12/2012 **Group ID**: 7379.

51. **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) Shakarkhel village, Yafaili Pain District, Badakhshan Province (2) Badakhshan, Afghanistan **a.k.a.**: (1) HAQQANI, Jalaluddin (2) HAQQANI, Jalaloudine **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 TI.A140. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on**: 23/02/2001 **Last Updated**: 29/03/2012 **Group ID**: 7153.

52. **Name 6**: HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Maulavi DOB: (1) /--/--/1942. (2) /--/--/1948. **POB**: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a.**: (1) HAQQANI, Jalaluddin (2) HAQQANI, Jalaloudine **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 TI.A140. Father of Sirajuddin Jalaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427400 **Listed on**: 02/04/2001 **Last Updated**: 30/09/2016 **Group ID**: 7164.

53. **Name 6**: HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Mullah DOB: /--/--/1965. **POB**: Chahbarbagh village, Argundab 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 TI.H.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Reportedly deceased as of January 2016. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on**: 02/04/2001 **Last Updated**: 10/03/2017 **Group ID**: 7167.

54. **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**: Aliingar District, Laghman Province, Afghanistan **Nationality**: Afghan **Position**: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information**: UN Ref TI.H.79.01. Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. **Listed on**: 02/04/2001 **Last Updated**: 29/03/2012 **Group ID**: 7168.

55. **Name 6**: HAQQANI 1: SIRAJUDDIN 2: JALLALOUDINE 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) /--/--/1977. (2) /--/--/1978. **POB**: (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray district, Paktia province (3) Neka district, Paktika province (4) Khost province, (1) Pakistan (2) Afghanistan (3) Afghanistan **Nationality**: Afghan **a.k.a.**: (1) HAQQANI, Saraj (2) HAQQANI, Serajuddin (3) HAQQANI, Siraj **Nationality**: Afghan **Address**: (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan **Position**: Naib Amir (Deputy Commander) **Other Information**: UN Ref TI.H.144.07. Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan Pakistan border area. Also referred to as Khalifa. **Listed on**: 14/09/2007 **Last Updated**: 17/05/2013 **Group ID**: 9158.

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

57. **Name 6**: HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
   **Title**: Hajji DOB: (1) 01/01/1966. (2) /--/--/1958. (3) /--/--/1959. (4) /--/--/1960. (5) /--/--/1961. (6) /--/--/1962. (7) /--/--/1963. (8) /--/--/1964. **POB**: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **a.k.a.**: (1) HAQQANI, Khaleel (2) HAQQANI, Kahlil, Al-Rahman (3) HAQQANI, Kuhlil, ur Rahman **Nationality**: Afghan **Address**: (1) Peshawar, Pakistan. (2) Kayki Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan **Other Information**: UN Ref TI.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalaloudine Haqqani. **Listed on**: 28/02/2011 **Last Updated**: 26/06/2012 **Group ID**: 11633.

58. **Name 6**: HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) /--/--/1982. (2) /--/--/1978. **a.k.a.**: SAHAB, Qari **Nationality**: Afghan **Address**: A Haqqani Madrasa in the
| Name 6: HADIYATULLAH 1 | n/a 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1968. POB: Argandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** UN Ref TLH.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13144. |
| Name 6: HADIYATULLAH 1: NABJLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1971. POB: Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Nabilullah **Nationality:** Afghan **Title:** National Identification no: Afghan national ID card (tazkira) no.545167, issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref TLH.71.01. Cousin of Maulavi 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:** 29/03/2012 **Group ID:** 6936. |
| Name 6: HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1957. POB: Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TLH.49.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7187. |
| Name 6: IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: (1) --/--/1954. (2) --/--/1955. POB: Sijachoy 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 Alimi tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7257. |
| Name 6: ISHAQZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a. Title: Mullah/Haji DOB: --/--/1972. POB: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Gul (2) AKHUND, Gul, Agha **Address:** Pakistan, Afghanistan **Other Information:** UN Ref TLH.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate **Listed on:** 30/07/2010 **Last Updated:** 21/03/2014 **Group ID:** 11207. |
| 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 **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** Father’s name is Balcha Jan. Also referred to as ‘Abdi Khan’. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13145. |
| Name 6: KAKAZADA 1: RAHAMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah/Maulavi DOB: --/--/1968. POB: Zurmat District, Paktia Province, Afghanistan **Nationality:** Afghan Passport Details: D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan, Afghanistan **Other Information:** UN Ref TLK.137.01. Also referred to as Kakazada, Naisir and Rehmatullah. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7209. |
| Name 6: KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah DOB: (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **DOB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** ALIZA, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref TLK.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6912. |
| Name 6: KHAIRKHWA 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah/Maulavi DOB: (1) --/--/1963. (2) 01/01/1967. POB: (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWA, Khurram, Said, Wali **Nationality:** Afghan **Address:** Qatar, Position: (1) Governer of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref TAI.093. DOB is approximate. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7223. |
| Name 6: KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a. **Title:** Maulavi DOB: --/--/1957. POB: Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref TLH.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 |
70. **Name 6**: KHUDAI NAZAR 1: KHAIROLLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
   **Title**: Haji DOB: --/--/1965. **POB**: (1) Zambilah village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details**: BP4195631 (Pakistan). Expired 25 Jun 2014 **National Identification no**: 5440005229635 (Pakistan) **Address**: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Other Information**: UN Ref:TLK.163.12. Also referred to as Khairullah, Khairullah and Karimullah. Co-owner of Jai Khairullah Jai Sattar Money Exchange. Associated with Abdul Sattar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on**: 17/07/2012 **Last Updated**: 10/03/2017 **Group ID**: 12702.

71. **Name 6**: KHUDAI RAIMI 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.
   **Title**: Haji DOB: (1) --/--/1975. (2) --/--/1976. **POB**: (1) Minar village, Garmser District, Helmand Province (2) Durweshan Village, Garmser District, Helmand Province (2) Afghanistan a.k.a: (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality**:

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

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

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

75. **Name 6**: MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Maulavi DOB: --/--/1968. **POB**: (1) Zurnat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality**: Afghan **Position**: Minister of Agriculture under the Taliban regime **Other Information**: UN Ref:TLN.7.01. Taliban Shadow Governor for Logar Province as of late 2002. Also referred to as Mohammadi, Moaamdeb. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on**: 17/05/2013 **Group ID**: 7270.

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

77. **Name 6**: MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Mullah DOB: (1) --/--/1953. (2) --/--/1960. **POB**: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality**: Afghan **Position**: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information**: UN Ref: TLA.21.01. Also referred to as Akhund, Allahdad and Shahidwror. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on**: 02/04/2001 **Last Updated**: 21/03/2014 **Group ID**: 6953.
Title: Mullah DOB: --/--/1973. POB: Damdan District, Kandahar Province, Afghanistan Nationality: Afghan Position: Director, Kabul Custom House under the Taliban regime Other Information: UN Ref TL M.20.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7278.

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

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

81. Name 6: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a; 3: n/a; 4: n/a; 5: n/a.
Title: Mawlavi DOB: --/--/1940. (2) --/--/1941. POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan a.k.a: MOHAMMAD WALI Nationality: Afghan Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref TL M.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7537.

82. Name 6: MOHAMMAD ISHAQ 1: ABDUL MANAN 2: n/a; 3: n/a; 4: n/a; 5: n/a.
Title: Mawlavi DOB: (1) --/--/1940. (2) --/--/1941. POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref TL A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6910.

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

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

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

86. Name 6: MOHAMMAD YAQOUB 1: n/a; 2: n/a; 3: n/a; 4: n/a; 5: n/a.
Title: Mawlavi DOB: --/--/1966. POB: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime Other Information: UN Ref TL M.52.01. Member of Taliban Cultural Commission. Directs a Taliban “front” and coordinates all military activities of Taliban forces in Maizwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7550.

87. Name 6: MOHAMMAD 1: MOHAMMAD SHAFAQ 2: n/a; 3: n/a; 4: n/a; 5: n/a.
Title: Mawlavi DOB: --/--/1948. POB: Tirin Kot District, Urugzan Province, Afghanistan Nationality: Afghan Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime Other Information: UN Ref TL M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7303.

88. Name 6: MOTAQI 1: AMIR KHAN 2: n/a; 3: n/a; 4: n/a; 5: n/a.
Title: Mullah DOB: --/--/1968. POB: (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan a.k.a: MUTTAQI, Amir Khan Nationality: Afghan Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime Other Information: UN Ref TL M.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7307.

89. Name 6: MOTMAEN 1: ABDULHAI 2: n/a; 3: n/a; 4: n/a; 5: n/a.
90. Name: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.

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


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

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

95. Name: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
Title: Multiu DoB: (1) --/--/1963. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: First Secretary, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref: TL.N.138.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7375.

96. Name: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.

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

98. Name: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir Nationality: Afghan Passport Details: Pakistani passport no. AA2829182 National Identification no: Pakistani national identification no. 5420124679187 Address: Chaman,
Balochistan Province, Pakistan. **Other Information:** Owner of HAJI BASIR AND ZARMIIL COMPANY HAWALA, which provides financial services to Talibans in the region. **Listed on:** 03/08/2015  **Last Updated:** 03/08/2015  **Group ID:** 13268.

99. **Name 6:** NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Maulavi DOB: (1) ---/---1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan a.k.a: NOORI, Nurullah  **Nationality:** Afghan  **Address:** Qatar  **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime  **Other Information:** UN Ref'TA.i089. DOB is approximate. Belongs to Tokhi tribe. **Listed on:** 23/02/2001  **Last Updated:** 30/09/2016  **Group ID:** 7378.

100. **Name 6:** NYAIZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah DOB: (1) ---/---1968. **POB:** Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan a.k.a: (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan  **Nationality:** Afghan  **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime  **Other Information:** UN Ref'TLN.97.01. Also referred to as Yarzai and Yarzay. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. **Listed on:** 02/04/2001  **Last Updated:** 21/03/2014  **Group ID:** 7380.

101. **Name 6:** OBAIDULLAH 1: AHMED 2: SHAH 3: NOORZAI 4: n/a 5: n/a. **Title:** 1) Mullah, 2) Maulavi, 3) Habji  **DOB:** (1) 01/01/1985. (2) ---/---1981. **POB:** Quetta, Pakistan a.k.a: (1) NOORZAI, Ahmed, Shah (2) SHAH, Ahmad (3) SHAH, Ahmed (4) SHAH, Mohammad  **Nationality:** Afghan  **Address:** Quetta, Pakistan  **Position:** 1) Mullah, 2) Maulavi, 3) Habji.

102. **Name 6:** OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Maulavi/Mullah/Muawin DOB: (1) ---/---1958. **POB:** Zabul Province, Afghanistan  **Nationality:** Afghan  **Position:** (1) Minister of Justice under the Taliban regime (2) Governor of Balk Province under the Taliban regime (3) Governor of Balk Province under the Taliban regime  **Other Information:** UN Ref'TI.O.88.01. Also referred to as Jabbar. DOB is approximate. **Listed on:** 02/04/2001  **Last Updated:** 17/05/2013  **Group ID:** 6907.

103. **Name 6:** OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Abhaj DOB: (1) ---/---1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan a.k.a: HAQQANI, Ibrahim  **Nationality:** Afghan  **Position:** Deputy Minister of Frontier Affairs under the Taliban regime  **Other Information:** UN Ref'TI.O.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7388.

104. **Name 6:** PADSHA KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a. **Title:** Maulavi DOB: (1) ---/---1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  **Nationality:** Afghan  **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime  **Other Information:** UN Ref'TA.i067. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001  **Last Updated:** 30/09/2016  **Group ID:** 7468.

105. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a. **Title:** Mullah/Maulavi/Haji DOB: (1) ---/---1963. (2) ---/---1955. (3) ---/---1956. **POB:** (1) Spin Bokld District, Kandahar Province (2) Chora District, Urugzn Province (3) Dehrawood District, Urugzn Province, Afghanistan a.k.a: TURABI, Noor ud Din  **Nationality:** Afghan  **Position:** Minister of Justice under the Taliban regime  **Other Information:** UN Ref'TI.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar  **Listed on:** 23/02/2001  **Last Updated:** 29/03/2012  **Group ID:** 7527.

106. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a. **Title:** Maulavi DOB: (1) ---/---1973. **POB:** Loy Karez village, Spin Bokld District, Kandahar Province, Afghanistan a.k.a: (1) AMIN, Aminullah (2) YUSUF, Muhammad  **Nationality:** Afghan  **Position:** Governor of Saripul Province under the Taliban regime  **Other Information:** UN Ref'TLA.107.01. Member of Taliban Supreme Council as at 2011. **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7017.

107. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a. **Title:** Mullah/Maulavi DOB: (1) ---/---1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a: (1) HANIFI, Abdussalam (2) SAHEB, Haraqi  **Nationality:** Afghan  **Position:** Deputy Minister of Education under the Taliban regime  **Other Information:** UN Ref'TL.H.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001  **Last Updated:** 29/03/2012  **Group ID:** 7162.

108. **Name 6:** RABBI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** (1) ---/---1972. (2) ---/---1975. **POB:** (1) Koh-e Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan a.k.a: (1) RABBI, Faisal (2) RABBI, Fazal (3) RABBI, Faizal  **Nationality:** Afghan  **Position:** Senior official in Konar Province during the Taliban regime  **Other Information:** UN Ref'TL.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012  **Last Updated:** 21/03/2014  **Group ID:** 12455.

109. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah DOB: (1) ---/---1953. **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan  **Nationality:** Afghan  **Position:** Minister of Communication under the Taliban regime  **Other Information:** UN Ref'TL.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001  **Last Updated:** 29/03/2012  **Group ID:** 7409.

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


113. Name 6: SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Nationality: Afghanistan Nationality: Afghan Position: Governor of Uruzgan Province under the Taliban regime Other Information: UN Ref TLS.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7431.

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


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

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

112. Name 6: SUNANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1923. POB: Dai Chopan District, Zabul Province, Afghanistan Nationality: Afghan Position: Head of Dar-ul-Efia (Fatwa Department) of Supreme Court under the Taliban regime Other Information: UN Ref.TL.S.139.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7449.

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

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

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

116. Name 6: WALI MOHAMMAD 1: ATIQULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji/Mullah DOB: --/--/1962. POB: (1) Tirin Kot District, Urzugan Province (2) Khwaja Malik village, Argandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime Other Information: UN Ref.TLA.70.01. Also referred to as Atiqullah. Originally from Urzugan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7036.

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

118. Name 6: WALIULLAH 1: NAZIRULLAH 2: HANAIFI 3: n/a 4: n/a 5: n/a.

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

120. Name 6: WAZIR 1: AHMED JAN 2: 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, Urzugan Province, Afghanistan a.k.a: AKHUND, Ahmed, Jan Nationality: Afghan Position: Minister of Water and Electricity under the Taliban regime Other Information: UN Ref.TLA.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6951.
131. **Name 6**: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: --/--/1960. **POB**: (1) Jaghato District, Maidan Wardak Province (2) Sharrana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality**: Afghan **Position**: UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information**: UN RefTLA.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on**: 02/04/2001 **Last Updated**: 26/06/2012 **Group ID**: 7540.

132. **Name 6**: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
**Title**: Mullah/Hajji/Maulavi **DOB**: (1) --/--/1968, (2) --/--/1969. **POB**: (1) Sangisar village, Panjwai District, Kandahar Province (2) Argahandab District, Kandahar Province (3) Jalal-nama area, Zhany District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a.**: (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality**: Afghan **Position**: Minister of Defence under the Taliban regime **Other Information**: UN Ref TLA.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. **DOB** is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Akozazi tribe. **Listed on**: 23/02/2001 **Last Updated**: 10/03/2017 **Group ID**: 6956.

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

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

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

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

**ENTITIES**

1. **Organisation Name**: HAJI BASIR AND ZARJIMIL COMPANY HAWALA
**a.k.a.**: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjimil Hawala Company ((5) Haji Basir and Zarjimil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamel, Haji Baseer Money Changer **Other Information**: Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chapmam, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. **Other Information**: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzaei. Date of UN designation 27/3.2015 **Listed on**: 03/08/2015 **Last Updated**: 03/08/2015 **Group ID**: 13269.

2. **Organisation Name**: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
3. **Organisation Name:** HAQQANI NETWORK (HQN) **Group ID:** 12703.

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

4. **Organisation Name:** RAHAT LTD **a.k.a:** (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA (3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY **Address:** (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (2) Branch Office 10, Zahedan, Zabol Province, Iran. (3) Branch Office 2, Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. (4) Branch Office 3, Safiati Bazaar, Garmsir District, Helmand Province, Afghanistan. (5) Branch Office 4, Lashkargah, Helmand Province, Afghanistan. (6) Branch Office 5, Gereshk District, Helmand Province, Afghanistan. (7) Branch Office 6, Zarang District, Nimroz Province, Afghanistan. (8) Branch Office 7(i), Dr Bano Road, Quetta, Pakistan. (9) Branch Office 7(ii), Haji Mohammad Plaza, Tol Aram Road, near Jamshiddin Agha Road, Quetta, Pakistan. (10) Branch Office 7(iii), Kandahar Bazaar, Quetta, Pakistan. (11) Branch Office 8, Chaman, Baluchistan Province, Pakistan. (12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. **Other Information:** UN Ref TE.R.13.12. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barzkh Khudaidad. **Listed on:** 21/12/2012 **Last Updated:** 21/03/2014 **Group ID:** 12814.


**REGIME: Belarus**

**INDIVIDUALS**

1. **Name:** SHEYMAN 1: VIKTAR 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:** SHEYMAN 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. **DOB:** 26/05/1958. **POB:** Hrodna region **a.k.a.:** (1) SHEYMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktor, Uladzimiravich **Position:** Head of the Management Department of the President’s Administration. **Other Information:** Former Secretary of the Security Council. **Listed on:** 22/05/2006 **Last Updated:** 19/11/2013 **Group ID:** 8904.
4. Name 6: SIVAKAU 1: IURY 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a. DOB: 05/08/1946. POB: Onory, Sakhalin Region a.k.a: (1) SIVAKAU, Yuri, Leanidavich (2) SIVAKOV, Iury, Leanidovich (3) SIVAKOV, Yuri, Leanidovich (4) SIVAKOV, Yuri, Leanidovich Other Information: Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11723.

REGIME: Burma

INDIVIDUALS


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.


10. Name 6: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a. Title: Brigadier General DOB: --/--/1972. Position: Commander of the Military Operation Command 15, also sometimes known as the 115th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No 564 falls. Listed on: 26/06/2018 Last Updated: 01/05/2019 Group ID: 13689.

11. Name 6: NYI 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a. Title: Major General Position: Commander of the South-western Command of the Myanmar Armed Services Other Information: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). In that capacity, he is responsible for the atrocities and serious human rights violations committed in Kachin State from May 2016 to April 2018 (until his appointment as Commander of the South-western Command. Listed on: 24/12/2018 Last Updated: 24/12/2018 Group ID: 13739.

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


**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: Nyagasse, Mabaty, 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:** NDIRAKOBUCYA 1: GERVAIS 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: 01/08/1970. a.k.a: NDAKUGARIKA **Nationality:** Burundian **Passport Details:** Passport number: DP0000761 **Position:** Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13282.

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

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

**REGIME: Central African Republic**

**INDIVIDUALS**

1. **Name 6:** ABDOULAYE 1: HISSENE 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: (1) --/--/1967. (2) 01/01/1967. POB: (1) Ndele, Bamingai-Bangoran, Central African Republic (2) Haraze Manguainge, Chad a.k.a: (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadane (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye **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) **Position:** (1) KM5, Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. (3) Ndjari, Ndjamena, Chad. **Other Information:** UN and EU listing - UN Ref CFi.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the ‘PK5’ (3rd district) neighbourhood. Father’s name is Abduoulaye. Mother’s name is Absita Moussa. **Listed on:** 18/05/2017 **Last Updated:** 14/05/2019 **Group ID:** 13458.

2. **Name 6:** ADAM 1: NOURREDINE 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. (5) 01/01/1971. POB: (1) Ndele, Central African Republic (2) Algenana, Sudan a.k.a: (1) ABDALLAH, Mohamed, Adam, Brem (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourreddine (4) ADAM, Nourreddine (5) ADAM, Nurudcline **Nationality:** (1) Central African Republic (2) Sudan **Passport Details:** (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brem Abdallah) **National Identification no:** 202-2708-8368 (Sudan) **Address:** (1) Sudan (2) Birao, Central African Republic **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** Nourreddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP/F). **Listed on:** 24/06/2014 **Last Updated:** 23/09/2019 **Group ID:** 12999.

3. **Name 6:** BARRET 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) NGAIKOSSSE, Eugene , Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic. **Other Information:** UN Ref CFi.008. Captain 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 Nagakosset. **Listed on:** 24/12/2015 **Last Updated:** 09/05/2018 **Group ID:** 13309.

4. **Name 6:** BOZIZE 1: FRANCOIS 2: YANGOUVONDA 3; n/a 4; n/a 5; n/a.
   Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. POB: a) Mouila. Babon b) Izo, South Sudan a.k.a: (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel Peter **Nationality:** a) Central African Republic b) South Sudan **Passport Details:** Passport no:
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 O0065772 (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: Gaya 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: 01/06/2017 Group ID: 13308.

6. Name 6: KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/06/1960. (2) 01/06/1961. (3) 01/06/1964. (4) 01/06/1965. (5) 01/06/1966. (6) 01/06/1967. (7) 01/06/1968. (8) 01/06/1969. a.k.a: (1) KONY, Joseph (2) GEYE, Joseph (3) GEYE, Haroun Passport Details: Central African Republic number O0065783 (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: Gaya 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: 01/06/2017 Group ID: 13308.

7. Name 6: KONY 1: ALI 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.

9. Name 6: KOUTAMADJII 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/10/1965. (2) 05/10/1966. (3) 05/10/1967. a.k.a: (1) KOUTAMADJII, Martin, Nadingar (2) MADJI, Martin, Koumta (3) MAHAMAT, Omar (4) MISKINE, Abdoulaye (5) MISKINE, Abdoulaye (6) NKOUTAMADJII, Martin Nationality: (1) Chad (2) Central African Republic Passport Details: CAR diplomatic passport number 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) Address: Mbaiki, Lobaye Province. Position: Deputy, Lord's Resistance Army Other Information: Koutamadjii is a son of a commander in the Lord's Resistance Army who was killed in action in 2007. He is part of a group of senior LRA officers based with Joseph Kony Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13383.

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

11. Name 6: YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.
father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black, hair colour: bold, 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

**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.(2b) Antwerp, Belgium
   - **Other Information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAïR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com
   - **Last Updated:** 03/09/2015 **Group ID:** 13274.

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

**REGIME: Chemical Weapons**

**INDIVIDUALS**

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

2. **Name 6:** ALEXSEYEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
   - **Position:** First Deputy Head of the GRU
   - **Other Information:** Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GL). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU.
   - **Listed on:** 21/01/2019
   - **Last Updated:** 21/01/2019 **Group ID:** 13747.

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

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

5. **Name 6:** Mishkin 1: ALEXANDER 2: YEVGENIYEVICH 3: n/a 4: n/a 5: n/a.
   - **DOB:** 13/07/1979.
   - **POB:** 1) Loyga, Russia 2) Kotlas, Russia
   - **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 6:** NASRI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) NASRI, Mohammed, Khaled (2) NATSRI, Khaled Nationality: Syrian Position: Head of Institute 1000 of the SSRC Other Information: Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria’s chemical weapons programme. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13745.

7. Name 6: SAID 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: 11/12/1955. a.k.a: (1) SAEED, Dr., Said (2)-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 6: YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel a.k.a: YASMINA, Taq Nationality: Syrian Other Information: Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13743.

9. Name 6: ZUGHAIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: (1) ZGHIB, 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.

ENTITIES

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

REGIME: Democratic Republic of the Congo

INDIVIDUALS


2. Name 6: BALUKU 1: SEKA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1977. a.k.a: (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA Nationality: Uganda Address: Kajaju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (last known location). Position: Overall leader of the Allied Democratic Forces (ADF) (CDe.001) Other Information: UN Ref: CD.036. Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamal Mukulu (CD.015) until he took over after FARDC military operation Sukulu I in 2014. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 07/02/2020 Last Updated: 13/02/2020 Group ID: 13813.


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) Musanze District, Northern Province, (2) Ruhengeri, Rwanda a.k.a: (1) BYIRINGIRO, Michel (2) RUMULLI, 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: KAIMBI 1: DELPHIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 15/01/1969. (2) 15/07/1969. POB: Kinjiere/Gorn, 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,
Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13438.

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

8. Name 6: KAKWAVU BUKANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General DOB: 02/11/2005. POB: Lubumbashi, DRC a.k.a: (1) COMMANDANT JEROME (2) KAKWAVU, Jerome Nationality: Congolese Other Information:Former General in FARDC, Given the rank in December 2014. Former President of UCD/FAPC. Detained in Makala Prison in Kinshasa (as at June 2011). Convicted in November 2014 by the DRC military to 10 years in prison. Listed on: 02/11/2005 Last Updated: 09/03/2017 Group ID: 8707.

9. Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1964. POB: Lubumbashi, DRC a.k.a: (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga Nationality: DRC National Identification no: Military 1-64-86-22311-29 Address: 69, avenue Nyangwile, Kinsuka Minosas, Kinshasa/Ngaliem, RDC. Position: Commander of the Republican Guard (GR) Other Information: EU Listing. As Commander of the Republican Guard (GR), Ilunga Kambete 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 Kambete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13439.


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

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

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

DOB: 28/05/1964. POB: Malela, DRC a.k.a: NKUMBA, Gabriel, Amisi Nationality: DRC National Identification no: Military 1-64-87-77512-30 Address: 22, avenue Mbenseke, , Ma Campagne, Kinshasa/Ngaliem, RDC. Position: In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. Other Information: EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Former Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13433.

15. 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.
16. **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 Luyooy 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 Luyooy was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyooy was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on**: 12/12/2016 **Last Updated**: 13/12/2018 **Group ID**: 13434.

17. **Name 6**: MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 25/12/1973. **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.

18. **Name 6**: MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.  
**DOB**: 20/08/1973. **POB**: Bunia, Democratic Republic of the Congo **a.k.a:** (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa **Nationality**: Congolese **Address**: Uganda (as of May 2016). **Other Information**: Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Kahwa. **Listed on**: 02/11/2005 **Last Updated**: 08/02/2017 **Group ID**: 8708.

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

20. **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 DB0001939 (issued 04/05/2017 - expiring 03/05/2022) **Address**: 20, avenue Kalongo, Kinshasa/Ngaliema, RDC. **Position**: Minister of Communications and Media **Other Information**: EU listing. Spokesperson of the Government. **Listed on**: 30/05/2017 **Last Updated**: 13/12/2018 **Group ID**: 13463.

21. **Name 6**: MPAMO 1: IRUTA 2: DOUGLAS 3: n/a 4: n/a 5: n/a.  
**DOB**: (1) 28/12/1965. (2) 29/12/1965. **POB**: (1) Basiali, Masisi (2) Goma (3) Uvira, Democratic Republic of the Congo **a.k.a:** MPAMO, Douglas, Iruta **Nationality**: Congolese **Address**: Gisenyi, Rwanda (as of June 2011). **Position**: Owner/Manager of the Compagnie Aerienne des Grands Lacs and GLBC. **Other Information**: Also referred to as Mpano. No known occupation since two of the planes managed by GLBC crashed. **Listed on**: 02/11/2005 **Last Updated**: 09/12/2014 **Group ID**: 8711.

22. **Name 6**: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: --/--/1954. **POB**: Cellule Ferege, Gatsamba, Sector Kibira Commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General **Nationality**: Rwandan **Address**: North Kivu Province (as of June 2016). **Position**: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information**: Also referred to as Radja and Pharoah. As of mid-2016 Mudacumura was still overall commander of the FDLR's armed wing and located in North Kivu Province in the Democratic Republic of the Congo. **Listed on**: 02/11/2005 **Last Updated**: 08/02/2017 **Group ID**: 8714.

23. **Name 6**: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: (1) --/--/1953. (2) --/--/1954. **POB**: (1) Kigali (2) Rushashi (Northern Province), Rwanda **a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality**: Rwandan **Address**: FDLR HQ, Kikumi forest, Bogoyi, Wall kale, 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**: MUIJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: (1) --/--/1966. (2) 17/03/1962. **POB**: Kigali, Rwanda **a.k.a:** IBRAHIM, Frere, Petrus **Nationality**: Rwandan **Address**: Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position**: FDLR-FOCA Chief of Staff and Interim Deuty Commander **Other Information**: Also referred to as Museneri and Achille. Former Commander of the Second Division of FOCA. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in GOMA, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. **Listed on**: 04/03/2009 **Last Updated**: 08/02/2017 **Group ID**: 10679.

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

26. **Name 6**: MUNDOS 1: MUHINDO 2: AKILI 3: n/a 4: n/a 5: n/a.  
**DOB**: 10/11/1972. **POB**: Democratic Republic of the Congo **a.k.a:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality**: Democratic Republic of the Congo **Position**: a) DRC Armed Forces (FARDC) General,
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/Ngulieria, RDC, (2) Messidorlaan 217/25, 1180 Uccle, Belgium. Other Information: EU listing. Former Governor of Kasai Central 
Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13461.

Title: Dr DOB: 14/05/1963. POB: (1) Ngorn, Butare, Rwanda (2) Butera, Rwanda Nationality: Rwandan 
Address: Germany (in prison). Position: President of the FDLR Other Information: UN Ref: CDI.016. 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.

DOB: 17/05/1963. POB: Kashobwe, DRC Nationality: DRC Address: 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut 
Katanga, RDC. Other Information: EU listing. Former Governor of Haut-Katanga. Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13462.

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

32. Name 6: MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 03/03/1957. a.k.a: (1) KATANGA, Kalev; Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (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. Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13467.

33. Name 6: MWISA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a. 

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

35. Name 6: NGUDIJOLO 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: NGUDIJOLO, Cui Nationality: 
Congolese Address: Democratic Republic of the Congo Other Information: Former Chief of Staff of the FRPI. Arrested by MONUC in 

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) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu Nationality: 

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) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, 
Mihigo (5) NKUNDABATWARE, Laurent Nationality: Congolese Other Information: Former RCD-G General. Also referred to as 
38. **Name 6**: NSANZUBUKIRE I: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.

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

40. **Name 6**: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 16/08/1962. **POB**: Jadotville-Likasi-Kolwezi, DRC a.k.a.: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza Nationality: DRC Address: 5, avenue Oranger, Kinshasa/Gombe, RDC. Position: In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). Other Information: EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi who was notably involved in the March 2016 gubernatorial elections in the DRC’s four ex-Katangan provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13436.

41. **Name 6**: NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.

42. **Name 6**: NZAMBA MWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: –/-/-/-1966. **POB**: Cellule Nyagatibire, Sector Runuve, Commune Kinyami, Prefecture Byumba, Rwanda a.k.a.: KALUME, Andre Nationality: Rwanda Other Information: UN Ref CD 034. [UN Listing ([formerly temporary listing, in accordance with Policing and Crime Act 2017]). Listed on: 02/02/2018 Last Updated: 12/02/2018 Group ID: 13606.

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**: Mugasra, Butare, Rwanda a.k.a.: (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBABA, 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**: Arivara, 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 KAKAWAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Arivara on 23 Sept 2008. Listed on: 02/11/2005 Last Updated: 08/12/2014 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, Ruhorimber Nationality: DRC Passport Details: DRC passport number OB0814241 National Identification no: Military ID 1-69-09-51400-64 Address: Mbujimayi, Kasai Province, RDC. Position: Deputy Commander of the 21st military region (mbuji-Mayi) Other Information: EU listing. 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.

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 Ngaliha, 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.

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: 02/11/2005 Last Updated: 08/02/2017 Group ID: 13465.
Updated: 08/02/2017 Group ID: 8736.

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) Gisenyi, Rwanda. (2) Avenue President Mobutu, Goma, 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.

ENTITIES

1. Organisation Name: ADF
a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiqes Alleees-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: 9068.

2. Organisation Name: BUTEMBO AIRLINES (BAL)

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: 9069.

4. Organisation Name: CONGOMET TRADING HOUSE
Address: Butembo, North Kivu, Democratic Republic of the Congo. Other Information: No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. Congomet Trading House (formerly listed as Congocom) was owned by Kisoni 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: 09/03/2017 Group ID: 9069.

5. Organisation Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
a.k.a: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA Address: North and South Kivu, Democratic Republic of the Congo. Other Information: Email addresses: Fdlr@fmx.de, fldrrse@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com, humura2020@gmail.com Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12840.

6. Organisation Name: M23
a.k.a: MOUVEMENT DU 23 MARS Other Information: An armed group operating in the DRC. Email: mouvementd23mars1@gmail.com Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12841.

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

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

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

REGIME: Egypt

INDIVIDUALS

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


REGIME: Iran (human rights)

INDIVIDUALS

1. Name 6: ABBASPZADEH-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: Female. 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.


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

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


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

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

13. Name 6: DORRI-NADJA-FABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: ---/---/1945. POB: Najafabad, Iran Position: (1) Head of the Supreme Administrative Court (2) Representative of the Supreme Leader in Markazi (‘Central’) Province Other Information: Gender: male. Member of the Assembly of Experts. Former Prosecutor General of Iran until Sept 2009. Former Intelligence minister under Khatami presidency. Ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11791.


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

16. Name 6: FAHRADE 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

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

    Title: Maj-Gen Dr DOB: 03/02/1951. POB: Mashad a.k.a: (1) FIRUZABADI, Maj-Gen Dr, Seyed, Hassan (2) FIRUZABADI, 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.


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

21. Name 6: HADDAD 1: MOHAMMAD 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 Tehran 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:** Isphahan Position: IRGC General Other Information: Gender: male. Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12182.

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

26. **Name 6: HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman a.k.a.: (1) HOSSEYNI, Dr, Sayyed, Mohammad (2) HOSSEYNI, Dr, Sayyid, Mohammad (3) HOSSEYNI, Dr, Seyed, Mohammad (4) HOSSEYNI, Dr, Seyyed, Mohammad Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKA, a hardline political faction Other Information: Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists. **Listed on:** 12/10/2011 **Last Updated:** 17/04/2020 **Group ID:** 12201.

27. **Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.**
   **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.

28. **Name 6: JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1967. **Position:** Advisor to the Disciplinary Court for Judges since 2012 Other Information: Gender: male. Member of the ‘Committee for Determining Criminal Web Content’. Former Head of special prosecution of cyber-crime between 2007 and 2012. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12661.

29. **Name 6: JAFARI 1: ASADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Prosecutor of Mazandaran Province Other Information: Gender: male. Responsible for illegal arrests and violations of the rights of Baha’i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2020 **Group ID:** 12853.

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

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

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

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

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

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

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

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

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

39. Name 6: KHORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Head of ‘Commission to Determine the Instances of Criminal Content’ (2) Deputy Director for Judicial Oversight, since 13 October 2018 Other Information: Former head of the ‘Commission to Determine the Instances of Criminal Content’, a governmental organisation in charge of online censorship and cyber crime. Responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. Listed on: 12/03/2013 Last Updated: 09/04/2020 Group ID: 12865.

40. Name 6: KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Ahwaz Revolutionary Court, Branch 4 Other Information: Gender: male. Imposed death sentences on four Arab political prisoners. Listed on: 12/03/2013 Last Updated: 09/04/2020 Group ID: 12850.

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

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

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

44. Name 6: MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
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: MOHHSISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NASSERIAN Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Gender: male. Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11796.

46. Name 6: MOHSENI-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

47. Name 6: MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.

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

49. Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. POB: Farsan Tchar Mahal-o-Bakhtiari (South), Iran Other Information: Gender: male. Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019. Former Mayor of Mashhad. Former Deputy Interior Minister for Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who spoke up in defence of their legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013.
Information:
Position:
DOB: --/--/--1956.
POB: Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar Position: (1) Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018) (2) Head of the organisation for publications on the role of the clergy at war Other Information: Gender: male. Former advisor of Supreme Jurisprudence in the IRGC. Former Minister of Intelligence (2009–2013). In this capacity, continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. Listed on: 12/10/2011 Last Updated: 09/04/2020 Group ID: 12202.

51. Name 6: MOTLAGHI 1: BAHARAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.

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

53. Name 6: MUSAVI-TABAR 1: SEYED 2: REZA 3: n/a 4: n/a 5: n/a.
Other Information: Gender: male. Former Head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha’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.

55. Name 6: OMIDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) OMIDI, Reza (2) REZA Position: Head of section VI of the police, investigation department Other Information: Gender: male. Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police Listed on: 12/10/2011 Last Updated: 09/04/2020 Group ID: 12191.

56. Name 6: PIR-ABASSI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.

57. Name 6: RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.

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

59. Name 6: RAMEZANI 1: GHLAMHOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

60. Name 6: RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.

61. Name 6: RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.

62. Name 6: RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.
63. **Name 6**: REZVANMA-NESSHI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: Deputy Prosecutor, province of Karaj, region of Alborz  
Other Information: Gender: male.  
Listed on: 29/03/2012  
Last Updated: 09/04/2020  
Group ID: 12662.

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

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

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

67. **Name 6**: SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
Listed on: 12/10/2011  
Last Updated: 09/04/2020  
Group ID: 12192.

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

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

70. **Name 6**: SEDAQAT 1: FARAJOllAH 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: SADGHAT, Farnajolah  
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  
Other Information: Gender: male. Former Head of Mashhad Judiciary until September 2014  
Listed on: 14/04/2011  
Last Updated: 09/04/2020  
Group ID: 11793.

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

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

74. **Name 6**: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: Tehran, Iran  
Other Information: Gender: male. Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). In this capacity, one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones).  
Listed on: 29/03/2012  
Last Updated: 09/04/2020  
Group ID: 11788.

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

76. **Name 6**: TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: TALA, Hossein  
Position: Mayor of Eslamshahr  
Other Information: Gender: male. Former Governor General (‘Farmandar’) of Tehran Province until Sept 2010. Responsible for the intervention of police forces and for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. Former Iranian MP.  
Listed on: 12/10/2011  
Last Updated: .
77. **Name 6: TAMADDON 1; MORTEZA 2; n/a 3; n/a 4; n/a 5; n/a.**
   **DOB:** --/--/--1959. **POB:** Shahir Kord-Islaham a.k.a. TAMADON, Morteza **Position:** Board Member at Khajeh Nasireddin Tusi University of Technology. **Other Information:** Gender: male. Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. In these capacities, bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12195.

78. **Name 6: YASAGHI 1; ALI-AKBAR 2; n/a 3; n/a 4; n/a 5; n/a.**
   **Position:** (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** Gender: male. Former Chief Judge, Mashhad Revolutionary Court (2001-11). **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11789.

79. **Name 6: ZANJIREI 1; MOHAMMAD-ALI 2; n/a 3; n/a 4; n/a 5; n/a.**
   **Position:** Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Other Information:** Gender: male. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11808.

80. **Name 6: ZARGAR 1; AHMAD 2; n/a 3; n/a 4; n/a 5; n/a.**
   **Position:** (1) Head of the 'Organisation for the Preservation of Morality' (2) Judge at the 2nd Branch of the Special Economic Corruption Court **Other Information:** Gender: male. Former Judge, Tehran Appeals Court, branch 36 **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11803.

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 **Other Information:** Gender: male. Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB), until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of ‘show trials’ in August 2009 and December 2011. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12646.

82. **Name 6: 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:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12196.

**ENTITIES**

1. **Organisation Name:** CYBER POLICE
   **Address:** Tehran, Iran **Other Information:** A unit of the Islamic Republic of Iran Police. Founded in January 2011. Headed by Esmail Ahmadi-Moqaddam until early 2015. Website: [http://www.cyberpolice.ir](http://www.cyberpolice.ir) **Listed on:** 12/03/2013 **Last Updated:** 17/04/2020 **Group ID:** 12864.

**REGIME: Iran (nuclear proliferation)**

**INDIVIDUALS**

1. **Name 6: ABBASI-DAVANI 1; FEREIDOUN 2; n/a 3; n/a 4; n/a 5; n/a.**
   **DOB:** (1) 6620505 (2) 9003213 **POB:** Abadan, Iran (Islamic Republic of) **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 Molshen Falkhirzadeh Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9049.

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

3. **Name 6: AHMADIAN 1; ALI 2; AKBAR 3; n/a 4; n/a 5; n/a.**
   **Title:** Vice-Admiral **DOB:** --/--/1961. **POB:** Kermun, Iran (Islamic Republic of) **a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** UN Ref IRi.004 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9058.

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

5. **Name 6: BABAELI 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 6: BAHMANYAR 1; BAHMANYAR 2; MORTEZA 3; n/a 4; n/a 5; n/a.**
   **DOB:** 31/12/1952. **Nationality:** Iran **Position:** Head of Finance and Budget Department, AIO **Other Information:** UN Ref IRi.009. Passport no: (1) 10005159 issued in Iran (b) 10005159 issued in Iran. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:**
7. Name 6: BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.
   DOB: 21/09/1969. a.k.a: BORBORUDI, Seyed, Shamsedin Position: Deputy Head of Atomic Energy Organisation of Iran Other
8. Name 6: DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: DANESHJOU, Kamaran Other Information: EU listing. Not UN. Former Minister of Science, Research and Technology Listed
   on: 02/12/2011 Last Updated: 29/05/2019 Group ID: 12232.
9. Name 6: DAVIRSH-VAND 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Former MODAFL Deputy for Inspection responsible for all
   MODAFL facilities and installations. Listed on: 24/06/2008 Last Updated: 07/06/2018 Group ID: 10634.
    DOB: 15/01/1954. Position: Head of the AIO Other Information: UN RefIR.012. Passport no A0002987 issued in Iran. Served as
    Deputy Defence Minister. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9003.
11. Name 6: DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Chairman and Managing Director of Bank Sepah Other Information: UN RefIR.013 Listed on: 24/03/2007 Last Updated:
    27/06/2017 Group ID: 9056.
12. Name 6: ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr a.k.a: (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed Position: Head of Defence Industries
    Training and Research Institute Other Information: UN RefIR.014. Served as Deputy Defence Minister from 2012 to 2013. Listed
    on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10438.
13. Name 6: ESMAEILI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 03/04/1961. a.k.a: ISMAILI, Reza-Gholi Position: Head of Trade and International Affairs Department Other Information:
    UN RefIR.015 Passport no: A002302, issued in Iran (Islamic Republic of) Listed on: 09/02/2007 Last Updated:
    27/06/2017 Group ID: 9004.
14. Name 6: FADAHI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Rear Admiral Position: Commander of IRGC Navy Other Information: EU listing. Not UN. Listed on: 27/07/2010 Last
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 RefIR.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
17. Name 6: FATAH 1: PARVIZ 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1961. Other Information: EU listing. Not UN. Member of the IRGC. Former Minister of Energy. Listed on: 27/07/2010
    Last Updated: 29/05/2019 Group ID: 11233.
18. Name 6: HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Engineer Position: MODAFL Deputy for Industry Other Information: EU listing. Not UN. Supervisory role over AIO and DIO
    Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10636.
19. Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Brigadier-General DOB: --/--/1959. POB: Isfahan, Isfahan, Iran (Islamic Republic of). a.k.a: HIJAZI, Mohammad Position:
    Commander of Bassij resistance force Other Information: UN RefIR.017 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID:
    9061.
20. Name 6: HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
    (Islamic Republic of) Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9053.
21. Name 6: HOSEYNI 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.
    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: 24/06/2008 Last Updated: 09/04/2020 Group ID: 10638.
23. Name 6: JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.


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


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 (IAIO) Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10643.


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.


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

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

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

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

52. Name 6: SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

53. Name 6: 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, Qasem (4) SOLEMAIN, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMANI, Qasem (9) SULAYMANN, 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 IRi.039. Also known as Haj Qasem, Haj Qassem and Sardar Soleimani. Listed on: 24/03/2007 Last Updated: 20/01/2020 Group ID: 9062.

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

55. Name 6: TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1967. a.k.a: (1) TABATABAEI, Ali, Akber (2) TAHIASEBEHBI, Ali, Akber (3) TAHIASEBEHBI, Sayed, Akbar (4) TAHIASEBEHBI, Syed, Akbar Nationality: Iran Passport Details: (a) 9003213 issued in Iran/unknown(b) 6620505 issued in Iran/unknown Other Information: UN Ref IRi.041. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) Listed on: 02/12/2011 Last Updated: 27/06/2017 Group ID: 12276.
56. Name 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.


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 IRe.042 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9059.

59. Name 6: ZOLOQADR 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) ZOLOQADIR, Mohammad, Baqer (4) ZOLOQADR, Mohammad, Bakr Position: Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs Other Information: UN Ref IRe.043 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9063.

ENTITIES

1. Organisation Name: 3M MIZAN MACHINERY MANUFACTURING
   a.k.a: (1) 3MG (2) Mizan Machinery Manufacturing (3M) Address: PO Box 16595-365, Tehran, Iran. Other Information: UN Ref E.29.111. Owned or controlled by, or acts on behalf of SHIG. AIO. Listed on: 24/06/2008 Last Updated: 10/06/2010 Group ID: 10657.

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

3. Organisation Name: ABZAR BORESH KAVEH CO. (BK CO.)
   Other Information: UN Ref E.03.111. Involved in the production of centrifuge components. Listed on: 04/03/2008 Last Updated: 15/05/2008 Group ID: 10441.

4. Organisation Name: AEROSPACE INDUSTRIES ORGANISATION (AIO)
   Address: (1) 28 Shian 5, Lavizan, Tehran, Iran (2) Langare Street, Nobonyad Square, Tehran, Iran. Other Information: EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group Listed on: 24/04/2007 Last Updated: 27/10/2010 Group ID: 9102.

5. Organisation Name: ALUMINAT
   Address: (1) Parcham St, 13th Km of Qom Rd, 38135, Arak (2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran, Iran. Other Information: EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237. Fax 98 21 22057127. Website www.aluminat.com Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12820.

6. Organisation Name: AMIN INDUSTRIAL COMPLEX
   a.k.a: (1) Amin Industrial Company (2) Amin Industrial Compound Address: (1) Amin Industrial Estate, Khulajie Road, Seyedi District, Mashad, Iran (2) Kaveh Complex, Khalajie Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. Other Information: UN Ref E.29.111. Owned or controlled by, or acts on behalf of the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11125.

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

8. Organisation Name: ANSAR BANK
   a.k.a: (1) Anser Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and Credit Institute (5) Ansar Saving and Interest Free-Loans Fund Address: (1) Ansar Building, North Khajie Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran Other Information: EU listing. Not UN. Created by Bonyad Tavon Sepah to provide financial and credit services to IRGC personnel. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11581.

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

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

11. Organisation Name: ARFA PAINT COMPANY

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

14. **Organisation Name**: ARMAMENT INDUSTRIES  
**a.k.a.**: Armament Industries Group (AIG)  
**Address**: (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.  
**Other Information**: UN Ref E.29.I.2. Subsidiary of DIO. Handles much of the procurement for the DIO.  
**Listed on**: 10/06/2010  
**Last Updated**: 10/06/2010  
**Group ID**: 9103.

15. **Organisation Name**: ARMED FORCES GEOGRAPHICAL ORGANISATION  
**Other Information**: EU listing. Not UN.  
**Listed on**: 26/04/2008  
**Last Updated**: 26/04/2008  
**Group ID**: 10648.

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

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

18. **Organisation Name**: BARGH AZARAKSH  
**a.k.a.**: Banghe Azaraksh Salikht  
**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 TEJRAT 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- Khomei 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**: 03/08/2012  
**Last Updated**: 12251.

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

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

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

25. **Organisation Name**: DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
**a.k.a.**: (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahgiaghati (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.  
**Listed on**: 24/02/2007  
**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, Asadabad St, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar.  
**Listed on**: 27/07/2010  
**Last Updated**: 27/07/2010  
**Group ID**: 11187.

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

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

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

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

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

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

39. **Organisation Name**: GHANI SAZI URANIUM COMPANY  
**a.k.a:** Iran Uranium Enrichment Company **Address**: 3, Qurqavol 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**: GHARAGAHE SAZANDEGI GHAEM  
**Other Information**: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on**: 10/06/2010 **Last Updated**: 10/06/2010 **Group ID**: 11135.

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

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

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

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

45. **Organisation Name**: HOSSEINI NEJAD TRADING CO.  
**Other Information**: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11226.

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

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

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

49. **Organisation Name**: IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information**: EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11198.
50. **Organisation Name**: IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
   **a.k.a.**: (1) Hava Peyman Sazi-e Iran (2) Havayeeym Sazhiran (3) Havayeeym Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeirunisaz (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhejateje Saraye Havaparymne
   **Address**: (1) PO Box 14155-5568, No 27 Ahamat Ave, Vallie Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharyne Ave, Tehran, Iran.(3) PO Box 81465-935, Esfahan, Iran.(4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.(5) Shahih Shar Industrial Zone, Isfahan, Iran.
   **Other Information**: EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL.
   **Listed on**: 27/07/2010
   **Last Updated**: 27/07/2010
   **Group ID**: 11199.

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

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

53. **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, AvI0 and DIO).
   **Listed on**: 24/06/2008
   **Last Updated**: 24/06/2008
   **Group ID**: 10659.

54. **Organisation Name**: IRAN MARINE INDUSTRIAL COMPANY (SADRA)
   **Address**: Sadra Building No 3, Shahnig Ave, Tehran, Iran.
   **Other Information**: EU listing. Not UN. Effectively controlled by Sepan Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.
   **Listed on**: 24/05/2011
   **Last Updated**: 29/06/2015
   **Group ID**: 11954.

55. **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.

56. **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.

57. **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.

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

59. **Organisation Name**: IRGC AIR FORCE
   **Other Information**: EU listing. Not UN.
   **Listed on**: 27/07/2010
   **Last Updated**: 24/06/2008
   **Group ID**: 10660.

60. **Organisation Name**: IRGC QODS FORCE
   **a.k.a.**: Quds Force
   **Address**: Tehran, 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 Revolutionay Guard Corps (IRGC).
   **Listed on**: 27/07/2010
   **Last Updated**: 31/05/2013
   **Group ID**: 11241.

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

62. **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.

63. **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.

64. **Organisation Name**: JELVESAZAN COMPANY
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: Kalyee Electric  
**Other Information:** UN Ref IRe.032. Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8986.

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

69. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran.(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran. **Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.

70. **Organisation Name:** KHALA AFARIN PARS  
**Address:** Unit 5, 2nd Floor, No 75, Mehran Aftrad 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:** KHTEM-OL ANBIYA CONSTRUCTION ORGANISATION  
a.k.a: Khatam al-Anbiya Construction Headquarters (KAA)  
**Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref 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:** KORHASAN METALLURGY INDUSTRIES  
**Other Information:** UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. **Listed on:** 04/03/2008 **Last Updated:** 10/06/2010 **Group ID:** 10448.

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

74. **Organisation Name:** MAAAA 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 VETIC  
**Address:** Istasyon MH, Sclatler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.

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

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

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

79. **Organisation Name:** MAROU SANAT  
a.k.a: Mohandesi Tarh 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:** 24/05/2011 **Group ID:** 11554.

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

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

82. **Organisation Name:** MEHR BANK  
a.k.a: (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank  
**Address:** No. 182, Shahid Tohidi St, 4th Golsetan, 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)
84. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)
   **a.k.a.:** Ministry of Defense For Armed Forces Logistics (MODAFL)
   **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran
   **Other Information:** EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. **Listed on:** 24/06/2008 **Last Updated:** 24/05/2011 **Group ID:** 10655.

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

86. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTTFZC)
   **Address:** PO Box 8032, Sharjah, United Arab Emirates
   **Other Information:** EU listing. Not UN. Involved in procurement of components for Iran's 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 **Group ID:** 12262.

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

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

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

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

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

93. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
   **Other Information:** EU listing. Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with 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.05. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9038.

96. **Organisation Name:** PARS AVIATION SERVICES COMPANY
   **Other Information:** UN Ref IRe.050. Branch of DIO. **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:** PEJMAN INDUSTRIAL SERVICES CORPORATION
    **Address:** PO Box 16785-195, Tehran, Iran
    **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.
101. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** UN Ref IE.055  
**Listed on:** 24/03/2007  
**Last Updated:** 27/06/2017  
**Group ID:** 9046.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

119. **Organisation Name:** 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  
**Last Updated:** 27/07/2010  
**Group ID:** 11242.
enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters.

2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium Industries.

Other Information: EU listing. Not UN. Acting on behalf of Yasa Part.

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, Noboruyad Square, Tehran, Iran.(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835.
Other Information: UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of, SBIG. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11153.

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, Noboruyad Square, Tehran, Iran.(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835.
Other Information: UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of, the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11127.

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

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

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

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

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

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, Noboruyad Square, Tehran, Iran.(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835.
Other Information: UN Ref E.29.I.19. Owned or controlled by, or acts on behalf of, the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11127.

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

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

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

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

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

Organisation Name: SHAYKH ESEHEH BEHSAN SANAT

Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran.

Organisation Name: SHETAB G.

Organisation Name: SHETAB GAMAN
a.k.a: Taamin Gostaran Pishgaran Azar Address: Norouzi Alley, No.2 Larestan Street, Motahari Avenue, Tehran.

Organisation Name: SHETAB TRADING

Organisation Name: SHIRAZ ELECTRONICS INDUSTRIES
Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran.

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

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

Organisation Name: SPECIAL INDUSTRIES GROUP (SIG)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.

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.

Organisation Name: STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
Address: 79/2 Tuzla, 34940, Istanbul, Turkey.
139. **Organisation Name**: SUN MIDDLE EAST FZ COMPANY  
**Other Information**: EU listing. Not UN. Procures sensitive goods for SUREH. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011  
**Group ID**: 11546.

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

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

142. **Organisation Name**: TAGHITRAN  
**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, Afriqa Blvd, Teheran, Iran.  
**Other Information**: EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011  
**Group ID**: 11948.

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

145. **Organisation Name**: TEST TAFSIR  
**Address**: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.  
**Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011  
**Group ID**: 12271.

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

147. **Organisation Name**: TIZ PARS  
**Address**: Damvand Tehran Highway, Tehran, Iran.  
**Other Information**: UN Ref E.29.I.21. Cover name for SHIG. **Listed on**: 10/06/2010 **Last Updated**: 10/06/2010  
**Group ID**: 11157.

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

149. **Organisation Name**: TURBINE ENGINEERING MANUFACTURING (TEM)  
a.k.a: T.E.M. Co.  
**Address**: Shishesh Minra Street, Karaj Special Road, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on**: 24/01/2012 **Last Updated**: 24/01/2012  
**Group ID**: 12491.

150. **Organisation Name**: Y.A.S. CO LTD  
**Other Information**: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010  
**Group ID**: 11231.

151. **Organisation Name**: Y.A.MHDI INDUSTRIES GROUP  
**Other Information**: UN Ref IR.E.076. Subordinate to AIO. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017  
**Group ID**: 9045.

152. **Organisation Name**: YARSANAT  
a.k.a: (1) Yar Sanat (2) Yarestan Vacuumi  
**Address**: (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran.(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  
**Address**: Mehrabad Airport, Tehran.  
**Other Information**: UN Ref IAC.50.20.12.12.(2). New name for IRGC Pars Aviation Service Company. **Listed on**: 02/12/2011 **Last Updated**: 10/06/2013  
**Group ID**: 12277.

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

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

### INDIVIDUALS

1. Name 6: ABD AL-GHAIFUR 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.  
   DOB: (1) 04/05/1955. (2) --/--/1952. POB: Tikrit, Iraq a.k.a: AL-TIKRITI, Kamal, Mustafa, ABDALLAH. Nationality: Iraqi Other Information: Republic Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7575.

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

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


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

8. Name 6: AL AWADI 1: QAID 2: HUSSEIN 3: n/a 4: n/a 5: n/a.  


11. Name 6: AL DULAYMI 1: KHALAF 2: M 3: M 4: n/a 5: n/a.  
    DOB: 25/01/1932. a.k.a: AL DULAIMI, Khalaf Passport Details: H0044232 (Iraqi) Other Information: Connected to Aviatrans Limited Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8286.

    DOB: --/--/1942. POB: al-Dur, Iraq a.k.a: (1) ABU AHMED (2) ABU BRAYS Nationality: Iraqi Other Information: Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7580.


15. Name 6: AL KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.


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


DOB: (1) ~1946. (2) ~1949. (3) ~1960. **POB:** Salah al-Din or al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Led Iraq's Air Defence Forces. Deputy Director of Organisational Military in Industrialised Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7609.

35. Name 6: AL-TIKRITI 1; SABAIFI 2; IBRAHIM 3; HASSAN 4; n/a 5; n/a.


36. Name 6: AL-TIKRITI 1; WATBAN 2; IBRAHIM 3; HASSAN 4; n/a 5; n/a.


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

DOB: 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq a.k.a: ABU ALI **Nationality:** Iraq Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7612.

38. Name 6: AL-TIKRITI 1; QUSSAY 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-Awja, near Tikrit, Iraq a.k.a: (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamad **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: ABU AL-GHAUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** Commander. Special Republican Guard Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7620.

42. Name 6: AL-TIKRITI 1; IBRAHIM 2; AHMAD 3: ABD AL-SATTAR 4: MUHAMMED 5; n/a.

DOB: ~1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Armed Forces Chief of Staff Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7621.

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

DOB: ~1950. **POB:** Bayji, Salah al-Din Governorate, Iraq a.k.a: (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** Air Force Commander Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7622.

44. Name 6: AL-TIKRITI 1; RUKAN 2; RAZUKI 3: ABU AL-GHAUR 4: SULAIMAN 5; n/a.

DOB: ~1956. **POB:** Tikrit, Iraq a.k.a: (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sabaymoun (3) AL-MAJID, Rukan, Raquzi, Abd al-Ghaur **Nationality:** Iraq **Other Information:** Head of Tribal Affairs Office in Presidential Office Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7623.

45. Name 6: AL-TIKRITI 1; IAMAL 2; MUSTAF 3: ABDALLAH 4; SULTAN 5; n/a.

DOB: 04/05/1955. **POB:** al-Samrah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Deputy Head of Tribal Affairs in Presidential Office Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7624.

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

DOB: ~1954. **POB:** Tikrit, Iraq a.k.a: AL-NASIRI, Walid, Hamdi, Tawfiq **Nationality:** Iraq **Other Information:** Governor of Basrah Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7625.

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

DOB: ~1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** No 2 in Special Security Organisation Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7626.

48. Name 6: AL-TIKRITI 1; RAIF 2; ABU AL-LATIF 3: TILFAH 4; n/a 5; n/a.

DOB: ~1954. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Director of Directorate of General Security Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7627.

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

DOB: (1) ~1980. (2) ~1983. **POB:** Iraq **Nationality:** Iraq **Other Information:** Son of Samira Shahbandar and Saddam Hussein. Also referred to as Hassan. Listed on: 22/04/2004 Last Updated: 02/06/2008 Group ID: 8247.

50. Name 6: AL-TIKRITI 1; ALI 2; BARZAN 3; IBRAHIM 4; HASAN 5; n/a.

DOB: 18/04/1981. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasen Al-Tikrit Listed on: 22/04/2004 Last Updated: 02/04/2004 Group ID: 8248.

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


Name: 6: **AL-UBAIDI** 1: **GAHIZI** 2: **HAMDUSD** 3: n/a 4: n/a 5: n/a.

Name: 6: **AL-UBAIDI** 1: **YAHIA** 2: **ABDALLAH** 3: n/a 4: n/a 5: n/a.

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

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

Name: 6: **AL-ZUBAISI** 1: **UGLA** 2: **ABID** 3: **SAKR** 4: n/a 5: n/a.

Name: 6: **AMMASH** 1: **HUDA** 2: **SALIH** 3: **MAHDI** 4: n/a 5: n/a.

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

Name: 6: **BERHAN** 1: **SAHIR** 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr  DOB: --/--/1967.  a.k.a: (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir Nationality: Iraqi Address: (1) United Arab Emirates (Possible address),(2) Baghdad, Iraq Other Information: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8380.

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

Name: 6: **GHARIBI** 1: **FADIL** 2: **MAHIMUD** 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: Iraqi Address: Mosul, Iraq Other Information: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8381.

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: **SHAHBABANDAR** 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.
ENTITIES

1. **Organisation Name**: AL WASEL AND BABEL GENERAL TRADING LLC  
   **Address**: (1) Villa in the Harraisyah 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, Rashidyna, Dubai, United Arab Emirates.  
   **Listed on**: 05/05/2004  
   **Last Updated**: 05/05/2004  
   **Group ID**: 8276.

2. **Organisation Name**: AL-ARABI TRADING COMPANY  
   **Address**: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq, (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq, (3) PO Box 2337, Alwyha, 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-BASHAIRE TRADING COMPANY, LIMITED  
   **Address**: Sadoon Street, Al-Ani Building, 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) Alfi Trading Company  
   **Address**: PO Box 910606, Amman, Jordan.  
   **Other Information**: Directed by Nabil Victor Karam.  
   **Listed on**: 07/06/2004  
   **Last Updated**: 07/06/2004  
   **Group ID**: 8379.

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**: 07/06/2013  
   **Group ID**: 8384.

6. **Organisation Name**: ATH THAWRRA 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**: Aviattrans Establishment  
   **Address**: Ruggell, Liechtenstein.  
   **Listed on**: 05/05/2004  
   **Last Updated**: 05/05/2004  
   **Group ID**: 8282.

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

9. **Organisation Name**: BAGHDAD STOCK EXCHANGE  
   **Address**: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq.  
   **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
   **Listed on**: 05/05/2004  
   **Last Updated**: 21/02/2013  
   **Group ID**: 8068.

10. **Organisation Name**: CENTRAL PETROLEUM ENTERPRISE  
    **Address**: PO Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq.  
    **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
    **Listed on**: 05/05/2004  
    **Last Updated**: 21/02/2013  
    **Group ID**: 8072.

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 - Outeef, near Steel Bridge, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8082.

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

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

15. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
**Address:** PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8103.

16. **Organisation Name:** IDLEB COMPANY FOR SPINNING  
**Address:** PO Box 9, Idleb, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8105.

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

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

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

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

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

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

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

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

25. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES  
**Address:** PO Box 3210 Baghdad, Zu'farania, 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
27. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  
**Address:** Al Jami'uriya 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:** 8142.

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

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

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

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

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

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

34. **Organisation Name:** STATE COMPANY FOR MACHINERY  
**a.k.a:** General Establishment For Machinery And Implement Repair  
**Address:** (1) PO Box 12050, Al-Doura, Baghdad, Iraq, (2) Sara Camp, PO Box 2218, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8096.

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

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

37. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
**a.k.a:** (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage  
**Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq, (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq, (3) Street no 52, Alviya, PO Box 5738, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8094.

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

39. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE
Address: Daora, 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 Awiyah, 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, Msan, 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/Kadmiya, 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, Karadi 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, Majazarah, 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: Jurhiriya Street, Khulani 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: Khulani 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 Aldkin Street, near Al-Fateh Square, Baghdad, Iraq (2) Al Lijinmai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8233.

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

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

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

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

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

**REGIME: Libya**

**INDIVIDUALS**

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

2. **Name:** ABDULHAFIZ 1: MAS'UD 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Colonel  
   **DOB:** 01/01/1937  
   **POB:** Tripoli, Libya  
   **a.k.a.:** ABDULLAFID, 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:** ABU SAHMAIN 1: NURI 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 16/05/1956  
   **POB:** Zouara/Zuwara, Libya **a.k.a.:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori  
   **Other Information:** EU listing.
Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). Listed on: 01/04/2016 Last Updated: 04/10/2016 Group ID: 13348.

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

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

   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.

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

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


11. Name 6: AL-GAOUDE 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 LY1.026. 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-SENUSSI 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.
    Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade Other Information: UN Ref LY1.28. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Listed on: 19/11/2018 Last Updated: 29/11/2018 Group ID: 13719.


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.

32. **Name 6: QADHAFI 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: n/a 5: n/a.**

   **DOB:** 01/01/1978. **POB:** Tripoli, Libya. **a.k.a:** ABDUL SALAM , Aisha, Muhammed. **Passport Details:** (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Misrata, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B011641. **Address:** Sultanate of Oman. **Other Information:** UN Ref: LYi.009. **Listed on:** 27/02/2011 **Last Updated:** 06/03/2020 **Group ID:** 11635.

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

   **DOB:** 20/09/1975. **POB:** Tripoli, Libya. **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. In Custody in Lebanon. **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11636.

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

   **DOB:** --/--/1978. **POB:** Tripoli, Libya. **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. Believed deceased. **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11637.

35. **Name 6: QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.**

   **DOB:** --/--/1942. **POB:** Sirte, Libya. **Position:** Leader of the Revolution. Supreme Commander of Armed Forces. **Other Information:** UN listing. Responsibility for ordering repression of demonstrations, human rights abuses. Believed deceased. **Listed on:** 27/02/2011 **Last Updated:** 23/03/2013 **Group ID:** 11638.

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

   **DOB:** (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya. **a.k.a:** (1) MOATASSAM (2) MUATASIMBHLLAH (3) MUATASIMILLA (4) QADHAFI, Almutesem, Bellah, Muammar (5) QADHAFI, Muntassin, Billah, Abuminyar. **Passport Details:** LIBYAN PASSPORT No.B001897. **Position:** National Security Adviser. **Other Information:** UN Ref: LYi.014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011. **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11639.

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 demonstrators. Believed in custody in Libya. **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11640.

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

43. **Name 6: 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. **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
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**: 11751.

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**: 11748.

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.  
   **Listed on**: 14/04/2011  
   **Last Updated**: 04/08/2015  
   **Group ID**: 11747.

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 1510484(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, Jian 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**: 11771.

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**: 11769.

10. **Organisation Name**: LAP GREEN NETWORKS  
    **a.k.a.**: (1) LAP Green Holding Company (2) Lap GreenN  
    **Address**: 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius.  
    **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**: 07/03/2011  
    **Last Updated**: 02/06/2015  
    **Group ID**: 11663.

12. **Organisation Name**: LIBYAN AGRICULTURAL BANK  
    **a.k.a.**: (1) Agricultural Bank (2) Al Masraf Al Zira (3) Al Masraf Al Zira Agricultural Bank  
    **Address**: (1) Al Jumhouria Street, East Juzour, AlGheran, Tripoli, Libya. (2) El Ghayaran Area, Ganzor, El Sh姜ya, 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@agribankly.org. SWIFT/BIC AGRULYLT (Libya).  
    **Tel**: (218)214870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542.  
    **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, Janzour, Libya. (2) 81370, Tripoli, Libya.  
    **Tel**: +218 21 489 0146, +218 21 489 0586, +218 21 489 2613.  
    **Fax**: +218 21 489 3800, +218 21 489 1867.  
    **Email**: info@laico.com.  
    **Listed on**: 22/03/2011  
    **Last Updated**: 04/08/2015  
    **Group ID**: 11710.

14. **Organisation Name**: LIBYAN INVESTMENT AUTHORITY  
    **a.k.a.**: Libyan Foreign Investment Company (LIFC)  
    **Address**: 1 Fetch 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,
### REGIME: Mali

#### INDIVIDUALS

1. **Name 6:** AG ALBACHAR 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 31/12/1963.  
   **POB:** Tin-essa, Kidal region, Mali.  
   **Nationality:** 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 Haut Conseil pour l’Unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Last Updated:** 20/12/2019  
   **Group ID:** 11713.

2. **Name 6:** AG ALHOUSSIENI 1: HOUKA 2: HOUKA 3: n/a 4: n/a 5: n/a.  
   **Title:** Cadi.  
   **DOB:** 01/01/1962.  
   **POB:** Ariaw, Tombouctou region, Mali.  
   **Nationality:** Mali.  
   **Position:** Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao.  
   **Other Information:** UN Ref: MLi.005. Houka Houka was appointed by Ilyad Ag Ghayl (QDL.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)].  
   **Last Updated:** 20/12/2019  
   **Group ID:** 13799.

3. **Name 6:** BEN DAHA 1: MAHRI 2: SIDI 3: AMAR 4: n/a 5: n/a.  
   **DOB:** 01/01/1978.  
   **POB:** Djiebock, Mali.  
   **Nationality:** Mali.  
   **Position:** Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao.  
   **Other Information:** UN Ref: MLi.006. Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Last Updated:** 20/12/2019  
   **Group ID:** 13800.

4. **Name 6:** MAHRI 1: MOHAMED 2: BEN 3: AHMED 4: n/a 5: n/a.  
   **DOB:** 01/01/1979.  
   **POB:** Tabankort, Mali.  
   **Nationality:** Mali.  
   **Position:** Depute chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao.  
   **Other Information:** UN Ref: MLi.007. Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Last Updated:** 20/12/2019  
   **Group ID:** 13801.

5. **Name 6:** MATAKY 1: MOHAMMED 2: OULD 3: n/a 4: n/a 5: n/a.  
   **DOB:** ----/1958.  
   **Nationality:** Mali.  
   **Position:** Member of Parliament.  
   **Other Information:** UN Ref: MLi.008. Mohamed Ould Mataly is the former Mayor of Bouren and current Member of Parliament for Bouren’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Last Updated:** 20/12/2019  
   **Group ID:** 13802.

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

INDIVIDUALS

1. **Name**: IL 1: KIM KYONG 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB**: 01/08/1979. a.k.a: KYONG-IL, Kim  
   **Passport Details**: Passport No. 836210029 Address: Libya. **Position**: Foreign Trade Bank deputy chief representative in Libya  
   **Other Information**: Annex XIII. UN Listing. UN Ref: KPI.067. **Listed on**: 22/12/2017 **Last Updated**: 09/01/2018 **Group ID**: 13562.

2. **Name**: AN 1: JONG 2: HYUK 3; n/a 4; n/a 5; n/a.  
   **DOB**: 14/03/1970. a.k.a: AN, Jong , Hyok  
   **Passport Details**: Passport Number. 563410155 **Position**: Diplomat DPRK Embassy Egypt  
   **Other Information**: Annex XVI EU Listing not UN. Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. **Listed on**: 22/01/2018 **Last Updated**: 22/01/2018 **Group ID**: 13590.

3. **Name**: BONG 1: PAAE 2: SE 3; n/a 4; n/a 5; n/a.  
   **DOB**: 21/03/1938. **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.048. Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). **Listed on**: 05/06/2017 **Last Updated**: 17/10/2017 **Group ID**: 13478.

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

5. **Name**: CHANG 1: MYONG-CHIN 2; n/a 3; n/a 4; n/a 5; n/a.  
   **DOB**: (1) ---/---/1966. (2) ---/---/1965. (3) 19/02/1968. a.k.a: JANG, Myong-Jin  
   **Position**: General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information**: Annex XIII. UN Listing. UN Reference KPi.007. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. **Listed on**: 19/02/2013 **Last Updated**: 15/09/2017 **Group ID**: 12844.

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

7. **Name**: CHI BU 1: CHON 2: n/a 3; n/a 4; n/a 5; n/a.  
   a.k.a: CHON, Chi-bu  

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

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

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

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

12. **Name**: CHOE 1: CHUN 2: YONG 3; n/a 4; n/a 5; n/a.  
   a.k.a: CIYOOE, Chun-yong  
   **Nationality**: DPRK  
   **Passport Details**: Passport no: 65441078 **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref: KPi.054. Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangsong Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Listed on**: 07/08/2017 **Last Updated**: 15/09/2017 **Group ID**: 13527.
13. **Name 6**: CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.
   **Position**: Director of the Dandong office of Korea Heungjin Trading Company **Other Information**: Annex XVI EU Listing not UN. **Listed on**: 22/01/2018 **Last Updated**: 22/01/2018 **Group ID**: 13587.

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

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

16. **Name 6**: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 12/10/1954. a.k.a: (1) CHOE , Chan Sik (2) CHTOE, 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'OL, Min **Nationality**: Democratic People’s Republic of Korea **Address**: DPRK. **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.047. Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the Democratic People’s Republic of Korea’s military. **Listed on**: 05/06/2017 **Last Updated**: 15/09/2017 **Group ID**: 13489.

18. **Name 6**: CHOL 1: RI 2: PYONG 3: n/a 4: n/a 5: n/a.
   **DOB**: 16/10/1970. **Position**: First Vice Director of the 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’OL, Kim **Nationality**: DPRK **Other Information**: Annex XIII. UN Listing. UN RefKPI.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**: 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 KPI.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.

22. **Name 6**: CHUN 1: CHO 2: YON 3: n/a 4: n/a 5: n/a.
   **DOB**: 28/01/1966. 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 KPI.051. 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.

23. **Name 6**: CHUN 1: PAK 2: TO 3: n/a 4: n/a 5: n/a.
   **DOB**: 09/03/1944. a.k.a: CHUN, Pak, Do **Nationality**: Democratic People’s Republic of Korea **Other Information**: Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPI.050. Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau. **Listed on**: 05/06/2017 **Last Updated**: 15/09/2017 **Group ID**: 13472.

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, Tchoul-hy (7) KIM, Tcheul-hy **Other Information**: Annex XV. EU Listing. Not UN. DJANG Tcheul Hye has been involved together with his husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union. **Listed on**: 20/04/2018 **Last Updated**: 31/07/2018 **Group ID**: 13663.

25. **Name 6**: HAN 1: JANG 2: SU 3: n/a 4: n/a 5: n/a.
26. Name 6: HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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

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


32. Name 6: HWI 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 19/03/1945. (2) 22/10/1955. Nationality: Democratic People’s Republic of Korea Address: DPRK. Other Information: Annex XIII UN listing. First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea media and is used by the government to control the public. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13473.

33. Name 6: HYO’K 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.

34. Name 6: HYOK 1: RI 2: SONG 3: n/a 4: n/a 5: n/a.
   DOB: 19/03/1965. a.k.a: HE, Li, Cheng Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref.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.

36. Name 6: HYON 1: KU 2: n/a 3: n/a 4: n/a 5: n/a.

37. Name 6: IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.
   DOB: 08/09/1957. a.k.a: RI, Chae-II Nationality: Democratic People’s Republic of Korea Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017]. UN Reference KPI.051. Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all Democratic People’s Republic of Korea’s media and is used by the government to control the public. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13481.

38. Name 6: IL 1: MUN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1965. a.k.a: MUN-IL, Pak Nationality: DPRK Passport Details: Passport No. 563335509 expires 27 August 2018. Other Information: Annex XIII. UN Listing. UN Ref.KPI.074. Pak Mun II is an overseas official of Korea Duesong Bank. Listed
on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13569.

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

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

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

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

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

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

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

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

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

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

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

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

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.
|-----------------------------|-----------------|-------------------|
First Deputy Director of the General Political Department of the Korean People’s Army. **Other Information:** Annex XV. EU Listing, Not UN. Former Director of the State Security Department, former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13366.

66. **Name 6:** KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a. **DOB:** (1) 26/03/1968, (2) 15/10/1970. **a.k.a:** KIM, HAK, SONG. **Nationality:** DPRK. **Passport Details:** 381420565 and 654120219. **Other Information:** Annex XIII UN Listing. UN Ref KPI.030 Date Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID’s interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13415.

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

68. **Name 6:** KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a. **DOB:** 11/03/1971. **Nationality:** DPRK. **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** Annex XV. UN Listing. Date of UN designation 30.11.2016. Representative for Daedong Credit Bank who has been involved in managing transactions on behalf of DCB Finance Ltd. As an overseas based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK-related accounts with potential links to nuclear/misile programmes. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13420.

69. **Name 6:** KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a. **DOB:** 08/05/1955. **Nationality:** DPRK. **Passport Details:** 472310082. **Other Information:** Annex XIII UN Listing. UN Ref KPI.036. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arrange 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. **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPI.061. Representative for Isim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isim 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:** Sinjju, 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 expert 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 expert 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-missle-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:** 20/04/2018 **Group ID:** 13662.

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-missle-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:**
Name 6: KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a. 

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

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

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

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

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

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

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

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

Name 6: MU 1: R1 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.

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

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

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

Name 6: OK 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: (1) --/--1937. (2) --/--1938. Nationality: Democratic People’s Republic of Korea Address: Pyongyang, Democratic People’s Republic of Korea. Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act


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


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: 13365.


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


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.
Annex XVI 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.

   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.


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

   Other Information: Annex XVI EU listing not UN. Ri 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.


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

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

    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.

    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.


Listed on: 30/12/2009 Last Updated: 15/09/2017 Group ID: 11039.


119. Name 6: SOK 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 RefKPL064. 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.


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.


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**: 13456.

132. **Name 6: YONG 1**: RI 2; SU 3; n/a 4; n/a 5; n/a.
   **DOB**: 25/06/1968. **Nationality**: DPRK. **Passport Details**: Passport no.: 654310175. **Other Information**: UN Ref.KPi.052. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People’s Republic of Korea’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the Democratic People’s Republic of Korea’s chemical weapons programme. Served as Korea Ryonbong General Corporation representative in Cuba. **Listed on**: 05/06/2017. **Last Updated**: 06/03/2018. **Group ID**: 13482.

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

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

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

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

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

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

ENTITIES

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

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

4. **Organisation Name**: AN SAN 1
   **Other Information**: (IMO number: 7303803). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker 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, Jonsuseung-Dong, Moranbong District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref.KPe.013. DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. **Listed on**: 21/12/2011. **Last Updated**: 15/09/2017. **Group ID**: 12451.
6. **Organisation Name**: BILLIONS NO. 18  

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

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

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

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

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

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

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

14. **Organisation Name**: DCB FINANCE LIMITED  
**Address**: (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands. (2) Dalian, China. **Other Information**: Annex XIII. UN listing. UN Ref KPe.040. A front company for Daedong Credit Bank (DCB) a listed entity. Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13431.

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

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

17. **Organisation Name**: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a.k.a:** General Department of Atomic Energy (GDAE)  

18. **Organisation Name**: GREEN PINE ASSOCIATED CORPORATION  
**a.k.a:** (1) Cho’ngsong United Trading Company (2) Chongsong Yonhap (3) Ch’o’ngsong Yo’nhap (4) Chosun Chawo’n Kaebal T’uja Hoesa (5) Jindallaie (6) Ku’mhaeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeingp’il
Company (9) SAENG PIL TRADING CORPORATION  
**Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK.(2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea.(3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea.**Other Information:** Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11282.

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

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

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

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

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

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

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

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

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

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

29. **Organisation Name:** KANGBONG TRADING CORPORATION  
**Address:** Democratic People’s Republic of Korea.**Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People’s Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People’s Republic of Korea or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. **Listed on:** 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 SHIPPING COMPANY  
**Address**: Pyongyang 1-dong, Pyongan-si, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.061. Registered owner of DPRK tanker CHON MA SAN. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13632.

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

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

35. **Organisation Name**: KOREA DAESONG GENERAL TRADING CORPORATION  
**a.k.a.**: (1) Daesong Trading (2) Diesong Trading Company (3) Korea Daeosung Trading Company (4) Korea Daeosung Trading Corporation  
**Address**: Pulgan Gori Dong 1, Pothonggang District, Pyongyang City, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.035. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432 Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11287.

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

37. **Organisation Name**: KOREA HEUNJIN TRADING COMPANY  
**a.k.a.**: (1) Hunjin Trading Co (2) Korea Hengjin Trading Co (3) Korea Hengjin Trading Company (4) Korea Hyoksin Trading Corporation  
**Address**: Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heunjin has been used to procure an advanced digital controller with applications in missile design. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11283.

38. **Organisation Name**: KOREA HYOKSIN TRADING CORPORATION  
**a.k.a.**: Korea Hyoksin Export and Import Corporation  

39. **Organisation Name**: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
**a.k.a.**: (1) Chosun International Chemicals Joint Operation Company (2) Chosun 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, Sungrí 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 used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. Listed on: 21/12/2011 Last Updated: 15/09/2017 Group ID: 12452.

44. **Organisation Name**: KOREA KWANGSON TRADING CORPORATION  
**Address**: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information**: Annex XIII. UN Listing. UN Ref KPe.026. Parent company is Korea Ryonbong General Corporation. Listed on: 21/12/2011 Last Updated: 15/09/2017 Group ID: 12445.
45. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION  
   **a.k.a.:** (1) Chosun Yunha Machinery Joint Operation Company (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:** Chilgoz 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13634.

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

49. **Organisation Name:** KOREA RURANGDO GENERAL TRADING CORPORATION  
   **a.k.a.:** Rungrado Trading Corporation **Address:** Segori-dong, Pothonhang District, Pyongyang, DPRK. **Other Information:** Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13551.

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

51. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
   **a.k.a.:** (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryenha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery (8) Ryonha Machinery Corp (9) Ryonha Machinery Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonha Machinery Joint Venture Corporation (12) Ryonha Machinery JV (13) Unsan (14) Uruns Solid Tools **Address:** (1) Mangyongdae District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonhu@silbank.com, sjc-117@hotmail.com, millim@silbank.com. Telephone: 850-2-18111-3818642, 850-2-18111-381-8642. Fax number: 850-2-3814410. Korea Ryongbong 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, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13635.

53. **Organisation Name:** KOREA SAMMA SHIPPING CO  
   **Address:** Rakrang 3-dong, Rakrang-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 TAE SONG 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 KUBDKPYY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13425.

56. **Organisation Name:** KOREA YU JONG SHIPPING CO LTD  
   **Address:** Puksong 2-dong, Pongsong-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.  

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  
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.  

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: KPe067. 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 SAN 3  
Other Information: IMO: 8705539. The DPRK oil tanker KUM SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. Annex XIV.  
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 Korean 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: MANSUDEA OVERSEAS PROJECT GROUP OF COMPANIES  
a.k.a.: Mansudea 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)] Mansudea 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 Mansudea 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, 2 Dong, Central District, Pyongyang, DPRK, PO Box 416. Other Information: Tel: +850-2-18111 Ex 8059. Fax: +850 23814410. email, mb@silbank.net.kp, Website, www.mn.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: Haen-2-dong, Pyongchon District, Pyongyang, DPRK. Other Information: Annex XIII. UN Listing. UN Ref: KPe.027. MAEI was created in 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014.  
Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13342.

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

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

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

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


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) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125.(2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120. Other Information: Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nada) 8829378, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang Myohyang) 8330815, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Nada) 8829593, (r) Tong Hung San (Chong Bong) (Greenlight) (Blue Nouvelle) 8909575, (s) Thae Pyong San (Petrel 1) 9009085, (t) Tong Hung San (Chong Chon Gang) 7937317, (u) Tong Hung San (Chong Chon Gang) 8661575. Listed on: 16/10/2014 Last Updated: 15/09/2017 Group ID: 13143.


79. Organisation Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD) Address: DPRK. Other Information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s government administration. It also pursues 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.


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

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

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

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


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

87. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB) a.k.a.: (1) Chongch'ai Ch'ongguk (2) KPA Unit 586 (3) RGB **Address:** Room 818, Pothonggang Hotel, Arsan-Dong, Pyongchon district, Pyongyang, DPRK. **Other Information:** The Reconnaissance General Bureau is the DPRK's premier 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 KWAHAK-WON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref.KPe 018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK’s advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs. **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12871.

94. **Organisation Name:** SECOND ECONOMIC COMMITTEE
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

Other Information: Organisation Name: Bureau of Atomic Energy. Other Information: Organisation Name: 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.


Organisation Name: SHANGHAI DONGFENG SHIPPING CO LTD Address: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. Other Information: Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hambhurg, 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.

Organisation Name: SHEN ZHONG INTERNATIONAL SHIPPING Address: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsam 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.

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

Organisation Name: SOBAEKU UNITED CORP. a.k.a: Sobaekusu 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.

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 the Policing and Crime Act 2017)]. The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13487.

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

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.

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

Organisation Name: WEIHAI WORLD-SHIPPING FREIGHT Address: 419-201, Tongyi Lu, Huanxui Qu, Weihai, Shandong 264200, China. Other Information: UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. 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.

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.


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.

**REPUBLIC OF GUINEA**

**INDIVIDUALS**

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

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

3. Name 6: DIAKITE 1: ABDOULAYE 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.

**Title:** Lieutenant a.k.a: DIAKITE, Tounba  
**Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea Listed on: 24/12/2009 Last Updated: 29/10/2018 Group ID: 10992.

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

**REPUBLIC OF GUINEA-BISSAU**

**INDIVIDUALS**

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

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

3. Name 6: CORDEIRO 1: AGOSTINHO 2: SOUSA 3: n/a 4: n/a 5: n/a.  
**Title:** Commander  
**DOB:** 28/05/1962. **Nationality:** Guinea-Bissau  
**Passport Details:** SA0000883 (Guinea-Bissau). Issued 14 Apr 2004. Expires 15 Apr 2013. **Position:** Close advisor to Armed Forces Chief of

4. Name 6: DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel  
**Nationality:** Guinea-Bissau  
**Passport Details:** AAID00437 (Guinea-Bissau). Issued 29.9.11 Expires 29.9.2016. **Position:** Close advisor to Armed Forces Chief of
5. **Name 6:** DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Guinea-Bissau Diplomatic). Issued 19 Feb 2007. Expires 15 Apr 2013 **Position:** President of the National Defence Institute **Other Information:** Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12677.

6. **Name 6:** DJALO 1: IDRISSA 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Major **DOB:** 18/12/1954. **a.k.a:** IDRICA, Djalo **Nationality:** Guinea-Bissau **Passport Details:** AAISO40158 (Guinea-Bissau). Issued 2 Oct 2012. Expires 2 Oct 2015. **Position:** Protocol advisor to the Armed Forces Chief of Staff. Colonel and Chief of Protocol of the Headquarters of the Armed Forces (subsequently) **Other Information:** Point of contact for the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12684.

7. **Name 6:** DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAISO80320 (Guinea-Bissau). Issued 24 Nov 2010. Expired 24 Apr 2012 **Position:** Commander of the National Guard **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12676.

8. **Name 6:** FERNANDES 1: SAMUEL 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Major **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAISO0048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 **Position:** Assistant to the Chief of Operations of the National Guard **Other Information:** Parents are Jose Fernandes and Segunda lamate. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12683.

9. **Name 6:** INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Lieutenant General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau **a.k.a:** INDJAI, Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 **Position:** Chief of Staff to the Armed Forces **Other Information:** Parents are Wasna Injai and Quiritche Cofte. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12664.

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

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

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

13. **Name 6:** NA MAN 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Lieutenant **Nationality:** Guinea-Bissau **Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12686.

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

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

16. **Name 6:** NA WALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Lieutenant Colonel **DOB:** 06/06/1966. **a.k.a:** NAUALNA, Daba **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417 (Guinea-Bissau) Issued 29.10.2003. Expires 10.03.2013. **Position:** Spokesperson of the Military Command **Other Information:** Parents are Samba Naulna and In-Uasne Nalftite. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12669.

17. **Name 6:** NHAPKA 1: SAYA 2: BRAIA 3: NA 4: n/a 5: n/a.
    **Title:** General **Nationality:** Guinea-Bissau **Position:** Chief of the Presidential Guard **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12675.

18. **Name 6:** NHATE 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Lieutenant-Colonel **DOB:** 28/09/1965. **Nationality:** Guinea-Bissau **Position:** Commander of the Paratroop Regiment **Other Information:** Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12680.

19. **Name 6:** SUNSAI 1: PAULO 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Captain **Nationality:** Guinea-Bissau **Position:** Assistant to the North Region Military Commander **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12688.

20. **Name 6:** TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title:** Major General **DOB:** 26/04/1947. **a.k.a:** NKRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-
**REGIME: Somalia**

**INDIVIDUALS**

1. Name 6: ABDI 1; ABDIFATAH 2; ABUBAKAR 3; n/a 4; n/a 5; n/a. 
   **DOB:** 15/04/1982.  
   **POB:** Somalia  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Title:** Deputy Chief of Staff to the Armed Forces  
   **Other Information:** Listed on: 04/05/2012  
   **Last Updated:** 09/03/2017  
   **Group ID:** 12665.

2. Name 6: AHMED 1; ABUBAKER 2; SHARIFF 3; n/a 4; n/a 5; n/a. 
   **DOB:** (1) -->/1962. (2) -->/1967.  
   **POB:** Kenia  
   **Nationality:** Kenya  
   **Address:** Mombasa, Kenya  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 13619.

3. Name 6: ALI 1; AHMAD 2; IMAN 3; n/a 4; n/a 5; n/a. 
   **POB:** Kenya  
   **Nationality:** Kenya  
   **Address:** Mombasa, Kenya  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 12737.

4. Name 6: AL-TURKI 1; HASSAN 2; ABDULLAH 3; HERSI 4; n/a 5; n/a. 
   **Title:** Sheikh / Colonel  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 13618.

5. Name 6: AWEYS 1; HASSAN 2; DAHIR 3; n/a 4; n/a 5; n/a. 
   **Title:** Sheikh / Colonel  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 6995.

6. Name 6: AW-MOHAMED 1; AHMED 2; ABDI 3; n/a 4; n/a 5; n/a. 
   **Title:** Sheikh  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 11091.

7. Name 6: BAYNAH 1; YASIN 2; ALI 3; n/a 4; n/a 5; n/a. 
   **DOB:** 24/12/1965.  
   **POB:** Somalia  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 09/03/2018  
   **Last Updated:** 19/03/2018  
   **Group ID:** 10929.

8. Name 6: DIRIYE 1; AHMED 2; n/a 3; n/a 4; n/a 5; n/a. 
   **DOB:** (1) -->/1972.  
   **POB:** Somalia  
   **Nationality:** Somalia  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 23/10/2014  
   **Last Updated:** 23/10/2014  
   **Group ID:** 13150.

9. Name 6: HAMMAMI 1; OMAR 2; n/a 3; n/a 4; n/a 5; n/a. 
   **DOB:** 06/05/1984.  
   **POB:** Alabam, United States of America  
   **Nationality:** United States of America  
   **Address:** Somalia  
   **Other Information:** Close associate of Aboud Rogo. Abubaker Sharif Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militancy activity in Somalia. Also referred to as Abubaker. Listing was extended and has been updated. 
   **Listed on:** 27/09/2011  
   **Last Updated:** 27/09/2011  
   **Group ID:** 12030.

10. Name 6: KHALAF 1; FUAD 2; MOHAMMED 3; n/a 4; n/a 5; n/a. 
    **a.k.a:** (1) KALAF, Fuad, Mohammed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad, Mohammed (4) KHALIF, Fuad, Mohammed (5) KHALIF.
NATIONALITY: Sudan

Title: Chief of General Staff, SPLA in Opposition

A k.a: (2) Chol, Major General (2) CHUAL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chol

Passport Details: Passport no: R00012098 (South Sudan) Position: Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division Other Information: UN listing. UN Ref. SS1.003. 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.

ENTITIES

1. 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: 27/09/2011 Last Updated: 09/03/2017 Group ID: 12735.

REGIME: South Sudan

INDIVIDUALS


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


Title: Major General

DOB: --/--/1953. POB: (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South Sudan a.k.a: (1) DHUAL, Major General (2) DUAL, Major General, Simon, Gatchwích (3) DUAL, Major General, Simon, Gatchwech (4) DUEL, Major General, Simon, Gatawech (5) GADUEL, General (6) GARWICH, Major General, Simon (7) GATWEACH, Major General, Simon (8) GATWECH, Major General, Simon (9) GATWICK, Major General, Simon

Address: (1) Jonglei State, Sudan (2) Jonglei State, South Sudan Position: Chief of General Staff, SPLA in Opposition Other Information: UN listing. UN Ref.
3. Name 6: GADDET 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: a) General b) Major General
   DOB: (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. POB: (1) Mayom County, Unity State (2) Mayan, Unity State
   a.k.a: (1) GADDET, a) General b) Major General, Peter (2) YAAK, a) General b) Major General, Peter, Gadet (3) YAAK, a) General b) Major General, Peter, Gadet (4) YAAK, a) General b) Major General, Peter, Gadet (5) YAKA, a) General b) Major General, Peter, Gadet
   Position: Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces
   Other Information: UN listing. UN Ref: SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014. Photo available for inclusion in the Interpol-UN Security Council Special Notice.
   Listed on: 11/07/2014 Last Updated: 09/03/2017 Group ID: 13262.

   Title: Lieutenant General
   DOB: 01/01/1966. POB: Bor, (1) Sudan (2) South Sudan
   a.k.a: (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok
   Nationality: South Sudan
   Passport Details: South Sudan number D00008623
   National Identification no: M6600000258472
   Address: (1) Unity State, South Sudan (2) Wau, Western Bahr El Ghazal, South Sudan.
   Position: Chief of Defence Forces
   Listed on: 10/07/2015 Last Updated: 12/12/2018 Group ID: 13263.

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

6. Name 6: MALONG AWAN ANEI 1: PAUL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: General DOB: (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. POB: (1) Malualkon, South Sudan (2) Kotido, Uganda
   a.k.a: (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul
   Nationality: a) South Sudan, b) Uganda
   Passport Details: Passport no: a) South Sudan number S00004370 b) Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963
   Other Information: UN Ref: SSi.007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Former Chief of Staff of the Sudan People's Liberation Army (SPLA) and former Governor, Northern Bahr-el-Ghazal State.
   Listed on: 18/07/2018 Last Updated: 18/07/2019 Group ID: 13699.

   DOB: 01/01/1960. POB: Yei, Lakes State
   a.k.a: (1) CHAN, Marial (2) CHINUOM, Marial (3) CHINUONG, Marial (4) YOL, Marial, Chanuong
   Nationality: South Sudan
   Passport Details: Passport no: a) Sudan number S00005943 (South Sudan).
   Position: (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit
   Other Information: UN listing. UN Ref: SSi.005. Listed on: 10/07/2015 Last Updated: 10/07/2015 Group ID: 13266.

   Title: Lieutenant General
   DOB: 01/01/1960. POB: Yirol, Lakes State
   a.k.a: (1) YOL, Malek
   Nationality: South Sudan
   Position: Deputy Chief of Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army
   Other Information: UN Ref: SSi.008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). As SPLA Deputy Chief of Staff for Logistics, Riek was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

   Title: Major General
   DOB: 09/11/1962. POB: Aweil, Sudan/South Sudan
   a.k.a: (1) KUOL, Santino, Deng (2) WUOL, Santino, Deng
   Nationality: South Sudan
   Position: Commander of the third Infantry Division of the Sudan People's Liberation Army.
   Other Information: UN listing. UN Ref: SSi.004. Listed on: 11/07/2014 Last Updated: 10/07/2015 Group ID: 13021.

REGIME: Sudan

INDIVIDUALS

   DOB: (1) 01/01/1964. (2) --/--/1959. POB: Kutum a.k.a: HILAL, Sheikh, MUSA Nationality: Sudan
   National Identification no: A0680623 - Certificate of Nationality
   Address: (1) Kabkabia, Sudan. (2) Kutum, (Resides in Kabkabia and the city of Kutum, Northern Darfur and has resided in Khartoum, Sudan.
   Position: Paramount Chief of the Mahamid Tribe in North Darfur
   Other Information: UN listing. UN Ref: SDi.002. Formerly Member of the National Assembly from Sudan of Al-Wahda district. Formerly special adviser to the Ministry of Federal Affairs. Resides in Kabkabia and the city of Kutum, Northern Darfur, and has resided in Khartoum. Also known as Abd Allah, Abdallah, AliNasim, Ali Nasim, Al Naseem, AlNasseem, AlNasseem, Al Nassem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065
   Listed on: 26/05/2006 Last Updated: 28/03/2018 Group ID: 8836.

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

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

REGIME: Syria

INDIVIDUALS

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

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

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

   DOB: 22/08/1978. a.k.a: (1) ABAS, Yaser, Aziz (2) ABAS, Yasr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz Nationality: Syrian Other Information: Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group Listed on: 17/02/2020 Last Updated: 17/02/2020 Group ID: 13814.

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

   a.k.a: (1) ABDULLAH, Abdulhamid, Khams, Ahmad (2) ABDALLA, Abdulhamid, Khams, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.

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

8. Name 6: ABDULLAH 1: SALWA 2: n/a 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.
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**Title:** Lieutenant-General
**DOB:** --/--/--1951
**POB:** Homs, Syria
**a.k.a:** (1) ADANOFO, Monneer (2) ADANOFO, Monneer (3) ADANOFO, Monneer (4) ADANOFO, Monneer (5) ADANOFO, Monneer (6) ADANOFO, Monneer (7) ADANOFO, Monneer (8) ADANOFO, Monneer (9) ADANOFO, Monneer (10) ADANOFO, Monneer (11) ADANOFO, Monneer (12) ADNUF, Monneer (13) ADNUF, Monneer (14) ADNUF, Monneer (15) ADNUF, Monneer (16) ADNUF, Monneer (17) ADNUF, Monneer

**Passport Details:** 0000092405
**Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army.
**Listed on:** 24/08/2011
**Last Updated:** 01/10/2016
**Group ID:** 12050.
26. Name: AL SIBA'II 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a. Title: Eng. a.k.a: (1) AL SIBAEI, Yasser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yasser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) AL-SIBAI, Yasser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

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

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

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 (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.


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

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

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

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

36. Name: AL-ALI 1: LUAI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel DOB: 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, Naser Position: Head of Derna Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Derna site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

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

39. Name: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a. DOB: 01/03/1961. POB: Kerdahin, 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.


Last Updated: 31/05/2013 Group ID: 11928.

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

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

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

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

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

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

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

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

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

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

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

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

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

55. Name 6: AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a.: (1) AL-USAYN, Nawf (2) AL-USAYN, Nawf (3) AL-HUSAYN, Nawf (4) AL-HUSAYN, Nawf (5) AL-HUSAYN, Nawf (6) AL-HUSAYN, Nawf (7) AL-HUSAYN, Nawf (8) AL-HUSAYN, Nawf (9) AL-HUSAYN, Nawf (10) AL-HUSAYN, Nawf (11) AL-HUSAYN, Nawf (12) AL-HUSAYN, Nawf (13) AL-HUSAYN, Nawf (14) AL-HUSAYN, Nawf (15) AL-HUSAYN, Nawf (16) AL-HUSAYN, Nawf (17) AL-HUSAYN, Nawf (18) AL-HUSAYN, Nawf Branch Chief Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12047.

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

57. Name 6: AL-IMAM 1: MAHR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.

58. Name 6: AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
60. Name 6: AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Syrian
Position: President of Damascus Countryside (Rural) Province Chamber of Commerce
Other Information: Leading businessman 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., Murooj 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
Updated: 17/02/2020
Last Updated: 17/02/2020 Group ID: 13824.

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

62. Name 6: AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. POB: Damascus
Other Information: Minister of Communications and Technology. Appointed in November 2018.
Listed on: 04/03/2019
Last Updated: 04/03/2019
Group ID: 13776.

63. Name 6: AL-KHATTIB 1: MAHKMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Mahkmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATTIB, Mahmoud (5) AL-KHATTIB, Mahmoud
Position: Head of Investigative Branch (Political Security Directorate)
Listed on: 24/01/2012
Last Updated: 31/05/2013
Group ID: 12479.

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

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

66. Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
Title: Major General
a.k.a: (1) AL-MOUSA, Jaze, Sawada, al-Hamoud (2) AL-MOUSSA, Javez, al-Hamoud
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 6: AL-OLAIBI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. a.k.a: (1) AL-OLABI, Adil (2) AL-OLABI, 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 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. POB: Damascus a.k.a: AL-KADIRI, Rima
Position: Minister for Social Affairs
Listed on: 14/11/2016
Last Updated: 15/11/2016
Group ID: 13412.

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

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

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

72. Name 6: AL-RAHOUN 1: MOHAMMAD 2: KHALEED 3: n/a 4: n/a 5: n/a.

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

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

75. Name 6: AL-SAFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

76. Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

77. Name 6: AL-SARALI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1953. POB: Hamr 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: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Kla (6) ASAYED, Kheir, Eddb (7) AS-SAYYED, Khairuddin Other Information: Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13389.

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

80. Name 6: AL-SHAR'AAR 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.


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

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

84. Name 6: AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/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-TAVEEL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-TAVEEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaled Position: Political Security Division Listed on:
86. **Name 6:** AL-ZAIFIR I: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1962. **POB:** Tartous. **Other Information:** Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 14/11/2016 **Last Updated:** 05/03/2019 **Group ID:** 13398.

87. **Name 6:** AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1979. **a.k.a.** (1) AL-ZUBI, Khaidoon (2) ZUBI, Khaidoun. **Nationality:** Syrian **Position:** Vice-president of Aman Holding (a.k.a. Aman Group) **Other Information:** Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Saamer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13757.

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

89. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.  
**DOB:** --/--/1966. **Other Information:** Former Internal Trade and Consumer Protection Minister. **Listed on:** 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. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.

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

92. **Name 6:** ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/02/1944. **a.k.a.** (1) ARMANAZI, Amr, Muhammad, Najib (2) ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib. **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 **Group ID:** 13024.

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

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

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

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

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

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

99. **Name 6:** AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **POB:** Sweida Province **a.k.a.** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs. **Listed on:**
100. Name 6: BILAL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 10/10/1954. a.k.a: (1) BILAL, Ahmad, Muhammad (2) BALOL, Ahmed Position: Major General, Commander of the Syrian Arab Air Force and Air Defence Forces Other Information: Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Listed on: 21/03/2017 Last Updated: 21/03/2017 Group ID: 13450.

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

102. Name 6: BILAL 1: KHERI 3: n/a 4: n/a 5: n/a. 

103. Name 6: BILAL 1: KHERI 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: 12215.

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

105. 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 at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12721.

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

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

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

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

110. Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a. 
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad Position: Director of Military Housing Establishment Other Information: First cousin of President Bashar Al-Assad. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12014.

111. Name 6: CHEABIGI 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.

112. Name 6: CHEHABI 1: BAHABEDD IN 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 07/07/1972. 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.

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

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

115. Name 6: DAHAI 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) DHAHIL, 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
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) DARWISH, Sjaa (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: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12474.

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) DB, Ahmad (4) DB, Ahmed (5) DBE, 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: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1933. **POB:** Karitis, Syria **Other Information:** Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12046.

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, Mohammed, 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, Zuhair (3) FADHLUN, Zuhair (4) 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 (aka 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:** Harram **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: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** FAYYAD, Ghiath **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:** --/--/1973. **POB:** Latakia, Syria **a.k.a.:** (1) FAWZ, Samir (2) FOZ, Samir, Zuhair (3) FOZ, Samir **Nationality:** Syrian, Turkish **Position:** CEO of Arman Group **Other Information:** Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Arman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Arman Group is the private sector partner in Joint Venture Arman Damascus JSC with Damascus Charn Holding, in which Foz is an individual shareholder. Emmur 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 Arman Holding (formerly known as the Arman Group). Relatives/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Arman Holding (Arman 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.  
**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.

129. **Name 6:** GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Damascus **Position:** Minister for Petroleum and Mineral Resources **Listed on:** 14/11/2016 **Last Updated:**
130. **Name 6**: GHANAN N 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.

131. **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.

132. **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.

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

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

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

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

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

138. **Name 6**: HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1958. **POB**: Damascus **a.k.a**: HAMDAN, Ma'moun 
   **Position**: Finance Minister 
   **Listed on**: 14/11/2016 
   **Last Updated**: 07/06/2017 
   **Group ID**: 13404.

139. **Name 6**: HAMMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: --/--/1964. **POB**: Tartous **a.k.a**: HAMMoud, Ali 
   **Position**: Transport Minister 
   **Listed on**: 14/11/2016 
   **Last Updated**: 15/11/2016 
   **Group ID**: 13402.

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

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

142. **Name 6**: HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Eng 
   **DOB**: --/--/1954. **POB**: Aleppo (Syria) 
   **Other Information**: Former Minister of Water Resources 
   **Listed on**: 16/10/2012 
   **Last Updated**: 04/07/2018 
   **Group ID**: 12769.

143. **Name 6**: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Major General 
   **DOB**: --/--/1970. **POB**: Jabelh, Latakia Province, Syria **a.k.a.**: (1) AL-HASAN, Sohail (2) AL-HASAN, Suhael (3) AL-HASAN, Suhayl (4) AL-HASAN, Suhaiel (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suhail (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suhaiel (12) HASSAN, Suhail (13) HASSAN, Suhayl (14) HASSAN, Suhayl (15) HASSAN, Suhail, Suhaiel 
   **Position**: Commander of Qawat al-Nimr (Tiger Forces) 
   **Other Information**: ...
Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: HASAN, 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.

Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef 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.

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

Name 6: HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Charn Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam 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.

Name 6: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh Position: Head of the Political Security Directorate of the Syrian security services Other Information: Officer of the rank of Major General in the Syrian Armed Forces Listed on: 02/12/2011 Last Updated: 04/07/2018 Group ID: 12419.

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: Darmuscus Province, Yabroud, Al Jalan 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.

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 businesperson 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.

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

Name 6: HILAL 1: HILAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. a.k.a: AL-HILAL, Hilal Other Information: Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13384.

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

Name 6: HNEIDI 1: SA'IID 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'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Ma'dhi (10) HNEIDI, Sa'eed, Ma'dhi (11) HNEIDI, Saeed, Ma'zi (12) HNEIDI, Sa'eed, Ma'zi (13) HNEIDI, Sa'ed, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Ma'dhi (18) HNEIDI, Sa'id, Ma'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'ed, Ma'dhi (23) HNEIDI, Sa'ed, Ma'zi Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.

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

Name 6: HUSSEIN 1: ABDULLAH 2: KAHALEE 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khail (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSIN, Abdallah, Khalil Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.
a.k.a: (1) IBRAHIM, Mohamed, Helkmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Helkmat (4) IBRAHIM, Mohammad, Helkmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammad, Helkmat (7) IBRAHIM, Mohammad, Helkmat (8) IBRAHIM, Mohamed, Hikmat (9) IBRAHIM, Mohammad, Helkmat (10) IBRAHIM, Mohammad, Helkmat (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.

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

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

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

161. Name 6: ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. POB: Bastir, Jableh region a.k.a: ISMAEL, Ezzedine Other Information: Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12730.

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

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

164. Name 6: ISMAIL 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.

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

166. 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 Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sarm Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12023.

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

168. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.

169. 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.

170. Name 6: JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General a.k.a: (1) JAMEL, Jame (2) JAMI, Jami (3) JAMIL, Jamil Other Information: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12043.

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

172. Name 6: JAZAIRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. a.k.a: (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hamnam Other Information: Former Minister of Economy and Foreign Trade Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13148.
174. Name 6: JDIID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Captain a.k.a.: (1) JADEED, Maan (2) JADEED, Ma'an (3) JADEED, Maan (4) JADEED, Ma'an (5) JIDID, Maan (6) JIDID, Ma'an (7) JIDID, Ma'an (8) JADEED, Maan (9) JADEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an Position: Presidential Guard Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12420.
175. Name 6: JERAAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: ---/--/1950. POB: Salamiya a.k.a.: (1) JERATLI, Ghiaith (2) JIRAATLI, Ghiaith (3) JIR'ATLI, Ghiaith Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.
176. Name 6: JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: ---/--/1962. a.k.a.: (1) JOUMA, Sameer (2) JOUMA, Samer (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.
177. Name 6: KADDOUR 1: HAYAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 14/07/1970. (2) 24/07/1970. POB: Damascus, Syria a.k.a.: (1) NAZEM, Hayyan, Kaddour, bin, Mohammad (2) QADDOUR, Hayyan, Mohammad, Nazem Nationality: (1) Syrian (2) Swiss Passport Details: X4662433 (place of issue: Switzerland, N 004599905 (place of issue: Syrian Arab Republic) Position: Primary Shareholder of Exceed Development and Investment Company Other Information: Leading businessesperson 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, Hayyan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/05/2019 Group ID: 13761.
178. Name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: KAFAN, Ahmed Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12722.
179. Name 6: 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, 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.
180. 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.
181. Name 6: KHADDOR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a.: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Mohammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Mohammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADDOR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad Position: Commander of the 106th Brigade, Presidential Guard Listed on: 24/01/2012 Last Updated: 22/05/2019 Group ID: 12475.
182. Name 6: KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.
   Title: Dr Other Information: Former Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. Listed on: 28/10/2016 Last Updated: 22/05/2019 Group ID: 13388.
183. Name 6: KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a.: KHALEEF, Ghassan Position: Head of General Intelligence Directorate's (GID) Information Branch. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12051.
184. Name 6: KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
185. Name 6: KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a.: (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid Other Information: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13383.
186. Name 6: KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a.: (1) EZZAT, Abou (2) KHALLOUF, 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.
188. **Name 6**: KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a. 
**DOB:** 01/08/1961. **POB:** Near Damascus a.k.a.: (1) KHAMEES, Imad, Mohammad, Deeb (2) KHAMEES, Imad, Mohammad, Deeb (3) KHAMEES, Imad, Mohammad, Deeb (4) KHAMEES, Imad, Mohammad, Deeb (5) KHAMIS, Imad, Mohammad, Deeb (6) KHAMIS, Imad, Mohammad, Deeb (7) KHAMIS, Imad, Mohammad, Deeb **Other Information:** Prime Minister and former Minister of Electricity **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13503.

189. **Name 6**: KHARBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a. 
**POB:** Damascus a.k.a.: KHBOUTLI, Mohamed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 11/05/2016 **Group ID:** 13403.

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

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

192. **Name 6**: LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Major General **DOB:** --/--/1964. **POB:** Damascus a.k.a.: (1) LOUCA, Housam (2) LOUCA, Housam (3) LOUCA, Housam (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Housam (8) LOUCA, Housam (9) LOUQA, Housam (10) LOUQA, Housam (11) LOUQA, Housam (12) LOUQA, Housam (13) LUKA, Housam (14) LUKA, Housam (15) LUKA, Housam (16) LUKA, Housam (17) LUKA, Housam (18) LUKA, Housam (19) LUQA, Housam **Other Information:** Former Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12718.

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

195. **Name 6**: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Major General **DOB:** --/--/1960. **POB:** Jabal a.k.a.: (1) MAALLA, Mohamed (2) MAALLA, Muhammad (3) MAALLA, Muhammad (4) MAALLA, Mohammad (5) MAHALLA, Muhammad (6) MAHLA, Mohammad (7) MAHLA, Muhammad (8) MAHLA, Muhammad (9) MAULLA, Muhammad (10) MAULLA, Muhammad (11) MAULLA, Muhammad (12) MUHALA, Muhammad (13) MUHALA, Muhammad (14) MUHALLA, Muhammad **Position:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015 **Other Information:** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Listed on:** 29/05/2015 **Last Updated:** 04/07/2018 **Group ID:** 13252.

196. **Name 6**: 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. 
**DOB:** --/--/1966. **POB:** Tartous **Position:** Syrian Ambassador to Iran **Other Information:** Former Minister of Information **Listed on:** 26/09/2011 **Last Updated:** 07/06/2017 **Group ID:** 12150.

198. **Name 6**: MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a. 
**Title:** Brigadier General **Position:** Head of the Bab 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: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a. 
**Title:** Major General a.k.a.: MAHMUD, Wajeeh **Position:** Commander 18th Amoured 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. 
**DOB:** 02/04/1971. **POB:** Damascus a.k.a.: MAKHLOUF, Hafiez **Passport Details:** 2246 (Diplomatic) **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11903.
201. Name 6: MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 10/07/1969. POB: Damascus Passport Details: Passport no 000098044, Issue number 002-03-0015187 Other Information: Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 04/07/2018 Group ID: 11913.


203. Name 6: MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 21/01/1973. POB: Damascus a.k.a: (1) MAKHLOUF, Ehab (2) MAKHLOUF, lehab Passport Details: N002848852 Position: Vice President of Syriatel Other Information: Leading businessman operating in Syria with interests including Ramad Construction Co and Syrian International Private University for Science and Technology. Influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011 Last Updated: 01/06/2016 Group ID: 11937.

204. Name 6: MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 19/10/1932. POB: Latakia, Syria a.k.a: RAMI, Abu Other Information: Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Listed on: 15/05/2016 Last Updated: 15/11/2016 Group ID: 13397.


209. Name 6: MASA 1: SHAFAIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Shafiq Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.


211. Name 6: MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/06/1955. POB: Bassir a.k.a: MAYARD, Andre Other Information: Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria Listed on: 15/05/2012 Last Updated: 07/06/2017 Group ID: 12670.

212. Name 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel Position: Head of the Deraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

213. Name 6: MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a. Title: Dr. Position: Former Minister of Higher Education Other Information: EU reg 363/2013 contains further permutations of listed first name aks: Muhammad, Mohamed, Mohammed, middle name aks:Yihya, Yihya, Yahia, last name aks: Mu'la, Muala, Maal, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

214. Name 6: MOHABAK 1: MOHAMAD 2: ZAFAER 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAB, Mohammad, Dhafer (3) MOHABBAB, Mohammad, Zafir (4) MUHABAK, Mohammad. Dhafer (5) MUHABBAB, Mohammad, Zafir (6) MUHABBAB, Mohammad, Dhafer (7) MUHABBAB,
Mohamad, Zafer  
**Position:** Former Minister of Economy and Foreign Trade  
**Other Information:** EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamad, 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.:** MOUAYYAD, Mohammad, Mut’i'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) MOULHIM, Kifah (2) MOULHEM, Kifah (3) MULHIM, Kifah  
**Position:** Deputy Head of the Military Intelligence Division  
**Other Information:** Former Battalion Commander in the 4th Division  
**Listed on:** 15/11/2011  
**Last Updated:** 07/06/2017  
**Group ID:** 12222.

218. **Name 6:** MU’ALLA 1: BADIF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1961.  
**POB:** Bistuwir, 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, Muhammed (4) MUFLEH, Muhammed (5) MUFLEH, Mohammad (6) MUFLEH, Mohammad (7) MUFLEH, 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) MISHAWEH, Lubana (2) MISHAWEH, Lubanah (3) MISHAWWEH, Lubana (4) MISHAWWEH, Lubanah (5) MISHAWWEH, Lubanah (6) MISHAWWEH, Lubana (7) MISHAWWEH, 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.  
**DOB:** --/--/1956.  
**POB:** Damascus  
**Country:** Other Information: Minister of Internal Trade and Consumer Protection. Appointed in November 2018.  
**Listed on:** 14/11/2016  
**Last Updated:** 05/03/2019  
**Group ID:** 13396.

222. **Name 6:** NAJIB 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Jablah, Syria  
**a.k.a.:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif  
**Other Information:** Former Head of the Political Security Directorate in Dara’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, Muhammad, 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: WAIFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** NASSER, Waied  
**Position:** Head of Sweida Regional Branch (Department of Military Intelligence)  
**Listed on:** 24/01/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12477.

225. **Name 6:** NAZER 1: JAMAL 2: EDDIN 3: MOHAMMED 4: n/a 5: n/a.  
**DOB:** 02/01/1962.  
**POB:** Damascus, Syria  
**a.k.a.:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad  
**Nationality:** Syrian  
**Passport Details:** N 011612445, issue no. 002-17-L022286 (place of issue: Syrian Arab Republic)  
**National Identification no:** 010-3028342  
**Position:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment  
**Other Information:** Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Jamal Eddin Mohamad Nazer benefits from and/or supports the Syrian regime.  
**Listed on:** 22/01/2019  
**Last Updated:** 22/05/2019  
**Group ID:** 13753.

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

227. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/02/1960.  
**a.k.a.:** AL-NOURI, Hassan  
**Other Information:** Former Minister of Administrative Development  
**Listed on:** 22/10/2014  
**Last Updated:** 07/06/2017  
**Group ID:** 13153.

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, Khudr (4) ORPHALY, Dr, Khud  
**Position:** Deputy Head of the Military intelligence  
**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.  
**DOB:** 31/01/1977.  
**POB:** governorate of Latakia  
**National Identification no:** 06090034007  
**Other Information:** Wife of Rami Makhlouf, daughter of Walid Othman. Has close personal and financial relations with Rami Makhlouf. Cousin of president Bashar Al-Assad and principal financier of the regime.  
**Listed on:** 16/10/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12791.
230. **Name 6: QADDOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDOUR, Khaled (6) QADDOUR, Khalid (7) QADDOUR, Khalid

Other Information: Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad, Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12015.

231. **Name 6: QADDOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.**

Title: Brigadier General a.k.a: (1) QADDOUR, Burhan (2) QADDOUR, Burhan

Other Information: Former Head of Branch 291 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 22/05/2019 Group ID: 12706.

232. **Name 6: QALEI 1: NADER 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 09/07/1965. POB: Damascus, Syria a.k.a: (1) KALEI, Nader (2) KALEI, Nader


Other Information: Leading businessman operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. Listed on: 22/01/2019

Last Updated: 22/01/2019 Group ID: 13763.

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


234. **Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.**

Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

235. **Name 6: RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.**

a.k.a: RIZK, Raymond

Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.

236. **Name 6: Rustom 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.**

a.k.a: (1) AL-ROSTOM, Saqr (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr, Asaq (6) AL-ROSTOM, Saqr, Asad (7) AL-ROSTOM, Saqr, Asq (8) AL-ROSTOM, Saqr, As'ad (9) AL-ROSTOM, Saqr (10) AL-ROSTOM, Saqr, Asaad (11) AL-ROSTOM, Saqr, Asaq (12) AL-ROSTOM, Saqr, As'ad (13) AL-ROSTOM, Saqr, Asaq (14) AL-ROSTOM, Saqr, Asaad (15) AL-ROSTOM, Saqr, Asad (16) AL-ROSTOM, Saqr, As'ad (17) ROSTOM, Saqr, Asaad (18) ROSTOM, Saqr, Asaad (19) ROSTOM, Saqr, Asaq (20) ROSTOM, Saqr, Asq (21) ROSTOM, Saqr, Asa (22) RÜSTÖM, Saqr, Asaq (23) RÜSTÖM, Saqr, As'ad

Nationality: Syrian Position: Head of National Defence Force in Homs

Other Information: Relatives/business associates/entities or partners/links: Bassam Hassan (his uncle), Damas 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: Rafe'a Abu 2: n/a 3: n/a 4: n/a 5: n/a.**


Last Updated: 15/11/2016 Group ID: 13410.

238. **Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.**

DOB: --/--/1964. POB: Damascus a.k.a: AL SABUNI, Imdad, 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: ABDEL KADER 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: 14/09/1955. a.k.a: (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRA, Abd el Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abdul 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


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: HASSEAN 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**: SAVIID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
   **Title**: Dr. a.k.a.: (1) SAEED, Mahmoud, Ibhaeeem (2) SAEED, Mahmoud, Ibhaeeem (3) SAEED, Mahmoud, Ibrahim (4) SAEED, Mahmoud, Ibrahim (5) SAEED, Mahmoud, Ibrahim (6) SAEED, Mahmoud, Ibrahim (7) SAVIID, 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, Nizar (5) SALAMEH, Major General, Mohammed, Adib
   **Position**: Deputy Director of Air Force Intelligence Directorate **Other Information**: Previously Head of Air Force Intelligence in Aleppo **Listed on**: 28/10/2016 **Last Updated**: 28/10/2016 **Group ID**: 13380.

244. **Name 6**: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
   **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**: SARKES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
   **Title**: Dr. a.k.a.: (1) SARKES, Nadheera, Farah (2) SARKES, Nadheera, Farah (3) SARKES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadheera, Farah (6) SARKIS, Nazira, 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: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Dr **Other Information**: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on**: 18/07/2017 **Last Updated**: 18/07/2017 **Group ID**: 13504.

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

249. **Name 6**: SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Major General **DOB**: --/--/1956. **POB**: Jablah, Latakia Province a.k.a.: (1) CHAHADA, Rafeeq (2) CHAHADA, Rafeeq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafeeq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafeeq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafeeq (9) SHAHADAH, Rafeeq (10) SHAHADA, Rafeeq (11) SHAHADA, Rafeeq (12) SHAHADA, Rafeeq (13) SHAHADA, Rafeeq
   **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: SHABAN 3: n/a 4: n/a 5: n/a.
   a.k.a.: SHAHEEN, Jamil, 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, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SOLAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality**: Iranian (Iranian citizenship) **Passport Details**: 008827 issued in Iran **Position**: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information**: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IR 039. Also known as Haj 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 **Position**: Presidential Adviser on Security Affairs. **Other Information**: Presidential Adviser for security agencies' repression. **Listed on**: 24/08/2011 **Last Updated**: 31/05/2013 **Group ID**: 12048.
256. Name 6: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
   POB: Latakia Syria  a.k.a: (1) SULAIMAN, Mahir (2) SULAIMAN, Mahir  (3) SULAIMAN, 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: Deputy, Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. Listed on: 19/03/2018 Last Updated: 04/07/2018 Group ID: 13621.

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

258. Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General  a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Mohammad  Position: Commander of 65th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.

259. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: ---/---/1958. POB: Damascus  Other Information: Former Minister of State, in office until at least 21 January 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12638.

260. Name 6: TAEI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: ---/---/1963. POB: Tehran, Iran  a.k.a: (1) TAEI, Hassan (2) TAEI, Hassane (3) TAEI, Hosein (4) TAEI, Hassain  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: 24/06/2011 Last Updated: 17/04/2020 Group ID: 11788.

261. Name 6: TAHA 1: TAHIR 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: CHER 1: KHODIR 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) TALASS, Anas (4) TULS, Anas  Nationality: Syrian  Position: Chairman of the Talas Group  Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria’s economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In May 2019 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13752.

264. Name 6: TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.

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

266. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TAIHMAH, Salim (4) TAIHMAH, Salim (5) TOHME, Salim (6) TOUHAM, Salam (7) TOUMAH, Salim  Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC)  Other Information: Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

   DOB: ---/---/1966. POB: Damascus Syria  a.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammad, Ramez (4) TOURJMAN, Mohamad (5) TOURJMAN, Mohamad (6) TOURJMAN, Mohammad (7) TOURJMAN, Muhammad  Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.

268. Name 6: TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.

269. Name: WANOUS 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.


271. Name: YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) YOUNES, Tawfiq (2) YUNES, Tawfik (3) YUNES, Tawfik Other Information: Former Head of the Department of Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 22/05/2019 Group ID: 12025.


273. Name: 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: 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, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Muhammad (6) ZAKARIA, Jassem, Mohammad (7) ZAKARIA, Jassem, Mohammed Position: Former Minister Of Labour and Social Affairs Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12779.

276. Name: ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier-General a.k.a: (1) ZAMRENI, Mohammed (2) ZAMRENI, Muhamad (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: ZAYTUN 1: MOHAMMAD 2: DB 3: n/a 4: n/a 5: n/a. DOB: 20/05/1951. DOB: Jabba, Damascus province, Syria a.k.a: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Db 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: ZGHARAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier a.k.a: (1) ZAGHRAYBA, Khaled (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaled (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaled (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaled (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaled (10) ZEGHRAYBAH, Khalil (11) ZEGHRAYBAH, Khalil (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaled (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaled (16) ZEGHRAYBEH, Khalil (17) ZEGHRAYBA, Khaled (18) ZEGHRAYBAH, Khalil (19) ZEGHRAYBAH, Khalil (20) ZEGHRAYBAH, Khalil (21) ZEGHRAYBE, Khaled (22) ZEGHRAYBE, Khalil (23) ZEGHRAYBEH, Khaled (24) ZEGHRAYBEH, Khalil (25) ZEGHRAYBIH, Khaled (26) ZEGHRAYBIH, Khalil (27) ZEGHRAYBA, Khaled (28) ZEGHRAYBA, Khalil (29) ZEGHRAYBAH, Khalil (30) ZEGHRAYBAH, Khalil (31) ZEGHRAYBE, Khaled (32) ZEGHRAYBEH, Khalil (33) ZEGHRAYBEH, Khalil (34) ZEGHRAYBAH, Khaled (35) ZEGHRAYBAH, Khalil (36) ZEGHRAYBAH, Khalil (37) ZEGHRAYBE, Khaled (38) ZEGHRAYBEH, Khalil (39) ZEGHRAYBEH, Khalil (40) ZEGHRAYBEH, Khalil Position: 14th Division. Other Information: Military official Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12416.

ENTITIES


4. Organisation Name: AL FURAT PETROLEUM COMPANY Address: Dummar-New Sham, Western Dammer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. Other...
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)
   **a.k.a.:** Sunduq Al Mashreq 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:** 12434.

6. **Organisation Name:** AL QATARI COMPANY
   **a.k.a.:** (1) Al-Sham and Al-Darwish Company (2) Katarji 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/Arifada Petroleum Company JSC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13822.

7. **Organisation Name:** AL WATAN
   **Address:** Al Watan Newspaper, Damascus - Duty Free Zone
   **Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax 00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12425.

8. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY
   **a.k.a.:** Aman Damascus JSC
   **Address:** Damascus, Syria
   **Other Information:** Aman Damascus Joint Stock Company is a USD 18.9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **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:** BEN'A 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.:** Bunya Damasc Private JSC
    **Address:** Damascus, Syria
    **Other Information:** Bunya Damascus Private Joint Stock Company is a USD 34.8 million joint venture between Damascus Cham Holdings and Apex Development and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunya 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 Rassul Street Bldg. 9, PO Box 7155, Damascus
    **Other Information:** Tel: 963 11 2725499, Fax 963 11 2725399. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12427.

13. **Organisation Name:** CENTRAL BANK OF SYRIA
    **Address:** (1) P.O. 2254, Aljireda al Maghreb Square, Damascus, Syria.(2) Sabah Bahrat Square, Damascus, Syria
    **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12503.

14. **Organisation Name:** CENTRE DETUDES ET DE RECHERCHES SYRIEN (CERS)
    **a.k.a.:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC)
    **Address:** Barzeh Street, PO Box 4470, Damascus
    **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, Ashrashiat Sahmaya 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:** Sehanya Dar'a Highway, PO Box 9525
    **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 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, Youssef Azneh Square, Damascus, Syria.(3) Damascus Branch, PO Box 2231, Moonwia 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.ebs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 27/07/2018 **Group ID:** 12203.

19. **Organisation Name:** COTTON MARKETING ORGANISATION
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), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Alhik Haykal (both EU-designated), Khakezd Al-Zubeidi 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 lst, 5th, and 6th Floor, Zillat Street, Mazzra Area, PO Box 9120, Damascus, Syria.  
**Other Information:** Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.

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:** DJULA PETROLEUM COMPANY  
**Address:** Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria.  
**Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.

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 Ghabin, Dar Es Saada 16, PO Box 9120, Damascus, Syria.  
**Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 07/06/2017 **Group ID:** 12489.

26. **Organisation Name:** EL JAZIREH  
**a.k.a:** Al Jazerra  
**Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon.  
**Other Information:** Owned or controlled by Ayman Jaber, who is also a designated person. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.

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:** Ruin 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 Oumaween Square, P.O. Box 250, Damascus, Syria.  
**Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.

31. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salliah Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.

32. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria.  
**Other Information:** State-owned oil company. Tel 963 11 3141635, Fax 963 11 3141634, Email: info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.

33. **Organisation Name:** HAMCHO INTERNATIONAL  
**a.k.a:** Hamsho International Group  
**Address:** Baghdad Street, PO Box 8254, Damascus.  
**Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshoint.com Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12019.
34. **Organisation Name:** HAMSHO TRADING  
   **a.k.a.:** (1) Hamsho Group (2) Hnsho Economic Group (3) Hnsho Trading Group  
   **Address:** Hnsho 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:** HANASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
   **Address:** (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus.  
   **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
   **Listed on:** 02/12/2011  
   **Last Updated:** 02/12/2011  
   **Group ID:** 12431.

36. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
   **a.k.a.:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
   **Address:** P.O. Box 31983, Barzeh.  
   **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
   **Listed on:** 23/07/2014  
   **Last Updated:** 04/07/2018  
   **Group ID:** 13032.

37. **Organisation Name:** INDUSTRIAL BANK  
   **Address:** Dar Al Muhassen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria.  
   **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412.  
   **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12483.

38. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
   **a.k.a.:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Establissement Industrial de la Défense (ETINDE) (4) Etablissement Industriel de la Défense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED)  
   **Address:** (1) Al Thawraa Street, P.O. Box 2330, Damascus. (2) Al-Hameh, Damascus Countryside, P.O. Box 2230.  
   **Listed on:** 23/07/2014  
   **Last Updated:** 24/07/2014  
   **Group ID:** 13031.

39. **Organisation Name:** INDUSTRIAL SOLUTIONS  
   **Address:** Baghdad Street 5, PO Box 6394, Damascus.  
   **Other Information:** Tel/fax: 963114471080.  
   **Listed on:** 02/12/2011  
   **Last Updated:** 02/12/2011  
   **Group ID:** 12428.

40. **Organisation Name:** IRGC QODS FORCE  
   **a.k.a.:** Quds Force  
   **Address:** Teheran, Iran.  
   **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).  
   **Listed on:** 24/08/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 11241.

41. **Organisation Name:** MADA TRANSPORT  
   **Address:** Sehanya Dar'a Highway, PO Box 9525.  
   **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62.  
   **Listed on:** 05/09/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12062.

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 00963-11-4451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: http://www.mahrukat.gov.sy/indexeng.php.  
   **Listed on:** 26/03/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12645.

43. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)  
   **Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damas.  
   **Listed on:** 02/12/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12429.

44. **Organisation Name:** MEGATRADE  
   **Address:** Aleppo Street, PO Box 5966, Damascus, Syria.  
   **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC).  
   **Listed on:** 16/10/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12799.

45. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT  
   **a.k.a.:** MILHOUSE  
   **Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence.  
   **Listed on:** 24/06/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12011.

46. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE  
   **Other Information:** Syrian government agency.  
   **Listed on:** 24/08/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12056.

47. **Organisation Name:** MINISTRY OF DEFENCE  
   **Address:** Umrayyad 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.  
   **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-222020, +963-11-2210404.  
   **Listed on:** 26/06/2012  
   **Last Updated:** 26/06/2012  
   **Group ID:** 12692.

49. **Organisation Name:** MIRZA  
   **Address:** Damascus, Syria.  
   **Other Information:** Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.  
   **Listed on:** 22/01/2019  
   **Last Updated:** 22/01/2019  
   **Group ID:** 13767.

50. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)
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:** Durant Street , Snoubra Sector, Beirut, Lebanon.  
   **Other Information:** Organises covert shipments of oil to the Syrian regime.  
   **Listed on:** 23/07/2014  
   **Last Updated:** 23/07/2014  
   **Group ID:** 13165.

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:** 12069.

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 Mahinien 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'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  
   **Address:** Damascus, Syria.  
   **Other Information:** Rawafed Damascus Private Joint Stock Company is a USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammur LLC, TIMEET Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.  
   **Listed on:** 22/01/2019  
   **Last Updated:** 22/01/2019  
   **Group ID:** 13764.

58. **Organisation Name:** REAL ESTATE BANK  
   **Address:** Insurance Bldg, Yousef Al-azneh 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. Emails.bank@scs-net.org, post-gm@net.sy.  
   **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12485.

60. **Organisation Name:** SOUROH 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 +963-11-3522766. Mobile +963-933-240231. Fax +963-11-5316396. Email sorohco@gmail.com Website http://sites.google.com/site/sorohco.  
   **Listed on:** 26/09/2011  
   **Last Updated:** 22/10/2014  
   **Group ID:** 12066.

61. **Organisation Name:** SYRIA TRADING OIL COMPANY  
   **a.k.a.:** Sytrol  
   **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria.  
   **Other Information:** State-owned oil company  
   **Listed on:** 02/12/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12432.

62. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
   **a.k.a.:** Syrian Air  
   **Address:** Al-Mochnaz Square, P.O. Box 417, Damascus, Syria.  
   **Other Information:** Public company controlled by the regime. Tel +963 11-240774.  
   **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:** Subsidiary of the Commercial Bank of Syria. Tel +961 1-741666. Fax: +961 1-738228, +961 1-753215, +961 1-736629. Website: www.slb.com.lb  
   **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12487.

66. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
**REGIME: Terrorism and Terrorist Financing**

**INDIVIDUALS**

1. **Name 6: ABDOLLAHI 1: HAMED 2; n/a 3; n/a 4: n/a 5; n/a.**
   - **DOB:** 11/08/1960.
   - **POB:** Iran a.k.a.: ABDOLLAHI, Mustafa
   - **Nationality:** Iranian citizenship
   - **Passport Details:** D9004878
   - **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12205.

2. **Name 6: AL YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5; n/a.**
   - **DOB:** 16/10/1966.
   - **POB:** Tarut, Saudi Arabia
   - **Nationality:** Saudi Arabia citizenship
   - **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 12/02/2020 **Group ID:** 7015.

3. **Name 6: AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMMED 4: n/a 5; n/a.**
   - **POB:** Al Ilsha, Saudi Arabia
   - **Nationality:** Saudi Arabia citizenship
   - **Other Information:** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 12/02/2020 **Group ID:** 7008.

4. **Name 6: ARBABSIA 1: MANSOR 2: ; n/a 3: n/a 4: n/a 5: n/a.**
   - **DOB:** (1) 15/03/1955. (2) 06/03/1955.
   - **POB:** Iran a.k.a.: ARBABSIAIR, Mansour
   - **Nationality:** Iranian national and US national/citizen
   - **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA)
   - **National Identification no:** 07442833 (USA driving licence).
   - **Expiry date:** 15 Mar 2016.
   - **Address:** United States of America.
   - **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12206.

5. **Name 6: ASADI 1: ASSADOLLAHI 2: ; n/a 3: n/a 4: n/a 5: n/a.**
   - **DOB:** 22/12/1971.
   - **POB:** Tehran, Iran
   - **Nationality:** Iranian
   - **Passport Details:** Iranian diplomatic passport number: D9016657
   - **Other Information:** EU listing only. **Listed on:** 09/01/2019 **Last Updated:** 08/10/2019 **Group ID:** 13740.

6. **Name 6: BOUYERI 1: MOHAMMED 2: ; n/a 3: n/a 4: n/a 5: n/a.**
   - **DOB:** 08/03/1978.
   - **POB:** Amsterdam, The Netherlands a.k.a.: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu
   - **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** 02/06/2008 **Group ID:** 9018.

7. **Name 6: EL HAJI 1: HASSAN 2: HASSAN 3: ; n/a 4: n/a 5: n/a.**
   - **DOB:** 22/03/1988.
   - **POB:** Zghardaya, Sidon, Lebanon
   - **Nationality:** Canadian
   - **Passport Details:** JX446643 (Canada)
   - **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13442.

8. **Name 6: HAMDAN 1: USAMA 2: ; n/a 3: n/a 4: n/a 5: n/a.**
   - **DOB:** --/--/1964.
   - **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. **Listed on:** 24/03/2004 **Last Updated:** 03/02/2020 **Group ID:** 7886.

9. **Name 6: HASHEMI MOGHADAM 1: SAEED 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 6: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1963. **POB:** Lebanon a.k.a.: (1) GARBUYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanese **citizenship Address:** Lebanon. **Other Information:** Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001 **Last Updated:** 12/02/2020 **Group ID:** 7146.

11. **Name 6: 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) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2259278 (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 6: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.**
   **Title:** Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt a.k.a.: (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUK, Mousa (3) ABU-MARZUQ, Salif (4) ABU-UMAR (5) MARZOOK, Mousa, Mohammed, Abu (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. **Listed on:** 24/03/2004 **Last Updated:** 03/02/2020 **Group ID:** 7888.

13. **Name 6: MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 09/01/2019 **Group ID:** 13443.

14. **Name 6: 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:** 03/02/2020 **Group ID:** 7887.

15. **Name 6: MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan a.k.a.: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Abdallah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at December 2018). **Listed on:** 12/10/2001 **Last Updated:** 05/12/2019 **Group ID:** 6994.

16. **Name 6: SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 13/10/1976. **POB:** Pulmuk, Turkey **Other Information:** Also referred to as Siran. EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13444.

17. **Name 6: SHAHLOAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1957. **POB:** Iran a.k.a.: (1) SHAHLOAE, Abdul-Reza (2) SHAHLAI, Abdulreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al-Reza (5) SHALAI, Abol, 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 Yusef. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12208.

18. **Name 6: SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1965. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12207.

19. **Name 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) SOLEIMANI, Qasem (3) SOLEIMANY, Qasem (4) SOLEIMANI, Qasem (5) SOLEIMANY, Ghasem (6) SOLEIMANI, Qasem (7) SOLEIMANI, Qasem (8) SULAYMANI, Qasem (9) SULAYMAN, Qasmi (10) SOULEIMAN, 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 Haji Qasem, Haji Qassem and Sarder 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
Organisation Name: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. Last Updated: 01/09/2010 Group ID: 7114.

6. Organisation Name: DEVIMCI HALK KURTULUS PARTITSI-CEPHESI
a.k.a.: (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7120.

7. Organisation Name: DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY
Other Information: EU listing only Listed on: 09/01/2019 Last Updated: 08/10/2019 Group ID: 13742.

8. Organisation Name: EJERCITO DE LIBERACION NACIONAL (ELN)

9. Organisation Name: EUKADI TA ASKATASUNA
a.k.a.: (1) Basque Fatherland and Liberty (2) ETA Other Information: UK listing only. Listed on: 02/11/2001 Last Updated: 14/01/2020 Group ID: 7083.

10. Organisation Name: GAMMA'A AL-ISLAMIYYA
a.k.a.: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) Other Information: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6988.

11. Organisation Name: HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM
Other Information: EU listing only. Listed on: 15/09/2003 Last Updated: 17/03/2011 Group ID: 7855.

12. Organisation Name: HIZBALLAH
a.k.a.: (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hisbollah (5) Hizb Allah (6) Hizbullah (7) Hizbu'llah (8) Hizbullah (9) Lebanese Hizballah Other Information: UK listing only. Based in Lebanon. Hizballah itself has publicly denied a distinction between its military and political wings. The group in its entirety is assessed to be concerned in terrorism and was proscribed as a terrorist organisation in the UK in March 2019. This listing includes the Military Wing, the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 16/01/2020 Last Updated: 17/01/2020 Group ID: 13804.

13. Organisation Name: HIZBALLAH MILITARY WING

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 AKINCILAR CEPHESI
a.k.a.: (1) Great Islamic Eastern Warriors Front (2) IBDA-C Other Information: EU listing only. Listed on: 29/12/2003 Last Updated: 01/09/2010 Group ID: 7980.

16. Organisation Name: KHALISTAN ZINDABAD FORCE

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)

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

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

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

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

24. Organisation Name: TAK - TEYRBAZEN AZADIYA KURDISTAN
REGIME: The ISIL (Da'esh) and Al-Qaida organisations

INDIVIDUALS

1. Name 6: ABD AL-BAQI I: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.

2. Name 6: ABD AL-NASIR I: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.

3. Name 6: ABD AL-SALAM I: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 05/02/1981. (2) 01/01/1972. a.k.a.: (1) ‘ABDALLAH, Qazi (2) ‘ABD-AL-SALAM, Sa’id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Däwär, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim Nationality: Afghan Passport Details: (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan ’Abd al-Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Däwär Khan Zain Khan (DOB 1 Jan 1972) National Identification no: 281020505755 (Kuwait Civil ID no) under name Said Jan ’Abd al-Salam Other Information: UN Ref QLA.289.11. In approximately 2005, ran a ‘basic training’ camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangili. Listed on: 28/02/2011 Last Updated: 28/02/2011 Group ID: 11634.

   DOB: 03/11/1957. POB: Kafi Al-Shaykh, Egypt a.k.a.: (1) ABDU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad Nationality: Egyptian Other Information: UN Ref QLA.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8717.

5. Name 6: ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 15/04/1939. (2) --/--/1938. a.k.a.: (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul Nationality: Pakistani Other Information: UN Ref QLA.54.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 6901.

   DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. POB: East Lombok, West Nusa Tenggara, Indonesia a.k.a.: (1) ABDUL, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDIAN, Ricky (5) IQBAL, Muhammad, Ricky, Ardhian, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhian, bin Abu (7) SYAH, Haidar (8) YUNUS, Muhammad Nationality: Indonesian Passport Details: S335026 (False Indonesian) National Identification no: (1) 3219222002.2181558 (Indonesian) (2) 2181558 Address: (1) Jalan M. Saidi, RT010 RW01634. Ration card no. 0094195 Other Information: UN Ref QLA.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Also referred to as Adam. Member of Libyan Islamic Fighting Group. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

   DOB: --/--/1969. POB: Tripoli, Libyan Arab Jamahiriya a.k.a.: (1) IBN EL QAIM (2) OSMAN, Mohamed Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.229.07. Also referred to as As Adam. Member of Libyan Islamic Fighting Group. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8650.


9. Name 6: ABDURRAHMAN II: MOHAMMAD 1: IQBAL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 17/08/1958. (2) 17/08/1957. POB: (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia a.k.a.: (1) A RAHMAN, Mohammad, Iqbal (2) ABDUL RAHMAN, Mohammad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihuruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohammad, Iqbal Nationality: Indonesian Identification
Name 6: ABUBAKAR 1: SHEKAU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.

Name 6: ABUBAKAR 1: ABDULPATTA 2: ESCALON 3: n/a 4: n/a 5: n/a.

Name 6: AGHWAN 1: MOCHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. POB: Tulungagung, Indonesia a.k.a.: (1) AGHWAN, Mochtar (2) AGHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar Nationality: Indonesian National Identification no: 3573010405488001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information: UN Ref QLFA.304.12. Indonesian identity card under name Mochammad Achwan. Acting emir of Jemmah Ansorohut Tawhidi (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.

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

Name 6: AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. a.k.a.: (1) AG MOSSA (2) SALIM, Anni Nationality: Mali Other Information: UN Ref QLFD.42. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Founding member of Ansar Eddine (QD.135), operational leader of Jann'a' Nusrat'Islam wa al-Muslimin (JNIM) (QD.159). Listed on: 15/08/2019 Last Updated: 28/08/2019 Group ID: 13790.

Name 6: AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Hajj a.k.a.: (1) ABD AL-MANAN, Sa'yiid (2) MANAN, Abdul (3) SAIDIYD, Abdul Mun'am Other Information: UN Ref QLA.18.01. Pakistan. Listed on: 12/10/2001 Last Updated: 11/07/2013 Group ID: 6897.

Name 6: AHMAD 1: FARIHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. POB: Arbil, Iraq a.k.a: (1) ACHMED, Kaan, Omnr (2) AHMED, Kawa, Omnr (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 Ref QLFA.203.05. Mothers name: Fardia Hussein Khadir. Listed on: 07/12/2015 Last Updated: 07/01/2016 Group ID: 8781.

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

Name 6: AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
DOB: 24/09/1959. POB: Al-Khiitan area, Kuwait a.k.a: (1) ABUDL GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAHMAH, Jaber (5) AL-JALAHMAH, Jabir, 'Abdullah, Jabir, Ahmad (6) AL-JALAHMAH, Jabir (7) JALHAMAH, Jabir, Abdallah, Jabir, Ahmad Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwait). Expires on 16 Feb 2017 (3) 002327881 (Kuwait) National Identification no: 259092401188 (Kuwait) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN Ref QLFA.237.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9225.

Name 6: AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.

Name 6: AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqaziq, (1) (2) Egypt a.k.a: (1) ABU USAMA (2) SALIM, Rifat Nationality: Egyptian Other Information: UN Ref QLFA.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member
of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8716.


25. Name 6: AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/06/1980. POB: Damascus, Syrian Arab Republic a.k.a.: (1) ADAM, Danial (2) EL GABRA, Mohammed Nationality: British Passport Details: 094629366 (British Address: East London, United Kingdom). Other Information: UN Ref Q.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Listed on: 21/12/2006 Last Updated: 03/08/2015 Group ID: 8983.


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-AHL, Hamed (3) AL-ALI, Hamed, Abdullah (4) AL-AHL, Hamed, bin Abdullah (5) AL-AHL, Hanid, 'Abdallah (6) AL-AHL, Hanid, 'Abdallah, Ahmad (7) AL-ALI, Hamid, Abdullah, Ahmad (8) AL-ALI, Hamid, bin Abdullah, Ahmad Nationality: Kuwaiti. Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26
DOB: 17/11/1960. POB: (A) Kuwait (B) Qatar Nationality: Kuwaiti Passport Details: Kuwaiti passport no. (A)001714467 (B)101505554 Other Nationality: Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.A.115.04), and Jabbat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwoad Ibrahim Ali al-Badri al-Samurri (Q.A.299.11) and Abu Mohammed al-Jawlani (Q.A.317.13). Listed on: 15/08/2014 Last Updated: 30/09/2014 Group ID: 13088.

DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. POB: (1) Assimi-Tunis (2) Naples (3) - , (1) Tunisia (2) Italy (3) Tunisia a.k.a.: (1) BEN AMDOUNI, Meherez, ben Ahloud (2) BEN TAH, Amdouni, Meherez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 Address: Italy. Other Information: UN Ref QLA.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

DOB: 07/02/1969. POB: Annaba, Algeria a.k.a.: (1) AL-ANABI, Abou, ObeJda, Youssef(2) AL-INABI, Abu-UBAYDAH, Yusuf(3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu(6) UBAYDAH, Yusuf, Abu (7) ZAYID, Mebrak (8) YAZID, Mibrak (9) YAZID, Yousif, Abu, Oubayda (10) YOUSEF, Abu Nationality: Algerian Address: Algeria. Other Information: Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13322.

DOB: 06/03/1973. a.k.a.: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-ANZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaima Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSIF' and 'Abu Usamah'. UN Ref QD.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.


DOB: (1) 21/04/1971. (2) 22/04/1971. POB: Las Cruces, New Mexico, United States of America a.k.a.: (1) AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AULAQI, Anwar (4) AULQAI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQAI, Anwar, Nasser, Abdullah Nationality: (1) United States of America (2) Yemeni Other Information: UN Ref QLA.283.30. Confirmed to have died on 30 Sep 2011 in Yemen. Listed on: 30/07/2010 Last Updated: 12/12/2011 Group ID: 11208.

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-BAK, Ibrahim, 'Issa Hijji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad Nationality: Qatari Passport Details: Qatar passport no. 01016646 Other Information: UN REF: QLA.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.

40. Name 6: AL-CHERIF 1; SAID 2; BEN ABDELHAKIM 3; BEN OMAR 4; n/a 5; n/a.
POB: (1) Manzil Trim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - , (1- (5) Tunisia (6)-(7) Algeria a.k.a: (1) ATAF, Chérif (2) ATAF, Sherif (3) CHERIF, Atif (4) CHOKRI, Bin Hom moda (5) HOKRI, Binhamoda (6) SAID, Ataf, Chérif (7) SAID, Chérif 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 Radhiaj Makki. Sentence 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 Djajal, Youcef, Abou Salim and Said Trimir.
Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13350.

41. Name 6: AL-DAIBSKI 1; SALEM 2; NOR ELDIN 3; AMOHAMED 4; n/a 5; n/a.
DOB: --/--/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan) Address: Bab Ben Ghassheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.

42. Name 6: AL-DARI 1; MUTHANNA 2; HARITH 3; n/a 4; n/a 5; n/a.
Listed on: 07/04/2010 Last Updated: 07/01/2016 Group ID: 11052.

43. Name 6: AL-DRISSI 1; NOUREDINNE 2; BEN ALI 3; BEN BELKASSEM 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.

45. Name 6: AL-GHAMDI 1; OTHMAN 2; AHMED 3; OTHMAN 4; n/a 5; n/a.

46. Name 6: AL-HABABI 1; NAYEF 2; SALAM 3; MUHAMMAD 4; UJAYM 5; n/a.

47. Name 6: AL-HABLAIN 1; IBRAHIM 2; SULEIMAN 3; HAMDAD 4; n/a 5; n/a.
58. **Name 6: AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.**
**DOB:** (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omer, Mahmood, IRHAYYIM (2) AL-KOBAISI, Omer, Mahmood, IRHAYYIM, AL-FAYYADH (3) AL-KUBAYSI, Umar, MAHMUD, RAHIM (4) AL-KUBAYSI, MAHMUD, RAHIM, Omer, Mahmood (5) ARHAYM, Omer, Mahmood (7) ARHAYM, Omer, Mahmood, AL-KUBAYSI (8) IRHAYYIM, Omer, Mahmood (9) RAHIM, Omer, Mahmood. **Nationality:** Iraqi **Passport Details:** Iraqi number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraqi Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984. **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** UN Ref QDL.412 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Financial facilitator for Islamic State in Iraq and the Levant. Director of Al-Kawthar Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13616.

59. **Name 6: AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.** **DOB:** 17/11/1961. **POB:** Manzal Turn, Nabul, Tunisiya **a.k.a:** AL-LUBIRI, AL-HABIB, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006. **National Identification no:** (1) Italian Fiscal Code LBR HBB 61S17 Z352F (2) 01817002 **Address:** Salaum Marraq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** UN Ref QFL.A.177.04. Mother's name is Fatim al-Galasi. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8421.

60. **Name 6: AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.** **DOB:** 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992. **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QFL.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.

61. **Name 6: AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.** **DOB:** (1) 20/10/1992. (2) --/--/1992. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-FIRI, Salem, Mustafa, MUHAMMAD (2) AL-SHAKLAR, Hajji, SALIM (3) MANSUR, SALIM (4) MUSTAFA, 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 QDF.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Previous addresses (a) 17 Tamez, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. **Nationality:** Iraqi] **Listed on:** 06/12/2013 **Last Updated:** 06/12/2013 **Group ID:** 12890.

62. **Name 6: AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.** **DOB:** (1) --/--/1974. (2) --/--/1975. **POB:** (1) Al-Daraw, Libya **a.k.a:** (1) AL-DARNAWI, Hamza (2) AL-DARNAWI, Abu Hamza (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamza (5) AL-MASLI, Abu-Al-Hamid, MUHAMMAD, Abd-al-Hamid (6) DARNAWI, Hamza (7) DARNAWI, Abdullah (8) DARNAWI, Hamza (9) DARNWI, Hamza (10) DARNWI, Hamza (11) MASLI, Hamid (12) MUSALLI, Abu-Al-Hamid **Nationality:** Libyan **Other Information:** UN Ref QFL.A.320.13. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 06/12/2013 **Last Updated:** 06/12/2013 **Group ID:** 12890.

63. **Name 6: AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.** **DOB:** (1) --/--/1974. (2) --/--/1975. **POB:** (1) Daraw, Libya **a.k.a:** (1) HISHAN, Ghazy, Fezza (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic. **Other Information:** UN Ref QFL.A.276.10. Mothers name: Masoom Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11050.

64. **Name 6: AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.** **DOB:** (1) --/--/1974. (2) --/--/1975. **POB:** (1) HISHAN, Ghazy, Fezza (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic. **Other Information:** UN Ref QFL.A.277.10. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11050.

65. **Name 6: AL-NAJDI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.** **DOB:** 19/05/1984. **POB:** al-Duwaami, Saudi Arabia **a.k.a:** (1) AL-TAJIKI, Ghassin (2) AL-TAYYIBI, Ali Marahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13315.

66. **Name 6: AL-NUAYMI 1: ABD 2: AL-RAHMAN 3: BIN 4: UMARYR 5: n/a.** **DOB:** (1) --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) NEAIMI, Abdurahman, Omayr (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omayr J (5) AL-NAIMI, Abd, al-Rahman bin, 'Amr (6) AL-NUAIMI, Abd, al-Rahman (7) AL-NUAYMI, Abd, al-Rahman (8) AL-NUAYMI, Abd, al-Rahman, bin, 'Amr (9) AL-NUAYMI, Abdallah, Muhammad (10) AL-NUIMI, Abd, al-Rahman, bin, 'Amr **Nationality:** Qatari **Passport Details:** Qatari passport no.00868774. expired 27/4/2014. **National Identification no:** Qatar ID no.: 25463401784 (expires on 6.12.2019) **Other Information:** UN Ref QDL.334 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13131.

67. **Name 6: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.** **DOB:** (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref QLT.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
68. **Name 6: AL-PESHAWAREI 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: n/a 5: n/a.**


69. **Name 6: AL-QADULI 1: ABD 2: AL-RAHMAN 3: MUHAMMAD 4: MUSTAFA 5: n/a.**


70. **Name 6: AL-RIMI 1: QASIM 2: MOHAMMED 3: MAHDI 4: n/a 5: n/a.**

**DOB:** 05/06/1978. **POB:** Raymeh Village, Sanaa Governorate, Yemen a.k.a.: (1) ‘ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAIMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANNER, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qasim, Mohammad Nationality: Yemeni Passport Details: 0034994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN RefQDL282. Interpol Red Notice file for AL RIMI (Er) 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 HURAYRAH Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.

71. **Name 6: AL-RUMAYSH 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: n/a 5: n/a.**


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


73. **Name 6: AL-SHA‘ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.**

**DOB:** ---/---/1975. **POB:** Derna, Libya a.k.a.: (1) AL-LIBI, Abu, Habib (2) AL-SH‘AIRI, Husayn, al-Salihin, Salih (3) HABIB, Hasan, Abu Nationality: Libyan Passport Details: Libyan passport number 542858 National Identification no: Libyan national id no.55252 Address: Libya Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13318.

74. **Name 6: AL-SHAMMARI 1: HAMAD 2: AWAD 3: DAHI 4: SARHAN 5: n/a.**

**DOB:** 31/01/1984. **POB:** AL-KUWAITI, Abu, Uqilah 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.

75. **Name 6: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.**


76. **Name 6: AL-SUBAIIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.**

**DOB:** 01/01/1965. **POB:** Doha, Qatar a.k.a.: (1) AL-QATARI, Abu, Mohammed (2) AL-SUBAIE, Khalifa, Mohd, Turk (3) AL-SUBAIE, Khalifa, Mohd, Turk (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turk, bin Muhammad Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26563400140 (Qatar) Address: Doha, Qatar Other Information: UN Ref QLA.253.08. Qatari-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 Hanadah Ahmad Haidoos. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.

77. **Name 6: AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n/a.**

**DOB:** 12/04/1976. **POB:** Al Baraka, Saudi Arabia a.k.a.: (1) AL-HARBI, Abu, Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A.R. (6) ALSBHUA, Azam, Abdullah, Razeeq, al Mouled (7) AL-
87

[40x84]87

[40x161]85

[40x214]84

[40x291]83

[40x368]82

[57x36]Information:

555627

DOB:

Abderahmane and Souleiman. 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013. Also known as:

Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar

Name 6:

ID:

Name 6:

DOB:

Name 6:

QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since

DOB:

Majid (3) AL-ZINDANI, Abdelmajid

Title:

18/08/2015

Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.

UN Ref QI.A.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of

Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad,

Dhawahri (7) AYMAN, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman,

Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN,

Title:

Listed on:

Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic.

passport no. G579315

Saudi Arabia

DOB:

09/03/1981.

Address:

PO Box 8096, Sana'a, Yemen.

Other Information:


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 Hašî the Mauritanian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.

Name 6:

AL-ZAHAHRI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a: 5: n/a.

DOB:


Name 6:


Title: Dr DOB: 19/06/1951. POB: Giza, Egypt a.k.a: (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Azziz, Abdul Moez (3) AL-ZAHAHRI, Ayman (4) AL-ZAHARI, Ayman (5) AMIN, AlZawahiri (6) AMIN, Dhawahri (7) AMIN, Eddaouahiri (8) MUZ, AlZawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, AlZawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmad, Fuad Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QLA.6.01. a) Leader of Al-Qa'ida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usâmâ 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.

Name 6:

AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a: 4: n/a: 5: n/a.


Name 6:

AMMARI 1: SAIFI 2: n/a: 3: n/a: 4: n/a: 5: n/a.

DOB: 01/01/1968. (2) 24/04/1968. POB: (1) KeeRaj (2) Guelm, (1)-(2) Algeria a.k.a: (1) ABU HIDAIR, Abdul, Rasak, amanne (2) HAIDARA, Abou (3) ZAIMECHE, Abderrazak Nationality: Algerian Address: Algeria. Other Information: UN Ref QLA.152.03. Also referred to as El Para (combat name), Abdalaman, Abderrazak Le Para and El Ouressi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qa'ida in the Islamic Maghreb. Listed on: 05/12/2003 Last Updated: 17/06/2011 Group ID: 7890.

Name 6:

ANGGIH TAMTOMO 1: MUHAMMAD 2: BAHRRUM 3: NAIM 4: n/a: 5: n/a.

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

Name 6:

ANSHORI 1: ABDULLAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.

DOB: 25/06/1964. (2) 05/12/1965. POB: Oran, Algeria a.k.a: (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHIRIB, Omar Nationality: Algerian Other Information: A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwerk' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderahmane and Souleiman. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13089.

Name 6:

ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a: 4: n/a: 5: n/a.

88. **Name 6**: ASHOUR AL-FADHLI 1: MUHSIN 2: FADHLI 3: AYED 4: n/a 5: n/a. 
**DOB**: 24/04/1981. **POB**: Kuwait a.k.a: (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayid (3) AL FADHLI, Muhsin, Fadhil, Ayid, Ashur (4) SAMIYAH, Abu Majid 
**Nationality**: Kuwait 
**Passport Details**: (1) 106261543 (Kuwait) (2) 1420529 (Kuwait). 
Issued in Kuwait. Expired on 31 Mar 2006. **Address**: Block 4, Street 13, House No 179, Kuwait City, Al-Rqiqa area, Kuwait. 
**Other Information**: UN Ref:QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on**: 18/02/2005 
**Last Updated**: 28/07/2008 **Group ID**: 8523.

89. **Name 6**: ASHRAF 1: HAJJ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a. 
**DOB**: (1) 01/03/1965. (2) ~~/~/1955. **POB**: Faisalabad, Pakistan a.k.a: (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf(3) MUNSHA, Muhammad, Ashraf 
**Nationality**: Pakistani 
**Passport Details**: (1) AT0712501 (Pakistan). Issued 12.3.2008. 
Expired 11.3.2013. (2)A-374184 (Pakistan) 
**National Identification no**: (1) 6110125132507 (Pakistan) (2) 24492025390 (Pakistan) 
**Other Information**: UN Ref:QIA.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. 
**Listed on**: 12/08/2008 **Last Updated**: 06/08/2013 **Group ID**: 9217.

90. **Name 6**: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a. 
**DOB**: 29/09/1983. **POB**: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia a.k.a: JIHHAD, Abu 
**Nationality**: Russian 
**Passport Details**: Passport No.: 620169661 (Russian foreign travel passport number) 
**National Identification no**: National identification No.: 9103314932 (Russian national passport) 
**Address**: (1) Moscovski Mikrorayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation (2) Syrian Arab Republic, located in as at August 2015. 
**Other Information**: Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic of Karachayevo-Cherkessia. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015. 
**Listed on**: 09/09/2015 **Last Updated**: 09/10/2015 **Group ID**: 13299.

91. **Name 6**: AWEYES 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a. 
**Title**: Colonel/Shaykh/Sheikh 
**DOB**: ~~/~/1935. **POB**: Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYES, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, Dahir (6) IBRAHIM, Mohammad, Hassan (7) QAI, Hassan, Taliban (8) UWAYS, Hassan, Taliban 
**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 Sheik Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. 
**Listed on**: 08/11/2001 **Last Updated**: 09/03/2017 **Group ID**: 6995.

92. **Name 6**: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a. 
**DOB**: 15/09/1973. **POB**: 24 Paraiss Street, Barangay Roscuklud, Mandaluyong City, Philippines a.k.a: (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MJUB, Abdul (5) PEREZ, Isaac, Jay, Galang 
**Nationality**: Filipino 
**Address**: (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. 
**Other Information**: UN Ref:QIA.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. 
**Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10668.

93. **Name 6**: AZZOOUZ 1: ABB 2: AL-BASET 3: n/a 4: n/a 5: n/a. 
**POB**: Doma, Libya a.k.a: (1) AZZOOUZ, Abdelbassad (2) AZZOOUZ, Abdul, Basat 
**Nationality**: Libyan 
**Passport Details**: (1) Libyan passport no.223611 (2) British passport no.C00146605 
**Address**: Libya. 
**Other Information**: Also referred to as the initials AA. 
**Listed on**: 07/03/2016 **Last Updated**: 07/03/2016 **Group ID**: 13312.

94. **Name 6**: BA'ASYIR 1: ABU BA'AKAR 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB**: 17/08/1938. **POB**: Jombang, East Java, Indonesia a.k.a: (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BA'ASYIR, Abu Bakar (4) BASHIR, Abu Bakar 
**Nationality**: Indonesian 
**Address**: Indonesia, Prison. 
**Other Information**: UN Ref:QILB.217.06 
**Listed on**: 26/04/2006 **Last Updated**: 12/07/2015 **Group ID**: 8831.

95. **Name 6**: BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a. 
**DOB**: 31/01/1974. **POB**: Sukoharjo, Indonesia a.k.a: (1) BA'ASYIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida 
**Nationality**: Indonesian 
**Address**: Indonesia, Prison. 
**Other Information**: UN Ref:QILB.305.12. Indonesian Identity Card under name: Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauliah (JAT). Associated with Jemmah Islamiyah. 
**Listed on**: 23/03/2012 **Last Updated**: 23/03/2012 **Group ID**: 12628.

96. **Name 6**: BA'ASYIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB**: (1) 16/11/1977. (2) 16/11/1974. **POB**: (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia a.k.a: (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BASHIR, Abdul Rachim (5) BA'ASYIR, Abdurrehman (6) BA'ASYIR, Abdurrahman (7) BASHIR, Abdurrahim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurrehman (13) BASHIR, Abdurrahman (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrehman 
**Nationality**: Indonesian 
**Address**: Indonesia. 
**Other Information**: UN Ref:QILB.293.11. Senior Jemmah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. 
**Listed on**: 01/08/2011 **Last Updated**: 01/08/2011 **Group ID**: 12020.

97. **Name 6**: BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a. 
**DOB**: 15/07/1975. **POB**: Haselhune, Lower Saxony, Germany a.k.a: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmune (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
| Name 6: | BELMOHKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/06/1972. A) Ghurtaida, Algeria a.k.a: (1) ABOU EL ABASS, Belouar, Khaled (2) ABOU EL ABASS, Belouar, Khaled (3) ABOU EL ABASS, Belouar, Khaled (4) ABOU EL ABABBES, Khaled (5) ABOU EL ABES, Behnounkht, Khaled (6) ABOU EL ABES, Khaled (7) BELMOHKHTAR, Mukhtar (8) KHALED, Abou Abbas (9) OOR, Khaled, Abulkubas, Na Nationality: Algerian Other Information: UN Ref QLB.136.03. Also referred to as Belouar and Belouar. Father's name is Mohamed. Mother's name is Zohra Chemkhia. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoone Biddam, Al Moulaathounou and Al Mourabitoun. Listed on: 18/11/2013 | Group ID: 7881. |  |
| Name 6: | BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a. |  |  |
Yasser (4) AL-JAZIRI, Abu, Bakr (5) BOULGHIT, Boubakeur (6) EL DJAIZAURI, Abou, Yasser Nationality: (1) Algerian (2) Palestinian Other Information: UN Ref:QDk.058. Finance chief of the Afghan Support Committee (ASC)(QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatima Arbi. Listed on: 11/01/2002 Last Updated: 19/02/2020 Group ID: 6998.

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

120. Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

121. Name 6: CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1980. POB: Vedeno Village, Vedensky District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Ahkmd Nationality: Russian Russian National Identification no: National identification No.:9600133195 (Russian national passport number) Address: (1) b) Iraq, possible alternative location (2) Syrian Arab Republic, located in as at August 2015. Other Information: a) Physical description: eye colour: brown, hair colour: black; build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnomky. Listed on: 19/01/2016 Group ID: 13300.

122. Name 6: CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.

123. Name 6: CHEKKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.

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

125. Name 6: CHAUDARY 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

128. Name 6: CIISE 1: MAXAMED 2: CABDULLAHI 3: n/a 4: n/a 5: n/a.
129. **Name 6**: CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.
**DOB**: 22/02/1986. **POB**: Mount Hope, Trinidad and Tobago a.k.a.: (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd
**Nationality**: Trinidad and Tobago **Passport Details**: a) Trinidad and Tobago number TA959547, issued on 17 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) **National Identification no**: a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **Address**: (1) Syrian Arab Republic (as at May 2014). Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrahman The Norwegian. UN REF: QI.D.331.14. 

130. **Name 6**: CUSPERT 1: DENIS 2: MAAMADOU 3: GERHARD 4: n/a 5: n/a.

131. **Name 6**: DALE 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: n/a 5: n/a.

132. **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 **Nationality**: Filipino **Address**: Concepcion, Zaragoza, Nueva Ecija, Philippines. **Other Information**: UN Ref Q.LD.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10665.

133. **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) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arturo (4) BERUSA, Brandon (5) DELLOSA, Habib, Ahmed **Nationality**: Algerian **Address**: Algerian **Other Information**: UN Ref Q.LD.252.08. Also known as Abdellah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on**: 07/07/2008 **Last Updated**: 06/12/2012 **Group ID**: 10693.

134. **Name 6**: DELLOSA 1: REENDO 2: CAIN 3: n/a 4: n/a 5: n/a.
**DOB**: 15/05/1972. **POB**: Puna, Santa Ana, Manila, Philippines a.k.a.: (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Armando (4) BERUSA, Brandon (5) DELLOSA, Habib, Ahmad **Nationality**: Filipino **Address**: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information**: UN Ref Q.LD.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10666.

135. **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) ABDIILLAH, Abdul (2) ABDIILLAH, Abdul Khalil **Nationality**: Filipino **Other Information**: UN Ref Q.LD.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semboio. In detention in the Philippines as of May 2011. **Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10666.

136. **Name 6**: DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 05/08/1975. **POB**: Dakar, Senegal a.k.a.: OMSEN, Oumar **Nationality**: Senegalese **Other Information**: Located in Syria since 2012. Also referred to as 'Omsen'. UN REF: Q.LD.342.14. **Listed on**: 09/10/2014 **Last Updated**: 17/10/2014 **Group ID**: 13139.

137. **Name 6**: DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 12/10/1965. **POB**: Oum el Bouagi, Algeria a.k.a.: ABDELJALIL, Abou **Nationality**: Algerian **Address**: Algeria. **Other Information**: UN Ref Q.LD.167.04. Also referred to as Adel, Bâlî and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Quida in the Islamic Maghreb. **Listed on**: 05/05/2004 **Last Updated**: 19/01/2012 **Group ID**: 8352.

138. **Name 6**: DIOUADI 1: YAHLIA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 01/01/1967. **POB**: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria a.k.a.: (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality**: Algerian **Other Information**: UN Ref Q.LD.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on**: 07/07/2008 **Last Updated**: 07/07/2008 **Group ID**: 10690.
139. Name 6: DROUKDEL 1: ABDEMALEK 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 20/04/1970. POB: Metlaoui, Wilaya of Béjaia, Algeria. a.k.a.: ABDELOUADOUD, Abou Mossaab
   Nationality: Algerian. Other Information: UN Ref QLD.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb.
   Father's name is Rabah Droouk. Mother's name is Zhour Zighla. Listed on: 29/08/2007 Last Updated: 19/01/2012 Group ID: 9157.

140. Name 6: DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/01/1971. POB: Roubaix, France. a.k.a.: (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imm, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfaoui, Imad, Ben Youssef (7) IMAD, Arfaoui (8) RENE, Merlin, Oliver, Christian.
   Nationality: French. Address: France. Other Information: UN Ref QD1095. Also referred to as Bilal, Brugere, Dimon,
   Group ID: 7797.

141. Name 6: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.
   Last Updated: 29/05/2014 Group ID: 7842.

   DOB: 06/06/1963. POB: Gluhria, Egypt. a.k.a.: (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed Nationality: Egyptian Other Information: UN Ref QLE.19.01. Afghan. Also referred to as Saleh. Listed on: 12/10/2001 Last Updated: 02/06/2008 Group ID: 6917.

143. Name 6: EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.
   24143 Kiel, Germany (previous address). Other Information: UN Ref QLE.262.08. Also referred to as Abdelrahman. Released from
custody in Germany in April 2012 Listed on: 14/11/2008 Last Updated: 06/12/2012 Group ID: 10753.

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.
   DOB: 03/04/1974. POB: Marrakesh, Morocco. a.k.a.: EL MOUTASSADEQ, Mounir Nationality: Moroccan Passport Details: H 236483 (Moroccan) National Identification no: E-491591 (Moroccan national identity card) Address: Germany (in prison). Other Information: UN Ref QLE.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of
   membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Ibrahim Brik. Mother's
   name is Habiba Abbes. Listed on: 01/10/2002 Last Updated: 20/11/2011 Group ID: 7124.

146. Name 6: EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMMED 4: n/a 5: n/a.
   Updated: 17/06/2011 Group ID: 7128.

147. Name 6: EL SHEIKH 1: ELSHAFEE 2: n/a 3: n/a 4: n/a 5: n/a.
   Last Updated: 27/07/2017 Group ID: 13513.


149. Name 6: ERDOGAN 1: EMRAH 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/02/1988. POB: Karlova, Turkey. a.k.a.: (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) ALKURDY, Irmaan (5) AL-KURDY, Salahaddin (6) EL KURDY, Salahaddin (7) HASSAN, Irmaan, Ibn Nationality: German Passport Details: Passport no. BPA C7000RKL84 (German). Issued on 18 Feb. 2010, expires on 17 Feb. 2016 Address: Werl Prison, Germany. Other Information: Physical description: eye colour brown, hair colour brown, body build strong, weight 92kg, height 176cm, birthmark on right back. Mother's name is Emine Erdogan. Father's name is Sait Erdogan. Detained in Werl Prison, Germany since May 2015. Also referred to as: Irmaan, Irmaan, Sulaiman, Ismatullah, Ismatullah. Listed on: 07/12/2015 Last Updated: 07/12/2015 Group ID: 13307.

   DOB: 04/12/1964. POB: Tabarka, Tunisia. Nationality: Tunisian Passport Details: L335915 (Tunisian). Issued in Milan Italy on 8 Nov
151. Name 6: ESSABAR 1: ZAKARYA 2: n/a: 3: n/a: 4: n/a: 5: n/a.

152. Name 6: FAZULULLAH 1: 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Title: Maulana POB: Kuza Bandui, SWAT Valley, Khyber Pakhtunkhwa Province, Pakistan a.k.a: (1) FAZULULLAH, 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.

153. Name 6: FEBRIWANSYAH 1: TUAH 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 18/02/1968. POB: Jakarta, Indonesia a.k.a: (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) Fachri, Muhammad (3) Fachri, Muhammad (4) Fachri, Muhammad (5) FEBRIWANSYAH, Tuwa Nationality: Indonesia National Identification no: 09.5004.180268.0074 Address: Janan Baru LUK, No.1, RT 05/07, Kelerahan, Bluiki Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. Position: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL). Other Information: UN Ref:QDL.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13352.

DOB: 13/04/1971. POB: Zenber El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref:QLG.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelazziz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.


DOB: (1) 12/12/1965. (2) --/--/--/1958. POB: (1) Deb-Deb, Amenras, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria a.k.a: (1) ABDDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdellahmed, Abou Nationality: Algerian Other Information: UN Ref:QTL.250.08. Name of mother is Bernarouba Bachia. Name of father is Mabrouk. Reportedly deceased as of 24 February 2013. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

DOB: 07/09/1975. POB: Chegem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russia a.k.a: AZIZ, Abdul Nationality: Russian Passport Details: Passport No: 622641887 (Russian foreign travel passport number) National Identification no: National identification No.: 8304661431 (Russian national passport number) Address: (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. Other Information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i)2.10.2015 Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13302.

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<tr>
<td>15/04/1958.</td>
<td>DOB:</td>
<td>Alexandri, Egypt a.k.a: (1) ABU HAMZA (2) AL-MASRI, Abu Hamza (3) AL-MISRI, Abu Hamza (4) EAMAN, Adam, Ramsey (5) MOSTAFA, Mostafa, Kamel (6) MUSTAFA, Mustafa, Kamel (7) MUSTAPHA, Kamel, Mustapha (8) MUSTAPHA, Mustapha, Kamel Nationality: British Address: United States of America.</td>
<td>Other Information: UN Ref</td>
<td>Listed on: 07/01/2016 Group ID: 7867.</td>
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QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA Listed on: 19/04/2002
Last Updated: 22/08/2014 Group ID: 6930.

171. Name 6: IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.
DOB: --/09/1958. POB: Demak, Indonesia a.k.a: (1) IBRAHIM , Mohammad, Sholeh (2) IBRAHIM , Muh , Sholeh (3) IBRAHIM , Muhammad , Sholeh (4) IBRAHIM , Sholeh (5) IBROHIM , Muhammad, Sholeh Nationality: Indonesia Position: Has served as the acting emir of Jemah Anshur Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: Un Ref QDL.395. He previously was responsible for the JAT Solo office’s planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13354.

172. Name 6: IMAMOVICH 1: NUSERET 2: n/a 3: n/a 4: n/a 5: n/a.

173. Name 6: IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

174. Name 6: ISAMUDDIN 1: NURIJAMAN 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, Nuriyam, Riduan (4) NURIJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamuddin Nationality: Indonesian Other Information: UN Ref QLI.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. Listed on: 24/01/2003 Last Updated: 17/06/2011 Group ID: 7156.

175. Name 6: ISMAILOV 1: SHAMIL 2: SALLY-ANNE 3: n/a 4: n/a 5: n/a.


179. Name 6: JAYUTHINI 1: HUSBAND 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 , Mohammad, Husseirin (2) AL-JAHTINI, Abu Muath (3) AL-JAYUTHINI, Husayn, Muhammad, Husayn (4) AL-JAYUTHINI , Husayn, Muhammad (5) AL-JAYUTHINI, Husayn, Muhammad, Husayn (6) JAYUTHINI , Husayn, Muhammad, Husayn Nationality: Palestinian Passport Details: Palestinian Passport no.: 0363464 (issued by Palestinian Authority) Address: Gaza Strip, Palestinian Territories. Other Information: UN Ref QDL.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaid in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awad Ibrahim Ali al-Badr al-Sammra (QDi.299), and armed groups in
Gaza. Was using money to build an ISIL presence in Gaza. Listed on: 21/04/2016

180. **Name 6**: JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a
   **DOB**: 20/06/1967. **POB**: Tukuy, Jolo Sulu, Philippines a.k.a.: (1) SALL, Kipli (2) SALIM, Julkipi
   **Nationality**: Filipino
   **Other Information**: UN Ref QI.L.114.03. In detention in the Philippines as at May 2011. Listed on: 12/09/2003
   **Last Updated**: 19/01/2012
   **Group ID**: 7854.

181. **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**: MS07707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005
   **National Identification no**: Italian Fiscal Code KMMMD68D03Z52N
   **Address**: Via Masina No 7, Milan, Italy.
   **Other Information**: UN Ref QI.L.72.02. Also referred to as Salamine. Deported from Italy to Tunisia on 22 July 2005.
   **Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010**.
   Listed on: 05/09/2002 **Last Updated**: 2001/01/2011 **Group ID**: 7220.

182. **Name 6**: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a
   **DOB**: 25/12/1978. **POB**: Ludwigshafen, Germany a.k.a.: (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu Obeij (4) EL-TURKI, Abu Udeij (5) KAR, Mevlut (6) KYOSEV, Al Turk (7) YUSOV, Yaral
   **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**: Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009).
   **Other Information**: UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jhad 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.

183. **Name 6**: KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a
   **DOB**: 11/10/1978. **POB**: Indonesia a.k.a.: (1) AL INDUNISI, Abu, Walid (2) ELMA, Zdini (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohammad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusuf, Karim (8) FAIZ, Saifudan (9) FAIZ, Usadz (10) FATUROHMAN, Fauz (11) KHALID, Kember (12) SAIFUDIN, Muh (13) SYAFUDIN, Ustadz
   **Nationality**: Indonesia
   **Address**: Syrian Arab Republic (location since 2015).
   **Other Information**: UN Ref QFD.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
   Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanau dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].
   Listed on: 24/08/2018 **Last Updated**: 28/08/2018 **Group ID**: 13708.

184. **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, Abd Hamid (2) ABDUL
   **REHMAN, Shaikh, Mohd, Ismail (3) ABDUL, Shaikh, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAJ, Bada (6) BHAI, Dawood (7) BHAL, Iqbal (8) DILIP, Aziz (9) EBRAMI, Dawood (10) FAROOQI, Shaikh (11) KHASAN, Kaskar, Dawood (12) DAWOOD, Hassan, Shaikh (13) IBRAHIM, Anis (14) IBRAHIM, Dawood, Hassan, Shaikh (15) KASKAR, Daad, Hasan, Shaikh, Ibrahim (16) KASKAR, Daad, Ibrahim, Memon (17) KASKAR, Dawood, Hassan, Ibrahim (18) MOMEM, Dawood, Ibrahim (19) SABRI, Dawood, (20) SAHAB, Haji (21) SETH, Bada
   **Nationality**: Indian
   **Other Information**: Passport Details: A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (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 4 June 1985 in Bombay, India (subsequently revoked by the Government of India)
   **POB**: 26/12/1978.
   **Other Information**: UN Ref QI.K.72.02. Also referred to as Salmane. 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**.
   **Group ID**: 12502.

185. **Name 6**: KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a
   **DOB**: (1) 14/05/1975. (2) -->/04/1975. (POB): (1) Varzob area (2) Dushanbe, Tajikistan
   **Nationality**: Tajikistan
   **Address**: Tajikistan
   **Other Information**: Syrian Arab Republic as of September 2015. Listed on: 07/03/2016
   **Last Updated**: 07/03/2016 **Group ID**: 13313.

186. **Name 6**: KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a
   **POB**: (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2)
   **Group ID**: 13133.

187. **Name 6**: KHATTAB 1: REZA 3: LAHAMAN 4: n/a 5: n/a
   **DOB**: 03/03/1990. **POB**: Zamboanga City, Zamboanga del Sur, Philippines a.k.a.: (1) FILIPINI, Abu, Abdul
   **Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtul
   **Nationality**: Philippines
   **Passport Details**: (1) Philippines number XXG966391, 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 IlangIlang, Sanntimiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address), (3) Brgy Recondo, Zamboanga City, Western Mindanao, Philippines (previous address). Other Information: UN Ref QDI.418. Senior member of Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115). Physical description: height 156cm, weight 60 kg (as at Sep 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

Listed on: 24/08/2018 Last Updated: 28/08/2018
Group ID: 13710.

Nationality: French Passport Details: Passport No: (a) 05ATS21433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (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 Kong). Other Information: Located in Syria since 2013. UN Ref: QDI.340

Listed on: 09/10/2014 Last Updated: 01/07/2016
Group ID: 13137.

DOB: 13/12/1983. POB: London, United Kingdom of Great Britain and Northern Ireland a.k.a: (1) KOTE, Alexandra (2) KOTYE, Alex. Nationality: British Passport Details: United Kingdom of Great Britain and Northern Ireland 094477324 issued on 5 March 2005
Other Information: EU and UN. UN ref QDI.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Guinean Cypriot. Member of ISIL cell known as 'The Beatles'.

Listed on: 24/07/2017 Last Updated: 27/07/2017
Group ID: 13511.

191. Name 6: KOUFA 1: AMADOU 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: --/--/1958. POB: Koufa, 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: QDF.425. Founder of the Katiba 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 the Policing and Crime Act 2017)].

Listed on: 05/02/2020 Last Updated: 04/03/2020
Group ID: 13812.

192. 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.

193. Name 6: LAAGOUB 1: ABDELKADER 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 23/04/1966. POB: Casablanca, Morocco Nationality: Moroccan Passport Details: D-379312 (Moroccan)
National Identification no: (1) Italian Fiscal Code LG6666G23Z350U (2) DE-473900 (Moroccan) Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. Other Information: UN Ref: QU.3L.190.05. Also referred to as Rachid. Father's name is Mamoun Mohamed. Mother's name is Fatma Ahmed. Listed on: 01/08/2005 Last Updated: 19/01/2012
Group ID: 8685.

194. Name 6: LAHBOU 1: MOHAMED 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Nationality: Malian Address: Mali. Other Information: UN Ref QUL.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. Reportedly deceased as of 14 February 2018.

Listed on: 05/11/2013 Last Updated: 09/04/2019
Group ID: 12886.

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) AOUMAN, Mohamed (3) AWANI, Mohamed, Ben Belagacem (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:QUB.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 AOUMAN to LAKHAL in 2014

Listed on: 24/04/2002 Last Updated: 20/01/2015
Group ID: 7087.

DOB: 30/12/1960. POB: Okara, Pakistan a.k.a: (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki Nationality: Pakistani National Identification no: 61101-9618232-1 (Pakistani NI No)
Address: (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). Other Information: UN Ref: QUL.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. Listed on: 12/12/2008 Last Updated: 12/12/2008
Group ID: 9216.

Group ID: 10667.

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


201. Name 6: MARGOSHVILI 1: MURAD 2: IRAKLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 15/01/1970. POB: Grozny, Chechen Republic, Russian Federation a.k.a: (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab, Iraklievich Nationality: (a) Russian (b) Georgian Other Information: EU and UN. UN Ref QDI.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13517.

202. 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, Abdelrahmane (2) LE MAROCAIN, Abdelrahmane (3) SANHAJI, Abou, Abdelrahmane Nationality: Moroccan Passport Details: Moroccan passport number: V06359364 National Identification no: Morocco identity card AB704306 Address: Male 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), Ansar 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.


209. **Name 6: MURAD 1; ABDUL 2; HAKIM 3; n/a 4; n/a 5; n/a.**

**DOB:** 11/04/1968. **POB:** Kuwait a.k.a.: (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hashim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996

Other Information: UN Ref QL.M.120.03. Mother’s name is Aminah Ahmad Sher al-Bakouisi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.

210. **Name 6: MUSTAFA BAKRI 1; ALI 2; SAYYID 3; MUHAMED 4; n/a 5; n/a.**

**DOB:** 18/04/1966. **POB:** Ben-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-Qaeda and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8779.

211. **Name 6: MUTHANA 1; NASSER 2; AHMED 3; n/a 4; n/a 5; n/a.**

**DOB:** 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom a.k.a.: (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANNA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** British passport no.21804241 (issued 27.07.2010 expires 27.07.2020) **Address:** (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address: Other Information: a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.

212. **Name 6: MUTHANA 1; ASEEEL 2; n/a 3; n/a 4; n/a 5; n/a.**

**DOB:** 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) **Address:** Syrian Arab Republic, as of February 2014. Other Information: Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.

213. **Name 6: NAIL 1; TAYEB 2; n/a 3; n/a 4; n/a 5; n/a.**

**DOB:** (1) 1972. (2) --/--/1976. **POB:** Faqid El Batm, Djelfa, Algeria a.k.a.: (1) ALI, Mohamed, Ould, Ahmed, Oulid (2) MOHAMED, Djafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali, Other Information: UN Ref QL.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother was Bouchra Bouchra. **Passport Details:** Oulid a.k.a: n/a. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.

214. **Name 6: NAYIF 1; SALIH 2; SALIM 3; AL-QAYS1 4; n/a 5; n/a.**

**DOB:** --/--/1983. **POB:** Al Baydah Governate, Yemen a.k.a.: (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al-Qai **Nationality:** Yemeni **Passport Details:** Yemeni 04796738 Address: (1) Al-Baydah Governate, Yemen,(2) Sana’a, Yemen, Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13449.

215. **Name 6: OULD EL AMAR 1; ABDABDRAHMANE 2; n/a 3; n/a 4; n/a 5; n/a.**

**DOB:** (1) 1977. (2) 1978. (3) 1979. (4) 1980. (5) 1981. (6) 1982. **POB:** Tabankort, Mali a.k.a.: (1) EL TELIMESI, Ahmed (2) LOUKBEITI, Abdarrahmane, Oulid el Amur, Oulid SidiAhmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali (2) In Khalil, Mali (3) Gao, Mali (4) Al Moustarat, Mali, Other Information: UN Ref QL.O.314.13. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Member of the Organization of Al-Qaida in the Islamic Maghreb. Arrested in April 2005 in Mauritania, escaped from Namaoktch jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mohktar Belmokhtar. Father’s name is Leemereem. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.

216. **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, Oulid Mohamed, Lamine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired on 19 Oct 2011. **Address:** Gao, Mali Other Information: UN Ref QL.O.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelien group Al Moukhtarma, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.

217. **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, Yonis (2) AL-MAURITANI, Yonis (3) KHAIDER, Abdel (4) OULD ABDEN GHADER, El Hadji (5) OULD ABDEL JELLIL, Youssouf (6) OULD MOHAMED SALEEM, Abdarrahmane, oud Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian Other Information: UN Ref QL.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. Pakistani-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.

218. **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
Name 6: OUNI HARZI 1: TARAK 2: BEN 3: TAHER 4: BEN 5: FALEH  
DOB: 03/05/1982. POB: Tunis, Tunisia. a.k.a: AL TOUNISI, Abou, Omur  
Nationality: Tunisian  
Passport Details: Z050399  
Address: 18 Mediterranean Street, Ariana, Tunisia.  
Other Information: UN REF:QDI.354. Located as at March 2015, Syrian Arab Republic. Possible alternative location as at Mar. 2015, Iraq.  
Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.  
Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015.  
Listed on: 21/04/2015 Last Updated: 21/09/2016 Group ID: 13247.

Name 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:QI.P.242.08. Also referred to as Mohammad, Akmd, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja.  
Mother's name is Leonila Cambaya Rosalejos.  
Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.

Name 6: PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 20/07/1966. POB: Central Java, Indonesia. a.k.a: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar  
Nationality: Indonesian  
Listed on: 30/06/2009 Last Updated: 30/06/2009 Group ID: 10906.

Name 6: PIROTTE 1: GUILLAUME 2: n/a 3: n/a 4: n/a 5: n/a.  
Nationality: French  

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) BABRA, Memon (2) BABBA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Mohammad, 'Arif (7) UMER, Arif  
Nationality: Pakistani  
Passport Details: W344982 (issued under name Angga Dimas Peshada). Other Information: UN Ref:QI.Q.348. Title: Secretary General (as at mid 2014), member of Jemah Islamiyah (QDe:092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe:147).  
Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.

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:QDI.142. Also referred to as Merni. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.

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, Fazil (3) RAHMAN, Fazil  
Nationality: Afghan  
Passport Details: R512768 (Afghan). Address: (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Micronayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address).  
Other Information: UN Ref:QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazel Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). Listed on: 14/03/2012 Last Updated: 14/03/2012 Group ID: 12555.

Name 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, Abdur, Rahman (3) RAHMAN, Abdul (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdul, Rehman (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdulrahman (9) UR-REHMAN, Abdul (10) YAMIN, Abdul, Rehman, Muhammed  
Nationality: Pakistani  

Name 6: REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: n/a 5: n/a.  
DOB: 02/04/1966. POB: Biskra, Algeria. a.k.a: REMADNA, Abdelhalim  
Nationality: Algerian  
Address: Algeria. Other Information: UN Ref:QI.R.75.02. Also referred to as Jaljoul. Deported from Italy to Algeria on 12 Aug 2006. Listed on: 05/09/2002 Last Updated: 20/01/2011 Group ID: 7416.

Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 19/08/1974. POB: Dacusuman Sukarta, Central Java, Indonesia. a.k.a: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU OBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY IRJA (12) IZZA KUSOMAN (13) REFKE, Tauif (14) RIFQI, Tauifik (15) RIFQI,

240. Name: MUSO 1: HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu


242. Name: ALY 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) RUSJAN (3) RUSYDAN (4) THORIQI, Abu Other Information: UN Ref QRL.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

243. Name: ABU 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 18/02/1989. POB: Born, Germany a.k.a: (1) ALMANI, Abu, Luqman, Al(2) LUGMAAN, Abu Nationality: (1) Germany (b) Algeria National Identification no: German Nat ID number 5802098444 issued in Born, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref QRD.403. UN and EU listing. German foreign terroristor fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour brown, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. Listed on: 19/06/2017 Last Updated: 21/06/2017 Group ID: 13490.

244. Name: KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a. Title: Dr DOB: --/--/1950. POB: Nangarhar Province, Afghanistan a.k.a: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin Nationality: Afghan Other Information: UN Ref QLA.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.


247. Name: RADULAN 1: RUSDJAN 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) SAHIJUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref QLS.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: grey, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputed above his elbow. Listed on: 07/12/2005 Last Updated: 02/10/2017 Group ID: 8788.


250. Name: SANTOS 1: HILARIUNE 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a. Title: Anír DOB: 12/03/1966. POB: 686 A Mahini Street, Sangandaan, Caloocan City, Philippines a.k.a: (1) ABU HAMSA (2) ISLAM, Ahmad (3) SANTOS III, Hilario (4) SANTOS III, Hilario, Del Rosario (5) SANTOS, Abu
Abdullah (6) SANTOS, Ahmad. Islam (7) SANTOS, Akram (8) SANTOS, Faizal. Nationality: Filipino. Passport Details: AA780554 (Filipino). Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref QL.S.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.


245. 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) ZAHRAD, Abu (2) ZAHRA, Pak. Passport Details: Indonesian passport number A2062513 Other Information: UN Ref QDL.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmnr Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.


251. Name: 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, Shiek, Mohammed. Nationality: Pakistani. Other Information: UN Ref QLT.56.01. Served as a director of Ummr Tameer e-Nau (UTN). Listed on: 24/12/2001 Last Updated: 07/02/2011 Group ID: 7517.

252. Name: UMAROV 1: DOKU 2: KHAMATOVICh 3: n/a: 4: n/a: 5: n/a. DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. POB: Khurseny Village, Shatoyskiy (Sovetskiy) District,

253. Name 6: UTHMAN 1: OMAR 2: MAHMUD 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, Omar, Mohammed (5) TAKFIRI, Abu Urr (6) UMAR, Abu Umar (7) UTHMAN, AL-SAMMAN (8) UTHMAN. Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref QJ.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. Listed on: 17/10/2001 Last Updated: 31/07/2013 Group ID: 6932.

DOB: --/--/1984. POB: Iraq a.k.a.: (1) 'ABD AL-SALAM, Ashraf; Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: Qatar national id no. 28440000526 Address: Syrian Arab Republic (located in as at Dec 2014). Other Information: UN REF: QJ.U.343.15. A member of Al-Qaed (Q.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 (Q.E.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13194.

DOB: 13/07/1989. a.k.a.: (1) 'ABD AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, 'Abd al-Salam Nationality: Jordanian Passport Details: Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 National Identification no: Qatar national id no. 28940000602 Other Information: UN REF: QJ.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (Q.E.A.4.01) and Al-Nusrah Front for the People of the Levant (Q.E.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.

256. Name 6: VAKHITOY 1: AYRaT 2: NASIMOViCH 3: n/a 4: n/a 5: n/a.

257. Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

258. Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qayyubiya, Egypt a.k.a.: (1) AL SIBAI', Hani, al-Sayyid (2) AL-SABAI', Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef(4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayed, Elkebai Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref QJ.A.198.05. Also referred to as Abu Akram, Abu Karim, Abu Tusin and El Sababti. Father's name is Mohamed Elsayed Elkebai. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID: 8720.


ENTITIES

1. **Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)
   a.k.a.: (1) aab (2) abdullah azzam brigades (3) yusuf al-‘uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah azzam brigades
   **Other Information:** Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:QE.A.144.14. **Listed on:** 09/10/2014 **Group ID:** 13141.

2. **Organisation Name:** ABU SAYYAF GROUP
   a.k.a.: Al Harakat Al Islamiyya
   **Address:** Philippines. **Other Information:** UN REF:QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.

3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
   a.k.a.: (1) Ahya ul Turas (2) Jamiat Ayat-ul-Rus al Islamiic (3) Jamiat Ilyia ul Turath al Islami (4) Lajnat ul Masa Eidalatul Afghanistan
   **Address:** (1) Cheprhrad Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN REF:QE.A.69.02. Associated with the Revival of Islam: Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002. **Last Updated:** 19/01/2012 **Group ID:** 6940.

4. **Organisation Name:** AL FURQAN
   **Address:** Herat, Afghanistan. **Other Information:** UN REF:QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens’ association under the name of Citizens’ Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.

5. **Organisation Name:** AL 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:QE.M.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.

6. **Organisation Name:** AL MOULATHAMOUN
   a.k.a.: (1) Les Enturbannes (2) The Veiled
   **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** UN REF:QE.M.140.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.

7. **Organisation Name:** AL MOURABITOUN
   a.k.a.: (1) Les Sentinels
   **Address:** Mali. **Other Information:** UN REF:QE.M.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.

8. **Organisation Name:** AL RASHID TRUST
   **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN REF:A5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa‘ida and the Taliban. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001. **Last Updated:** 19/01/2012 **Group ID:** 6968.
9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL  
   **a.k.a.:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistan 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, 25300.  
   **Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawlanagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jash-i-Muhammad. Associated with Harakat ul-Mujahidin, Laskar I Jhangvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.

10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)  
    **Address:** Afghanistan (at time of listing). **Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.

11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)  
    **Address:** Irfan Tomina Street, No 58, Tirana, Albania (at time of listing). **Other Information:** UN Ref QE.A.111.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8429.

12. **Organisation Name:** AL-HARAMAIN (BANGLADESH)  
    **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). **Other Information:** UN Ref QE.A.112.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8431.

13. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)  
    **Address:** Woreda District 24 Kebeke Section 13, Addis Ababa, Ethiopia (at time of listing). **Other Information:** UN Ref QE.A.113.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8430.

14. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)  
    **a.k.a.:** Stichting Al Haramin Humanitarian Aid  
    **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). **Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulkazi Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.

15. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION  
    **a.k.a.:** (1) Al Haramin Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjij Al Aqsa Charitable Foundation  
    **Address:** (1) Zenica, Bosnia and Herzegovina (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina. (3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch) (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Srtena Buducnost. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.

16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)  
    **a.k.a.:** Yayasan Al-Manahil-Indonesia  
    **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174. **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.

17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
    **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). **Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.

18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
    **Address:** B.P 1632 Moroni, Union of the Comoros (at time of listing). **Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.

19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
    **a.k.a.:** (1) Vazir (2) Vezer  
    **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Potur Mahala, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QBQe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notices/search?uname=5566495. **Listed on:** 11/03/2002 **Last Updated:** 21/05/2018 **Group ID:** 6991.

20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
    **Address:** Somalia. **Other Information:** UN Ref QE.A.72.02. **Listed on:** 11/03/2002 **Last Updated:** 18/08/2015 **Group ID:** 6990.

21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)  
    **Address:** (1) Nairobi, Kenya (at time of listing), (2) Garissa, Kenya (at time of listing), (3) Dadaab, Kenya (at time of listing). **Other Information:** UN Ref QE.A.105.04. **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.

22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
    **Address:** (1) Tanga (at time of listing), (2) Singida (at time of listing), (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). **Other Information:** UN Ref QE.A.106.04. **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.

23. **Organisation Name:** AL-ITTHAAD AL-ISLAMIYA (AIAI)  
    **Other Information:** UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Amin Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 27/03/2013 **Group ID:** 8996.
24. **Organisation Name**: AL-KAWTHAR MONEY EXCHANGE  
**a.k.a.**: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala  
**Address**: Al-Qaim, Al Anbar Province, Iraq.  

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-Qa'ida/Islamic Army. Listed on: 23/02/2001 Last Updated: 16/04/2014 Group ID: 6965.

27. **Organisation Name**: AL-QAIDA IN IRAQ  
**a.k.a.**: (1) Al-Qa'ida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISIL  

28. **Organisation Name**: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**a.k.a.**: (1) Al-Qa'ida in the South Arabian Peninsula (2) Al-Qa'ida in Yemen (AQY) (3) Al-Qa'ida of Jihad Organization in the Arabian Peninsula (4) Al-Qaeda Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Sha'ri'a (AAS) (6) Tanzim Qa'idat al-Jihad fi ajnabiyat al-Abド Arab  
**Other Information**: UN Ref: QDe.129. AQAP is a regional affiliate of Al-Qa'ida and an armed group operating primarily in the 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-Charia (4) Ansar al-Charia Benghazi (5) Ansar Al Sharia (6) Ansar al-Sharia Benghazi (7) Katibat Ansar al-Charia  

30. **Organisation Name**: ANSAR AL CHARIA DERNA  
**a.k.a.**: (1) Ansar al-Charia Dema (2) Ansar al-Charia Dema  

31. **Organisation Name**: ANSAR AL-ISLAM  
**Other Information**: UN Ref: QEA.98.03. The founder is Najmoddin Faraj Ahmad. Associated with Al-Qa'ida 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-SHARI'A IN TUNISIA (AAS-T)  
**a.k.a.**: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Sharri'ah (6) Ansar al-Sharri'ah in Tunisia (7) Supporters of Islamic Law  

33. **Organisation Name**: ANSAR D'EDDINE  
**a.k.a.**: ANSAR DINE  
**Address**: Mali  

34. **Organisation Name**: ANSARUL MUSLIMINA FI BILADIS SUDAN  
**a.k.a.**: (1) Ansaru (2) Jama'atu Ansaril Mislimina fi Biladis Sudan (JAMS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguards for the Protection of Muslims in Black Africa  
**Address**: Africa.  
Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade Other Information: UN Ref QE.I.99.03. Linked to the Riyadh-Salkal 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 Najmaddin Kamolidinovich Jaklov and Suahyl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emrat 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 QR.E.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emrat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7199.

51. Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
a.k.a.: (1) ISIL Khorasan (2) ISIL’s South Asia Branch (3) ISIL’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

53. Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
a.k.a.: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant in Yemen (5) Wilayat al-Yemen, Province of Yemen
Other Information: UN Ref QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Quida 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)
a.k.a.: (1) ISIS in the Greater Sahara (2) ISIS in the Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria – Greater Sahara (5) Islamic State of Iraq and Syria – Greater Sahara (6) Islamic State of Iraq and the Levant – Greater Sahara (7) Islamic State of the Sahel
Other Information: UN Ref QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahrawi (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Quida 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: 13825.

55. Organisation Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
a.k.a.: (1) Islamic State in West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria – West Africa (ISIS-WA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP)
Other Information: UN Ref QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Quida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Spins off of Jami'atut Ahsis Sunnah Lidda'Awati Wal-Jihd (Boko Haram) (QDe.138). [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 Mohammed
Address: Pakistan

57. Organisation Name: JAMA'AH NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Other Information: UN Ref QDe.159 Associated with Al-Qaeda the Organisation of Al-Qaeda in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017) Listed on: 05/10/2018 Last Updated: 09/10/2018 Group ID: 13712.

58. Organisation Name: JAMA'AH ANSHARUT DAULAH
a.k.a.: (1) Jamaah Ansharut Daulat (2) Jamaah Anshorut Daulah
Other Information: UN Ref QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Quida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/03/2020 Last Updated: 11/03/2020 Group ID: 13830.

59. Organisation Name: JAMA'ATUL AHSIS SUNNAH LIDDA'AWATI WAL-JIHAD
a.k.a.: (1) BOKO HARAM (2) JAMA'ATUL AHSIS-SUNNAH LIDDA'AWATI WAL-JIHAD (3) WESTERN EDUCATION IS A SIN
Address: Nigeria
60. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)  
*a.k.a.:* (1) Ahhahr-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e-Taliban Pakistan Jamaat ul Ahrar  
**Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015).(2) Mohmand Agency, Pakistan (as at August 2014).  
**Other Information:** UN and EU listing. UN ref QDe.152. Splinter group of the Tehrik-e-Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region.  
**Listed on:** 07/07/2017  
**Last Updated:** 12/07/2017  
**Group ID:** 13491.

61. **Organisation Name:** JAMYAH TAAWUN AL-ISLAMIA  
*a.k.a.:* (1) Jamfiyat Al Taawun Al Islamiyya (2) It (3) Society of Islamic Cooperation  
**Address:** Kandahar City, Afghanistan.  
**Other Information:** UN Ref QEJ.20.01. Founded by Usama Mohammad Awad bin Laden in 2001.  
**Listed on:** 12/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7212.

62. **Organisation Name:** JAYSH KHALID IBN AL WALEED  
*a.k.a.:* (1) Harakat Al Muthanna al-Islamia (2) Khalid ibn Al-Walid Army (3) Liwa Shuhada al-Yarmouk  
**Other Information:** EU and UN. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015.  
**Listed on:** 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13510.

63. **Organisation Name:** JEMAAH ISLAMIYYAH  
*a.k.a.:* (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiah (4) Jemaah Islamiya (5) Jema'ah Islamiyah  
**Other Information:** UN Ref QEJ.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 ANSHOURAH TAUHID (JAT)  
*a.k.a.:* (1) Jamaah Ansharut Taurhid (2) Jamaah Anshurut Tawhid (3) Jemah Anshurut Tawhid (4) Jemah Ansharut Tawhid (5) Jamaah Anshurut Tawhid (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 Brasyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jamaah Islamiyya (JI). Website: http://ansharuttauhid.com. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia.  
**Listed on:** 23/03/2012  
**Last Updated:** 24/07/2018  
**Group ID:** 12553.

65. **Organisation Name:** JUND AL AQSA  
*a.k.a.:* (1) Sarayat Al Quds (2) Solders of Qa'sa (3) The Soldiers of Qa'sa  
**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 KHALIFAH IN ALGERIA (JAK-A)  
*a.k.a.:* (1) Jund al Khalifah (2) Jund al-Khalifah fi Ard al-Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in Algeria  
**Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015  
**Listed on:** 09/10/2015  
**Last Updated:** 09/10/2015  
**Group ID:** 13305.

67. **Organisation Name:** KHAITIBA IMAM AL-BUKHARE (KIB)  
*a.k.a.:* KHATAIB AL-IMAM AL-BUKHARI  
**Other Information:** UN Ref Qe.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 JANGHVI (LJ)  
**Other Information:** UN Ref QEL.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.  
**Listed on:** 03/02/2003  
**Last Updated:** 19/01/2012  
**Group ID:** 7242.

69. **Organisation Name:** LASHKAR-E-TAYYIBA  
**Other Information:** UN Ref QEL.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Taiba.  
**Listed on:** 02/05/2005  
**Last Updated:** 23/03/2012  
**Group ID:** 7241.

70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP  
*a.k.a.:* LIFG  
**Other Information:** UN Ref QEL.11.01. Members in Afghanistan merged with Al-Qaida.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7249.

71. **Organisation Name:** MAKHTAB AL-KHIDMAT  
*a.k.a.:* (1) Al Khalifah (2) MAK  
**Other Information:** UN Ref QEM.12.01. Absorbed into Al-Qaida.  
**Listed on:** 10/01/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7263.

72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
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a.k.a.: (1) GiCM (2) Groupe Islamique Combatant Marocain  
Address: Morocco. Other Information: UN Ref:QE.M.89.02. 
Associated with the Organization of Al-Qaida in the Islamic Maghreb. Listened: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7149.

73. Organisation Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  

74. Organisation Name: MUHAMMAD JAMAL NETWORK (MJN)  
a.k.a.: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group  
Address: (1) Mali (2) Libya. (3) Egypt. Other Information: UN Ref:QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Listened: 05/11/2013 Last Updated: 05/11/2013 Group ID: 12885.

75. Organisation Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia  
Address: Indonesia. Other Information: Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 Listened: 06/04/2017 Group ID: 13304.

76. Organisation Name: RABITA TRUST  
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). Other Information: UN Ref:QE.R.21.01. Wa’el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Listened: 16/04/2002 Last Updated: 16/04/2002 Group ID: 7407.

77. Organisation Name: RAJAH SOLAIMAN MOVEMENT  
a.k.a.: (1) Rajah Solaiman Islamic Movement (2) Rajah Solimain Revolutionary Movement  

78. Organisation Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
a.k.a.: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ilyas ul Turath (4) Jamiat Ihia Ul Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS  

79. Organisation Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RRSRSBCM)  
Other Information: UN Ref:QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Erragat Kavkaz. Listened: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7138.

80. Organisation Name: SELESELAT AL-THAHAB  
a.k.a.: (1) Al Silsila al Dhalaba (2) Selselat al Thahab For Money Exchange (3) Silsilaat al Dhab (4) Silsilaat Money Exchange  
Company (5) Silsilat Money Exchange Company (6) Silsilst al Thahab  

81. Organisation Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
a.k.a.: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabililah Special Islamic Regiment (3) The Islamic Special Purpose Regiment  
Other Information: UN Ref:QES.101.03. Linked to the Islamic International Brigade and the Riyad-us-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. Listened: 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 Tabharska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Citina Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. Other Information: UN Ref:Q.E.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). Listened: 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 AFIRDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN-TARIQ GIDAR
GROUP (7) THE ASIAN TIGERS (8) TIP TGEEDAR GROUP (9) TIP-TARIQ GiDAR GROUP Address: Afghanistan/Pakistan border region. Other Information: UN Ref: QE.160. Splitter group of Tehrik-e Talibani Pakistan (TTP) (QDe: 132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 25/03/2019 Last Updated: 28/03/2019 Group ID: 13786.


87. Organisation Name: TUNISIAN COMBATANT GROUP a.k.a: (1) GICT (2) Groupe Combatant Tunisien (3) Groupe Islamiste Combatant Tunisien Address: Tunisia. Other Information: UN Ref:QET.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.


REGIME: Tunisia

INDIVIDUALS


6. Name 6: BEN ALI 1; MEHDI 2; BEN TJIANI 3; BEN HAJ 4; HAMDA 5; BEN HAJ HASSEN. DOB: 27/10/1966. POB: Paris, France Nationality: (1) Tunisian (2) French National Identification no: 05515496


21. Name 6: BOUAOUINA 1; GHAZOULA 2; BENT HAMED 3; BEN TAHER 4; n/a 5; n/a.


REGIME: Turkey

INDIVIDUALS

1. Name 6: AKALIN 1: MEHMET 2: FERRUH 3: n/a 4: n/a 5: n/a. DOB: 09/12/1960. Nationality: Turkish. Passport Details: Passport No or ID: 13571379758. Position: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). Other Information: Head of TPAO’s Exploration, R&D Centre and Information Technologies Departments. Unauthorised TPAO drilling vessels include ‘Yavuz’ and ‘Fatih’. Listed on: 28/02/2020 Last Updated: 28/02/2020 Group ID: 13829.

REGIME: UK Freezing Orders

INDIVIDUALS

1. **Name 6:** KOVTUN 1: DMITRI 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, Dmitri, Vadimovich. **Passport Details:** Reference 62. Passport no. 9632078, issued 17/08/2006. expired 17/08/2011. **Address:** Apartment no. 150, Golubitskay 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:** LUGOVOY 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: HENNADIYOVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/03/1976. **POB:** Donetsk a.k.a: ARBUZOV, Sergiy, Gennadiyevich. **Other Information:** Former Prime Minister of the Ukraine. **Listed on:** 15/04/2014. **Last Updated:** 06/03/2019. **Group ID:** 12946.

2. **Name 6:** KLYMENKO 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   **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: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 21/09/1985. **POB:** Kharkiv. **Other Information:** Businessman. **Listed on:** 06/03/2014. **Last Updated:** 06/03/2018. **Group ID:** 12906.

4. **Name 6:** PSHONKA 1: VIKTOR 2: PAVLOVYCH 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: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/03/1976. **POB:** Kramatorsk, Donetsk oblast. **Other Information:** Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. **Listed on:** 06/03/2014. **Last Updated:** 09/03/2015. **Group ID:** 12899.

6. **Name 6:** RATUSHNIAK 1: VIKTOR 2: IVANOVYCH 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: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 28/11/1963. **POB:** Kiev. **Other Information:** Former Minister of Education and Science. **Listed on:** 06/03/2014. **Last Updated:** 08/06/2015. **Group ID:** 12903.

8. **Name 6:** YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 09/07/1950. **POB:** Yenakiieve, Donetsk oblast a.k.a: YANUKOVICH, Viktor, Fedorovich. **Position:** Former President of Ukraine. **Listed on:** 06/03/2014. **Last Updated:** 09/03/2015. **Group ID:** 12891.

9. **Name 6:** YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB:** 10/07/1973. **POB:** Yenakiieve, Donetsk oblast. **Other Information:** Son of former President. **Businessman**. **Listed on:** 06/03/2014. **Last Updated:** 09/03/2015. **Group ID:** 12896.

10. **Name 6:** ZAKHARCHENKO 1: VITALII 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.
    **DOB:** 20/01/1963. **POB:** Kostiantynivka, Donetsk oblast a.k.a: ZAKHARCHENKO, Vitaliy, Yuriyevich. **Position:** Former Minister of Internal Affairs. **Listed on:** 06/03/2014. **Last Updated:** 09/03/2015. **Group ID:** 12893.

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. **Name 6:** ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 27/11/1967. **POB:** Sintiropol, Chirnea, Ukraine a.k.a: (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych. **Position:** Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’. **Other Information:** Former so-called ‘Minister of Interior of the Republic of Crimea’ appointed on 5 May 2014. Dismissed in June 2018. **Listed on:** 31/07/2014. **Last Updated:** 18/03/2020. **Group ID:** 13071.
   DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa Other Information: Former so-called 'Health Minister' of the 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13172.

3. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovich Position: Deputy of the 'Luhansk Economic Union' in the 'National Council of the 'Luhansk People's Republic' Other Information: Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13171.

   DOB: 26/11/1972. POB: Beltsy (Balti), Moldavian SSR (now Republic of Moldova) a.k.a: (1) AKSENNOV, Sergei, Valerievich (2) AKSYONOVA, Serhiy, Valeryevich Position: Prime Minister of Crimea Other Information: Appointed acting 'Head' of the so-called 'Republic of Crimea' on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. 'Re-elected' in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12922.

5. Name 6: ALTABAeva 1: EKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.


7. Name 6: ANTYUFEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/02/1951. POB: Novosibirsk, Russian Federation a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievicii (3) SHEVTSOV, Vadim, Gheorgievici (4) SHEVTSOV, Vladimir Other Information: Former Minister of State Security in the separatist region of Transnistria. Former Vice-Prime Minister of the Donetsk People's Republic, responsible for security and law enforcement. Board member of the State-owned enterprise 'Unified Engine Corporation'. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13067.


   DOB: 20/10/1972. POB: Simferopol, Ukrainian SSR (now Ukraine) Position: First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 Other Information: Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13391.

10. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
    DOB: 08/05/1956. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.

11. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.


16. Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 17/10/1969. POB: Kular-Ust-Yansky District, Yakut autonomous SSR (now Russian Federation) Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma 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.


21. Name 6: BESEDNA 1: OLGA 2: IGOREVNA 3: n/a 4: n/a 5: n/a. DOB: 10/12/1976. POB: Luhansk, Ukraine a.k.a: BESEDNA, Olha, Ihorivna Other Information: Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People’s Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13211.

22. Name 6: BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 30/12/1965. POB: Simferopol, Crimea, Ukraine a.k.a: (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolyovych Other Information: One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12971.


Sevastopol, until September 2019. Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12926.

   DOB: 20/08/1952. POB: Cherenkhovo, Irkutsk Oblast, Russian Federation Other Information: One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a 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: DEGTIAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 10/07/1981. POB: Kulbyshev (Samara) a.k.a: DEGTIARYOV, Mikhail, Vladimirovich Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: Member of the State Duma Listed on: 25/04/2014 Last Updated: 20/09/2018 Group ID: 13041.

33. Name 6: DEYNEGO 1: VLADYSLAV 2: MYKOLAYOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 12/03/1964. POB: Ronny, Sarny oblast, Ukraine a.k.a: DEYNEGO, Vladislav, 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.

   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: FRADKOVA 1: MIKHAIL 2: EFIMOVA 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: GALKIN 1: ALEKSANDR 2: VSEVOLODOVIC 3: n/a 4: n/a 5: n/a.

41. Name 6: GLAZYEV 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

42. Name 6: GOTSANYUK 1: YURIY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 18/07/1966. POB: (1) Novaya Derevnya (2) Nove Selo, (former USSR) a.k.a: (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Yuriy, Mykhailowyich Position: Prime Minister of the so-called "Republic of Crimea". Listed on: 28/01/2020 Last Updated: 29/01/2020 Group ID: 13809.

   DOB: 31/05/1960. POB: 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.


   DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Stevierodonets, Ukraine a.k.a: (1) GUBARIEV, Pavlo, Yuriyovych (2) HUBARIEV, Pavlo, Yuryivych 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: GUBAREVA 1: EKATERINA 2: YURIJEVNA 3: n’a 4: n’a 5: n’a.
   DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast, Ukraine a.k.a: (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriyivna Other Information: Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13063.

   DOB: 20/05/1971. POB: Crimea, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna Position: Deputy Chair of the Crimean Electoral Commission Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13666.


   DOB: (1) 23/03/1975. (2) 25/07/1978. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukraine a.k.a: ISMAILOV, Zaur, Raufovich 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.


   DOB: 30/01/1971. POB: Skvortsovo Village, Sinferopol Region, Crimea, Ukraine a.k.a: (1) JAROSH, Petro, Hryhorovych (2) YAROSH, Petro, Hryhorovych Other Information: Former Head of the Federal Migration Service office for Crimea. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12968.


   DOB: 25/07/1980. POB: Makivka (Donets oblast), Ukraine a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZIANOV, Igor, Evegenevich Other Information: One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12972.

   DOB: 06/08/1960. POB: Stepnoy Dvoret, Russian Federation Position: Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots Other Information: Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13107.


   DOB: (1) 1961. (2) 21/04/1964. a.k.a: KAPRANOVA, Anastasiya, Mykolayivna Other Information: Former Secretary of the
Sevastopol Electoral Commission (until May 2019). 21 April 1964 DOB is approximate. **Listed on:** 14/05/2018  
**Last Updated:** 18/03/2020 **Group ID:** 13670.

58. **Name 6:** KARAMAN 1: ALEKSANDR 2: AKIMOIVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/07/1956. **POB:** Cioburcii, Sbobozi district, Republic of Moldova a.k.a: KARAMAN, Alexandru  
**Other Information:** Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufyeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.  
**Listed on:** 12/09/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13098.

59. **Name 6:** KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/11/1963. **POB:** Former German Democratic Republic **Position:** 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.

60. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanski, Luhans region, Ukraine a.k.a: KARYAKIN, Oleksiy.  
**Vyacheslavovich** **Position:** Chairman of the so-called 'Public Chamber of the Luhansk People’s Republic'  
**Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Luhansk People's Republic'. Former member of the so-called 'People’s Council of the Luganskie People’s Republic’. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies.  
**Listed on:** 12/07/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13015.

61. **Name 6:** KAUVOL 1: VALENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/04/1946. **POB:** Odessa, Ukraine a.k.a: KAUVOL, Valery, Volodymyrovych **Position:** President Other Information: The self-described 'President' of the so-called 'Republic of Novorossiya'.  
**Listed on:** 25/07/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13065.

62. **Name 6:** KHALILOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/02/1969. **POB:** Bekzoev village, Romodanovskiy rayon, USSR (now Russian Federation) a.k.a: KHALILOV, Ravil, Zakaryevych **Position:** 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)  
**Other Information:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.  
**Listed on:** 02/12/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13175.

63. **Name 6:** KHODAKOVSKY 1: ALEKSANDER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/07/1963. **POB:** Donetsk, Ukraine a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Position:** Former so-called 'Minister of Security of the Donetsk People's Republic'  
**Listed on:** 12/07/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13010.

64. **Name 6:** KRYPAYAKOV 1: ALEKSANDER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/11/1958. **POB:** Donetsk, Ukraine a.k.a: (1) KRYPAYAKOV, Aleksandr, Vitalievich (2) KRYPAYAKOV, Oleksandr, Vitaliyovych **Position:** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.  
**Listed on:** 12/07/2014  
**Last Updated:** 18/03/2020 **Group ID:** 13012.

65. **Name 6:** KISELEV 1: DMITRIY 2: CONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/04/1954. **POB:** Moscow, Russian Federation a.k.a: KISELEV, Dmitrii, Konstantinovich **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'.  
**Listed on:** 21/03/2014  
**Last Updated:** 18/03/2020 **Group ID:** 12944.

66. **Name 6:** KLYSHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/11/1972. **POB:** Sverdlovsk, Ekaterinburg, Russian Federation **Position:** Chairman of the Committee on Constitutional Law and State Building of the Federal Council of the Russian Federation  
**Listed on:** 18/03/2014  
**Last Updated:** 18/03/2020 **Group ID:** 12914.

67. **Name 6:** KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/08/1977. **POB:** Makievka, 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:** KONONOVO 1: VLADIMIR 2: PETROVIC 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/10/1974. **POB:** Gorsky, Luhans Oblast, Ukraine a.k.a: (1) KONONOVO, 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) Vladmirivka (a.k.a Vladimirova) Sbobozi Region, Molavian SSR (now Republic of Moldova) (2) Bogomol, Molavian SSR (now Republic of Moklova) 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:**
70. **Name 6: KOSTENOK 1: HIOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillya Rayon, Donetsk oblast, Ukraine a.k.a: KOSTENOK, Igor, Vladimirovych
   **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:** 12923.

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: KOVTITDI 1: OLGA 2: FEDOROVA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 07/05/1962. **POB:** Simferopol, 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:** Simferopol, Ukrainian SSR (now Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13393.

75. **Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 20/06/1956. (2) 06/10/1956. **POB:** Dzerjinsk, 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, Serhii, 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) Sinferopol, Crimea (2) Zaporozhye, Ukraine a.k.a: KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12969.

78. **Name 6: KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.**
   **DOB:** 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeryivna **Position:** Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13722.

79. **Name 6: KULIKOV 1: VALEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017 **Other Information:** Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12940.

80. **Name 6: 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 **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.**
   **DOB:** 27/09/1972. **POB:** Moscow, Russian Federation **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13111.

83. **Name 6: LEVICH 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 28/05/1953. **POB:** Pushkin, Russian Federation **Position:** Member of the Central Election Commission **Other Information:** Former member of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13112.

84. **Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>LYAGIN 1:</th>
<th>ROMAN 2:</th>
<th>VIKTOROVICH 3:</th>
<th>n/a: 4:</th>
<th>n/a: 5:</th>
<th>n/a:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 13/01/1954.</td>
<td>POB: Dzerzhynsk, Donetsk Oblast, Ukraine a.k.a.: LYT VINOV, Borys, Oleksiyovych</td>
<td>Position: Leader of Communist Party of DNR.</td>
<td>Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'.</td>
<td>Former member of the so-called 'People's Council'.</td>
<td>Listed on: 31/07/2014</td>
<td>Updated: 18/03/2020</td>
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85. Name 6: MALKIN 1: ALEKSANDR 2: SERGEIVICH 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, Sergiyovych | Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. | Remains active in supporting separatist policies. | Listed on: | Updated: 18/03/2020 | Group ID: | 13073. |

86. Name 6: MALKIN 1: ALEKSANDR 2: SERGEIVICH 3: n/a: 4: | n/a: 5: | n/a: |
| DOB: 13/01/1954. | POB: Dzerzhynsk, Donetsk Oblast, Ukraine a.k.a.: LYTVINOV, Borys, Oleksiyovych | Position: Leader of Communist Party of DNR. | Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. | Former member of the so-called 'People's Council'. | Listed on: 31/07/2014 | Updated: 18/03/2020 | Group ID: 13070. |

87. Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEIVICH 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, Sergiyovych | Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. | Remains active in supporting separatist policies. | Listed on: | Updated: 18/03/2020 | Group ID: | 12976. |

88. Name 6: MALYKHA 1: MIKHAIL 2: GRIGORIEVICH 3: n/a: 4: | n/a: 5: | n/a: |

89. Name 6: MANUYLOV 1: EVGENY 2: VLADIMIROVICH 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.: TUTINA, Valentina, Ivanova | Position: Speaker of the Federation Council | Other Information: Born under the name Tyutina | Listed on: 21/03/2014 | Updated: 18/03/2020 | Group ID: | 12943. |

90. Name 6: MELNIKOV 1: IVAN 2: IVANOVOVA 3: n/a: 4: | n/a: 5: | n/a: |

91. Name 6: MENYAILO 1: SERGEI 2: IVANOVOVA 3: n/a: 4: | n/a: 5: | n/a: |

92. Name 6: MIKHAYLOV 1: YEVENIY 2: EDUARDOVICH 3: n/a: 4: | n/a: 5: | n/a: |
| DOB: 17/03/1963. | POB: Arkhangelsk, 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 | Updated: 18/03/2020 | Group ID: | 13179. |

93. Name 6: MILCHAKOV 1: ALEXEIY 2: YUREVICH 3: n/a: 4: | n/a: 5: | n/a: |

94. 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 Russian Federation | Other Information: Member of the Council of the State Duma | Listed on: 18/03/2014 | Updated: 18/03/2020 | Group ID: | 12919. |

95. Name 6: MIROSCHNICHENKO 1: DENIS 2: NIKOLAEOVICH 3: n/a: 4: | n/a: 5: | n/a: |

96. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a: 4: | n/a: 5: | n/a: |
| DOB: 09/12/1954. | POB: Bui, Kostroma region, Russian Federation a.k.a.: DMI TIR IY EA, Elena, Borisovna | Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building | Other Information: As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva. Former Deputy in the State Duma. | Listed on: 21/03/2014 | Updated: 18/03/2020 | Group ID: | 12941. |

97. Name 6: MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a: 4: | n/a: 5: | n/a: |

98. Name 6: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a: 4: | n/a: 5: | n/a: |


108. Name 6: ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snezhnoye, Donetsk region, Ukraine a.k.a: ORLOV, Yevhen, Vyacheslavovych Other Information: Member of the "National Council" of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13181.


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, Yuriyovych 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.

115. Name 6: PLIGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

116. Name 6: PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. POB: Luhansk, possibly in Kelenmisei, Chernivtsi Oblast, Ukraine a.k.a: (1) PLOTNITSKI, Igor, Venedyktovych (2) PLOTNTYSKY, Igor, Venedyktovych (3) PLOTNTYSKY, 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: POORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

118. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1980. POB: (1) 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: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. POB: Sloviansk, Donetsk Oblast, Ukraine a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich 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) POZDNAYKOVA, 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: PROKOVIV 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.

123. Name 6: PUSHLION 1: DENYS 2: VOLODYMYRIVYCH 3: n/a 4: n/a 5: n/a.

124. Name 6: PYRKOVA 1: EKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

125. Name 6: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russian Federation Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement ‘Krasnaya Moskva (Red Moscow) Patriotic Front Aid’, which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13217.
126. **Name 6:** RAZVOZHAEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/12/1980. **POB:** Krasnoyarsk, (former USSR) a.k.a: RAZVOZHAEV, Mykhailo, Volodymyrovich **Position:** So-called “acting Governor” of the illegally annexed City of Sevastopol. **Listed on:** 28/01/2020. **Last Updated:** 28/01/2020. **Group ID:** 13811.  
127. **Name 6:** RODKIN 1: ANDREI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1976. **POB:** Moscow, Russian Federation **Other Information:** Former Moscow Representative of the so-called 'Donets People's Republic'. One of the former leaders of the ‘Union of Donbas volunteers’. **Listed on:** 12/09/2014. **Last Updated:** 18/03/2020. **Group ID:** 13097.  
128. **Name 6:** ROGOZIN 1: DMITRY 2: OLEG 3: VLADIMIROVICH 4: n/a 5: n/a.  
**DOB:** 11/01/1963. **POB:** Moscow, Russian Federation **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014. **Last Updated:** 18/03/2020. **Group ID:** 12935.  
129. **Name 6:** ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/06/1976. **POB:** Ruzayeva, Mordovia, Russian Federation **Position:** Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. **Listed on:** 15/03/2019. **Last Updated:** 18/03/2020. **Group ID:** 13783.  
130. **Name 6:** ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) a.k.a: ROTENBERG, Arkadii, Romanovich **Other Information:** He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, has handled 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 Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia. **Listed on:** 31/07/2014. **Last Updated:** 18/03/2020. **Group ID:** 13072.  
131. **Name 6:** RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1983. **POB:** Debaltsevo, Ukraine a.k.a: RUDENKO, Myroslav, Volodymyrovich **Other Information:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People’s Council of the Donetsk People's Republic'. **Listed on:** 12/09/2014. **Last Updated:** 18/03/2020. **Group ID:** 13093.  
132. **Name 6:** RYZHKOV 1: NIKOLAI 2: IVANOVOCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014. **Last Updated:** 18/03/2020. **Group ID:** 12915.  
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) SALJAEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Russian Federation. **Listed on:** 15/03/2019. **Last Updated:** 18/03/2020. **Group ID:** 12952.  
134. **Name 6:** SAVCHENKO 1: SVETLANA 2: VLADIMIROVICH 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 Committe on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014. **Listed on:** 09/11/2016. **Last Updated:** 18/03/2020. **Group ID:** 13394.  
135. **Name 6:** SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Position:** Auditor of the Accounts Chamber of the Russian Federation since September 2019 **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation. **Listed on:** 29/04/2014. **Last Updated:** 18/03/2020. **Group ID:** 12952.  
136. **Name 6:** SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1977. **POB:** Russian Federation a.k.a: SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so-called Lugansk People’s Republic. Remains active in supporting LNR separatist structures. **Listed on:** 02/12/2014. **Last Updated:** 17/09/2019. **Group ID:** 13176.  
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:** SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 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. **Listed on:** 12/05/2014. **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: SICHERBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

141. Name 6: SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

142. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 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: SERGEIEVICH 3: n/a 4: n/a 5: n/a.

144. Name 6: SHIPITSIIN 1: ANDREI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

145. Name 6: SHIPOROV 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: VASILIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/05/1972. (2) 30/05/1972. POB: Luhans, Ukraine Other Information: Former so-called 'Minister of Justice' of the illegal so-called 'Luhans People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhans People's Republic'. Dismissed in June 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204.

147. Name 6: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

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, Yury (3) SYVOKONENKO, Yury Position: : Chairman of the public association Union of Veterans of the Donbass Berkut Other Information: Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13173.

149. Name 6: SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

150. Name 6: STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

151. Name 6: SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.

152. Name 6: SVIDCHENKO 1: MAKSIM 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

153. Name 6: TCHIGIRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a: (1) CHIGIRINA, Oksana, Aleksandrivna (2) CHYHRYNA, Oksana, Aleksandrivna Other Information: Former Spokesperson of the so-called 'government' of the so-called 'Luhans 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.


155. Name 6: TERESHCHENKO 1: EKATERINA 2: VASILYEVA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilevna (2) TERESHCHENKO, Katerina, Vasilyevna 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: YURYEVICH 3: n/a 4: n/a 5: n/a.


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 OAO “VO TPE” Other Information: Director General of OAO “VO TPE” he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

159. Name 6: TOTOONOVA 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: Dnepropetrovsk (now Dniprop), Ukraine a.k.a: (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleh, 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: PAVLOVICH 3: n/a 4: n/a 5: n/a.

162. Name 6: TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region, Ukraine a.k.a: TSYPLAKOV, Serhiy, Hermadyovych 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: NIKOLADEVICH 3: n/a 4: n/a 5: n/a.

164. Name 6: VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.

165. Name 6: VIKTOROVA 1: ALEKSANDR 2: KURKO 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.

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.
168. **Name 6:** VOROBOV 1; **YURI 2;** LEONIDOVA 3; 
n/a 4; n/a 5; n/a.
**DOB:** 02/02/1948. **POB:** Krasnoyarsk, Russian Federation **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13103.

169. **Name 6:** VYSOTSKYI 1; **VLADIMIR 2;** YURIYEVICH 3; 
n/a 4; n/a 5; n/a.
**DOB:** 07/04/1985. **POB:** Autonomous 'Republic of Crimea', Ukraine a.k.a: VYSOTSKYI, Volodymyr, Yuriyovych **Position:** Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’ **Other Information:** Former ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13727.

170. **Name 6:** YATSENKO 1; **VIKTOR 2;** VYACHESLAVOVICH 3; 
n/a 4; n/a 5; n/a.
**DOB:** 22/04/1985. **POB:** Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vyacheslavovich **Other Information:** Former ‘Minister of Communications’ of the so-called ‘Donetsk People's Republic’, until October 2019. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13210.

171. **Name 6:** ZDRULIUK 1; **SERHII 2;** ANATOLIYOVYCH 3; 
n/a 4; n/a 5; n/a.
**DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Vinnytsia region, Ukraine a.k.a: ABWEHR **Other Information:** Senior aide to Igor Strelkov/Girkin. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13066.

172. **Name 6:** ZHELEZNYAK 1; **SERGEI 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. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12920.

173. **Name 6:** ZHIRINOVSKYI 1; **VLADIMIR 2;** VOLFICH 3; 
n/a 4; n/a 5; n/a.
**DOB:** 25/04/1946. **POB:** Alma-Ata, Kazakh SSR, (now Kazakhstan) **Position:** Leader of the LDPR party **Other Information:** Member of the Council of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13104.

174. **Name 6:** ZHIROVA 1; **SVETLANA 2;** SERGEYEVNA 3; 
n/a 4; n/a 5; n/a.
**DOB:** 07/01/1972. **POB:** Pavlov-on-the-Neva, Russian Federation **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13113.

175. **Name 6:** ZIMA 1; **PYOTR 2;** ANATOLIYOVYCH 3; 
n/a 4; n/a 5; n/a.
**DOB:** (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Other Information:** Active in the Russian Intelligence Service (FSB) since 2015. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12927.

**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://gprom.ru and email: office@gprom.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. Vakriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. Social media: https://vk.com/sgm_orel. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13056.

3. **Organisation Name:** CJSC VAD AKTIONERNOE OBSEVCHESTVO VAD  
**Address:** (1) 122 Grazhdansky Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chemyshhevskogo 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 Likorovodochny Zavod  
**Address:** 40 Zeleznodorozhnaya Str., 296178, Azovskoye, Jankovsky District, Ukraine. **Other Information:** Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13059.

6. **Organisation Name:** DEATH BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13225.
7. **Organisation Name:** DOBOLET  
   **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: wwwдоболет.ком  
   **Listed on:** 31/07/2014  
   **Last Updated:** 31/07/2014  
   **Group ID:** 13077.

8. **Organisation Name:** DONBASS PEOPLE'S MILITIA  
   **Address:** Donetsk, Prospect Zasyadko.  
   **Other Information:** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people’s governor'. Social media: http://vk.com/polkodonbassa  
   Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkodonbassa@mail.ru and and vknovoros@yandex.ru.  
   Telephone: Voters in Russia: + 7 499 709-89-06 or email novoross24@mail.ru  
   **Listed on:** 25/07/2014  
   **Last Updated:** 17/09/2019  
   **Group ID:** 13045.

9. **Organisation Name:** DONETSK PEOPLE'S REPUBLIC  
   **a.k.a.:** Donetskaya Narodnaya Respublika  
   **Other Information:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. Official information https://dnr.online.ru/ and http://denis-pushilin.ru/ and http://smdnr.ru/ and https://dnrovet.su/  
   **Listed on:** 25/07/2014  
   **Last Updated:** 18/03/2019  
   **Group ID:** 13048.

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 ZAKHARENKO. Nominated in 2018 Denis PUSHILIN to be “Head” of the so-called “Donetsk People’s Republic”.  
    Official information: http://oddr.info/. Email: orgotdel@oddr.info.  
    **Listed on:** 02/12/2014  
    **Last Updated:** 17/09/2019  
    **Group ID:** 13183.

11. **Organisation Name:** FEDERAL STATE BUDGETARY INSTITUTE FOR SCIENCE AND RESEARCH ‘ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING ‘MAGARACH’ RUSSIAN ACADEMY OF SCIENCES’  
    **a.k.a.:** (1) State Enterprise 'Magarach' of the national institute of wine (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'  
    **Address:** 298600 Kirov Street, 31 Yalta, Crimea, Ukraine.  
    **Other Information:** The enterprise was effectively confiscated by the Crimean ‘authorities’ on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary Institution of the Republic of Crimea National Institute of Wine Magarach’. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility ‘All-Russia scientific research institute of viticulture and winemaking 'Magarach'. 
    Russian Academy of Sciences. Email: magarach@rambler.ru  
    **Listed on:** 25/07/2014  
    **Last Updated:** 18/03/2020  
    **Group ID:** 13061.

12. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE ‘SANATORIUM NIZHNYAYA OREANDA’ OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
    **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  
    **a.k.a.:** (1) Free Donbas (2) Svobodny Donbass  
    **Other Information:** A public organisation that presented candidates in the elections of the Donetsk People’s Republic on 2 November 2014. Website http://www.odsd.ru/  
    **Listed on:** 02/12/2014  
    **Last Updated:** 21/09/2017  
    **Group ID:** 13185.

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) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don.  
    **Other Information:** The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay Koziykin, Commander of Cossack forces.  
    **Listed on:** 25/07/2014  
    **Last Updated:** 18/03/2020  
    **Group ID:** 13052.

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 PEOPLE'S REPUBLIC

19. Organisation Name: LUGANSK ECONOMIC UNION

20. Organisation Name: MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV
Other Information: The Movement 'Novorossiya' /'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website http://novorossia.pro/. Email: info@clubnb.ru. Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13226.

21. Organisation Name: OAO "VO TECHNOPROMEXPORT"
a.k.a: (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" /Technopromexport Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Other Information: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date: 27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings. Listed on: 04/08/2017 Last Updated: 17/09/2019 Group ID: 13524.

22. Organisation Name: ООО "VO TECHNOPROMEXPORT"
a.k.a: (1) Limited Liability Company "Foreign Economic Association" /Technopromexport (2) OOO "VO TPE" Address: 119019, Moscow, Novyi Arbat str., 15, Other Information: Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaia, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e Listed on: 04/08/2017 Last Updated: 17/09/2019 Group ID: 13525.

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 Luganschine Address: Karl Marx Street 7, Luhansk, Ukraine Other Information: A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website https://mir-lug.info/ Listed on: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13184.

25. Organisation Name: PEOPLE'S UNION

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
29. **Organisation Name:** SOBOL  
**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, Ukraine.  
**Other Information:** Radical paramilitary organisation responsible for openly using force to end Ukraine’s control over Crimea. Official website: http://soboli.net. Social media: http://vk.com/sobolipress. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93.  
**Listed on:** 31/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13078.

30. **Organisation Name:** SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'  
**a.k.a.:** 'Federativnoye Gosudarstvo Novorossiya'  
**Listed on:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13053.

31. **Organisation Name:** SO-CALLED 'LUHANSK GUARD'  
**Other Information:** Social media and other information: https://vk.com/luguard and http://vk.com/club68692201 and https://vk.com/luguardnews. Self-defence militia of Lugansk. Responsible for Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr German Propokiv.  
**Listed on:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13050.

32. **Organisation Name:** SOMALI BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'.  
**Listed on:** 16/02/2015  
**Last Updated:** 21/09/2017  
**Group ID:** 13220.

33. **Organisation Name:** SPARTA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeyskaya'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola)  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13219.

34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SEVASTOPOL SEAPORT'  
**Address:** Nakhimov Square 5, 299011, Sevastopol, Code: 1149204004707.  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Sevastopol Commercial Seaport Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, Sevastopol Seaport. Founder: The Government of Sevastopol.  
**Listed on:** 25/07/2014  
**Last Updated:** 21/09/2017  
**Group ID:** 13051.

35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC "CRIMEAN SEA PORTS"  
**Address:** 28 Kirova Street, Kerch, 298312, Crimea.  
**Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on rationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Email: info@crimeaport.ru  
**Listed on:** 16/09/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13544.

36. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNO MOMORNEFTEGAZ'  
**a.k.a.:** PJSC Chemomorneftegaz  
**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 Chemomorneftegaz. 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”'  
**a.k.a.:** State concern National Association of producers "Massandra"  
**Address:** 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9.  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Massandra State Concern.  
**Listed on:** 25/07/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13060.

38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET  
**a.k.a.:** JOINT-STOCK COMPANY SPARKLING WINE PLANT 'NOVY SVET'  
**Address:** 298032, Crimea, Sudak, Novy Svet, Str. Shalapina 1.  
**Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Reregistered on 4 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Factory Of Sparkling Wine Novy Svet Founder: The Ministry of Agriculture of the Republic of Crimea.  
**Listed on:** 25/07/2014  
**Last Updated:** 15/03/2018  
**Group ID:** 13062.

39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA
INDIVIDUALS


REGIME: Venezuela

ININDIVIDUALS


7. Name 6: EL-AISSAMI MADDAH 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.  

8. Name 6: ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.  


10. Name 6: GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.  

11. Name 6: GRANKO ARTEAGA 1: ALEXANDER 2: ENRIQUE 3: n/a 4: n/a 5: n/a.  

DOB: 14/01/1971. Other Information: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCI)) from at least April 2019 to August 2019. As Head of Investigations he supervised the DGCI facility in Bolívar. Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13797.


14. Name 6: HERNANDEZ DALA 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.  

15. Name 6: HERNANDEZ HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: n/a 4: n/a 5: n/a.  
DOB: 11/03/1952. Other Information: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13695.


17. Name 6: LUCENA RAMIREZ 1: TIBISAY 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 26/04/1959. Position: Head of the National Electoral Council (Consejo Nacional Electoral - CNE) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 19/12/2019 Group ID: 13582.

18. Name 6: MORENO PEREZ 1: MAIKEL 2: JOSE 3: n/a 4: n/a 5: n/a.  
DOB: 12/12/1965. Position: President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) Other Information: EU-only listing. Formerly Vice President of the Supreme Court of Justice of Venezuela. Listed on: 22/01/2018 Last Updated: 13/11/2019 Group ID: 13584.

Position: Secretary-General of the National Electoral Council Other Information: Secretary-General of the National Electoral Council (CNE). Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13696.

20. Name 6: OBLITAS RUZZA 1: SANDRA 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 07/06/1969. Position: Vice President of National Electoral Council Other Information: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13690.


22. Name 6: RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.  
DOB: 08/11/1964. Position: Inspector General of the Bolivarian National Armed Forces Other Information: General Commander of

23. Name 6: RODRIGUEZ GOMEZ 1: DELCY 2: ELOINA 3: n/a 4: n/a 5: n/a.
   DOB: 18/05/1969. Position: Vice President of the Bolivarian Republic of Venezuela Other Information: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Listed on: 26/06/2018 Last Updated: 13/11/2019 Group ID: 13687.


25. Name 6: SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.

**REGIME: Yemen**

**INDIVIDUALS**

1. Name 6: AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.

2. Name 6: AL-HOUTHI 1: ABD 2: AL-KHALIQ 3: n/a 4: n/a 5: n/a.

3. Name 6: AL-HOUTHI 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a.


**REGIME: Zimbabwe**

**ENTITIES**

1. Organisation Name: ZIMBABWE DEFENCE INDUSTRIES
   Address: 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. Other Information: Associated with the Ministry of Defence and ZANU-PF faction of Government. Listed on: 24/07/2008 Last Updated: 23/02/2012 Group ID: 10734.