CONSORTIUM LIST OF FINANCIAL SANCTIONS
TARGETS IN THE UK

Last Updated: 14/07/2020

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

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

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

3. Name 6: ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: --/--/1968. POB: Yatemak village, Dehrawood District, Urugan Province, Afghanistan a.k.a: (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul, Ghani Nationality: Afghan Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref’T’ai.024. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7060.

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: (1) General (2) Maulavi DOB: --/--/1964. POB: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul Nationality: Afghan Passport Details: D 000974 (Afghan) Position: (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshwar Financial Commission Other Information: UN Ref’T’ai.128. Financial advisor to Taliban Peshwar Military Council. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6911.

5. Name 6: ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: (1) Maulavi (2) Sar Muallim DOB: --/--/1954. POB: Malugi Village, Kunduz District, Kunduz Province, Afghanistan a.k.a: MOHAMMAD, Nazar Nationality: Afghan Position: (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime Other Information: UN Ref’T’ai.100. Reconciled after the fall of the Taliban regime, and assumed duties under the new government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7298.


7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOB: --/--/1964. POB: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan
8. Name: ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
   Title: (1) Maulavi (2) Mullh DB: --/--/1971. POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan a.k.a: HAZEM, Abdul Hai Nationality: Afghan Passport Details: D 0001203 (Afghan) Address: (1) Ilkifat village, Shakardara District, Kabul Province, Afghanistan. (2) Pul e Charkhi area, District Number 9, Kabul City, Kabul Province. Position: First Secretary, Taliban Consulate General, Quetta, Pakistan. Afghanistan Other Information: UN Ref TAI.142. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6895.

   Title: Maulavi DOB: --/--/1963. POB: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan. (1) Afghanistan (2) Afghanistan Afghanistan Nationality: Afghan Position: Governor of Paktia Province under the Taliban regime Other Information: UN Ref TAI.105. Taliban member responsible for Nangarhar Province as at 2011. Close associate of Sirajuddin Jalalloudine Haqqani (TAI.144). Belongs to Zadrab tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7481.

10. Name: ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
    Title: Maulavi DOB: --/--/1967. POB: Qalay village, Chaparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TAI.080. Member of the Taliban's Supreme Council as of May 2007. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012. Believed to be in the Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7033.

11. Name: ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.
    Title: (1) Mullih (2) Maulavi DOB: --/--/1969. POB: Waka Uzin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) ABDURAHMAN, Shamsurrahman (2) SHAMS-U-RAHMAN (3) SHAMSURRAHMAN (4) SHER ALAM, Shams, ur-Rahman Nationality: Afghan National Identification no: (1) 2132370 (Afghan) (2) 812673 (Afghan) Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref TAI.008. Belongs to Ghilzai tribe. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7532.

12. Name: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1972. POB: Paktika Province, Afghanistan a.k.a: SAHIB, Amir, Abdullah Nationality: Afghan Address: Karachi, Pakistani Other Information: UN Ref TAI.145. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Qadir Abdul Ahmad Turk (TAI.024). Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 30/07/2010 Last Updated: 30/04/2020 Group ID: 11205.

13. Name: ACHKZAI 1: ABDUL SAMAD 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name: ACHKZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.

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

    Title: Maulavi DOB: (1) --/--/1966. (2) --/--/1969. POB: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha Nationality: Afghan Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref TAI.057. Directs a Taliban 'front' (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB are approximate Listed on:
Name 6: AGHA 1: SAYYED GHIASSOUDINNE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1961. POB: Kohistian District, Faryab Province, Afghanistan a.k.a: (1) SAYYED GHIAS (2) SAYYED GOHUSOUDIN, Sayed Ghiasuddin (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:TAi.072. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6942.

Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) --/--/1958. (2) --/--/1953. POB: Tirin Kot City, Uruzgan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan Nationality: Afghan Position: Governor of Faryab Province under the Taliban regime Other Information: UN Ref:TAi.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban 'front' (muhas) as of mid-2013. Belongs to Sadat ethnic group. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7213.

Name 6: AGHA 1: AHMAD 2: ZIA 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: --/--/1974. POB: Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha Other Information: UN Ref:TAi.156. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as at June 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12454.

Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.
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: 5430312277059 (Pakistan). Fraudulently obtained and since cancelled by the Government of Pakistan Address: Pashinabad, Quetta, Baluchistan Province, Pakistan Position: Commander for Taliban military council Other Information: UN Ref:TAi.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Reportedly deceased as of November 2018. 1965 DOB is approximate. Listed on: 17/11/2015 Last Updated: 30/04/2020 Group ID: 13306.

Name 6: AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Mullah (2) 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: 5430312277059 (Pakistan) Nationality: Afghan Address: Pashinabad, Quetta, Baluchistan Province, Pakistan Position: Governor of Faryab Province under the Taliban regime Nationality: Afghan Position: Governor of Faryab Province under the Taliban regime Other Information: UN Ref:TAi.072. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6947.

Name 6: AKHTAR MOHAMMAD 1: AHMED JAN 2: WAZIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. POB: Burak Village, Qareh Bagh District, Ghazni Province, Afghanistan a.k.a: (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan Position: Official of the Ministry of Finance during the Taliban regime Other Information: UN Ref:TAi.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Works as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council. Listed on: 29/03/2012 Last Updated: 30/04/2020 Group ID: 12457.

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

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

Name 6: AKHUND 1: ATTIOULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1953. POB: Shah Wali Kot District, Kandahar Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref:TAi.009. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6952.

Name 6: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
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**Other Information:**
- **UN Ref TAi.**
- **Position:**
  - Minister of Water, Sanitation and Electricity under the Taliban regime.
  - Governor of Kandahar under the Taliban regime.
- **Nationality:**
  - Afghanistan
- **DOB:**
  - 2009.
- **a.k.a:**
  - Agha, Jan
  - Haji
  - Aqha
  - Abdul
  - Hajji
  - Loi
- **POB:**
  - Bande Tunur Village, Maiwand District, Kandahar Province, Afghanistan
  - Pashmul village, Panjwai District, Kandahar Province, Afghanistan
  - Mial area, Spin Boldak District, Kandahar Province, Afghanistan
  - District Number 6, Kandahar City, Kandahar Province, Afghanistan
- **Nationality:**
  - Afghanistan
  - Pakistan
- **Listed on:**
  - 30/04/2020
  - 23/02/2001
- **Last Updated:**
  - 30/04/2020
  - 30/04/2020
- **Group ID:**
  - 6954.
  - 6946.
  - 7123.
  - 12456.
  - 6955.
  - 7123.
  - 11274.
  - 7130.
  - 12742.
of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN Ref’TAi.005. Belongs to Andar tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7022.

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

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

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

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

41. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/--/1957. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref’TAi.019. Leads a commission to register enemies of the Taliban as of mid-2013. Belongs to Nurzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7299.

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

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

44. Name 6: FAITH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Maulavi 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, Mullah Nationality: Afghan Position: Governor of Sormanang Province under the Taliban regime Other Information: UN Ref’TAi.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7443.

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

46. Name 6: GHULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. POB: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Mainwand District, Kandahar Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Leader of the Faithful ('Amir ul-Munincken), Afghanistan Other Information: UN Ref’TAi.004. Father’s name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. 1966 DOB is approximate. Reportedly deceased as of April 2013. Listed on: 03/05/2000 Last Updated: 30/04/2020 Group ID: 7387.

47. Name 6: GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1980. POB: Aki Village, Zadran District, Paktiya Province, Afghanistan a.k.a: (1) BAHAR, Bakh, Gul (2) GUL, Bakhta (3) SHUQIB Nationality: Afghan Address: Miram Shahi, North Waziristan, Federally Administered Tribal Areas,
Pakistan. Other Information: UN Ref TAi.161. Communications assistant to Badrurrokh Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Listed on: 17/07/2012 Last Updated: 30/04/2020 Group ID: 12700.

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

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

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

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

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

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

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

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

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

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

58. Name 6: HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/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 TAi.014. Belongs to Ghilzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 6936.

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

60. Name 6: HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) --/--/1957. POB: Ghazi Province, Afghanistan a.k.a: SAHIB, Hotak 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 TAi.049. Belongs to Hotak tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7187.

61. Name 6: IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.

62. Name 6: ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. POB: Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha (3) HAYADATULLAH (4) HIDAYATULLAH (5) HIDAYATULLAH, Haji Address: Pakistan Position: Head of Taliban Financial Commission as at mid-2013 Other Information: UN Ref TAi.147. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. DOB is approximate. Listed on: 30/07/2010 Last Updated: 30/04/2020 Group ID: 11207.

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

64. Name 6: JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1982. POB: Giyan District, Pakhta Province, Afghanistan a.k.a: KHAN, Abid Other Information: UN Ref TAi.170. Senior member of the Haqqani Network (HQN) (TAe.012) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the groups recruiting efforts as of 2011. Father's name is Balhtu Jan. Photo available for inclusion in the INTERPOL-UN Security. Listed on: 31/07/2014 Last Updated: 30/04/2020 Group ID: 13145.

65. Name 6: KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Maulavi (2) Mullah DOB: (1) --/--/1968. POB: Zurmat District, Pakhtia Province, Afghanistan a.k.a: (1) KAKAZADA (2) NASIR, Mullah (3) REHMATULLAH Nationality: Afghan Passport Details: D 00952 (Afghan). Issued on 7 Jan 1999 Position: Consul General, Taliban Consultate General, Karachi, Pakistan Other Information: UN Ref TAi.137. Talib member responsible for Ghizzi Province, Afghanistan, as of May 2007. Belongs to Suleimankheel tribe. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7219.

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

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

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


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

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

73. Name 6: MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1960. POB: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Djal, al-Rahman (2) MADANI, Zia-ur Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref TAi.102. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fundraising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7258.

74. Name 6: MANSUR 1: ABDUL LAFAT 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1968. POB: (1) Zurmat District, Pakta Province (2) Garda Saray District, Pakta Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANOSOOL, Abdul Latif (2) MOHAMMAD, Wali Nationality: Afghan Position: Minister of Agriculture under
the Taliban regime Other Information: UN Ref'TAi.007. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Salih tribe (Ghilzai). DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7270.

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

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

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


80. Name 6: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: ---/---/1965. POB: (1) Jalwur village, Argghandab District, Kandahar Province (2) Sijachoy village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan a.k.a: MOHAMMAD WALI Nationality: Afghan Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref'TAi.078. Belonged to Ghilzai tribe. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7537.

81. Name 6: MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: (1) ---/---/1940. (2) ---/---/1941. POB: Sijachoy village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref'TAi.122. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6910.

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


85. Name 6: MOHAMMAD YAQUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: ---/---/1966. POB: (1) Shahjoi District, Zakul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime Other Information: UN
Ref'TAi.052. Member of Taliban Cultural Commission. Directs a Taliban 'front' and coordinates all military activities of Taliban forces in
Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Belongs to Khuroti (Taraki) tribe. Believed to be in
Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7550.

86. Name 6: MOHAMMADI 1: MOHAMMAD SHAFIG 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: --/--/1948. POB: Tirin Kot District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Governor of
Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
Other Information: UN Ref'TAI.099. Supervises two military training centers of the Taliban as of mid-2013. Belongs to Hotak tribe.
Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020
Group ID: 7303.

87. Name 6: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a
Title: Mullah DOB: --/--/1968. POB: (1) Zarnai District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province,
Afghanistan Nationality: Afghan Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime Other Information: UN Ref'TAI.026. Member of the Taliban Supreme Council as at June 2007. Belongs to Sulaimankhel tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7307.

88. Name 6: MOTMAEN 1: ABDULRAHMA 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: --/--/1973. POB: (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, (1)
Afghanistan Nationality: Afghan Passport Details: OAA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime Other Information: UN Ref'TAI.051. Family is originally from Zabul, but settled later in Helmand. Belongs to Khuroti tribe. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7309.

89. Name 6: MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a
Title: (1) Mullah (2) Haji DOB: --/--/1963. POB: (1) Ghorkar District, Kandahar Province (2) Nesh District, Uruzgan Province,

90. Name 6: MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: --/--/1958. POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Nationality: ULLAH,

91. Name 6: MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: n/a 5: n/a
Title: Maulavi DOB: --/--/1965. POB: Gwaramgan village, Pul-e-Khurri District, Baghlan Province, Afghanistan Nationality: Afghan

92. Name 6: NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: --/--/1968. POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: (1)
Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime Other Information: UN Ref'TAI.044. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7374.

93. Name 6: NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a
Title: Mufti DOB: --/--/1963. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: First Secretary, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref'TAI.138. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7375.

94. Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a
Title: Haji DOB: (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. POB: (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) FAIZULLAH, Haji (2) FIAZULLAH, Haji (3) KHAN, Haji, Faizullah (4) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Panzullah (8) NOREZAI, Haji, Faizullah, Khan Nationality: Afghan Address: (1) Boghra Road, Muralizai Village, Chaman, Baluchistan Province, Pakistan (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Other Information: UN Ref'TAI.153. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters and raised funds for the Taliban and provided training to them, in the Afghanistan/Pakistan border region. Belongs to Noorzai tribe, Muralizai sub-tribe. Brother of Malik Noorzai (TAI.154). Father's name is Akhtar Mohammed (a.k.a. Haji Mira Khan). Listed on: 21/10/2011 Last Updated: 30/04/2020 Group ID: 12154.

95. Name 6: NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a
Title: Haji DOB: (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. POB: (1) Chaman border town (2) Pishin, Baluchistan Province, (1)

96. Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a. Title: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir Nationality: Afghan Passport Details: AA3829182 (Pakistan) National Identification no: 420124679187 (Pakistan) Address: Charmal, Baluchistan Province, Pakistan. Other Information: UN Ref TAi.173. Owner of Haji Basir and Zamni Company Hawala (TAe.014), which provides financial services to Taliban in the region. Listed on: 03/08/2015 Last Updated: 30/04/2020 Group ID: 13268.

97. Name 6: NURULLAH 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. Nourullah Nationality: Afghan Address: Qatar. Position: (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime. Other Information: UN Ref TAi.089. Belongs to Tokhi tribe. 1958 DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7378.

98. Name 6: NYAIZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: --/--/1968. POB: (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) a.k.a: (1) BARYALAI (2) BARYALY (3) NAYAZI, Abdul Manan (4) NIAZI, Abdul Manan Nationality: Afghan Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime. Other Information: UN Ref TAi.097. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Involved in transporting suicide bombers to Afghanistan. Belongs to Achekzai tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7380.


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

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

102. Name 6: PADSHA KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1963. POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan Nationality: Afghan Position: (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime Other Information: UN Ref TAi.067. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7468.


104. Name 6: QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1973. POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a: (1) AMIN, Aminullah (2) YUSUF, Muhammad Nationality: Afghan Position: Governor of Saripul Province under the Taliban regime Other Information: UN Ref TAi.107. Member of Taliban Supreme Council as at 2011. Belongs to Nurzi tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7017.

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

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


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


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

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


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

116. Name 6: SHAH NAWAZ 1: RAHAMTULLAH 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Allah DOB: (1) --/--/1981. (2) --/--/1982. POB: Shadal (variant Shadaal) Bazur, Achin District, Nangarhar Province, Afghanistan a.k.a.: (1) RAHMAT, Kari (2) RAHAM, Qari Nationality: Afghan Address: (1) Butan village, Achin District, Nangarhar Province, Afghanistan (2) Kanikai village, Achin District, Nangarhar Province, Afghanistan (3) Surkhel village, Achin District, Nangarhar Province, Afghanistan. Other Information: UN Ref Tai.172. Lies with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons. Has emplaced improvised explosive devices (IEDs) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. Physical description: eye colour: brown, hair colour: black, weight: 77-81kg, height: 178cm, short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Listed on: 29/08/2014 Last Updated: 30/04/2020 Group ID: 13090.

117. Name 6: SHAMSUDDIN 1: SAID AHMED 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Maulavi DOB: --/--/1975. POB: Spandehe (Spandeh ‘Olya) village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref Tai.028. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7445.

118. Name 6: SHAHIDKHEL 1: SAID AHMED 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Maulavi DOB: --/--/1968. POB: Keshim District, Badakhshan province, Afghanistan a.k.a.: SHAMSUDDIN, Pahlawan Nationality: Afghan Position: Governor of Wardak (Maidan) Province under the Taliban regime Other Information: UN Ref Tai.103. Believed to be in Afghanistan/Pakistan/Iran border area. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7160.

119. Name 6: SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3; n/a 4; n/a 5; n/a.
Title: Mullah DOB: (1) --/--/1972. (2) --/--/1973. POB: (1) Sarpoled 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 Tai.118. Belongs to Ghilzai tribe. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7159.

120. Name 6: SHINWARI 1: ABDUL GHAFAR 2; n/a 3; n/a 4; n/a 5; n/a.

121. Name 6: SUNANI 1: HAMIDULLAH 2: n/a 3; n/a 4; n/a 5; n/a.
Title: Maulavi DOB: --/--/1923. POB: Dai Chohan District, Zabul Province, Afghanistan a.k.a.: SANANI Nationality: Afghan Position: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime Other Information: UN Ref Tai.111. Reportedly deceased in 2001. Belonged to Kakar tribe. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7429.

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

123. Name 6: TOKHI 1: QARI 2: SAIFULLAH 3: n/a 4; n/a 5; n/a.
Title: Qari DOB: --/--/1964. POB: Daraz village, Jaldak wa Tamak District, Zabul Province, Afghanistan a.k.a.: (1) AL TOKHI, Qari, Saifulah (2) SAHAB, Qari (3) SAIFULLAH, Qari (4) TOKHI, Saifullah Nationality: Afghan Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. Other Information: UN Ref Tai.168. Responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180cm, weight: approx. 90kg, build: athletic, eye colour: brown, hair colour: red, complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun. Belongs to Tokhi tribe, Borkozai sub-tribe (alternative tribe spelling Torchi), Barkozai (alternative tribe spelling Bakorza) sub-tribe, Kisha Barkozai (lower Barkozai) clan. Marital status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. DOB is approximate. Listed on: 19/03/2014 Last Updated: 30/04/2020 Group ID: 13142.

124. Name 6: WALI MOHAMMAD 1: ABDUL JALIL 2: HAQQANI 3; n/a 4; n/a 5; n/a.
Title: (1) Maulavi (2) Mullah DOB: --/--/1963. POB: (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan a.k.a.: (1) AKHUND, Abdul, Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHIMAD, Akhter Nationality: Afghan Passport Details: (1) OR 1961825 (Afghanistan). Issued in name of southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Belongs to Ishaqzai tribe. Believed to be in Afghanistan/Pakistan border area. Reportedly killed in May 2016. 1960 DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7269.
Afghanistan/Pakistan border area. DOB is approximate. 

Title: Listed on: 

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

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

126. Name: 6: WALIJAN 1: n/a: 2: n/a: 3: n/a: 4: n/a: 5: n/a. 
Title: Maulavi DOB: ---/--/--/1968. 
POB: (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan 
Nationality: Afghan 
Position: Governor of Jawzjan Province under the Taliban regime. 
Other Information: UN Ref: TAI.129. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7019.

Title: (1) Mullah (2) Haji DOB: ---/--/--/1962. 
POB: Spin Boldak District, Kandahar Province, Afghanistan a.k.a: WALIJULLAH, Nazirullah, Anani Nationality: Afghan 
Passport Details: D 000912 (Afghan) issued on 30 June 1998 
Position: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan 
Other Information: UN Ref: TAI.082. 1975 DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7539.

Title: Maulavi DOB: (1) ---/--/--/1975. (2) ---/--/--/1971. 
POB: Ghurib village, Khogyani District, Ghazni Province, (1) Afghanistan a.k.a: WASSIQ, Abdul Haq (2) WASEEQ, Abdul-Haq Nationality: Afghan 
Address: Qatar 
Position: Deputy Minister of Security (Intelligence) under the Taliban regime. 
Other Information: UN Ref: TAI.082. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7539.

POB: (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUND, Ahmed, Jan (2) JAN, Haji, Ahmed Nationality: Afghan 
Position: Minister of Water and Electricity under the Taliban regime. 
Other Information: UN Ref: TAI.085. 
Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6951.

130. Name: 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a: 3: n/a: 4: n/a: 5: n/a. 
POB: (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan 
Position: UN Department, Ministry of Foreign Affairs under the Taliban regime. 
Other Information: UN Ref: TAI.039. Belongs to Wazir tribe. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/04/2020 Group ID: 7540.

Title: (1) Mullah (2) Haji (3) Maulavi DOB: (1) ---/--/--/1968. (2) ---/--/--/1969. 
POB: (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUND, Obaid, Ulugh (2) AKHUND, Obaidullah Nationality: Afghan 
Position: Minister of Defence under the Taliban regime. 
Other Information: UN Ref: TAI.022. 
He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. 1968 DOB is approximate. Linked by marriage to Saleh Mohammad Kakar. 
AKhund Mohammad (TAI.149). Belonged to Akozai tribe. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 6956.

Title: (1) Mullah (2) Mullah DOB: ---/--/--/1958. 
POB: Sultan Khel village, Spera District, Khost Province, Afghanistan a.k.a: ZADRAN, Mohammad- Omar 
Address: Afghanistan/Pakistan Border Area 
Other Information: UN Ref: TAI.171. 
Haqqani Network (HQN) (TAi.012) leader in command of over 100 militants in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. Photo available for inclusion in the INTERPOL-UN Security. 
Listed on: 31/07/2014 Last Updated: 30/04/2020 Group ID: 13146.

Title: Mullah DOB: ---/--/--/1963. 
POB: Khairwar District, Logar Province, Afghanistan a.k.a: ZAHED, Abdul Rahman 
Nationality: Afghan 
Position: Deputy Minister of Foreign Affairs under the Taliban regime. 
Other Information: UN Ref: TAI.033. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 30/04/2020 Group ID: 7557.
134. **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:TA1.127. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001

**Last Updated:** 30/09/2016 **Group ID:** 7558.

135. **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 **a.k.a:** ZAKIR, Qari **Nationality:** Afghan **Other Information:** UN Ref:TA1.164. Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jalalouline Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baglan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs). **Listed on:** 06/12/2012

**Last Updated:** 30/04/2020 **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 Basir and Zarjim Hawala Company (5) Haji Basir and Zarjim Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Address:** (1) Kandahar Province, Afghanistan (2) Iran. (3) Herat Province, Afghanistan (4) Helmand Province, Afghanistan. (5) Dubai, United Arab Emirates. (6) Islamabad, Pakistan. (7) Karachi, Pakistan. (8) Lahore, Pakistan. (9) Peshawar, Pakistan. **Other Information:** UN Ref: TA1.04. Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI.173). **Listed on:** 03/08/2015 **Last Updated:** 30/04/2020 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

3. **Organisation Name:** HAQQANI NETWORK (HQN)
   **Other Information:** UN Ref: TAe.012. Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI.040) and currently headed by his son Sirajuddin Jalalouline Haqqani (TAI.144). Other listed members include Nasiruddin Haqqani (TAI.146), Sangeen Zadrin Sher Mohammad (TAI.152), Abdul Azz Abbasin (TAI.155), Fazl Rabi (TAI.157), Ahmed Jan Wazir (TAI.159), Bakht Gul (TAI.161), Abdul Rauf Zakir (TAI.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-iMohammed (QDe.019). **Listed on:** 06/12/2012 **Last Updated:** 30/04/2020 **Group ID:** 12811.

4. **Organisation Name:** RAHAT LTD
   **a.k.a:** (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading **Company Address:** (1) Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Dr Bano Road, Quetta, Pakistan. (4) Gereshk Bazaar, Helmand Province, Afghanistan. (5) Haji Mohamed Plaza, Tol Aram Road, near Jamuddin Afghani Road, Quetta, Pakistan. (6) Kandahari Bazaar, Quetta, Pakistan. (7) Lashkar Gah, Helmand Province, Afghanistan. (8) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Afghanistan. (9) Safari Bazaar, Garmser District, Helmand Province, Afghanistan. (10) Shop number 4, Azizi Bank, Haji Mumammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan. **Other Information:** UN Ref: TAe.013. 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 (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). Listed on: 21/12/2012 Last Updated: 30/04/2020 Group ID: 12814.

5. Organisation Name: ROSHAN MONEY EXCHANGE


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

REGIME: Belarus

INDIVIDUALS

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

2. Name 6: PAULICHENKA 1: DZMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 10/07/1966. POB: Vitsebsk a.k.a: (1) PAULICHENKO, Dmitri, Valerievich (2) PAULICHENKO, Dmitriy, Valerievich
   Other Information: Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of “Honour”, the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8905.

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

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

REGIME: Burma

INDIVIDUALS

1. Name 6: AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General Position: Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw)

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.

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.

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


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

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

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

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

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


REGIME: Burundi

INDIVIDUALS

1. Name 6: BIZIMANA 1: GODEFROID 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 23/04/1968. POB: Nyagaseke, Mubimbi, 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: NDIRAKOBOCA 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.


DOB: (1) 06/03/1956. (2) 02/01/1967. POB: Kayonza Commune, Mubimbi, Bujumbura-Rural Province, Burundi a.k.a: KAZUNGU Nationality: Burundian Passport Details: Passport number: OP0053090 Position: Officer of the National Intelligence Service Other Information: Registration number (SNR): O/00064 Listed on: 02/10/2015 Last Updated: 10/01/2019 Group ID: 13283.
1. Name 6: ABDOUAYE 1: HISSENNE 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: (1) 1/6/1967. (2) 01/01/1967. POB: (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Manenguine, Chad a.k.a.: (1) ABDULLAH, Mohamed, Adam, Berma (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourredine (4) ADAM, Nourredine (5) ADAM, Nureldine Nationality: (1) Central African Republic (2) Sudan Passport Details: (1) D00000897 issued 5 April 2013, valid until 4 April 2018 National Identification no: Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019) Address: (1) KM5, Bangui, Central African Republic (2) Nana-Grebizi, Central African Republic (3) Ndjar, Ndjamena, Chad Other Information: UN and EU listing - UN Ref CF1012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the ‘PK5’ (3rd district) neighbourhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Listed on: 18/05/2017 Last Updated: 14/05/2019 Group ID: 13458.

2. Name 6: ADAM 1: NOURREDINE 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: (1) 1/6/1970. (2) 1/6/1969. (3) 1/6/1971. (4) 01/01/1970. (5) 01/01/1971. POB: (1) Ndele, Central African Republic (2) Algenana, Sudan a.k.a.: (1) ABDULLAH, Mohamed, Adam, Berma (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourredine (4) ADAM, Nourredine (5) ADAM, Nureldine Nationality: (1) Central African Republic (2) Sudan Passport Details: (1) D00001184 (CAR passport) (2) no: P04832805 (Passport issued under the name of Mohamed Adam Berma Abdallah) National Identification no: 202-2708-8368 (Sudan) Address: (1) Sudan (2) Bira, 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: Nourredine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the “Fundamental” splinter group of the Convention of Patriots for Justice and Peace (CPJP). Listed on: 24/06/2014 Last Updated: 23/09/2019 Group ID: 12999.

3. Name 6: BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: (1) 80/10/1967. a.k.a.: (1) NGAIKOSSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene Nationality: (1) Central African Republic armed forces (FACA) Military identification number 911-10-77 Address: Bangui, Central African Republic Other Information: UN Ref CF1008. Captain Ngaikosset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as ‘The Butcher of Paoua’ and Ngaikosset. Listed on: 24/12/2015 Last Updated: 09/05/2018 Group ID: 13309.

   Title: Professor DOB: (1) 1/6/1946. (2) 12/03/1946. POB: a) Mouila, Babon b) Izo, South Sudan a.k.a.: (1) BOZIZE, Yangouvonda (2) MUDEDE, Samuel, Peter Nationality: a) Central African Republic b) South Sudan Passport Details: Passport no: D00002264, issued on 11 June 2013. (3) Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name: Samuel Peter Mudde National Identification no: M4800001243743 (Personal number on passport) Address: Uganda Other Information: UN Ref CF1001. Mother’s name is Martine Kofio. Former Head of State Central African Republic Listed on: 24/06/2014 Last Updated: 06/03/2018 Group ID: 12998.

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 Nationality: a) Central African Republic b) South Sudan 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: Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link https://www.interpol.int/en.notice/search/un/5915753 Listed on: 24/12/2015 Last Updated: 01/06/2017 Group ID: 13308.

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

7. Name 6: KONY 1: ALL 2: n/a 3: n/a 4: n/a 5: n/a.
Listed on: 13/09/2015 Last Updated: 01/06/2017 Group ID: 13789.


ENTITIES

1. Organisation Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
   a.k.a.: (1) BADICA/KARDIAM (2) KARDIAM Address: (1) a) BP 333, Bangui, Central African Republic (2) b) Antwerp, Belgium. Other Information: Headed by Abdoul-Karim Dan-Azouri, since December 1986 and by Abdoukaram Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoukarim.com Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13272.

2. Organisation Name: LORD’S RESISTANCE ARMY
   a.k.a.: (1) Lord’s Resistance Movement (LRM) (2) Lord’s Resistance Movement/Army (LRM/A) Address: (1) Basse-Kotto, Central African Republic (2) Bas-Uolo, Democratic Republic of the Congo. Other Information: Son of LRA Leader Joseph Kony. Ali incorporated into LRA’s leadership hierarchy in 2010 and part of a group of senior LRA officers based with Joseph Kony. Also known as Bashir, Caesar, 1-P and One-P. Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13378.
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, Colon , Firas  Nationality: Syrian  Position: Head of Security Office at Institute 1000 of the SSRC Other Information: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13749.

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

   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 Boshiev 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.

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

5. Name 6: MISHKIN 1: ALEXANDER 2: YEVENIYEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/07/1979. POB: (1) Loyga, Russia 2) Kotas, 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, Haled  Nationality: Syrian  Position: Head of Institute 1000 of the SSRC Other Information: Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13749.

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

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

9. Name 6: WALID 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. a.k.a: (1) ZGHAIB, Dr., Walid (2) ZUGHAYB, Dr., Walid (3) ZUGHIB, Dr., Walid  Nationality: Syrian  Position: Head of Institute 2000 of the SSRC Other Information: Walid Zughib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme. Listed on: 21/01/2019 Last Updated: 21/01/2019 Group ID: 13746.

ENTITIES

1. Organisation Name: CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
INDIVIDUALS

1. **Name 6: BADEGE 1; ERIC 2; n'a 3; n'a 4; n'a 5; n'a.**
   **DOB:** --/--/1971. **Nationality:** Congolese. **Address:** Rwanda (as of early 2016). **Other Information:** Was a Lieutenant Colonel and focal point for M23 in Masisi. Fled to Rwanda in March 2013 and is still living there as of early 2016. **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12838.

2. **Name 6: BALUKU 1; SEKA 2; n'a 3; n'a 4; n'a 5; n'a.**
   **DOB:** --/--/1977. **a.k.a:** (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA **Nationality:** Uganda **Address:** Kajuu 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: CDi.036. Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jalil Mukula (CDi.015) until he took over after FARDC military operation Sukola I in 2014. **DOB is approximate.** **[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].** **Listed on:** 07/02/2020 **Last Updated:** 13/02/2020 **Group ID:** 13813.

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

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

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

7. **Name 6: KAINA 1; INNOCENT 2; n'a 3; n'a 4; n'a 5; n'a.**
   **Title:** Colonel **DOB:** --/11/1973. **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Address:** Uganda (as of early 2016). **Other Information:** Male. Also known as India Queen. Former M23 Deputy Commander. In Uganda as of early 2016. **Listed on:** 28/02/2013 **Last Updated:** 08/02/2017 **Group ID:** 12830.

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

9. **Name 6: KAMPETE 1; ILUNGA 2; n'a 3; n'a 4; n'a 5; n'a.**
   **DOB:** 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hughes, Raston, Ilunga **Nationality:** DRC **National Identification no:** Military 1-64-86-22311-29 **Address:** 69, avenue Nyangwile, Kinshasa Mimosas, Kinshasa/Ngalenia, RDC **Position:** Commander of the Republican Guard (GR) **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force against civilians during the 2016 general elections.
of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13439.

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


   DOB: 28/05/1964. POB: Maleka, 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/Ngaliema, RDC. Position: In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. Other Information: EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Former Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumba was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2018 Group ID: 13433.

   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.

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


   DOB: 20/08/1973. POB: Bunia, Democratic Republic of the Congo a.k.a: (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Karwa (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 Kawa. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8708.


   DOB: (1) 28/12/1965. (2) 29/12/1965. POB: (1) Bashazi, Maseki (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 of Great Lakes Business Company (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:
20. Name 6: MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. POB: Cellule Ferege, Gatombo, Sector Kibilimi Commune, Gisenyi Prefecture, Rwanda a.k.a.: (1) BERNARD, Munzeni (2) MUDACUMURA, General (3) MUPENZI, General Major Nationality: Rwandan Address: North Kivu Province (as of June 2016). Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General Other Information: Also referred to as Radja and 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.
21. Name 6: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1954. POB: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a.: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikumi forest, Bogoyi, Wallake, North Kivu (as of June 2011). Position: FDLR FOCA Chief of Staff Listed on: 03/12/2010 Last Updated: 09/12/2014 Group ID: 11279.
22. Name 6: MUYAMBERE 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 Musenyeri and Achille. Former Commander of the Second Division of FOCA. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in GOMA, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10679.
23. Name 6: MUKULU 1: JAML 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) 01/01/1964. POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda a.k.a.: (1) ALIRABAKI, Steven (2) JUNUJAKA, Abdulhh (3) KYAGULANYI, Alihakab (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elia (7) MAZENGO, David, Aross (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 Talengelanimiro. As of September 2016 Mukul is reportedly being held in a police detention cell awaiting trial for war crimes. Listed on: 09/01/2012 Last Updated: 08/02/2017 Group ID: 12204.
25. Name 6: MUPOMPMA 1: ALEX 2: KANDE 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1950. POB: Kananga, DRC a.k.a.: (1) KANAGE-MUPOMPMA (2) MUPOMBA, Alexandre, Kande Nationality: DRC and Belgian nationalities Passport Details: DRC passport OP 0029410 (valid 21/03/2016 - expiry 20/03/2021) Address: (1) 1, avenue Bumba, Kinshasa/Ngaliema, RDC, (2) Messidorlaan 217/25, 1180 Uccle, Belgium Other Information: EU listing. Former Governor of Kasai Central Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13461.
26. Name 6: MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 14/05/1963. POB: (1) Ngumwa, 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.
27. Name 6: MUSONDA 1: JEAN-CLAUDE 2: KAZEMBE 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1963. POB: Kashobwe, DRC Nationality: DRC Address: 7891, avenue Lubembe, Quartier Lido, Lubumbashi, Haut-Katanga, RDC Other Information: EU listing. Former Governor of Haut-Katanga. Listed on: 30/05/2017 Last Updated: 13/12/2018 Group ID: 13462.
28. Name 6: MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/04/1961. (2) 04/06/1961. POB: Mugambazi, Kigali, Rwanda a.k.a.: MUSONI, IO Nationality: Rwandan Other Information: Former FDLR Vice President, Arrested by German authorities on 17 Nov 2009 and received 8 year sentence. Released after serving 5 years. Listed on: 30/03/2007 Last Updated: 08/02/2017 Group ID: 9065.
29. Name 6: MUTEKUTUSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.
30. 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) MOTOONO, 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.
31. **Name 6**: MWISSA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a.  
**DOB**: 13/03/1980. **POB**: Kigomri, Walkale, Democratic Republic of the Congo **Other Information**: UN Ref CDI.033. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 02/02/2018 **Last Updated**: 12/02/2018 **Group ID**: 13605.

32. **Name 6**: NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 08/10/1970. **POB**: Bunia, Ituri Province, Democratic Republic of the Congo **a.k.a**: NGUDIOLO, Cui **Nationality**: Congolese **Address**: Democratic Republic of the Congo **Other Information**: Former Chief of Staff of the FRPI. Arrested by MONUC in Bunia in Oct 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 Feb 2008. Acquitted of all charges by the ICC in December 2012 and the verdict upheld on 27 November 2015. Deported to the DRC on 11 May 2016. **Listed on**: 02/11/2005 **Last Updated**: 08/02/2017 **Group ID**: 8734.

33. **Name 6**: NJABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.  
**DOB**: 13/12/2018. **POB**: Mugusa, Butare, Rwanda **a.k.a**: (1) NDJABU, Floribert (2) NGBU, Ngabu (3) NGABU, Floribert, Njabu **Nationality**: Congolese **Passport Details**: Passport No OB 0243318 **Position**: President of FNI **Other Information**: Under house arrest in Kinshasa since Mar 2005. Transferred to The Hague on 27 March 2011 to testify in ICC trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. **Listed on**: 02/11/2005 **Last Updated**: 08/02/2017 **Group ID**: 8737.

34. **Name 6**: NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 06/02/1967. **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) NKUNDABDATE, Laurent **Nationality**: Congolese **Other Information**: Former RCD-G General. Also referred to as Chairman, General Nkunda and Papa Six. Arrested by Rwandan authorities in Rwanda in Jan 2009. Under house arrest in Kigali, Rwanda. **Listed on**: 02/11/2005 **Last Updated**: 24/04/2015 **Group ID**: 8710.

35. **Name 6**: NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 08/02/1967. **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) NKUNDABDATE, Laurent **Nationality**: Congolese **Other Information**: Former RCD-G General. Also referred to as Chairman, General Nkunda and Papa Six. Arrested by Rwandan authorities in Rwanda in Jan 2009. Under house arrest in Kigali, Rwanda. **Listed on**: 02/11/2005 **Last Updated**: 24/04/2015 **Group ID**: 8710.

36. **Name 6**: NTAWUNGUKA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 01/01/1966. **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 Subsector Commander in South Kivu Province, b) FDLR-FOCA Colonel **Listed on**: 03/12/2010 **Last Updated**: 08/02/2017 **Group ID**: 11277.

37. **Name 6**: NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 06/02/1962. **POB**: Jadotville-Likasi-Kolwezi, DRC **a.k.a**: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality**: Democratic Republic of the Congo **a.k.a**: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Address**: Rutshuru Territory, North Kivu, Democratic Republic of the Congo **as of June 2016**. **Position**: a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA. **Other Information**: Also referred to as Nabi, 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.

38. **Name 6**: NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality**: Ugandan **Other Information**: Trade partnership with Jerome Kakwavu, particularly smuggling across the DRC/Uganda border. **Listed on**: 02/11/2005 **Last Updated**: 02/11/2011 **Group ID**: 8706.

39. **Name 6**: NZAMBAWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 16/08/1962. **POB**: Jadeville-Likasi-Kolwezi, DRC **a.k.a**: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality**: Democratic Republic of the Congo **a.k.a**: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Address**: Rutshuru Territory, North Kivu, Democratic Republic of the Congo **as of June 2016**. **Position**: a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA. **Other Information**: Also referred to as Nabi, 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**: 13436.

40. **Name 6**: NZEIMAN 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 13/01/1966. **POB**: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **a.k.a**: KALUME, Andre **Nationality**: Rwandan **Other Information**: UN Ref CDI.034. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 02/02/2018 **Last Updated**: 12/02/2018 **Group ID**: 13606.

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

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

44. Name 6: RUNIGA 1: JEAN-MARIE 2: LUGERERO 3: n/a 4: n/a 5: n/a.

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

46. Name 6: SHEKA 1: NTABO 2: NTABERI 3: n/a 4: n/a 5: n/a.

47. 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 CNPD and became CNPD military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him. The trial started in September 2015. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8736.

48. Name 6: ZIMURINDA 1: innocent 2: n/a 3: n/a 4: n/a 5: n/a.

ENTITIES

1. Organisation Name: ADF
a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Allies-Arme 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, Jamin Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. Listed on: 09/12/2014 Last Updated: 08/02/2017 Group ID: 13189.

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

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

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

5. Organisation Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
a.k.a: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUZI Address: North and South Kivu, Democratic Republic of the Congo. Other Information: Email addresses
6. **Organisation Name:** M23  
**a.k.a:** MOUVEMENT DU 23 MARS  
**Other Information:** An armed group operating in the DRC.  
**Email:** mouvementndh23marsl@gmail.com  
**Listed on:** 23/01/2013  
**Last Updated:** 24/04/2015  
**Group ID:** 12840.

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

8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
**a.k.a:** TPD  
**Address:** Goma, North Kivu, Democratic Republic of the Congo.  
**Other Information:** Based in Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.  
**Officially suspended all committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema.**  
**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.

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**REGIME: Egypt**

**INDIVIDUALS**

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

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

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

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

5. **Name 6:** MUBARAK 1: ALAA 2: MOHAMED 3: HOSNI 4: ELSAYED 5: n/a.  
**DOB:** 26/11/1960.  
**Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.  
**Listed on:** 22/03/2011  
**Last Updated:** 22/03/2011  
**Group ID:** 11669.

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

7. **Name 6:** RASEKH 1: HEIDY 2: MAHMOUD 3: MAGDY 4: HUSSEIN 5: n/a.  
**DOB:** 05/10/1971.  
**a.k.a:** RASSEKH, Heddy, Mohamed, Magdy, Hussein  
**Other Information:** Female. Spouse of Alaa Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt.  
**Listed on:** 22/03/2011  
**Last Updated:** 23/03/2020  
**Group ID:** 11670.

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

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

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**REGIME: Global Human Rights**

**INDIVIDUALS**

1. **Name 6:** ABAHUSSAIN 1: MANSOUR 2: OTHMAN 3: M 4: n/a 5: n/a.  
**DOB:** (1) 10/08/1972. (2) 11/08/1972.  
**POB:** Majmaa, Saudi Arabia  
**a.k.a:** (1) ABAHUSEYIN, Hussein, Mansour, Othman,
Abu (2) ABAHUSEYIN, Mansour, Osman (3) ABAHUSEYIN, Mansour, Othman, M (4) ABAHUSEYIN, Mansur, Othman, M (5) ABAHUSSAIN, Hussein, Mansour, Othman, Abu (6) ABAHUSSAIN, Mansur, Osman (7) ABAHUSSAIN, Mansur, Othman, M (8) ABAHUSSIN, Hussein, Mansour, Othman, Abu (9) ABAHUSSIN, Mansur, Osman (10) ABAHUSSIN, Mansur, Othman, M (11) ABAHUSSIN, Mansur, Othman, M (12) ABAHUSEYIN, Husseine, Mansour, Othman, Abu (13) ABAHUSSAIN, Husseine, Mansour, Othman, (14) ABAHUSSIN, Mansur, Othman, M (15) ABAHUSEYIN, Mansur, Othman, M (16) ABAHUSEYIN, Husseine, Mansour, Mansur, Othman, Abu (17) ABAHUSSIN, Mansur, Osman (18) ABAHUSEYIN, Mansur, Othman, M (19) ABAHUSEYIN, Mansur, Othman, M (20) ABAHUSSAIN, Husseine, Mansour, Othman, Abu (21) ABAHUSSAIN, Mansur, Osman (22) ABAHUSSAIN, Mansur, Othman, M (23) ABAHUSSIN, Mansur, Othman, M Nationality: Saudi Arabian Passport Details: S059033 Position: Major General, Intelligence Officer Other Information: UK Sanctions List Ref: GHR0028. Gender: male. Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13861.

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


4. Name 6: AL BOSTANI 1: MESHAL 2: SAAD 3: n/a 4: n/a 5: n/a. Title: First Lieutenant in the Saudi Air Force DOB: 27/03/1987. a.k.a: (1) AL BOSTANI, Meshal, Saad, M. (2) ALBOST, Meshal, Saad (3) ALBOST, Meshal, Saad, M. (4) ALBOSTANI, Meshal, Saad (5) ALBOSTANI, Meshal, Saad (6) ALBOSTANI, Meshal, Saad, M. (7) AL-BOSTANI, Meshal, Saad, M. Nationality: Saudi Arabian Passport Details: R39037 Other Information: UK Sanctions List Ref: GHR0036. Gender: male. Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul’s residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13885.


6. Name 6: AL MADANI 1: MUSTAFA 2: MOHAMMED 3: n/a 4: n/a 5: n/a. DOB: 08/12/1961. POB: (1) Makkah (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia a.k.a: AL-MADANI, Mustaf, Mohammed Nationality: Saudi Arabian Passport Details: P797794 National Identification no: 1011113229 Address: Jazan, Saudi Arabia. Position: Brigadier General, Intelligence Officer employed at the Royal Palace Other Information: UK Sanctions List Ref: GHR0031. Gender: male. Mustafa Mohammad Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13869.

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

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

   DOB: 06/07/1978. POB: Riyadh, Saudi Arabia a.k.a.: (1) AL-QAHTANI, Saif, Saad, Q. Nationality: Saudi Arabian Position: Training Officer, Saudi Air Force Other Information: UK Sanctions List Ref: GHR0038. Gender: male. Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13895.

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


   DOB: 28/02/1986. POB: Riyadh, Saudi Arabia a.k.a.: (1) AL-ARIFI, Naif, Hassan, S. (2) ALARIFI, Nayif, Hassan, Saad (3) ALARIFI, Nayif, Hassan, Saad Nationality: Saudi Arabian Passport Details: M644150 Position: First Lieutenant, External Intelligence Other Information: UK Sanctions List Ref: GHR0029. Gender: male. Nayif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General’s residence following the killing. UK listing (Sanctions Act). Subject to
24. **Name 6: ALHARBI 1: THAAR 2: GAHALEB 3: T. 4: n/a 5: n/a.**  
**DOB:** 01/08/1979. **POB:** Riyadh, Saudi Arabia  
**Nationality:** Saudi Arabian  
**Passport Details:** P723557  
**Position:** Lieutenant  
**Other Information:** UK Sanctions List Ref: GHR0027. Gender: male. Thaar Gaaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.

25. **Name 6: KARLOV 1: GENNADY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.**  
**DOB:** 27/08/1953. **POB:** Russia  
**Nationality:** Russian  
**Passport Details:** (1) 5726608 (2) 200125935  
**Position:** Head of the Investigative Committee of Russia  
**Other Information:** UK Sanctions List Ref: GHR0011. Gender: male. General of Justice of the Russian Federation. Went to university with Vladimir Putin. Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor’s Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfill that responsibility. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13853.
part of a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13856.

DOB: 20/11/1977. POB: Russia Nationality: Russian Other Information: UK Sanctions List Ref: GHR0012. Gender: male. Investigator in Russia’s Ministry of the Interior. Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Sihchenko and the ‘team’ of investigators who were involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13868.

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

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

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

30. Name 6: KRIVORUCHKO 1: ALEKSEY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge DOB: 25/08/1977. POB: Moscow region, Russia a.k.a: (1) KRIVORUCHKO, Judge, Alex (2) KRIVORUCHKO, Judge, Alexei Nationality: Russian Position: Judge at Tverskoi District Court Other Information: UK Sanctions List Ref: GHR0024. Gender: male. Aleksey Krievoruchko, as a Judge at Moscow’s Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13886.

31. Name 6: LAPSHOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel DOB: 07/07/1976. POB: Russia Nationality: Russian Passport Details: 726615040. Expiry: 1 November 2023 Position: Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia Other Information: UK Sanctions List Ref: GHR0023. Gender: male. Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky’s death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13884.

32. Name 6: LITVINNOVA 1: LARISA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Title: Doctor DOB: 18/11/1963. Nationality: Russian Position: (1) Medical Officer, Butyrka Prison (2) Head of the Therapeutic Ward, Butyrka Prison Other Information: UK Sanctions List Ref: GHR0010. Gender: female. Larisa Anatolievna Lutinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13865.

33. Name 6: LOGUNOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13870.

34. Name: MUTREB 1: MAHER 2: ABDULAZIZ 3: n/a 4: n/a 5: n/a.

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

36. Name: PODOPRIGOROV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge DOB: 08/01/1974. POB: Moscow, Russia a.k.a: PODOPRIGOROV, Judge, Sergey Nationality: Russian Position: Judge at Moscow’s Tverskoi District Court Other Information: UK Sanctions List Ref GHR0021. Gender: male. Sergei Podoprigorov was a judge at Moscow’s Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky’s arrest and in March 2009 to prolong his detention. In this capacity, Podoprigorov authorised Magnitsky’s detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky’s detention or exploring other factors relevant to the decision. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. UK listing (Sanctions Act). Subject to a travel ban and asset freeze. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13864.

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

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

39. Name: STASHINA 1: YELENA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge DOB: 05/11/1963. POB: Tomsk, Russia a.k.a: (1) STASHINA, Judge, Elena (2) STASHINA, Judge, Helen Nationality: Russian Other Information: UK Sanctions List Ref GHR0022. Gender: female. Former Judge at Tverskoi District Court. Yelena Stashina, as a Judge at Moscow’s Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13883.

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

41. Name: TAGIYEV 1: FIKRET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1962. POB: Baku, Azerbaijan a.k.a: (1) TAGIYEV, Fikret (2) TAGIYEV, Fikret, Gabdulla, Ogly (3) TAGIYEV,
<table>
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<th>Name 2</th>
<th>Name 3</th>
<th>Name 4</th>
<th>Name 5</th>
<th>Name 6</th>
<th>Position</th>
<th>Nationality</th>
<th>Other Information</th>
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<tbody>
<tr>
<td>Fikret</td>
<td>TOLCHINSKIY</td>
<td>Dmitri</td>
<td>1960</td>
<td>1960</td>
<td>1960</td>
<td>Vice Senior General</td>
<td>Myanmar</td>
<td>was involved in the concealment of evidence regarding the circumstances relating to Magnitsky’s death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13859.</td>
</tr>
<tr>
<td>Jamal Khashoggi's killing and in the concealment of evidence relating to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13874.</td>
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<tr>
<td>Natalya</td>
<td>UKHNALEV, Judge, Svetlana</td>
<td>Judge</td>
<td>1973</td>
<td>1973</td>
<td>1973</td>
<td>Judge at Moscow’s Tverskoi District Court</td>
<td>Russian</td>
<td>was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13887.</td>
</tr>
<tr>
<td>Vinogradova</td>
<td>VINOGRAVDA</td>
<td>Natalya</td>
<td>1973</td>
<td>1973</td>
<td>1973</td>
<td>Deputy Head of the Ownership and Financial Crimes Department</td>
<td>Russian</td>
<td>was involved in the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13889.</td>
</tr>
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</table>
1. **Organisation Name:** MINISTRY OF PEOPLE’S SECURITY (MPS) CORRECTIONAL BUREAU  
**a.k.a.:** (1) MPS Correctional Management Bureau (2) MPS Prison Bureau  
**Address:** Pyongyang  
**Other Information:** UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People’s Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze.  
**Listed on:** 06/07/2020  
**Last Updated:** 06/07/2020  
**Group ID:** 13900.

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

**REGIME: Iran (human rights)**

**INDIVIDUALS**

1. **Name 6:** ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Advisor to Iran’s High Council for Human Rights  
**Other Information:** Gender: male. Former Secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12174.

2. **Name 6:** AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1961.  
**POB:** Tehran, Iran  
**Other Information:** Gender: male. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran’s National Police, from early 2005 until early 2015. Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran’s Headquarters in support of the Yemeni People.  
**Listed on:** 14/04/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 11583.

3. **Name 6:** AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945.  
**POB:** Najafabad, Iran  
**Position:** Head of the Railway Police  
**Other Information:** Gender: male. Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters). Former Commander of Tehran Police.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12175.

4. **Name 6:** AHMADI-MOQADDAM 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945.  
**POB:** Tehran, Iran  
**Other Information:** Gender: male. Former Secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12176.

5. **Name 6:** ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945.  
**POB:** Najafabad, Iran  
**Position:** Head of Ansar-e Hezbollah Coordination Council  
**Other Information:** Gender: male. Former IRGC general. Co-founded Ansar-e Hezbollah.  
**Listed on:** 14/04/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 11778.

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

7. **Name 6:** AYVAEE 1: SEYYED 2: ALI-REZA 3: n/a 4: n/a 5: n/a.  
**a.k.a.:** AYVAEE, Seyyed, Alirez  
**Position:** (1) Minister of Justice (2) Advisor to the Disciplinary Court for Judges since April 2014  
**Other Information:** Gender: male. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public Register. Former President of Tehran Judiciary.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12177.

8. **Name 6:** BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952.  
**POB:** Mashhad, Iran  
**Position:** Judge at the Supreme Court since December 2015  
**Other Information:** Gender: male. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12199.

9. **Name 6:** BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945.  
**POB:** Najafabad, Iran  
**Position:** Head of the administrative justice court  
**Other Information:** Gender: male. Complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces.  
**Listed on:** 12/10/2011  
**Last Updated:** 09/04/2020  
**Group ID:** 12197.

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

11. **Name 6:** BANESH 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a.
12. Name 6: BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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.

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, Seyed, Mohammad (2) HOSSEYNI, Dr, Seyed, Mohammad (3) HOSSEYNI, Dr, Seyed, Mohammad (4) HOSSEYNI, Dr, Seyed, Mohammad **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTa, a hardline political faction **Other Information:** Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists. **Listed on:** 12/10/2011 **Last Updated:** 17/04/2020 **Group ID:** 12201.

27. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a. **Title:** Brigadier Commander Dob: 01/09/1957. **POB:** Yazd, Iran a.k.a: (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammad, Ali (4) AZIZ, Muhammad, Ali (5) JAAFAFI, Mohammad, Ali (6) JAAFAFI, Mohammad, Ali (7) JAAFAFI, Mohammad, Ali (8) JAAFAFI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohammad, Ali (11) JAFARI, Mohammad, Ali (12) JAFARI, Mohammad, Ali (13) JAFARI, Mohammad, Ali (14) JAFARI, Mohammad, Ali (15) JAFARI, Mohammad, Ali (16) JAFARI, Mohammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. **Listed on:** 14/04/2011 **Last Updated:** 22/06/2020 **Group ID:** 10638.

28. **Name 6:** JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1967. **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 Theran division of the EU-designated Cyber Police **Other Information:** Gender: male. Announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack ‘dangerous’ sites. **Listed on:** 29/03/2012 **Last Updated:** 09/04/2020 **Group ID:** 12648.

36. **Name 6:** KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **Position:** IRGC General **Other Information:** Gender: male. Holds a senior role within the Sarollah Base. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2020 **Group ID:** 11782.

37. **Name 6:** KHALILOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) ELAHI, Mousa, Khall (2) KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Other Information:** Gender: male. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2020 **Group ID:** 12188.

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

42. Name 6: MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) ---/---/1959. (2) ---/---/1960.
POB: Oroumieh, Iran
a.k.a: MAHSULLI, Sadeq
Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front.
Listed on: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12189.

43. Name 6: MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province
Other Information: Gender: male. Former Prosecutor of Kermanshah.
Listed on: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12190.

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

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

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

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

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

49. Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
DOB: ---/---/1967.
POB: Farsan Tchar Mahal-o-Bakhtiari (South), Iran
Other Information: Gender: male. Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019. Former Mayor of Mashhad. Former Deputy Interior Minister for Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who spoke up in defence of their legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013.
Listed on: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12653.

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

51. Name 6: MOTLAGH 1: BAHARAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.
Other Information: Gender: male. Former head of the Army Command and General Staff College (DAFOOS). Former Head of the...
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Gender</th>
<th>Group ID</th>
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<td>MOUSSAVI I</td>
<td>09/04/2020</td>
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<td>MOHAMMAD 3</td>
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<td>BAGHER 4</td>
<td>09/04/2020</td>
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<td>11785</td>
</tr>
<tr>
<td>Position</td>
<td>Ahwaz Revolutionary Court judge, Branch 2</td>
<td>Gender: Male</td>
<td>Imposed death sentences on five Ahwazi Arabs, on 17 March 2012. The sentences were upheld by Iran's Supreme Court on 9 January 2013.</td>
</tr>
<tr>
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<tr>
<td>MUSAVID-REZA 2</td>
<td>09/04/2020</td>
<td>Male</td>
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<tr>
<td>REZA 3</td>
<td>09/04/2020</td>
<td>Male</td>
<td>11786</td>
</tr>
<tr>
<td>Position</td>
<td>Head of section VI of the police, investigation department</td>
<td>Gender: Male</td>
<td>Former Head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'i 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.</td>
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<td>Name 6:</td>
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<tr>
<td>NAQDI 1</td>
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<tr>
<td>REZA 4</td>
<td>09/04/2020</td>
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<tr>
<td>Position</td>
<td>Head of the Intelligence Services within the Iranian Police.</td>
<td>Gender: Male</td>
<td>Former Head of the Intelligence Services within the Iranian Police.</td>
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<tr>
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<td>ABBAS 2</td>
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</tr>
<tr>
<td>Position</td>
<td>Magistrate of a Criminal Chamber</td>
<td>Gender: Male</td>
<td>Former Judge, Tehran Revolutionary Court, branch 26.</td>
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<td>RAMEZANI 1</td>
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<td>RAMIN 1</td>
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<td>RASHIDI ABDAM 1</td>
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<tr>
<td>Other Information</td>
<td>Gender: Male</td>
<td>Former Head of Evin Prison, appointed in mid-2012.</td>
<td>During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners.</td>
</tr>
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<td>RESHTE-AHMADI 1</td>
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<td>REZVANMA-NESH 1</td>
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<tr>
<td>ALI 2</td>
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<tr>
<td>Position</td>
<td>Deputy Prosecutor, province of Karaj, region of Alborz</td>
<td>Gender: Male</td>
<td>Listed on: 29/03/2012 Last Updated: 09/04/2020 Group ID: 12658.</td>
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<td>11786</td>
</tr>
<tr>
<td>Position</td>
<td>Deputy of IRGC technical and cyber intelligence</td>
<td>Gender: Male</td>
<td>In charge of the centre of analysis and fight against organised crime within the Pasdaran.</td>
</tr>
<tr>
<td>Name 6:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

66. Name 6: SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

67. Name 6: SALARKIA 1: MAHMoud 2: n/a 3: n/a 4: n/a 5: n/a.

68. Name 6: SALAVATI 1: ABDOLGHASSEMI 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: SARAFAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

70. Name 6: SEDAQT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

71. Name 6: SHARIATI 1: SEYED 2: HASSAN 3: n/a 4: n/a 5: n/a.
Position: Advisor and Member of the 28th Section of the Supreme Court Other Information: Gender: male. Former Head of Mashhad Judiciary until September 2014 Listed on: 14/04/2011 Last Updated: 09/04/2020 Group ID: 11793.

72. Name 6: SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.

73. Name 6: SOLTANI 1: HODJATOLESLAM 2: SEYED 3: MOHAMMAD 4: n/a 5: n/a.

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

75. Name 6: TAGHIPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. DOB: 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.

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

78. Name 6: YASAGHI 1: ALI-ABKAR 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. Has spent whole career within the Has trained his whole career in the military. Was involved in the repression of the 2009 protests. He was involved in the repression of the 2009 protests. He was involved in the repression of the 2009 protests. He was involved in the repression of the 2009 protests. He was involved in the repression of the 2009 protests. He was involved in the repression of the 2009 protests.
REGIME: Iran (nuclear proliferation)

ENTITIES

1. Organisation Name: CYBER POLICE

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. Name 6: ABBASI-DAVANI 1: FERIEIDOUN 2: n/a 3: n/a 4: n/a 5: n/a.

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


4. Name 6: AL YASIN 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.

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


7. Name 6: BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.

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

10. **Name 6: DASTJERDI 1: AHMAD 2: VAHID 3: n/a 4: n/a 5: n/a.**

11. **Name 6: DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.**

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, Mohammed (2) ISLAMI, Muhammad (3) ISLAMI, Mohammed Position: Head of Defence Industries Training and Research Institute Other Information: UN RefIRi.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, AIO Other Information: UN RefIRi.015 Passport no: A0002302, issued in Iran (Islamic Republic of) Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9004.

14. **Name 6: FADAVIDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**

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

16. **Name 6: FARAJI 1: SEYYED 2: MAHDI 3: n/a 4: n/a 5: n/a.**
    Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10635.

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

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.**

20. **Name 6: HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.**

21. **Name 6: HOSEYNITASHI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
    Title: IRGC Brigadier-General Other Information: EU listing. Not UN. Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues Listed on: 24/06/2008 Last Updated: 29/05/2019 Group ID: 10637.

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

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

Other Information: EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies.

Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12234.

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

25. Name 6: KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.

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

27. Name 6: MAHIMUDADEH 1: EBRHAIM 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

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

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

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

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

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

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

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


43. Name 6: Rezaie 1: Mortaza 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier-General DOB: --/--/1956. a.k.a: (1) Rezaei, Mortaza (2) Rezaei, Mortaza (3) Rezaeie, 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: Mortaza 2: n/a 3: n/a 4: n/a 5: n/a. Title: Rear Admiral a.k.a: (1) Safari, Mortaza (2) Safari, Mortaza (3) SAFERI, Mortaza (4) SAFERI, Mortaza. 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.


47. Name 6: Salami 1: Hossein 2: n/a 3: n/a 4: n/a 5: n/a. Title: IRGC Brigadier-General Position: Commander of the IRGC Other Information: EU listing. Not UN. Listed on: 27/07/2010 Last Updated: 22/06/2020 Group ID: 11237.

48. Name 6: Salami 1: Hossein 2: n/a 3: n/a 4: n/a 5: n/a. Title: General a.k.a: (1) Saleemi, Hossein (2) Saleemi, Hossein (3) Saleemi, Hossein (4) Saleemi, Hossein (5) Saleemi, Hussain (6) SALIMI, Hussain (7) SALIMI, Hossein (8) SALIMI, Hossein (9) SALIMI, Hussain. 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.


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


53. Name 6: Soleimani 1: Qasem 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: 11/03/1953. POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasem (4) SOLEMANI, Qasem (5) SOLEYMAN, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem (10) SULEIMANI, Qasem. Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Former Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. UN listing under Iran (nuclear project). Male. UN Ref IRi.039. Also known as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 24/03/2007 Last Updated: 06/07/2020 Group ID: 9062.


56. **Name 6: VAHIDI 1: AHMAD 2; n/a 3; n/a 4; n/a 5; n/a.**
   **Title:** IRGC Brigadier-General
   **Position:** President of the Supreme National Defense University
   **Other Information:** EU listing. Not UN. Former Minister of MODAFL.
   **Listed on:** 24/06/2008 **Last Updated:** 22/06/2020 **Group ID:** 10647.

57. **Name 6: ZADEH 1: AMIR 2: ALI 3: HAJI 4: n/a 5; n/a.**
   **Title:** IRGC Brigadier General
   **a.k.a.:** HAJIZADEH, Amir, Ali
   **Position:** IRGC Aerospace Force Commander
   **Other Information:** EU listing. Not UN.
   **Listed on:** 24/01/2012 **Last Updated:** 07/06/2018 **Group ID:** 12498.

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

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

**ENTITIES**

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
   **a.k.a.:** (1) 3MG (2) Mizan Machinery Manufacturing (3M)
   **Address:** PO Box 16595-365, Tehran, Iran
   **Other Information:** UN Ref E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO.
   **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10657.

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

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

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

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

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

8. **Organisation Name:** ANSAR BANK
   **a.k.a.:** (1) Ansare 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 Khaje Naisir 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
    **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.
    **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11223.

12. **Organisation Name:** ARFEH COMPANY
    **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part.
    **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:**
13. **Organisation Name:** ARIA NIKAN  
   **a.k.a.:** Pergas Aria Movalled Ltd  
   **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561.  
   **Other Information:** EU listing. Not UN.  
   **Listed on:** 02/12/2011  
   **Last Updated:** 02/12/2011  
   **Group ID:** 12249.  

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

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

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

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

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

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

20. **Organisation Name:** BEHNEH TRADING CO  
   **Address:** Tavakoli Building, Opposite 15th Alley, Emmam-Jomeh Street, Tehran, Iran.  
   **Other Information:** UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Irish 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:** BEHNASAHRIYARI TRADING COMPANY  
   **Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran.  
   **Other Information:** EU listing. Not UN. Involved in the shipment of arms on behalf of the IRGC.  
   **Listed on:** 24/01/2012  
   **Last Updated:** 29/05/2019  
   **Group ID:** 12499.  

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

23. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
   **a.k.a.:** Naval Defence Missile Industry Group  
   **Other Information:** UN Ref E.03.I.4.  
   **Listed on:** 24/03/2007  
   **Last Updated:** 27/06/2017  
   **Group ID:** 9041.  

24. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
   **Other Information:** UN Ref E.03.I.11. 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) Moassesse Amozeb Va Tahajjaghati (MAVT Co.)  
   **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.  
   **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL.  
   **Listed on:** 24/04/2007  
   **Last Updated:** 10/06/2010  
   **Group ID:** 9104.  

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

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

28. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)  
   **Address:** Hossain Abad Avenue, Shiraz, Iran.  
   **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries.  
   **Listed on:** 24/05/2011  
   **Last Updated:** 24/05/2011  
   **Group ID:** 11952.  

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

30. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
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 E.09.Re.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, Qarqavol Close, 20th Street, Tehran. **Other Information:** EU listing. Not UN. Subordinate to TAMAS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12254.

40. **Organisation Name:** GHAHRAGAHE 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
50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
**a.k.a.:** (1) Hava Peymaz Sazi-e Iran (2) Hayapeymaz Sazhren (3) Hayapeymaz Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hayapeymazsaz (7) Iran Aircraft Manufacturing Industries (IAM) (8) Karkhanejate Sanaye Hayapaynme
**Address:** (1) PO Box 14155-5568, No 27 Alahunat Ave, Vaille Asr Square, Tehran 15946, Iran,(2) PO Box 8140, No. 107 Sepahbod Gharany 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) Shahin 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, Sanad-e Jangal, Tehran. **Other Information:** EU listing. Not UN. Has taken over the activities of Farayand Technique. Carries out work for Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** 01/07/2016 **Group ID:** 11200.

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

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

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

55. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
**Address:** Sadra Building No 3, Sharif St, Poonak Khavari Blvd, Shahrah Ghods, PO Box 14669-56491, Tehran, Iran. **Other Information:** EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Listed on:** 24/05/2011 **Last Updated:** 29/06/2015 **Group ID:** 11954.

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

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

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

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

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

61. **Organisation Name:** IRGC QODS FORCE
**a.k.a.:** Quds Force
**Address:** Tehran, Iran. **Other Information:** Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes. **Listed on:** 27/07/2010 **Last Updated:** 04/06/2020 **Group ID:** 11241.

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

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

64. **Organisation Name:** JAVEDAN MEHR TOOS
**Other Information:** EU listing. Not UN. Engineering firm that procures for the AEOI. **Listed on:** 27/07/2010 **Last Updated:**
65. Organisation Name: JELVESAZAN COMPANY
Address: 22 Bahran St., Bozorgmehr Ave, 84155666, Esfahan, Iran. Other Information: EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA) Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12817.

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

67. Organisation Name: KALA-ELECTRIC

68. Organisation Name: KARANIR
a.k.a: (1) Moaser (2) Tajiz Sanat Address: 11391/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12257.

69. Organisation Name: KAVEH CUTTING TOOLS COMPANY
Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638,(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran,(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran,(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran,(5) PO Box 91735-549, Mashad, Iran. Other Information: UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11126.

70. Organisation Name: KHALA AFARIN PARS
a.k.a: Pishro Khala Afarin Company Address: Unit 5, 2nd Floor, No 75, Mehran Afirand St, Sattarkhan St, Tehran. Other Information: EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. Listed on: 02/12/2011 Last Updated: 22/06/2020 Group ID: 12258.

71. Organisation Name: KHATAM-OL ANBIYA CONSTRUCTION ORGANISATION
a.k.a: Khatam al-Anbiya Construction Headquarters (KAA) Address: No 221, North Falakam-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: KHERASAN METALLURGY INDUSTRIES
Other Information: UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. Listed on: 04/03/2008 Last Updated: 04/03/2008 Group ID: 10448.

73. Organisation Name: M. BABAIE INDUSTRIES

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

75. Organisation Name: MACPAR MAKINA SAN VETIC

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

78. Organisation Name: MARINE INDUSTRIES

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

80. Organisation Name: MATSA (MOHANDES 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 Tolidi St, 4th Golsetan, Pasdaran
<table>
<thead>
<tr>
<th>Number</th>
<th>Organisation Name</th>
<th>EU listing</th>
<th>UN listing</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>83</td>
<td>MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)</td>
<td>EU listing</td>
<td>Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 18/11/2019 <strong>Group ID:</strong> 11582.</td>
<td></td>
</tr>
<tr>
<td>84</td>
<td>MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF) a.k.a: Ministry of Defense For Armed Forces Logistics (MODAFL)</td>
<td>EU listing</td>
<td>Not UN. Responsible for Iran's defense research, development and manufacturing programmes, including support to missile and nuclear programmes. <strong>Listed on:</strong> 24/06/2008 <strong>Last Updated:</strong> 24/05/2011 <strong>Group ID:</strong> 10656.</td>
<td></td>
</tr>
<tr>
<td>85</td>
<td>MOBIN SANJESH</td>
<td>EU listing</td>
<td>Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. <strong>Listed on:</strong> 02/12/2011 <strong>Last Updated:</strong> 03/08/2012 <strong>Group ID:</strong> 12261.</td>
<td></td>
</tr>
<tr>
<td>86</td>
<td>MODERN TECHNOLOGIES FZC (MTFZC)</td>
<td>EU listing</td>
<td>Not UN. Involved in procurement of components for Iranian nuclear programme. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 24/05/2011 <strong>Group ID:</strong> 11945.</td>
<td></td>
</tr>
<tr>
<td>87</td>
<td>MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI</td>
<td>EU listing</td>
<td>Not UN. Runs by Milad Jafari. <strong>Listed on:</strong> 02/12/2011 <strong>Last Updated:</strong> 12/262.</td>
<td></td>
</tr>
<tr>
<td>88</td>
<td>NASERIN VAHID</td>
<td>EU listing</td>
<td>Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. <strong>Listed on:</strong> 27/07/2010 <strong>Last Updated:</strong> 27/07/2010 <strong>Group ID:</strong> 11240.</td>
<td></td>
</tr>
<tr>
<td>89</td>
<td>NEDA INDUSTRIAL GROUP</td>
<td>EU listing</td>
<td>Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 24/05/2011 <strong>Group ID:</strong> 11539.</td>
<td></td>
</tr>
<tr>
<td>90</td>
<td>NIRU BATTERY MANUFACTURING COMPANY</td>
<td>EU listing</td>
<td>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. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 07/06/2018 <strong>Group ID:</strong> 11541.</td>
<td></td>
</tr>
<tr>
<td>91</td>
<td>NOAVARAN POOYAMOJ a.k.a: (1) Bastan Tejat Mabra (2) Bazarganis Behdis Tejarat Alborz Company (3) Behdis Tejarat (4) Behdis Tejarat General Trading Company (5) Fanavar Mojpooya (6) Faroomj Company (7) Green Emirate Paya (8) Mehbang Sana (9) Mohandes Hedayat Control Paya (10) Noavaran Tejarat Paya (11) Pooya Wave Company (12) Towsee Danesh Fanavari Faramoj (13) Towsee Fanavari Boshra</td>
<td>EU listing</td>
<td>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. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 07/06/2018 <strong>Group ID:</strong> 11541.</td>
<td></td>
</tr>
<tr>
<td>92</td>
<td>OMRAN SAHEL</td>
<td>EU listing</td>
<td>Not UN. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. <strong>Listed on:</strong> 10/06/2010 <strong>Last Updated:</strong> 10/06/2010 <strong>Group ID:</strong> 11139.</td>
<td></td>
</tr>
<tr>
<td>93</td>
<td>ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)</td>
<td>EU listing</td>
<td>Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Molsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU. <strong>Listed on:</strong> 24/12/2012 <strong>Last Updated:</strong> 29/05/2019 <strong>Group ID:</strong> 12821.</td>
<td></td>
</tr>
<tr>
<td>94</td>
<td>ORIENTAL OIL KISH</td>
<td>EU listing</td>
<td>Not UN. Controlled or acting on behalf of the IRGC. <strong>Listed on:</strong> 10/06/2010 <strong>Last Updated:</strong> 10/06/2010 <strong>Group ID:</strong> 11139.</td>
<td></td>
</tr>
<tr>
<td>95</td>
<td>PARCHIN CHEMICAL INDUSTRIES</td>
<td>EU listing</td>
<td>Not UN. Owned or controlled by, or acting on behalf of, KAA. Owner, controlled or acting on behalf of the IRGC. <strong>Listed on:</strong> 24/03/2007 <strong>Last Updated:</strong> 27/06/2017 <strong>Group ID:</strong> 9038.</td>
<td></td>
</tr>
<tr>
<td>96</td>
<td>PARS AVIATION SERVICES COMPANY</td>
<td>EU listing</td>
<td>Not UN. Maintains aircraft. <strong>Listed on:</strong> 24/03/2007 <strong>Last Updated:</strong> 27/06/2017 <strong>Group ID:</strong> 9047.</td>
<td></td>
</tr>
<tr>
<td>97</td>
<td>PARTO SANAT CO</td>
<td>EU listing</td>
<td>Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. <strong>Listed on:</strong> 27/07/2010 <strong>Last Updated:</strong> 27/07/2010 <strong>Group ID:</strong> 11213.</td>
<td></td>
</tr>
<tr>
<td>98</td>
<td>PASSIVE DEFENSE ORGANIZATION</td>
<td>EU listing</td>
<td>Not UN. Subsidiary of Novin Energy involved in laser welding. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 24/05/2011 <strong>Group ID:</strong> 11556.</td>
<td></td>
</tr>
<tr>
<td>99</td>
<td>PAYA PARTO a.k.a: Paya Partov</td>
<td>EU listing</td>
<td>Not UN. Subsidiary of Novin Energy involved in laser welding. <strong>Listed on:</strong> 24/05/2011 <strong>Last Updated:</strong> 24/05/2011 <strong>Group ID:</strong> 11556.</td>
<td></td>
</tr>
</tbody>
</table>
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 E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.  
**Listed on**: 10/06/2010 **Last Updated**: 10/06/2010 **Group ID**: 9046.

102. **Organisation Name**: RAAD IRAN  
**a.k.a.**: Raad Automation Company  
**Address**: Unit 1, No 35, Bouali Sina Shanghi, Chehel Sotoun Street, Fatemi Square, Tehran.**Other Information**: EU listing. Not UN. Owned or controlled by, or acting on behalf of, the IRGC.  
**Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11544.

103. **Organisation Name**: RAH SAHEL  
**Other Information**: UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. 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.III.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  
**Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11216.

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

107. **Organisation Name**: ROSMACHIN  
**Other Information**: EU listing. Not UN. Front company of Sad Export Import Company.  
**Listed on**: 24/01/2012 **Last Updated**: 24/01/2012 **Group ID**: 12493.

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

109. **Organisation Name**: SAD EXPORT IMPORT COMPANY  
**a.k.a.**: SAD Import & Export Company  
**Address**: (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran.**Other Information**: UN Ref. IAC.50.20.12.12.(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 Nasbzadeh 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 Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran.**Other Information**: EU listing. Not UN. Shell name for Khorasan Mettalurgy Industries.  
**Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12266.

116. **Organisation Name**: SANAM INDUSTRIAL GROUP  
**Other Information**: UN Ref E.29.I.63. Subordinate to AIO.  
**Listed on**: 24/03/2007 **Last Updated**: 26/06/2017 **Group ID**: 9044.

117. **Organisation Name**: SCHILLER NOVIN  
**Address**: Ghaytanieh 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.
Organisation Name: SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY
a.k.a: Sepah Nír

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

Organisation Name: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)

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: Daneshjui 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
Other Information: IRe.068. Subordinate entity of AIO. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 8993.

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

Organisation Name: SHAKHESE BEHBUD SANAT

Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-1155, Tehran, Iran. Other Information: EU listing. Not UN. Telephone: +98 21 66 161. Email: info@sharifir. Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, co-operating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research. Listed on: 24/12/2012 Last Updated: 22/06/2020 Group ID: 12816.

Organisation Name: SHEtAB G.

Organisation Name: SHEtAb GAMAN
a.k.a: Taamin Gostaran Pishgaman Azar
Address: Norouzi Alley, No.2 Laestan Street, Motahari Avenue, Tehran. Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. Listed on: 27/07/2010 Last Updated: 07/06/2018 Group ID: 11229.

Organisation Name: SHEtAb TRADING

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

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 Khayy 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)
137. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)  
**Other Information:** EU listing. Not UN. Appears to be a subsidiary of MODAFL.  
**Listed on:** 24/06/2008  
**Last Updated:** 24/06/2008  
**Group ID:** 9108.

138. **Organisation Name:** STEP STANDART TEKNİK PARÇA SAN VE TİC A.Ş.  
**Address:** 79/2 Tuzla, 34940, Istanbul, Turkey.  
**Other Information:** EU listing. Not UN. Run by Milad Jafari.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12268.

139. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY  
**Other Information:** EU listing. Not UN. Procures sensitive goods for SUREH.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11546.

140. **Organisation Name:** SURENA  
**a.k.a.:** Salkh Va Mah-Ain-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 Towild Abzor Boreshi  
**Address:** 12 Ferdowsi, Avenue Sakhane, avenue 30 Tir (south), nr 66, Teheran.  
**Other Information:** EU listing. Not UN. Controlled by TESA.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12270.

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

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

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

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

147. **Organisation Name:** TIZ PARS  
**Address:** Damavand Tehran Highway, Tehran, Iran.  
**Other Information:** UN 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 Sio  
**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 Minu Street, Karaj Special Road, Tehran, Iran.  
**Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities.  
**Listed on:** 24/01/2012  
**Last Updated:** 24/01/2012  
**Group ID:** 12491.

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

151. **Organisation Name:** YA MAHDI INDUSTRIES GROUP  
**Other Information:** UN Ref E.29.I.20. 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 Vacuum  
**Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran.(2) No 139 Hoveyzeh Street, 15337 Teheran.  
**Other Information:** EU listing. Not UN.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12273.

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

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

155. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)

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

### REGIME: Iraq

#### INDIVIDUALS

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

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

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

4. **Name 6:** AHMAD 1: **MUHAMMAD 2:** YUNIS 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **a.k.a.:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmmad (4) AL-KUBAISI, Munir, A (5) AL-KUBAYSI, Munir, A «ADWAR STREET, 6,AL-DULAIMI, Khalaf, Abou, Ahmad, (a.k.a.: (2) AL-DUR, Iraq (2) AL-DULAIMI, Khalaf **Nationality:** Syrian Arab Republic (6) AL-Hasaka, Syrian Arab Republic (7) Al-Dawar Street, Bldan, Syrian Arab Republic Listed on: 24/06/2005 Last Updated: 24/06/2005 Group ID: 8681.

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

6. **Name 6:** AL QUBAYS 1: **MUNIR 2:** n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1966. **POB:** Heet, Iraq **a.k.a.:** (1) AL-KUBAISI, Munir (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A «AKBAR STREET, 6, AL-DULAIMI, Khalaf, Abou, Ahmad, (a.k.a.: (4) AL-DUR, Iraq (2) Al-Mowall, Mosul, Iraq (4) Al-Dowar Street, Bldan, Syrian Arab Republic Listed on: 24/06/2005 Last Updated: 24/06/2005 Group ID: 8287.

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

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

9. **Name 6:** AL-AWADI 1: **QAUD 2:** HUSSEIN 3: n/a 4: n/a 5: n/a.

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

11. **Name 6:** AL-DULAMI 1: **LATIF 2:** NUSAYYIF 3: JASIM 4: n/a 5: n/a.
    **DOB:** --/--/1941. **POB:** ar-Rashidiyyah, suburb of Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Ba’th Party Military Bureau Deputy Chairman. Labour and Social Affairs Minister (1993-96) Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7579.

12. **Name 6:** AL-DULAMI 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 ***Anastalt Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8286.

13. **Name 6:** AL-DUR 1: **IZZAT 2:** IBRAHIM 3: n/a 4: n/a 5: n/a.
    **DOB:** --/--/1942. **POB:** al-Durl, Iraq **a.k.a.:** (1) ABU AHMAD (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.


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

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


22. Name 6: AL-RABITI 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.


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

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

34. **Name 6: AL-TIKRITI 1: MUZAHIM 2: SAB 3: HASSAN 4: n/a 5: n/a.**
   **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 Organisation Military in Industrialisation Listed on: 02/07/2003 Last Updated: 02/07/2003 **Group ID:** 7609.

35. **Name 6: AL-TIKRITI 1: SABBAWI 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.**
   **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:** 7611.

37. **Name 6: AL-TIKRITI 1: SADDAH 2: HUSSEIN 3: n/a 4: n/a 5: n/a.**
   **DOB:** 02/07/2003 **Group ID:** 7612.

38. **Name 6: AL-TIKRITI 1: QUSAY 2: SADDAH 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: SADDAH 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, Abd, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abd, Hamid **Nationality:** Iraq **Other Information:** Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor Listed on: 02/07/2003 Last Updated: 02/07/2003 **Group ID:** 7619.

41. **Name 6: AL-TIKRITI 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN 4: MAJID 5: n/a.**
   **DOB:** ---/---/1960. **POB:** Salah al-Din, Iraq a.k.a.: ABD AL-GHAIFUR, 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:** Bujiy, Salah al-Din Governorate, Iraq a.k.a.: (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassam (2) AL-TIKRITI, Haasun **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: ABD AL-GHAIFUR 4: SULAIMAN 5: n/a.**
   **DOB:** ---/---/1956. **POB:** Tikrit, Iraq a.k.a.: (1) ABU WALID, Rukan, Abd al-Ghaifur, al-Majid, Al-Tikriti (2) MAJID, Rukan, Abdal-Ghaifir, Sukiyan (3) MAJID, Rukan, Razuki, Abd al-Ghaifur **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: JAMAL 2: MUSTAFA 3: ABDALLAH 4: SULTAN 5: n/a.**
   **DOB:** 04/05/1955. **POB:** al-Sumrah, 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: TAWFQ 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: ABD-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: RAFI 2: ABD-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:** Iraqi **Other Information:** Son of Samira Shalibandar 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 Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8248.

51. **Name 6: AL-TIKRITI 1: HALA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.**
   **DOB:** --/--/1972. **POB:** Iraq **Nationality:** Iraqi **Other Information:** Daughter of Sajida Khayrallah Tillfah and Saddam Hussein. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8249.

52. **Name 6: AL-TIKRITI 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 03/12/1986. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8250.

53. **Name 6: AL-TIKRITI 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 02/11/1972. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8251.

54. **Name 6: AL-TIKRITI 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 02/11/1983. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8252.

55. **Name 6: AL-TIKRITI 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.**
   **DOB:** --/--/1967. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tillfah and Saddam Hussein. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8253.

56. **Name 6: AL-TIKRITI 1: RANA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.**
   **DOB:** --/--/1969. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** Daughter of Sajida Khayrallah Tillfah and Saddam Hussein. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8254.

57. **Name 6: AL-TIKRITI 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 01/01/1978. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8255.

58. **Name 6: AL-TIKRITI 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraqi **Address:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8256.

59. **Name 6: AL-TIKRITI 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** (1) 15/05/1968. (2) --/--/1970. **POB:** (1) Al-Owja (2) Baghdad, Iraq a.k.a: (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hassan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284158, expires 21 Aug 2005 **Address:** (1) Mosul, Iraq (2) Az Zabadani, Syrian Arab Republic. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8693.

60. **Name 6: AL-TIKRITI 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** --/--/1970. **POB:** Baghdad, Iraq a.k.a: (1) AL-ALUSI, Umar, Ahmad, (2) AL-TIKRITI, Omer, Sab'awi, Ibrahim, Hassan (3) AL-TIKRITI, Omer, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umer, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 286379SS, expires 23 Aug 2005 **Address:** (1) Damascus, Syrian Arab Republic. (2) Al-Shabab Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8694.

61. **Name 6: AL-TIKRITI 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 21/10/1971. **POB:** (1) Baghdad (2) Al-Owja, Iraq a.k.a: (1) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hasen (2) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hasen (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (4) SALMAN, Qais, Muhammad **Nationality:** Iraqi **Address:** (1) Mutanabi Area, Al MORSUR, Baghdad, Iraq. (2) Bladraq, Syrian Arab Republic. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8695.

62. **Name 6: AL-TIKRITI 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq a.k.a: (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hassan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (5) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Al-Hassan (6) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 **Address:** (1) Iraq (2) Al-Shida (3) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8696.

63. **Name 6: AL-TIKRITI 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.**
   **DOB:** 17/07/1970. **POB:** Baghdad, Iraq a.k.a: (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Hassan (5) AL-TIKRITI, Bashar, Sabawi, Ibrahim, Hassan **Nationality:** Iraqi **Address:** (1) Beirut, Lebanon (2) Faid Dawad Farm, Az Zabadani, Damascus, Syrian Arab Republic. **Other Information:** Child of Barzan Ibrahim Hasan Al-Tikriti. **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8697.


66. Name 6: AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.

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

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


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

73. Name 6: BERHAN 1: SAHR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: --/--/1967. a.k.a: (1) AL-DEEN, Saheer, Burhan (2) BARHAN, Saheer (3) BURHAN, Saheer 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 Olympic Committee’s executive office Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8380.


75. Name 6: GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.

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

77. 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) HMOODAT, Mackie (4) MUSTAFA, Macki, Hamedat 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.

DOB: (1) 14/03/1942. (2) --/--/1957. POB: Mosul or Baghdad, Iraq Nationality: Iraqi Other Information: Deputy Prime Minister. Director of Organisation of Military Industrialisation Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7615.

79. Name 6: KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.
Nationality: Iraqi Other Information: Ba'th Party Regional Chairman, Al-Anbar Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7616.

80. Name 6: MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.

ENTITIES

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

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

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

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

5. Organisation Name: ARAB WOOD MANUFACTURING COMPANY
   Address: PO Box 293, Ninevah, Ninevah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8060.

6. Organisation Name: ATH THAWARE 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

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 Nisqal Street, PO Box 5157, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8066.
10. **Organisation Name**: CENTRAL PETROLEUM ENTERPRISE  
   **Address**: PO Box 5271, Khulafi Street, Khulani Square, Baghdad, Iraq.  
   **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on**: 05/05/2004 **Last Updated**: 21/02/2013 **Group ID**: 8068.

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

13. **Organisation Name**: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
   **a.k.a.** General Establishment Of Bakeries And Ovens  
   **Address**: (1) Sulaimaniya, Iraq.  
   **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on**: 05/05/2004 **Last Updated**: 21/02/2013 **Group ID**: 8091.

14. **Organisation Name**: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
   **a.k.a.** State Enterprise Of Flour Mills  
   **Address**: (1) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq.  
   **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.

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**: 8105.

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-Montborry, 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, Zafiraniya, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8140.

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

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

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

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

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

31. Organisation Name: RASHEED BANK
a.k.a: (1) Al-Rashid Bank (2) Al-Rashid Bank (3) Rashid Bank Address: (1) Al Masarif Street, Baghdad, Iraq.(2) PO Box 7177, Haifa Street, Baghdad, Iraq. Other Information: State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 02/07/2003 Last Updated: 21/02/2013 Group ID: 7816.

32. Organisation Name: SARICHINAR 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) 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-Nahra, near Sharki Baghdad Station, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8170.

37. Organisation Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
a.k.a: (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage Address: (1) PO Box 1011, Basil Square, Baghdad, Iraq.(2) PO Box 1011, Al Wathba Square, Baghdad, Iraq.(3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May
Funds or financial assets or economic resources received on 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 List 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 List Updated: 21/02/2013 Group ID: 8178.

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

40. **Organisation Name**: STATE ENTERPRISE FOR SALTS  
**Address**: PO Box 2330 Awija, 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 List 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-Nidal 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 List Updated: 21/02/2013 Group ID: 8196.

42. **Organisation Name**: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
**Address**: PO Box 16, Misan, Iraq.  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 List 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 List Updated: 21/02/2013 Group ID: 8201.

44. **Organisation Name**: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address**: PO Box 9129, Taji/Kadiniya, 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 List 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 List 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 List Updated: 21/02/2013 Group ID: 8208.

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

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

49. **Organisation Name**: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
**Address**: PO Box 265, Majzarah, Kirkuk, Iraq.  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 List Updated: 21/02/2013 Group ID: 8214.

50. **Organisation Name**: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
**Address**: Jumhuriya Street, Khullani Square, PO Box 5424, Baghdad, Iraq.  
**Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 List 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
funds or financial assets or economic resources received on 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: Khulalani 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 Qusr, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8232.

54. Organisation Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS
Address: (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtinni Building, Jurnhuriya 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 Naďa Square, Baghdad, Iraq.(2) PO Box 322, Al-Masbah, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8234.

56. Organisation Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
Address: (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq.(2) Khalid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8235.

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: 8236.

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: SULAIWANNIYAH 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

REGIME: Libya

INDIVIDUALS

1. Name 6: ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Massaua, Eritrea a.k.a: (1) ABDELRAZAQ (2) ABDRAZZAK (3) ABDULRAZAK (4) ABDUREZAK. Nationality: Eritrea Other Information: UN Ref LYi.022. Leader of a transnational trafficking network. Approximately 30-35 years old. Travel ban and asset freeze. Also referred to as Fitwi Esmail Abdelrazak. [UN Listing (formerly temporary listing, in accordance with the Policing and
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>Group ID:</th>
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<tbody>
<tr>
<td>ABU SAHMAIN 1</td>
<td>13672.</td>
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<tr>
<td>AL KUNI 1: AMID 2: HUSAIN 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<tr>
<td>AL CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.</td>
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<td>ALEM 1:</td>
<td>11704.</td>
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<tr>
<td>BARASSI 1: SAFIA 3: FARKASH 3: n/a 4: n/a 5: n/a.</td>
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<td>FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.</td>
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<td>GAOUN 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<td>MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<td>MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<tr>
<td>MILAD 1: ABD 2: AL RAHMAN 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<tr>
<td>SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>12:34.</td>
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<tr>
<td>SENGAWI 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.</td>
<td>12:34.</td>
</tr>
</tbody>
</table>
15. **Name 6**: BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
   **Position**: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhir or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade. **Other Information**: UN Ref: LYi:028. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on**: 19/11/2018 **Last Updated**: 14/07/2020 **Group ID**: 13719.

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

17. **Name 6**: DORDA 1: ABU 2: ZAYD 3: UMAR 4: n/a 5: n/a.

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

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

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

21. **Name 6**: GHWEIL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 01/01/1956. **POB**: Misurata, Libya a.k.a: (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa. **Nationality**: Libya. **Passport Details**: A005465 (Libya) issued 12 April 2015, expires 11 April 2017. **Other Information**: EU listing. Not UN. Former so-called ‘Prime Minister and Defence Minister’ of the internationally unrecognised National Congress (‘GNC’) (also known as the ‘National Salvation Government’). Played a central role in obstructing the establishment of the GNA established under the Libyan Political Agreement. Ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. **Listed on**: 01/04/2016 **Last Updated**: 14/07/2020 **Group ID**: 13347.

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

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

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

25. **Name 6**: JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.

26. **Name 6**: KASLAF 1: MOHAMMED 2: AL AMIN 3: AL-ARABI 4: n/a 5: n/a.
   **DOB**: 02/12/1985. **POB**: Zawiya, Libya. **Nationality**: Libya. **Passport Details**: C17HRL3. Issued in Zawiya on 30 December 2015. **Address**: Zawiya, Libya. **Position**: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petroleum Refinery Guard of Zawiya’s refinery. **Other Information**: UN Ref: LYi:025. Also referred to as Kaslahf, Koshaf, Keslaf, and al-Qasab. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on**: 08/06/2018 **Last Updated**: 14/07/2020 **Group ID**: 13675.

27. **Name 6**: MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 08/07/1954. **Passport Details**: B/014924. Expired end 2013. **Other Information**: EU listing. Not UN. Former close collaborator of Colonel Qadhafi. Former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Listed on**: 22/03/2011 **Last Updated**: 14/07/2020 **Group ID**: 11708.

28. **Name 6**: MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
   **DOB**: 08/07/1956. **POB**: Khoms, Libya. **Position**: Secretary for Utilities. **Other Information**: UN Ref: LYi:008. Status/location unknown. **Believed captured. Listed on**: 03/03/2011 **Last Updated**: 14/07/2020 **Group ID**: 11659.

29. **Name 6**: OMAR 1: MUS’AB 2: MUSTAFA 3: ABU AL QASSIM 4: n/a 5: n/a.
   DOB: ---/---/1948. POB: (1) Sirte (2) - , (1) Libya (2) Egypt a.k.a: GADDEF EDDAM, Sayed, M. Passport Details: 513519 (Libyan) Other Information: UN Ref: LYi.003. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. Listed on: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11646.

   DOB: 01/01/1978. POB: Tripoli, Libya a.k.a: ABDUL SALAM, Aisha, Muhammad Passport Details: (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 08324970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641 National Identification no: 98606612 Address: Sultanate of Oman Other Information: UN Ref: LYi.009. Listed on: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11635.

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

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


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

36. 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 (Libya) Address: Zintan, Libya (believed to have restricted freedom of movement) Position: Director, Qadhafi Foundation Other Information: UN Ref: LYi.017. Listed on: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11640.

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

38. Name 6: QADHAFI 1: SAADDI 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 (in custody).Position: Commander, Special Forces Other Information: UN Ref: LYi.015. Listed on: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11648.


40. Name 6: SALEH ISSA GWAIWER 1: AGILA 2: n/a 3: n/a 4: n/a 5: n/a.

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

42. Name 6: ZIJITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
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.  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **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.  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **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.  
   **Telephone**: (218) 2133345187.  
   **Fax**: 218.21.334.5188.  
   **Email**: info@ajbic.ly.  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **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).  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **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).  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **Group ID**: 11770.

7. **Organisation Name**: CAPITANA SEAS LIMITED  
   **Other Information**: EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi.  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **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. Controlled by Muammar Qadhafi’s regime and potential source of funding for it.  
   **Telephone**: (+218) 214778301.  
   **Fax**: (+218) 214778766.  
   **Email**: info@gcdff.com.  
   **Listed on**: 22/03/2011  
   **Last Updated**: 14/07/2020  
   **Group ID**: 11711.

9. **Organisation Name**: KINLOSS PROPERTY LIMITED  
   **Address**: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.  
   **Other Information**: EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority.  
   **Reg no**: 1534407 (BVI).  
   **Listed on**: 14/04/2011  
   **Last Updated**: 14/07/2020  
   **Group ID**: 11769.

10. **Organisation Name**: LAP GREEN NETWORKS  
    **a.k.a:** LAP Green Holding Company  
    **Other Information**: EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio.  
    **Listed on**: 14/04/2011  
    **Last Updated**: 14/07/2020  
    **Group ID**: 11753.

11. **Organisation Name**: LIBYAN AFRICA INVESTMENT PORTFOLIO  
    **Address**: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya.  
    **Other Information**: UN Ref: LY.e.002. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
    **Listed on**: 17/03/2011  
    **Last Updated**: 14/07/2020  
    **Group ID**: 11663.

12. **Organisation Name**: LIBYAN AGRICULTURAL BANK  
    **a.k.a:** (1) Agricultural Bank  (2) Al Masraf Al Zirae  (3) Al Masraf Al Zirae Agricultural Bank  
    **Address**: (1) Al Junbhouria Street, East Junzour, Al Gharian, Tripoli, Libya. (2) El Ghayran Area, Ganzor El Sharqiya, PO Box 1100, Tripoli, Libya.  
    **Other Information**: EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya.  
    **Telephone**: (218)214870586, (218)214870714, (218)214870745, (218)213333546, (218)213333548, (218)213333543, (218)213333542, Fax: (218)214870747, (218)214870776, (218)2133330927, (218)213333545.  
    **Listed on**: 22/03/2011  
    **Last Updated**: 14/07/2020  
    **Group ID**: 11745.

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

14. **Organisation Name**: LIBYAN INVESTMENT AUTHORITY  
    **a.k.a:** Libyan Foreign Investment Company (LIFC)  
    **Address**: 1 Fatch Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya.  
    **1103 Other Information**: EU listing. Not UN. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators.  
    **Telephone**: 00 218 21 444 5926, 00 218 21 444 5900.  
    **Fax**: +218 21 340 2107.  
    **Website**: www.ljbc.net.  
    **Email**: info@ljbc.net.  
    **Listed on**: 22/03/2011  
    **Last Updated**: 14/07/2020  
    **Group ID**: 11713.

15. **Organisation Name**: REVOLUTIONARY GUARD CORPS  
    **Other Information**: EU listing. Not UN. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators.  
    **Telephone**: 00 218 21 444 5926, 00 218 21 444 5900.  
    **Fax**: +218 21 340 2107.  
    **Website**: www.ljbc.net.  
    **Email**: info@ljbc.net.  
    **Listed on**: 22/03/2011  
    **Last Updated**: 14/07/2020  
    **Group ID**: 11713.
17. **Organisation Name**: SABTINA LTD  
**Address**: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom  
**Other Information**: EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority.  
**Reg no**: 01794877(UK).  
**Listed on**: 14/04/2011  
**Last Updated**: 14/07/2020  
**Group ID**: 11765.

18. **Organisation Name**: WAAATASSIMOU FOUNDATION  
**Address**: Tripoli, Libya  
**Other Information**: EU listing. Not UN. Controlled by Muammar Qadhafi's regime and potential source of funding for it.  
**Listed on**: 22/03/2011  
**Last Updated**: 14/07/2020  
**Group ID**: 11712.

**REGIME: Mali**

**INDIVIDUALS**

1. **Name 6**: AG ALBACHAR 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 31/12/1963.  
**POB**: Tin-Essako, Kidal region, Mali  
**Nationality**: Mali  
**Identification no**: 1 63 08 4 01 001 005E  
**Address**: Quartier Aliou, Kidal, Mali  
**Position**: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal  
**Other Information**: UN Ref: 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'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 20/12/2019  
**Last Updated**: 08/01/2020  
**Group ID**: 13799.

2. **Name 6**: AG ALHOUSSEINI 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  
**Identification no**: 11262/1547  
**Address**: Golf Rue 708 Door 345, Gao, Mali  
**Position**: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  
**Other Information**: UN Ref: MLi.005. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDI.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 20/12/2019  
**Last Updated**: 08/01/2020  
**Group ID**: 13800.

3. **Name 6**: BEN DAHA 1: MAHRI 2: SIDI 3: AMAR 4: n/a 5: n/a.  
**DOB**: 01/01/1978.  
**POB**: Djebbick, Mali  
**Nationality**: Mali  
**Identification no**: 11547  
**Address**: Golf Rue 708 Door 345, Gao, Mali  
**Position**: Deputy chief of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  
**Other Information**: UN Ref: MLi.006. Mahri Sidi Amar Ben Daah is the leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 20/12/2019  
**Last Updated**: 08/01/2020  
**Group ID**: 13801.

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  
**Identification no**: 1 63 08 4 01 001 005E  
**Address**: Golf Rue 708 Door 345, Gao, Mali  
**Position**: Member of Parliament  
**Other Information**: UN Ref: MLi.008. Mohamed Ould Mahri is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassemblement pour le Mal (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 20/12/2019  
**Last Updated**: 08/01/2020  
**Group ID**: 13802.

5. **Name 6**: MATALY 1: MOHAMED 2: OULD 3: n/a 4: n/a 5: n/a.  
**DOB**: 01/01/1958.  
**Nationality**: Mali  
**Identification no**: D9011156  
**Address**: Golf Rue 708 Door 345, Gao, Mali  
**Position**: Member of Parliament  
**Other Information**: UN Ref: MLi.008. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassemblement pour le Mal (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Also subject to a travel ban since 10 July 2019. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on**: 20/12/2019  
**Last Updated**: 08/01/2020  
**Group ID**: 13803.

**REGIME: Nicaragua**

**INDIVIDUALS**
1. **Name 6:** AVELLAN MEDAL: RAMON 2: ANTONIO 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/11/1954. **POB:** Jinotepe, Nicaragua. **Passport Details:** A0008696. Issued: 17 October 2011. Expires: 17 October 2021. **Position:** Deputy Director-General of the Nicaraguan National Police (NNP). **Other Information:** Gender: male. Former chief of the police in Masaya. Responsible for coordinating the repression of protesters in Masaya in 2018. **Listed on:** 05/05/2020 **Last Updated:** 05/05/2020 **Group ID:** 13834.

2. **Name 6:** CASTRO GONZALEZ 1: SONIA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/09/1967. **POB:** Carazo, Nicaragua. **Passport Details:** A00001526. Issued: 19 November 2019. Expires: 19 November 2028. **National Identification no:** 0422990670000N. **Position:** Special advisor to the President of Nicaragua on health issues. **Other Information:** Gender: female. Former Minister of Health. Responsible for hindering access to emergency medical assistance for injured civilians involved in demonstrations and ordering hospital staff to report demonstrators who have been brought to hospital by the police. **Listed on:** 05/05/2020 **Last Updated:** 05/05/2020 **Group ID:** 13835.

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

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

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

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

**INDIVIDUALS**

1. **Name 6:** IL 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.  
**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:** Gender: male. Responsible for leading police forces in coordination with the military to suppress demonstrations and opposition movements in Libya. **Listed on:** 01/01/2018 **Last Updated:** 13562.

2. **Name 6:** 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:** Appointment as the diplomatic representative of North Korea in Egypt. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13590.

3. **Name 6:** BONG 1: PAEK 2: SE 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/03/1938. **Nationality:** Democratic People's Republic of Korea. **Other Information:** Appointment as the Diplomat DPRK Embassy. **Other Information:** Annex XIII [UN Listing (formerly temporary listing), in accordance with Policing and Crime Act 2017]. UN Reference KP.048. Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13478.

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

5. **Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/02/1966. **Position:** General Manager of the Sohae Satellite Launching Station. **Head of launch center.** **Other Information:** Annex XIII. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12844.

6. **Name 6:** CHANG 1: CHANG 2: HA 3: n/a 4: n/a 5: n/a.

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

8. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.

9. Name 6: CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.

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

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

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


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: 13527.

16. Name 6: CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1945. a.k.a: (1) CHOE , Chun Sik (2) CHFOE, Ch'un Sik Nationality: North Korean Other Information: Annex XIII. UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13324.

17. Name 6: CHOL 1: MIN 2: BYONG 3: n/a 4: n/a 5: n/a.
DOB: 10/08/1948. a.k.a: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYO'NG-CHO'L, Min Nationality: Democratic People’s Republic of Korea Address: DPRK. Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference 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.


19. 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.
   DOB: --/--/1948. a.k.a: PYO’NG-CH’O’L, Ri Nationality: DPRK Address: DPRK Position: First Vice Director of the Munitions Industry Department Other Information: Annex XIII. UN Listing. UN Ref:077. Alternate Member of the Political Bureau of the Workers’ Party of Korea. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13572.


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

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

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

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

   DOB: 01/01/1942. a.k.a: (1) HONG, Sung, Mu (2) HUNG, 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.

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

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

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

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

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

32. Name 6: HYO’K 1: CHU 2: n/a 3: n/a 4: n/a 5: n/a.
33. Name 6: HYOK 1: RI 2: SONG 3: n/a 4: n/a 5: n/a. DOB: 19/03/1965. a.k.a: HE, Li, Cheng Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref:KPI.065. 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: 13560.

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


37. Name 6: IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a. DOB: ---/---/1934. a.k.a: RI, Chae-II Nationality: Democratic People’s Republic of Korea 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.


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


45. Name 6: JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a. DOB: 04/04/1960. a.k.a: (1) CHO, Chun, Ryo’ng (2) JO, Chun-Ryong Nationality: DPRK Position: Chairman of the Second Economic Committee Other Information: Annex XIII. UN Listing. UN 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.

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.

47. Name: 6: JO 1: YONG 2: CHOL 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 authorized 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.


a.k.a: JIANG, Wen-ji Nationality: North Korean Passport Details: Passport No: PS 472330208 (Date of Expiration: 4.7.2017). Other Information: Annex XIII. UN listing. UN REF KP1:019 Has conducted nuclear procurement activities as a representative of Namchong, also known as Namhung. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13330.


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


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

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

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

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

63. **Name 6:** KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** General a.k.a: (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Forces **Other Information:** Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13365.

64. **Name 6:** KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** General **DOB:** 07/01/1945. **POB:** Pyongyang. DPRK a.k.a: KIM, Won, Hong **Passport Details:** No: 745310010 **Position:** First Deputy Director of the General Political Department of the Korean People’s Army. **Other Information:** Annex XV EU Listing, Not UN. Former Director of the State Security Department, former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13366.

65. **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 654201919 **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.

66. **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.

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

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

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

70. **Name 6:** KIM 1: NAM 2: UNG 3: n/a 4: n/a 5: n/a.
**Nationality:** DPRK **Passport Details:** Passport no: 654110043 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref: KPI.041. Representative for Ilsan International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsan International Bank has attempted

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

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

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

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

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

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

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

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

   Other Information: Annex XVI EU Listing not UN. Kim Sung Su has been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13599.

   Other Information: Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13600.

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

82. Name: KO 1: TAE HUN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
83. Name 6: KUK-RYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: ---/---1931. POB: Jilin Province, China a.k.a: O, Kuk, Ryol Position: Workers' Party of Korea Central Committee Member

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

85. Name 6: MU 1: RI 2: YONG 3: n/a 4: n/a 5: n/a. 
DOB: 25/01/1925. Nationality: Democratic People’s Republic of Korea Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref.KPL053. Vice Chairman of the State Affairs Commission, which directs and guides all Democratic People’s Republic of Korea’s military, defence, and security-related affairs, including acquisition and procurement. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13483.

86. Name 6: MUN 1: CH’ONG-CHO’L 2: n/a 3: n/a 4: n/a 5: n/a. 

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

88. Name 6: NAM 1: PAK 2: BONG 3: n/a 4: n/a 5: n/a. 
DOB: 06/05/1969. a.k.a.: (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak Nationality: DPRK Other Information: Annex XIII. UN listing. UN. REF.KPI073. Pak Bong Nam is an overseas Isikm International Bank representative. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13568.

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

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

91. Name 6: PAEK 1: CHANG-HO 2: n/a 3: n/a 4: n/a 5: n/a. 

92. 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.

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

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

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

97. Name: 6: PAK 1: IN 2: SU 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.

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


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

103. Name: 6: RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
  DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Chol (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: Myongcho, 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 Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13598.

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


109. Name: 6: RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.
110. **Name 6**: RYU JIN 2
   **DOB**: 07/08/1965. **Nationality**: North Korean. **Passport Details**: Passport No: 563410081. **Position**: Korea Mining Development Trading Corporation (KOMID) Representative in Syria. **Other Information**: Annex XIII. **UN listing**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13337.

111. **Name 6**: SE 1
    **DOB**: 09/01/2018
    **UN Ref.** 079. **Name 6**: Ri U'n-so'ng is an overseas Korea Unification Development Bank representative. **DOB**: 22/12/2017 **Last Updated**: 15/09/2017 **Group ID**: 13540.

112. **Name 6**: SIK 1
    **DOB**: 12/09/1972. **POB**: Pyongyang, DPRK. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **First Vice-Minister of the People's Armed Forces**, member of the 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** (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**: 13561.

113. **Name 6**: SIK 1
    **DOB**: 30/12/2017. **POB**: Kangwon, North Korea. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on**: 07/04/2017 **Last Updated**: 15/09/2017 **Group ID**: 13455.

114. **Name 6**: SIK 1
    **DOB**: 10/09/1956. **Position**: President of Korean National Insurance Corporation (KNIC). **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **Executive Management Committee Chairman** (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. **Listed on**: 03/07/2015 **Last Updated**: 16/05/2018 **Group ID**: 13260.

115. **Name 6**: SO 1
    **DOB**: 25/07/1978. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Annex XV, EU listing Not UN. First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on**: 07/04/2017 **Last Updated**: 15/09/2017 **Group ID**: 13455.

116. **Name 6**: SO 1
    **DOB**: 30/12/2015. **POB**: Kaesong, North Korea. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **First Vice-Minister of the People's Armed Forces**, member of the 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** (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.

117. **Name 6**: SO 1
    **DOB**: 30/12/2017. **POB**: Kaesong, North Korea. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **First Vice-Minister of the People's Armed Forces**, member of the 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** (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.

118. **Name 6**: SO 1
    **DOB**: 30/12/2017. **POB**: Kaesong, North Korea. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **First Vice-Minister of the People's Armed Forces**, member of the 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** (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.

119. **Name 6**: SO 1
    **DOB**: 30/12/2017. **POB**: Kaesong, North Korea. **Nationality**: DPRK. **Other Information**: Annex XIII. **Position**: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang. **Other Information**: Annex XVI EU listing. **Nationality**: DPRK. **First Vice-Minister of the People's Armed Forces**, member of the 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** (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.

120. **Name 6**: SOK HWAI 1

121. **Name 6**: SON 1
    **DOB**: 20/05/2016. **Position**: Colonel General. **Title**: Colonel General. **Nationality**: DPRK. **Other Information**: Annex XIII. **UN listing**: 06/09/2017 **Group ID**: 13368.

122. **Name 6**: SON 1
    **DOB**: 20/05/1980. **Position**: Colonel General. **Nationality**: DPRK. **Other Information**: Annex XIII. **UN listing**: 06/09/2017 **Group ID**: 13416.

123. **Name 6**: SON 1
    **DOB**: 20/05/1980. **Position**: Senior Official. **Other Information**: Annex XIII. **UN listing**: 06/09/2017 **Group ID**: 13416.
124. Name 6: SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: First Secretary DPRK Embassy Bangladesh Other Information: Annex XVI EU listing not UN. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13603.

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

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

127. Name 6: U 1: CHO 2: IL 3: n/a 4: n/a 5: n/a.

128. Name 6: UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.

129. Name 6: WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.

130. Name 6: YON 1: CHONG 2: NAM 3: n/a 4: n/a 5: n/a.
   Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). Other Information: Annex XIII. UN listing. UN RefKP1.010 Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12868.


132. Name 6: YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.

133. Name 6: YU 1: CHOL U 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: North Korean Position: Director of the National Aerospace Development Administration Other Information: Annex XIII. UN listing. UN RefKP1.028. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13338.

134. 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, Yun Passport Details: Number 302001581 Other Information: UN RefKP1.080. 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 Policing and Crime Act 2017]. Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13625.

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

136. Name 6: YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
   DOB: 09/08/1965. Position: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration 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.

137. **Name 6:** YU-RO 1  **HAN 2:** n/a  **YU-RO 4:** 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) Amrogang Development Bank  **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.009. Amrogang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials.  **Listed on:** 21/12/2011  **Last Updated:** 15/09/2017  **Group ID:** 12450.

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

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

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

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

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

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

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

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

12. **Organisation Name:** CHONMYONG SHIPPING CO  
    **a.k.a:** CHON MYONG SHIPPING COMPANY LIMITED  **Address:** (1) Kalringil 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**
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.047. Listed on: 15/09/2017  
**Group ID:** 13628.

14. **Organisation Name:** DCB FINANCE LIMITED  
**Address:** (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands.  
(2) Dailian, China.  
**Other Information:** Annex XIII. UN Listing. UN Ref:KPe.040. 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. Listed on: 09/12/2016  
**Last Updated:** 15/09/2017  
**Group ID:** 13628.

16. **Organisation Name:** FOREIGN TRADE BANK (FTB)  
**Address:** BF2 Building, Jungsong-dong, Central District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN Listing. UN Ref: KPe.047. Listed on: 15/09/2017  
**Group ID:** 13628.

17. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a.k.a.:** General Department of Atomic Energy (GDAE)  
**Address:** Haeundong, Pyongchon District, Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN Ref:KPe.007. Listed on: 17/07/2009  
**Last Updated:** 15/09/2017  
**Group ID:** 10912.

18. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
**a.k.a.:** (1) Cho’ngsong United Trading Company (2) Chongsong Younha’p (3) Cho’ngsong Yo’nha’p (4) Chosun Chawo’n Kaebal Tu’ja Hoesa (5) Jindalae (6) Ku’ri nheryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeing’il Company (9) SAENG PIL TRADING CORPORATION  
**Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK.  
(2) Chilgol-2 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. 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. 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 Hapijanggang 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:** HAPJANGGG SHIPPING CORP  
**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK.  
**Other Information:** KPe.058. 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. 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. 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: ILSIKPPPY  
   **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, Ajejake Island, Majuro MH 96960, Marshall Islands.  
   **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
   **Listed on:** 03/04/2018  
   **Last Updated:** 10/04/2018  
   **Group ID:** 13631.

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

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

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

34. **Organisation Name:** KOREA DAESONG BANK  
   **a.k.a.:** (1) Choson Taesong Unhaeng (2) Taesong Bank  
   **Address:** Seorog-dong, Gyongheung St, Potonggang District, Pyongyang  
   **Other Information:** Annex XIII. UN Listing. UN Ref KPe.035. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39.  
   **Listed on:** 13631.  
   **Last Updated:** 15/09/2017  
   **Group ID:** 11287.

35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
   **a.k.a.:** (1) Daesong Trading (2) Duesong Trading Company (3) Korea Daesong Trading Company (4) Korea Dassong Trading Corporation  
   **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, DPRK.  
   **Other Information:** Annex XIII. UN Listing. UN Ref KPe.035. Subordinated to Office 39. Used to facilitate foreign transactions on behalf of Office 39.  
   **Listed on:** 13632.  
   **Last Updated:** 15/09/2017  
   **Group ID:** 11287.

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

37. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY  
   **a.k.a.:** (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co  
   **Address:** Pyongyang, DPRK.  
   **Other Information:** Annex XIII. UN Listing. UN Ref KPe.019. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design.  
   **Listed on:** 23/12/2010  
   **Last Updated:** 15/09/2017  
   **Group ID:** 11286.

38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION
39. Organisation Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a.: (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company
Address: (1) Mangyongdae-gu, Pyongyang. (2) Man gyongdae-gyok, Pyongyang. (3) Hamhung, South Hamgyong Province

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

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

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

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

44. Organisation Name: KOREA KWANGSONG TRADING CORPORATION

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

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

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

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

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

50. Organisation Name: KOREA RUNYONBONG GENERAL CORPORATION
a.k.a.: (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation
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

52. Organisation Name: KOREA SAMJONG SHIPPING Address: Tonghong-dong, Chang-guyok, Pyongyang, DPRK. Other Information: UN Ref: KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in 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 Korean 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.


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

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

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

59. Organisation Name: KOREAN 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.


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: Panam City, Panama. Other Information: UN Ref:067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated:
65. **Organisation Name:** KUM UN SAN 3  
**Other Information:** IMO: 8705539. The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 17/10/2018 Last Updated: 26/10/2018 Group ID: 13718.

66. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL  
**a.k.a.:** (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wan chai, Hong Kong, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe:017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12848.

67. **Organisation Name:** MANSUDAEOVERSEAS PROJECT GROUP OF COMPANIES  
**a.k.a.:** Mansuada Art Studio  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Mansuada 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 Mansuada 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:** Ryonghwa,2Dong, Central District, Pyongyang, DPRK, PO Box 416. **Other Information:** Tel: +850-2-18111 Ex 8059. Fax, +850 23814410.email, mab@silibank.net.kp, Website, www.mg.gov.kp. Annex XVI. Listed on: 16/10/2017 Last Updated: 18/07/2019 Group ID: 13552.

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

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

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

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

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

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

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

76. **Organisation Name:** NEW REGENT  
**Other Information:** IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker
77. Organisation Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Address: (1) Dongheng-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125 (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120.

78. Organisation Name: PRO-GAIN GROUP CORPORATION
Address: (1) Nungrado, Pyongyang, Democratic People's Republic of Korea (2) KPA Unit 586 (3) RGB (a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor Address: DPRK.
Other Information: Annex XIII. UN listing, UN Ref KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.
Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13640.

82. Organisation Name: PAN SYSTEMS PYONGYANG
a.k.a: Worbang 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: 13640.

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

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

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

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  

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

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

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

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

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

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

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

100. **Organisation Name**: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY  
**a.k.a.**: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA  
**Address**: Pyongyang, Democratic People’s Republic of Korea.  
**Other Information**: Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People’s Army is in charge of all Democratic People’s Republic of Korea ballistic missile programmes and is responsible for SCUD and
101. **Organisation Name:** TANCHON COMMERCIAL BANK  
a.k.a: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank  
**Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea.  
**Other Information:** Annex XIII. UN listing. UN 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:** 13487.

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

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

104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China.  
**Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HA, a vessel that on loaded coal at Tancau, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 03/04/2018  
**Last Updated:** 04/06/2018  
**Group ID:** 13645.

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

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

107. **Organisation Name:** YU JONG 2  
**Other Information:** (IMO number: 8604917). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU.  
**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:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore.  
**Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. EU Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 03/04/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13646.

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**REGIME: Republic of Guinea**

**INDIVIDUALS**

1. Name 6: CAMARA 1: MOUSSA 2: DADIS 3: n/a 4: n/a 5: n/a.  
**Title:** Captain  
**DOB:** 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.

**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.
REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. Name 6: CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General DOB: 11/05/1964. Nationality: Guinea-Bissau Passport Details: AAD00437 (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 Sauda 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.


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.


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. Expired 30 Nov 2008. **Position:** Chief of Naval Intelligence Other Information: Navy. Parents are Cunha Nan Tchongo and Bucha Nateham 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 Naualna and In-Uasne Nanfa 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: NRKUMAH Nationality: Guinea-Bissau Passport Details: DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 **Position:** Deputy Chief of Staff to the Armed Forces Other Information: Member of the Military Command Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12665.

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**REGIME: Somalia**

**INDIVIDUALS**

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

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

3. **Name 6:** ALI 1: AHMAD 2: IMAN 3: n/a: 4: n/a: 5: n/a.

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

5. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a: 4: n/a: 5: n/a.
   **Title:** Colonel/Shaykh/Sheikh DOB: --/--/1935. **POB:** Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAI, Hassan, Tahir (8) UWAYS, Hassan, Tahir Nationality: Somali Address: Somalia Other Information: UN Ref:QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh
Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 28/04/2010  **Last Updated:** 09/03/2017  **Group ID:** 6995.

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

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

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

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

10. **Name 6:** KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
**POB:** Somalia a.k.a.: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Muhammad (3) KHALAF, Fuad, Khaliif, Fuad, Muhammad (5) KHAILIF, Khaliif, Fuad, Muhammad (6) QALAF, Fuad, Muhammad (7) SHANGOLE, Fuad, Young (8) SHONGALE, Fuad, Young (9) SHONGALE, Fuad, Young
**Address:** Somalia
**Other Information:** Also referred to as Abu Muscub and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010  **Last Updated:** 09/03/2017  **Group ID:** 11092.

11. **Name 6:** MAHMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
**DOB:** (1) --/--/1997. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **POB:** Somalia a.k.a.: (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmoud (4) MOHAMAD, Bashir, Mahmoud (5) MOHAMMAD, Bashir, Mahmoud (6) QORGAB, Bashir (7) YARE, Bashir
**Nationality:** Somalia
**Other Information:** Also referred to as Abu Muscub and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010  **Last Updated:** 09/03/2017  **Group ID:** 11093.

12. **Name 6:** MANA' 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
**DOB:** 08/02/1965. **POB:** Sadah, Yemen a.k.a.: (1) MANA'A, Fares, Mohammed (2) MANA'A, Faris
**Passport Details:** 00514146. Issued in Sanaa, Yemen
**National Identification no:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996
**Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Muna'a is a known arms trafficker. **Listed on:** 28/04/2010  **Last Updated:** 09/03/2017  **Group ID:** 11095.

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

14. **Name 6:** OMAR 1: HASSAN 2: MAHAT 3: n/a 4: n/a 5: n/a.
**Title:** Sheikh BDOB: 10/04/1979. **POB:** Garissa, Kenya a.k.a.: (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xaasen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad
**Nationality:** Possibly Ethiopian
**Passport Details:** A1180173 (Kenya). Expiry date 20 Aug 2017
**National Identification no:** 23446085
**Address:** Nairobi, Kenya
**Other Information:** Also referred to as Abou Salmaan and Abu Salmaan. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 27/09/2011  **Last Updated:** 09/03/2017  **Group ID:** 12029.

15. **Name 6:** SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1979. **POB:** Nairobi, Kenya a.k.a.: (1) SALMAN ALI, Maalim (2) SALMAN, Anmeer (3) SALMAN, Mu'alin (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Ma'alim
**Position:** Head of African foreign fighters for al-Shabaab
**Other Information:** Known to reside in Somalia
**Listed on:** 23/10/2014  **Last Updated:** 23/10/2014  **Group ID:** 13147.
## ENTITIES

1. Organisation Name: AL-SHABAAB

2. Address: Somalia

3. Other Information: Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia.

4. Listed on: 28/04/2010

5. Last Updated: 09/03/2017


## REGIME: South Sudan

### INDIVIDUALS

1. **Name:** CHUOL 1; JAMES 2; KOANG 3; n/a 4; n/a 5; n/a.
   **Title:** Major General
   **DOB:** --/--/1961.
   **a.k.a.:** (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Choul
   **Nationality:** South Sudan
   **Passport Details:** Passport no: R00012098 (South Sudan)
   **Position:** Commander of the Sudan People’s Liberation Army in Opposition (SPLAIO) Special Division
   **Other Information:** UN listing. UN Ref. SSi.003. Appointed commander of the SPLA-Io Special Division in December 2014.
   **Last Updated:** 09/03/2017
   **Group ID:** 13265.

2. **Name:** DUAL 1; SIMON 2; GATEWECH 3; n/a 4; n/a 5; n/a.
   **Title:** Major General
   **DOB:** --/--/1953.
   **a.k.a.:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South Sudan
   **Group ID:** 13264.

3. **Name:** GADET 1; PETER 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** a) General b)Major General
   **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959.
   **a.k.a.:** (1) Mayom County, Unity State (2) Mayan, Unity State
   **Position:** Chief of General Staff, SPLA in Opposition
   **Other Information:** UN listing. UN Ref. SSi.002. Photo available for inclusion in the Interpol-UN Security Council Special Notice.
   **Last Updated:** 10/07/2015

4. **Name:** JOK RIAK 1; GABRIEL 2; MAKOL 3; n/a 4; n/a 5; n/a.
   **Title:** Lieutenant General
   **DOB:** 01/01/1966.
   **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
   **Other Information:** UN listing. UN Ref. SSi.001. Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander. Photo available from https://www.interpol.int/en/notice/search/un/5879060. Appointed as Chief of Defence Forces on 2 May 2018.
   **Last Updated:** 10/07/2015

5. **Name:** LEUTH 1; MICHAEL 2; MAKUEL 3; n/a 4; n/a 5; n/a.
   **DOB:** --/--/1947.
   **a.k.a.:** (1) Bor, South Sudan (2) Bor, Sudan
   **Position:** Minister for Information and Broadcasting
   **Other Information:** UN listing. UN Ref. SSi.002.
   **Last Updated:** 09/03/2017

6. **Name:** 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.
   **a.k.a.:** (1) Maluikon, South Sudan 2) Kotido, Uganda
   **Passport Details:** (a) South Sudan number S00004370 b) South Sudan number D00001369 c) South Sudan number 036060 d) Sudan number 06606 e) Sudan number B002606 f) Uganda number DA025963
   **Other Information:** UN listing. 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.
   **Last Updated:** 18/07/2018

7. **Name:** MANGOK 1; MARIAL 2; CHANUONG 3; YOL 4; n/a 5; n/a.
   **DOB:** 01/01/1960.
   **a.k.a.:** (1) CHAN, Marial (2) CHINUOM, Marial (3) CHINUOM, Marial (4) YOL, Marial, Chanuone
   **Nationality:** South Sudan
   **Passport Details:** Passport no: R00005943 (South Sudan)
   **Position:** (1) Major General in the Sudan People’s Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit
   **Other Information:** UN listing. UN Ref. SSi.005.
   **Last Updated:** 10/07/2015

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**Group ID:** 13266.
Title: Lieutenant General DOB: 01/01/1960. POB: Yei. South Sudan a.k.a: REUBEN, Malek  Nationality: South Sudan Position: Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army Other Information: UN Ref SSI.008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). As SPLA Deputy Chief of Staff for Logistics, Riek was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. Listed on: 18/07/2018 Last Updated: 13/08/2018 Group ID: 13698.


**REGIME: Sudan**

**INDIVIDUALS**


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


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

**REGIME: Syria**

**INDIVIDUALS**

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

2. Name 6: ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr. DOB: --/--/1955. POB: Hama Province, Syria a.k.a: ABBAS, Faysal Other Information: Gender: male. Former Minister for Transport. Listed on: 28/02/2012 Last Updated: 04/06/2020 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, Syria Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus, Syria. Position: Manager of the branch of the Syrian Scientific Studies
and Research Centre (SSRCC/CERS) near Jumranya/Jmrayya Other Information: Gender: male. Involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. Associated with SSRC. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13229.

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

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

a.k.a: (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Gender: male. Coordinated shipments of oil to the Syrian regime with Syrian state oil company Sytrol. Listed on: 22/10/2014 Last Updated: 04/06/2020 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: Gender: male. Former Governor of Quneitra. Associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13387.

11. Name 6: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Lieutenant-GeneralDOB: --/--/1951. POB: Homs, Syria a.k.a: (1) ADANOV, Moneer (2) ADANOV, Monir (3) ADANOV, Mouneer (4) ADANOV, Mounir (5) ADANOV, Munir (6) ADANOV, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Moneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Munir (16) ADNUF, Moneer (17) ADNUF, Munir Passport Details: 0000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army Other Information: Gender: male. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12050.

12. Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General a.k.a: AFEEF, Ghassan Position: Commander of the 45th Regiment Other Information: Gender: male. Commander of military operations in Homs, Banias and Idlib. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12469.

13. Name 6: AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General a.k.a: (1) AJEEB, Yousef(2) AJIB, Yousef(3) AJIB, Yusuf Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria Position: Head of Security for the Scientific Studies and Research Centre (SSRC) since 2012 Other Information: Gender: male. Doctor. Senior officer in the Syrian Armed Forces. Listed on: 19/03/2018 Last Updated: 04/06/2020 Group ID: 13620.

14. Name 6: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 02/06/1951. POB: Homs, Syria a.k.a: AL AKHRAS, Tarif Passport Details: 0000092405 (Syrian) Other Information: Gender: male. Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President al-Assad's family. Provided logistical support for the regime (buses and tank loaders). Listed on: 05/09/2011 Last Updated: 04/06/2020 Group ID: 12060.

15. Name 6: AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a. 
Other Information: Gender: male. Former Oil and Mineral Resources Minister. Listed on: 24/06/2014 Last Updated: 04/06/2020 Group ID: 12987.

a.k.a: AL-ABDULLAH, Subha, Ahmad Other Information: Gender: male. Former Minister of Agriculture and Agrarian Reform. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12770.

17. Name 6: AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a. 
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm Hamad Other Information: Gender:
18. Name 6: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. Other Information: Gender: male. Former Minister of Housing and Urban Development. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12782.


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

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

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

23. Name 6: AL SAYED 1: MOHAMMAD 2: ABDUL-SATARR 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: -/-/-/1958. POB: Tartous, Syria a.k.a: (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohamed, Abd al-Sattar (5) AL SAYED, Mohammad, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYED, Mohammad, Abdul-Sattar (9) AL SAYED, Mohammad, Abdul-Sattar (10) AL SAYED, Mohammad, Abdul-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammad, Abdul al-Sattar (13) AL SAYED, Mohammad, Abdul-Sattar (14) AL SAYED, Mohammad, Abdul al-Sattar (15) AL SAYED, Muhammad, Abdul-Sattar Position: Minister of Religious Endowments Other Information: Gender: male. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12765.

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

25. Name 6: AL SIBA'I 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL SIBAI, Yasser (2) AL SIBAI, Yasser (3) AL SIBAI, Yasser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) AL-SIBAI, Yasser Other Information: Gender: male. Former Minister of Public Works. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12767.


27. Name 6: AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: AL WAZZ, Hazwan Other Information: Gender: male. Former Minister of Education. Appointed in July 2016. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12772.

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

29. Name 6: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) AACHLI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer Position: Governor of the Sweida Governorate, since July 2016 Other Information: Gender: male. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012–2016). Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12727.


32. Name 6: AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.
33. Name: AL-AHMAD 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.

34. Name: AL-AMMAD 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

35. Name: AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel POB: Jablah, Latakia Province, Syria a.k.a: (1) AL-ALI, Loai (2) AL-ALI, Louay Position: Head of Syrian Military Intelligence, Dara'a Branch Other Information: Gender: male. Responsible for violence against protesters in Dara'a. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12210.

36. 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 the Political Security Directorate since July 2019 Other Information: Gender: male. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12481.

37. Name: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. POB: Mohamedine, Syria a.k.a: (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem Other Information: Gender: male. Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13023.

38. Name: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1961. POB: Kerdaha, Latakia Province, Syria a.k.a: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842781 Other Information: Gender: male. Part of the Shabiha militia. Listed on: 10/05/2011 Last Updated: 04/06/2020 Group ID: 11905.

39. Name: AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.

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

41. Name: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name: 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: Gender: male. Leading Syrian businessman with close ties to the regime. Leading oil investor. Cousin of Bashar al-Assad. Previously head of the company ‘Nizar Oilfield Supplies’. Associated with the Assad and Makhlouf families. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12041.

43. Name: 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: Gender: female. Sister of President Bashar al-Assad. Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12550.

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

45. Name: AL-ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
47. Name 6: AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1950. POB: Ham, Syria a.k.a.: (1) AL-FREIJ, Fahd, Jasem (2) AL-FREIJ, Fahd, Jasim (3) AL-FREIJ, Fahd, Jasim (4) AL-FREIJ, Fahd, Jasim (5) AL-FREIJ, Fahed, Jasem (6) AL-FREIJ, Fahed, Jasim (7) AL-FREIJ, Fahed, Jassem (8) AL-FREIJ, Fahed, Jasim (9) AL-FREIJ, Fahed, Jasem (10) AL-FREIJ, Fahed, Jasim (11) AL-FREIJ, Fahed, Jassem (12) AL-FREIJ, Fahd, Jassem (13) AL-FURAYJ, Fahd, Jasem (14) AL-FURAYJ, Fahd, Jassem (15) AL-FURAYJ, Fahd, Jassem (16) AL-FURAYJ, Fahed, Jasem (17) AL-FURAYJ, Fahed, Jassem (18) AL-FURAYJ, Fahed, Jassem (19) AL-FURAYJ, Fahed, Jassem (20) AL-FURAYJ, Fahd, Jasem (21) AL-FURAYJ, Fahd, Jasem (22) AL-FURAYJ, Fahd, Jassem (23) AL-FURAYJ, Fahed, Jassem

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

49. Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: --/--/1964. POB: Dar'a Province, Syria a.k.a.: AL-HALKI, Wael, Nader Position: Chair of the Board of Trustees of the Qu-syoun Private University Other Information: Gender: male. Former Prime Minister, in office until 3 July 2016. Former Minister of Health. Listed on: 28/02/2012 Last Updated: 04/06/2020 Group ID: 12504.

50. Name 6: AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a.: AL-HAMID, Firas Position: Head of Branch 318 (Homs) of the General Intelligence Directorate. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12717.

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

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

53. Name 6: AL-HANAS 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a.: AL-HANAS, Ibrahim Position: Deputy Chief of Staff Other Information: Gender: male. Military official involved in the violence in Homs. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12415.

54. Name 6: AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a.: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfal (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfal (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN, Nofal Position: Idlib Syrian Military Intelligence (SMI) Branch Chief. Other Information: Gender: male. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12047.

55. Name 6: ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: --/--/1956. POB: Tartous, Syria a.k.a.: ALI, Malik Other Information: Gender: male. Former Higher Education Minister. Listed on: 24/06/2014 Last Updated: 04/06/2020 Group ID: 12995.


57. Name 6: AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1957. a.k.a.: (1) AL-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHA, Ahmad (5) AL-JARROUCHEH, Ahmed (6) AL-JARROUCHEH, Ahmed (7) AL-JAROUSHA, Ahmad (8) AL-JAROUSHA, Ahmad (9) AL-JAROUSHEH, Ahamed (10) AL-JARROUCHEH, Ahmed (11) AL-JARROUCHEH, Ahmed Other Information: Gender: male. Former Head of the foreign branch of General Intelligence (Branch 279). Responsible for General Intelligence arrangements in Syrian embassies. Listed on: 24/07/2012 Last Updated: 10/07/2020 Group ID: 12724.

58. Name 6: AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

59. Name 6: AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
Syrian Position: President of Damascus Countryside (Rural) Province Chamber of Commerce Other Information: Gender: male. 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. Rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege. Involved in aggressive forms of clientelism to the benefit of the regime. Benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies. Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing, Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group, Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce Listed on: 17/02/2020 Last Updated: 04/06/2020 Group ID: 13824.

60. Name 6: AL-KHALIL 1: MOHAMMAD 2: SAMER 3: ABDELRAHMAN 4: n/a 5: n/a.
   Position: Economy and Foreign Trade Minister. Appointed in March 2017. Other Information: Gender: male. Listed on: 07/06/2017
   Last Updated: 04/06/2020 Group ID: 13469.

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

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

63. Name 6: ALLAW 1: SUTIqan 2: n/a 3: n/a 4: n/a 5: n/a.

64. Name 6: AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
   Other Information: Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12723.

65. Name 6: AL-MUSA 1: JAYYYIZ 2: RayYaN 3: n/a 4: n/a 5: n/a.

66. Name 6: AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1976. a.k.a: (1) AL-OLABI, Adil, Anwar (2) EL-OUlABI, Adel, Anouar Nationality: Syrian Position: (1) Vice Chairman of Damascus Cham Holding Company (DCH) (2) Governor of Damascus. Appointed in November 2018 Other Information: Gender: male. Leading businessman benefiting from and supporting the Syrian regime. Vice Chairman of Damascus Cham Holding Company (DCH), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. Responsible for efforts to implement regime policies of developing expropriated land in Damascus. Listed on: 17/02/2020 Last Updated: 04/06/2020 Group ID: 13821.

67. Name 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.

68. Name 6: AL-QADIRI 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.

69. 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, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hossam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Muhammad Nationality: Syrian Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Katirji Group/Katerji International Group) Other Information: Gender: male. 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: 04/06/2020 Group ID: 13758.

70. Name 6: AL-QUWATLI 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 03/02/1967. POB: Damascus, Syria a.k.a: (1) AL-KOUATLY, Racef (2) AL-QUWATLI, Ra'ef Other Information: Gender: male. 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: 04/06/2020 Group ID: 12016.

71. Name 6: AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.

72. Name 6: AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: --/--/1964. POB: Aleppo Province, Syria Other Information: Gender: male. Former Minister of Education. Listed on: 28/02/2012 Last Updated: 04/06/2020 Group ID: 12509.

73. Name 6: AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. POB: Damascus, Syria a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr Other Information: Gender: male. Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13386.


77. Name 6: AL-SAYYED 1: KHAIRY 2: AL-DIN 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Kheir, el-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYYED, Kheir, Eddib (7) ASAYYED, Khairuddin Other Information: Gender: male. Former Governor of Idlib. Associated with and appointed by President Bashar al-Assad. Associated with the regime's Minister of Awqaf, Dr Muhammad Abdul-Satar al-Sayed, who is his brother. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13389.

78. Name 6: AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohammed (3) AL-CHAAR, Mohammad (4) AL-CHAAR, Mohammad (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohamed (7) AL-CHAAR, Mohammad (8) AL-CHAAR, Mohammad (9) AL-CHAAR, Mohammad (10) AL-CHAAR, Mohamed (11) AL-CHAAR, Mohammed (12) AL-CHAAR, Mohammed (13) AL-CHAAR, Mohammad Other Information: Gender: male. Political Security Division. Military official involved in the violence in Homs. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12421.


83. Name 6: AL-TARADI 1: MAZNIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/09/1962. a.k.a: AL-TARADI, Mazin Nationality: Syrian Other Information: Gender: male. Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, al-Tarazi has concluded a deal with Damascus Chmi Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13754.

84. Name 6: AL-TAWEEEL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-TAWEEEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaleed Other Information: Gender: male. Political Security Division. Military official involved in violence in Homs. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12422.


86. Name 6: AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1979. a.k.a: (1) AL-ZUBI, Khaldoon (2) ZUBI, Khaldoun Nationality: Syrian Position: (1) Founder Offly Amn Limited Liability (2) Vice-president of Amn Holding (a.k.a. Amn Group) Other Information: Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Majority shareholder of Offly Amn airline until February 2019. In this capacity, he is linked to Samer Foz. Amn Holding is represented on the board of, and holds a majority stake in Amn 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 Amn Holding. Founding member of Asas Iron Company. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13757.
87. **Name 6: AL-ZUBAIDI 1: KHALEDA 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a: (1) AL-ZUBAIDI, Khalid (2) AL-ZUBAIDI, Khalid, Bassam (3) AL-ZUBAIDI, Mohammed, Khaled (4) AL-ZUBAIDI, Khaled (5) AL-ZUBAIDI, Khalid (6) AL-ZUBAIDI, Khalid, Bassam (7) AL-ZUBAIDI, Mohammed, Khaled (8) ZUBAIDI, Khaled (9) ZUBAIDI, Khalid, Bassam (10) ZUBAIDI, Mohammed, Khaled (11) ZUBAIDI, Khaled (12) ZUBAIDI, Khalid, Bassam (13) ZUBAIDI, Mohammed, Khaled  Nationality: Syrian  Position: (1) Director of Agar Investment Company (2) General Manager of Al Zubiadi company and Al Zubiadi & Al Tawee Contracting Company (3) Director and Owner of Zubidi Development Company  Other Information: Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubidi and Qalei LLC, which is constructing the luxury tourist city Grand Town. Co-owner of Zubidi and Qalei LLC. Co-owner of Enjaz Investment Company. Associated with Nader Qalei. **Listed on:** 22/01/2019  **Last Updated:** 04/06/2020  **Group ID:** 13760.

88. **Name 6: AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.**
DOB: --/--/--/1966.  Other Information: Gender: male. Former Internal Trade and Consumer Protection Minister  **Listed on:** 24/06/2014  **Last Updated:** 04/06/2020  **Group ID:** 12993.

89. **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 Other Information: Gender: male. Co-founder and member of the board of Cham Holding. Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Financial relations with high-ranking Syrian officials. Providing property (premises, warehouses) for improvised detention centres.  **Listed on:** 05/09/2011  **Last Updated:** 04/06/2020  **Group ID:** 12061.

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

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

92. **Name 6: ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/--/--/1953.  a.k.a: ARNUS, Hussein  Position: Water Resources Minister  Other Information: Gender: male.  **Listed on:** 24/06/2014  **Last Updated:** 04/06/2020  **Group ID:** 12996.

93. **Name 6: ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a: AL-ASI, Fayez  Other Information: Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.  **Listed on:** 18/07/2017  **Last Updated:** 04/06/2020  **Group ID:** 13507.

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

95. **Name 6: ASSI 1: BASHAR 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.**
DOB: --/--/--/1977.  Nationality: Syrian  Position: (1) Founding partner of Fly Aman Limited Liability airline. (2) Founder of the Aman Facilities company  Other Information: Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Founding partner of Fly Aman airline. Until 2019, Chairman of the Board of Directors of ‘Aman Darsus’, a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. On 30 January 2020, he founded the Aman Facilities company with and on behalf of Samer Foz.  **Listed on:** 22/01/2019  **Last Updated:** 04/06/2020  **Group ID:** 13759.

96. **Name 6: AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.**
DOB: --/--/--/1943.  POB: Damascus, Syria  Other Information: Gender: male Member of the High Judicial Council. Former Minister of Justice. Former Head of Military Court.  **Listed on:** 26/09/2011  **Last Updated:** 04/06/2020  **Group ID:** 12149.

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

98. **Name 6: AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.**
DOB: --/--/--/1960.  POB: Sweida Province, Syria  a.k.a: AZZAM, Mansur, Fadl, Allah  Position: Minister for Presidency Affairs  Other Information: Gender: male.  **Listed on:** 28/02/2012  **Last Updated:** 04/06/2020  **Group ID:** 12505.

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


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


106. Name 6: BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/03/1947. a.k.a: AL-BITAR, Dr., Bayan Address: PO Box 11037, Damascus, Syria Position: Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) Other Information: Gender: male. OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13228.


108. Name 6: CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: (1) 00/01/1946. (2) 00/01/1951. (3) 00/01/1956. POB: Kerdaha, Syria a.k.a: (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma Other Information: Gender: male. Cousin of President Bashar Al-Assad. Officer of the Syrian security and intelligence services. Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General. Listed on: 24/06/2011 Last Updated: 04/06/2020 Group ID: 12013.

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


111. Name 6: CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 07/05/1972. a.k.a: (1) CHIHABI, Fares (2) SHIHABI, Fares Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 Other Information: Gender: male. Son of Ahmad Chehabi. Member of Parliament since 2016. Listed on: 05/09/2011 Last Updated: 04/06/2020 Group ID: 12058.


113. Name 6: DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
interests and activities in multiple sectors of the Syrian economy, including through Amman Holding (formerly known as the Amman Group). Relatives/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Amman Holding (Amman Dammascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading). **Listed on:** 17/02/2020 **Last Updated:** 04/06/2020 **Group ID:** 13817.

127. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1954. **POB:** Tartous, Syria **Other Information:** Gender: male. Former Vice Prime Minister for Services Affairs. Former Minister of Local Administration, until 3 July 2016. **Listed on:** 26/03/2012 **Last Updated:** 04/06/2020 **Group ID:** 12637.

128. **Name 6:** GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1963. **POB:** Damascus, Syria **Position:** Minister for Petroleum and Mineral Resources. Appointed in July 2016. **Other Information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** 04/06/2020 **Group ID:** 13399.

129. **Name 6:** GHANANNA 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan **Position:** Commander of the 155th Missile Brigade **Other Information:** Gender: male. Member of the Syrian Armed Forces. Responsible for firing scud missiles at various civilian sits between January and March 2013. Associated with Maher al-Assad. **Listed on:** 22/10/2014 **Last Updated:** 04/06/2020 **Group ID:** 13161.

130. **Name 6:** GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1951. **POB:** Aleppo, Syria **Other Information:** Gender: male. Former Minister of Housing and Urban Development. Appointed 27 August 2014. **Listed on:** 21/10/2014 **Last Updated:** 04/06/2020 **Group ID:** 13154.

131. **Name 6:** GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a. **a.k.a.:** GHRAYWATI, Mohammad, Ziad **Other Information:** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. **Listed on:** 18/07/2017 **Last Updated:** 04/06/2020 **Group ID:** 13502.

132. **Name 6:** HADAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1962. **Position:** (1) Head of the National Reconciliation Agency (2) Chair of the Intifada wing of the Syrian Socialist National Party **Other Information:** Gender: male. Former State Minister for National Reconciliation Affairs. **Listed on:** 16/10/2012 **Last Updated:** 04/06/2020 **Group ID:** 12784.

133. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** General Position: Air Force Chief of Staff since 2010 **Other Information:** Gender: male. Commands air operations against opponents. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12729.

134. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Last Updated:** 04/06/2020 **Group ID:** 12217.

135. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Brigadier General Position: Deputy Head of Branch 291 of the army's intelligence service. **Other Information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12707.

136. **Name 6:** HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 20/05/1966. **Passport Details:** 002954347 **Position:** (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 **Other Information:** Gender: male. Leading businessman operating in Syria with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Has close business relationships with key figures of the Syrian regime, including Maher al-Assad. **Listed on:** 27/01/2015 **Last Updated:** 04/06/2020 **Group ID:** 11933.

137. **Name 6:** HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a.:** HAMDAN, Ma'mou'n **Position:** Finance Minister. Appointed in July 2016. **Other Information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** 04/06/2020 **Group ID:** 13404.

138. **Name 6:** HAMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1964. **POB:** Tartus, Syria **a.k.a.:** HAMMOUD, Ali **Position:** Transport Minister. Appointed in July 2016. **Other Information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** 04/06/2020 **Group ID:** 13402.

139. **Name 6:** HAMOUDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** (1) HAMMOUDA, Fu'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fu'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fu'ad (10) HAMMOUDEH, Fu'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad **Other Information:** Gender: male. Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011. **Listed on:** 24/01/2012 **Last Updated:** 04/06/2020 **Group ID:** 12467.

140. **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, Darnuscs, Syria. **Position:** Vice-President of the Syrian Council of Iron and
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<td>Officer of the rank of Major General in the Syrian Air Force</td>
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<td>04/06/2020</td>
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Steel Other Information: Gender: male. Occupies a 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 President Bashar al-Assad. Provides support to the Syrian regime. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13233.
153. **Name 6: HOSNI 1: WAFIQA 2: n/a: 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1952. **POB:** Damascus, Syria **Position:** State Minister, appointed in July 2016. **Other Information:** Gender: female. **Listed on:** 14/11/2016 **Last Updated:** 04/06/2020 **Group ID:** 13411.

154. **Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a: 4: n/a 5: n/a.**
a.k.a: (1) HUSSAIN, Abdullah, Khaleel (2) HUSSAIN, Abdullah, Khali (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khali (5) HUSSEIN, Abdullah, Khaleel (6) HUSSEIN, Abdullah, Khali (7) HUSSEIN, Abdullah, Khali **Other Information:** Gender: male. Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 04/06/2020 **Group ID:** 12788.

155. **Name 6: IBRAHIM 1: MOHAMMED 2: HEIKMAT 3: n/a: 4: n/a 5: n/a.**
**Title:** Major General **a.k.a:** (1) IBRAHIM, Mohamed, Heikmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hikmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammad, Hikmat (7) IBRAHIM, Mohammad, Hikmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohammad, Hikmat (10) IBRAHIM, Mohammad, Hikmat **Position:** Head of the police of Al-Hassaka **Other Information:** Gender: male. Former Head of the Operations Branch of the Political Security Directorate **Listed on:** 24/01/2012 **Last Updated:** 04/06/2020 **Group ID:** 12480.

156. **Name 6: IBRAHIM 1: MUHAMMED 2: n/a: 3: n/a 4: n/a 5: n/a.**
**Title:** Brigadier General **DOB:** 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Other Information:** Gender: male. Operates in the chemical weapons proliferation sector. Responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). **Listed on:** 21/03/2017 **Last Updated:** 04/06/2020 **Group ID:** 13452.

157. **Name 6: IBRAHIM 1: BASSAM 2: n/a: 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1960. **POB:** Ham, Syria **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** Gender: male. **Listed on:** 04/03/2019 **Last Updated:** 04/06/2020 **Group ID:** 13774.

158. **Name 6: ISMAEL 1: AMAR 2: n/a: 3: n/a 4: n/a 5: n/a.**
**DOB:** 03/04/1973. **POB:** Damascus, Syria **a.k.a:** (1) ISMAEL, Ammar (2) ISMAEL, Ammar (3) ISMAEL, Ammar **Position:** Head of Syrian electronic army (territorial army intelligence service) **Other Information:** Gender: male. Civilian. **Listed on:** 15/11/2011 **Last Updated:** 04/06/2020 **Group ID:** 12218.

159. **Name 6: ISMAEL 1: EZZEDINE 2: n/a: 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1947. **POB:** Bastir, Jabkeh region, Syria **a.k.a:** ISMAEL, Ezzedine **Other Information:** Gender: male. Retired general. Longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Appointed political and security adviser to the President in 2006. DOB is in the middle of the 1940s, probably 1947. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12730.

160. **Name 6: ISMAEL 1: ISMAEL 2: n/a: 3: n/a 4: n/a 5: n/a.**
**DOB:** --/--/1955. **a.k.a:** (1) ISMAEL, Ismail (2) ISMAIL, Ismail (3) ISMAIL, Ismail **Other Information:** Gender: male. Former Finance Minister. **Listed on:** 24/06/2014 **Last Updated:** 04/06/2020 **Group ID:** 12991.

161. **Name 6: ISMAIL 1: MIJAHED 2: n/a: 3: n/a 4: n/a 5: n/a.**
a.k.a: ISMAEL, Mujahed **Other Information:** Gender: male. Member of Syrian electronic army (territorial army intelligence service). **Listed on:** 15/11/2011 **Last Updated:** 04/06/2020 **Group ID:** 12219.

162. **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 **Other Information:** Gender: male. Gave orders to troops to shoot at houses and people on roofs during a funerl in Talbiseh for protesters killed the previous day. **Listed on:** 24/01/2012 **Last Updated:** 04/06/2020 **Group ID:** 12471.

163. **Name 6: ISMAIL 1: GHASSAN 2: JAOUADAT 3: n/a: 4: n/a 5: n/a.**
**Title:** General **DOB:** --/--/1960. **POB:** Drekish, Tartous region, Syria **a.k.a:** ISMAEL, Ghassan, Jaoudat **Position:** Head of the Syrian Air Force Intelligence Service since 2019 **Other Information:** Gender: male. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service. **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12726.

164. **Name 6: JABIR 1: AYMAN 2: n/a: 3: n/a 4: n/a 5: n/a.**
**POB:** Latakia, Syria **a.k.a:** JABIR, Aymen **Other Information:** Gender: male. Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Samir Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqer as-Sahraa. Associate of Rami Malkhouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias. **Listed on:** 27/01/2015 **Last Updated:** 04/06/2020 **Group ID:** 12023.

165. **Name 6: JABIR 1: MOHAMMED 2: n/a: 3: n/a 4: n/a 5: n/a.**
**POB:** Latakia, Syria **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Muhammad (6) JABIR, Mohamed (7) JABIR, Mohammad **Other Information:** Gender: male. Shabiha militia. Associate of Maher al-
assad for the shabiha militia. directly involved in coordination of shabiha militia groups. listed on: 24/08/2011 last updated: 04/06/2020 group id: 12052.

166. name 6: jafari 1: MOHAMMAD 2: ali 3: n/a 4: n/a 5: n/a.

167. name 6: jalali 1: MOHAMMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.

168. name 6: jamal eddin 1: MOHAMMED 2: NAZER 3: n/a 4: n/a 5: n/a.
    DOB: 02/01/1962. POB: Damascus, Syria a.k.a: (1) AHMAD, Nazir (2) JAMALEDINE, Mohammed Nationality: Syrian Passport Details: N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic National Identification no: 010-3028342, place of issue: Syrian Arab Republic Position: (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A’ayan Company for Projects and Equipment Other Information: Gender: male. Leading businessmen operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13753.

169. name 6: jamil 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr. DOB: --/--/1952. POB: Damascus, Syria a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri Other Information: Gender: male. Former Vice Prime Minister for Economic Affairs. Former Minister of Domestic Trade and Consumer Protection. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12760.

170. name 6: jazairi 1: 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, Hammam Other Information: Gender: male. Former Minister of Economy and Foreign Trade. Member of the board of Syriatel until May 2019. Listed on: 22/10/2014 Last Updated: 04/06/2020 Group ID: 13148.


172. name 6: JDDID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Captain a.k.a: (1) JADEED, Maan (2) JADEED, Maan (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDIID, Ma'an (8) JDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an Other Information: Gender: male. Presidential Guard. Military official involved in the violence in Homs. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12420.

173. name 6: jeraatli 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1950. POB: Salamiya, Syria a.k.a: (1) JER’ATLI, Ghiath (2) JIRAATLI, Ghiaith (3) JIR’ATLI, Ghiaith Other Information: Gender: male. Former Minister of State Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12639.

174. name 6: JOMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1962. a.k.a: (1) JOMA, Sameer (2) JOMA, Samir (3) JOMA, Sameer (4) JUMA, Sameer (5) JUMA, Samir (6) JUMA, Sameer (7) JUMA, Samir (8) SAMI, Abou Position: (1) Head of the office of Muhammad Nassikheir Bek (2) Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad Other Information: Gender: male. DOB is approximate. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12731.

175. name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

176. name 6: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 01/02/1948. a.k.a: (1) HASSAN, Ahmed, Salem (2) KASSOUHA, Michel (3) SALEM, Ahmed Other Information: Gender: male. Member of Syrian security services since the early 1970s. Involved in combating opposition in France and Germany. Responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate since March 2006. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12725.

177. name 6: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
    a.k.a: QATTAN, Mohammad, Safwan Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used
against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13501.

178. Name: KHAADDOR 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Major General a.k.a.: (1) KHAADDOR, Mohammad (2) KHAADDOR, Mohammed (3) KHAADDOR, Muhammad (4) KHAADDOR, Mohamed (5) KHAADDOUR, Mohammad (6) KHAADDOUR, Mohammed (7) KHAADDOUR, Muhammad (8) KHAADDUR, Mohamed (9) KHAADDUR, Mohammad (10) KHAADDUR, Mohammed (11) KHAADDUR, Muhammad (12) KHAADDUR, Mohamad (13) KHAADDUR, Mohamad (14) KHAADDUR, Mohamed (15) KHAADDUR, Muhammd (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad Position: Commander of the 106th Brigade, Presidential Guard Other Information: Gender: male. Gave orders to troops to beat protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Doura. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12475.

179. Name: KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a. 
Title: Dr Other Information: Gender: male. Former Governor of Hasm. Appointed by, and is associated with, President Bashar al-Assad. Closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13388.

180. Name: KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 

181. Name: KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a. 

182. Name: KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a. 
Title: Major General a.k.a.: (1) HAMID, Khalil, Tahir (2) KHALI, Tahir, Hamid Position: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces Other Information: Gender: male. Responsible for the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13383.

183. Name: KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General a.k.a.: (1) EZZAT, Abou (2) KHALLOUF, Mohammed Other Information: Gender: male. Former Head of Branch 235 a.k.a. ‘Palestine’ (Darrascus) of the army’s intelligence service (2009-14). Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12708.

184. Name: KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a. 
a.k.a.: KHLoudi, Mohammad, Darar Other Information: Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13503.

DOB: 01/08/1961. POB: near Damascus, Syria a.k.a.: (1) KHAIMEES, Irmad, Mohammad, Dib (2) KHAMIS, Irmad, Mohammad, Deeb (3) KHAMIS, Irmad, Mohammed, Deeb (4) KHAMIS, Irmad, Mohammad, Deeb Position: Prime Minister Other Information: Gender: male. Former Minister of Electricity Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12636.

186. Name: KHARBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a. 

187. Name: KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a. 
a.k.a.: (1) KHREIT, Naim-addeen (2) KHREIT, Najm-addeen (3) KHREIT, Najm-eddin (4) KHREIT, Najm-eddin (5) KHREIT, Nejm-addeen (6) KHREIT, Nejm-adding (7) KHREIT, Nejm-eddeen (8) KHREIT, Nejm-eddeen (9) KHREIT, Najm-addeen (10) KHREIT, Najm-adeen (11) KHREIT, Najm-adeen (12) KHREIT, Nejm-adeen (13) KHREIT, Nejm-adeen (14) KHREIT, Nejm-adeen (15) KHREIT, Nejm-addeen Other Information: Gender: male. Former State Minister Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12787.

188. Name: KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General Position: Head of the Latakia branch of the General Intelligence Directorate. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12715.

189. Name: LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a. 

190. Name: MA’ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General a.k.a.: (1) MA’LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim Position: Head of Branch 285 (Damascus) of the General Intelligence Directorate. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated:
191. **Name 6: MAAROUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Brigadier General a.k.a.: (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammed (4) MAAROUF, Muhammad (5) MAAROUF, Mohamed (6) MAAROUF, Mohammed (7) MAAROUF, Muhammad (8) MAARUF, Mohamed (9) MAARUF, Mohammad (10) MAARUF, Mohammad (11) MA'RUF, Muhammad
Position: Commander of the 45th Regiment
Other Information: Gender: male. Commander of military operations in Homs. Gave orders to shoot protestors in Homs. Listed on: 24/01/2012
Last Updated: 04/06/2020 Group ID: 12470.

192. **Name 6: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Major General DOB: --/--/1960. DOB: Jablash, Syria a.k.a.: (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhammad (11) MUALLA, Muhammad (12) Muhlalla, Mohammad (13) Muhalla, Muhammad
Other Information: Gender: male. Member of the Syrian Armed Forces. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, member of the National Security Bureau. Responsible for repression of and violence against the civilian population in Damascus and Damascus countryside. Listed on: 29/05/2015
Last Updated: 04/06/2020 Group ID: 13252.

193. **Name 6: MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.**
Title: General DOB: --/--/1939. DOB: Tartous, Syria Position: Syrian Ambassador to Iran
Other Information: Gender: male. Former Minister of Defence. Associated with the Syrian regime and Syrian military. Listed on: 02/08/2011
Last Updated: 04/06/2020 Group ID: 12024.

194. **Name 6: MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.**
DOB: --/--/1966. DOB: Tartous, Syria Position: Syrian Ambassador to Iran
Other Information: Gender: male. Former Minister of Information
Listed on: 26/09/2011
Last Updated: 04/06/2020 Group ID: 12150.

195. **Name 6: MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.**
Last Updated: 04/06/2020 Group ID: 12711.

196. **Name 6: MAHMOUD 1: WAJJH 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Major General a.k.a.: MAHMUD, Wajeeh Position: Commander 18th Armoured Division
Other Information: Gender: male. Responsible for the violence against protestors in Homs. Listed on: 15/11/2011
Last Updated: 04/06/2020 Group ID: 12223.

197. **Name 6: MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 02/04/1971. DOB: Damascus, Syria a.k.a.: MAKHLUF, Hafiz
Passport Details: 2246 (Diplomatic)
Other Information: Gender: male. Member of the Makhlouf family. Cousin of President Bashar al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. Listed on: 10/05/2011
Last Updated: 04/06/2020 Group ID: 11903.

198. **Name 6: MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 10/07/1969. DOB: Damascus, Syria Passport Details: 000098044, Issue number 002-03-0015187
Other Information: Gender: male. Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. Has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Masheeq, Bena Properties and Cham Holding. Furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011
Last Updated: 04/06/2020 Group ID: 11913.

199. **Name 6: MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 21/01/1973. DOB: Damascus, Syria a.k.a.: MAKHLUF, Eyad
Passport Details: N001820740
Other Information: Gender: male. Member of the Makhlouf family. Son of Mohammed Makhlouf, brother of Hafiz Makhlouf and Rami Makhlouf and brother of Ilhab Makhlouf. Cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services. Officer in the General Intelligence Directorate. Listed on: 24/05/2011
Last Updated: 04/06/2020 Group ID: 11934.

200. **Name 6: MAKHLOUF 1: IYAB 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 21/01/1973. DOB: Damascus, Syria a.k.a.: (1) MAKHLUF, Ehab (2) MAKHLUF, Ihab
Passport Details: N002848852
Position: Vice President of Syriatel
Other Information: Gender: male. Leading businessman operating in Syria. Shareholder in Syriatel, the leading mobile telephone operator in Syria. Has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). Influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011
Last Updated: 04/06/2020 Group ID: 11937.

201. **Name 6: MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 19/10/1932. DOB: Latakia, Syria a.k.a.: RAMI, Abu
Other Information: Gender: male. Leading businessman operating in Syria with interests and/or activities in multiple sectors of Syria’s economy. Interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Involved in business dealings for the Syrian regime in arms procurement and banking. Influential member of the Makhlouf family. Business associate and father of Rami, Ilhab and Iyad Makhlouf. Closely associated with the Assad family. Maternal uncle of Bashar and Maher al-Assad. Listed on: 02/08/2011
Last Updated: 04/06/2020 Group ID: 12022.
202. Name 6: MAHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

203. Name 6: MAHLOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.

204. Name 6: MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

205. Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.


207. Name 6: MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: --/--/1956. POB: Al-Zara (Hamu), Syria a.k.a: (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Sha'afiq Position: Head of Branch 215 (Damascus) of the army's intelligence service. Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12705.

208. Name 6: MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) MAWWAS, Jawdat, Salibi (2) MAWWAZ, Jawdat, Salibi Other Information: Gender: male. A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Responsible the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. Listed on: 28/10/2016 Last Updated: 04/06/2020 Group ID: 13382.

209. Name 6: MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. POB: Bassir, Syria a.k.a: MAYARD, Andre Other Information: Gender: male. Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the foreign exchange rate value of the Syrian Pound. Provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade. Listed on: 15/05/2012 Last Updated: 04/06/2020 Group ID: 12670.

210. Name 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel DOB: --/--/1961. POB: Derghamo, Jableh, Lattakia, Syria Other Information: Gender: male. High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service. Responsible for the torture of opponents in custody as well as the violent repression of peaceful protests in the southern region. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12713.

211. Name 6: MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1951. POB: Lattakia, Syria a.k.a: (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahia (3) MAALA, Mohamed, Yahia (4) MAALA, Mohamed, Yahia (5) MAALA, Mohamed, Yihya (6) MAALA, Mohamed, Yihya (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahia (9) MAALA, Mohammad, Yahia (10) MAALA, Mohammad, Yahia (11) MAALA, Mohammad, Yihya (12) MAALA, Mohammad, Yihya (13) MAALA, Mohammad, Yihya (14) MAALA, Mohammad, Yihya (15) MAALA, Mohammad, Yihya (16) MAALA, Mohammad, Yihya (17) MAALA, Mohammad, Yihya (18) MAALA, Mohammad, Yihya (19) MAALA, Mohammad, Yihya (20) MAALA, Mohammad, Yihya (21) MAALA, Mohammad, Yihya (22) MAALA, Mohammad, Yihya (23) MAALA, Mohammad, Yihya (24) MAALA, Mohammad, Yihya (25) MAALA, Mohammad, Yihya (26) MAALA, Mohammad, Yihya (27) MAALA, Mohammad, Yihya (28) MAALA, Mohammad, Yihya (29) MAALA, Mohammad, Yihya (30) MAALA, Mohammad, Yihya (31) MAALA, Mohammad, Yihya (32) MAALA, Mohammad, Yihya (33) MAALA, Mohammad, Yihya (34) MAALA, Mohammad, Yihya (35) MAALA, Mohammad, Yihya (36) MAALA, Mohammad, Yihya (37) MAALA, Mohammad, Yihya (38) MAALA, Mohammad, Yihya (39) MAALA, Mohammad, Yihya (40) MAALA, Mohammad, Yihya (41) MAALA, Mohammad, Yihya (42) MAALA, Mohammad, Yihya (43) MAALA, Mohammad, Yihya (44) MAALA, Mohammad, Yihya (45) MAALA, Mohammad, Yihya (46) MAALA, Mohammad, Yihya (47) MAALA, Mohammad, Yihya (48) MAALA, Mohammad, Yihya (49) MAALA, Mohammad, Yihya (50) MAALA, Mohammad, Yihya (51) MAALA, Mohammad, Yihya (52) MAALA, Mohammad, Yihya (53) MAALA, Mohammad, Yihya (54) MAALA, Mohammad, Yihya (55) MAALA, Mohammad, Yihya (56) MAALA, Mohammad, Yihya (57) MAALA, Mohammad, Yihya (58) MAALA, Mohammad, Yihya (59) MAALA, Mohammad, Yihya (60) MAALA, Mohammad, Yihya (61) MAALA, Mohammad, Yihya (62) MAALA, Mohammad, Yihya (63) MAALA, Mohammad, Yihya (64) MAALA, Mohammad, Yihya (65) MAALA, Mohammad, Yihya (66) MAALA, Mohammad, Yihya (67) MAALA, Mohammad, Yihya (68) MAALA, Mohammad, Yihya (69) MAALA, Mohammad, Yihya (70) MAALA, Mohammad, Yihya (71) MAALA, Mohammad, Yihya (72) MAALA, Mohammad, Yihya (73) MAOLA, Mohammad, Yihya (74) MOALLA, Mohammad, Yihya (75) MOALLA, Mohammad, Yihya (76) MOALLA, Mohammad, Yihya (77) MOALLA, Mohammad, Yihya (78) MOALLA, Mohammad, Yihya (79) MOALLA, Mohammad,
212. Name 6: MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: ~/~/1945. POB: Aleppo, Syria a.k.a: (1) MOHABAK, Mohamed, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammad, Zafer (7) MOHABAK, Mohammad, Zafer (8) MOHABAK, Mohammad, Dhafer (9) MOHABAK, Mohammad, Zafer (10) MOHABBAK, Mohamed, Dhafer (11) MOHABBAK, Mohammad, Zafer (12) MOHABBAK, Mohammad, Dhafer (13) MOHABBAK, Mohammad, Zafer (14) MOHABBAK, Mohammad, Dhafer (15) MOHABBAK, Mohammad, Zafer (16) MOHABBAK, Mohammad, Dhafer (17) MOHABBAK, Mohammad, Zafer (18) MOHABBAK, Mohammad, Dhafer (19) MOHABBAK, Mohammad, Zafer (20) MUHABAK, Mohammad, Dhafer (21) MUHABAK, Mohammad, Zafer (22) MUHABAK, Mohammad, Dhafer (23) MUHABAK, Mohammad, Zafer (24) MUHABAK, Mohammad, Dhafer (25) MUHABAK, Mohammad, Zafer (26) MUHABAK, Mohammad, Dhafer (27) MUHABAK, Mohammad, Zafer (28) MUHABAK, Mohammad, Dhafer (29) MUHABAK, Mohammad, Zafer (30) MUHABAK, Mohammad, Dhafer (31) MUHABAK, Mohammad, Zafer (32) MUHABAK, Mohammad, Dhafer (33) MUHABAK, Mohammad, Zafer (34) MUHABAK, Mohammad, Dhafer (35) MUHABBAK, Mohammad, Zafer (36) MUHABBAK, Mohammad, Dhafer (37) MUHABBAK, Mohammad, Zafer (38) MUHABBAK, Mohammad, Dhafer (39) MUHABBAK, Mohammad, Zafer


214. Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General POB: Junaynat Ruslan, Tartous province, Syria a.k.a: (1) MILHEM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah Position: Head of the Military Intelligence Directorate since March 2019 Other Information: Gender: male. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime’s operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. Listed on: 15/11/2011 Last Updated: 04/06/2020 Group ID: 12222.


216. Name 6: MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Mohammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Mohammad Position: Head of Syrian Military Intelligence in the town of Hamra Other Information: Gender: male. Listed on: 02/08/2011 Last Updated: 04/06/2020 Group ID: 12026.

217. Name 6: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: ~~/~/1955. POB: Damascus countryside, Syria a.k.a: (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWEH, Lubanah (5) MUSHAWHEH, Lubanah (6) MUSHAWWEH, Lubanah (7) MUSHAWWEH, Lubanah Other Information: Gender: female. Former Minister of Culture Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12778.

219. **Name 6: NAJIB 1:** ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** Jablah, Syria a.k.a.: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif 
   **Other Information:** Gender: male. Former Head of the Political Security Directorate in Dara’a. Member of the Assad family. Cousin of President Bashar al-Assad. 
   **Listed on:** 10/05/2011 **Last Updated:** 04/06/2020 **Group ID:** 11911.

220. **Name 6: NASR 1:** MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a. 
   **Title:** General DOB: 1947--/--/1960. a.k.a.: (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali 
   **Other Information:** Gender: male. Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate. 
   **DOB is approximate. Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12728.

221. **Name 6: NASSER 1:** WAIFIQ 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: NASSER, Waleed 
   **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) 
   **Other Information:** Gender: male. Responsible for arbitrary detention and torture of detainees in Suwayda. 
   **Listed on:** 24/01/2012 **Last Updated:** 04/06/2020 **Group ID:** 12477.

222. **Name 6: NAZIH 1:** n/a 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title:** Major General 
   **Position:** Deputy Director of General Intelligence Directorate 
   **Other Information:** Gender: male. Listed on: 15/11/2011 **Last Updated:** 04/06/2020 **Group ID:** 12221.

223. **Name 6: NOURI 1:** HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   **DOB:** 09/02/1960. **DOB:** Damascus, Syria a.k.a: AL-NOURI, Hassan 
   **Other Information:** Gender: male. Former Minister of Administrative Development. Appointed 27 August 2014. 
   **Listed on:** 22/10/2014 **Last Updated:** 04/06/2020 **Group ID:** 13153.

224. **Name 6: ORFALI 1:** KHODR 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title:** Dr. DOB: 1958. a.k.a: (1) ORFALI, Khud (2) ORFALI, Khudr (3) ORPHALEY, Khodr (4) ORPHALEY, Khud (5) ORPHALEY, Khudr (6) ORFALI, Khudr (7) ORFALI, Khudr 
   **Other Information:** Gender: male. Former Economy and Foreign Trade Minister 
   **Listed on:** 24/06/2014 **Last Updated:** 04/06/2020 **Group ID:** 12992.

225. **Name 6: OTHMAN 1:** RAZAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   **DOB:** 31/01/1977. **DOB:** Governor of Latakia, Syria 
   **National Identification no:** 06090034007 
   **Other Information:** Gender: male. Wife of Ramzi Makhlouf, daughter of Waleed Othman. Has close personal and financial relations with Ramzi Makhlouf. Cousin of President Bashar Al-Assad and principal financier of the regime. Associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector. 
   **Listed on:** 16/10/2012 **Last Updated:** 04/06/2020 **Group ID:** 12791.

226. **Name 6: QADDUR 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) QADDUR, Khaled (6) QADOUR, Khalid (7) QADOUR, Khalid 
   **Other Information:** Gender: male. Leading businessperson operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Close business relations with Maher al-Assad. Associate of Maher al-Assad, including through his business activities. 
   **Listed on:** 27/01/2015 **Last Updated:** 04/06/2020 **Group ID:** 12015.

227. **Name 6: QADOUR 1:** BURHAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title:** Brigadier General 
   **a.k.a:** (1) QADDOUR, Burhan (2) QADOOR, Burhan 
   **Other Information:** Gender: male. Former Head of Branch 291 (Damascus) of the army’s intelligence service. 
   **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 12706.

228. **Name 6: QALEI 1:** NADER 2: n/a 3: n/a 4: n/a 5: n/a. 
   **DOB:** 09/07/1965. **DOB:** Damascus, Syria a.k.a: (1) KALAI, Nader (2) KALEI, Nader 
   **Nationality:** Syrian 
   **Passport Details:** N 010170320 (Syrian Arab Republic) 
   **Other Information:** Gender: male. Former Head of Branch 291 (Damascus) of the army’s intelligence service. 
   **Listed on:** 24/07/2012 **Last Updated:** 04/06/2020 **Group ID:** 13763.

229. **Name 6: QUDSIYAH 1:** ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a. 
   **Title:** Major General DOB: 1953. **DOB:** Hami, Syria 
   **Passport Details:** D0005788 (Diplomatic) 
   **Position:** Deputy Director of the National Security Bureau of the Ba’ath Party 
   **Other Information:** Gender: male. Officer in the Syrian Armed Forces. Former Head of the Syrian Military Intelligence Directorate. 
   **Listed on:** 10/05/2011 **Last Updated:** 04/06/2020 **Group ID:** 11902.

230. **Name 6: RAMADAN 1:** RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a. 
   **Title:** Major General Position: Commander of 35th Special Forces Regiment 
   **Other Information:** Gender: male. Ordered troops to shoot protestors in Baniyas and Derna. 
   **Listed on:** 24/01/2012 **Last Updated:** 04/06/2020 **Group ID:** 12463.

231. **Name 6: RIZQ 1:** RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: RIZK, Raymond 
   **Other Information:** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. 
   **Listed on:** 18/07/2017 **Last Updated:** 04/06/2020 **Group ID:** 13505.

232. **Name 6: RUSTOM 1:** SAQR 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) AL-ROSTOM, Saquer (2) AL-ROSTOM, Saquer, Asad (3) AL-ROSTOM, Saquer, Asad (4) AL-ROSTOM, Saquer, Asad (5)
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**Name 6:** SA'AD 1: RAFFE AU 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1954. **POB:** Habran Village, Sweida province, Syria. **a.k.a:** SAAD, Raifea AU. **Position:** State Minister. **Gender:** male. **Other Information:** Appointed in July 2016. **Nationality:** Syrian. **Joined:** 04/06/2020 **Group ID:** 13410.

**Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1964. **POB:** Damuscus, Syria. **a.k.a:** AL SABUNI, Imad, Abdul, Ghan. **Position:** Head of Planning and International Cooperation Agency. **Gender:** male. Former Minister for Telecommunications and Technology. **Position:** in office until at least April 2014. **Listed on:** 28/02/2012 **Updated:** 04/06/2020 **Group ID:** 12506.

**Name 6:** SABRA 1: ABDELKADER 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 el Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abdul al Kader (6) SABRAH, Abdul el Kader (7) SABRAH, Abdal Kader (8) SABRAH, Abdul, Kader, Abul Qadr (9) SABRAH, Abdul, Qadr. **Nationality:** (1) Syrian (2) Lebanese. **Position:** (1) Owner of Sabra Maritime Agency (2) Head of the Syrian-Turkish Businessmen Council (3) Founding partner of Phoenicia Tourism Company (4) President of the Chamber of Maritime Navigation in Syria. **Gender:** male. Leading businessman operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Major shipping magnate. Close business associate of Rami Maklouf. Provides financial and economic support for the Syrian regime, including through offshore companies. Benefits from his ties to the regime, which have allowed him to expand his activities in the real estate sector. Involved in money laundering and commercial activities in support of the Syrian regime and its associates. A former minister of trade and consumer protection. **Listed on:** 04/06/2020 **Group ID:** 12461.

**Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1949. **POB:** Latakia, Syria. **a.k.a:** SAFIYE, Hassan. **Position:** Former Minister of Internal Trade and Consumer Protection. **Gender:** male. **Other Information:** Former Minister of Internal Trade and Consumer Protection. **Listed on:** 27/08/2014 **Updated:** 04/06/2020 **Group ID:** 13157.

**Name 6:** SATID 1: MAHMoud 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1953. **POB:** Lattakia, Syria. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SAEED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibraheem. (7) SATTID, Mahmou, Ibraheem. **Gender:** male. Former Minister of Transport. **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus. **Other Information:** Responsible for the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. **Listed on:** 16/10/2012 **Updated:** 04/06/2020 **Group ID:** 12774.

**Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1968. **POB:** Damascus, Syria. **Position:** Minister of Information. **Gender:** male. **Other Information:** Former minister of information. **Listed on:** 27/02/2018 **Updated:** 04/06/2020 **Group ID:** 13614.

**Name 6:** SARKEES 1: NAZEERa 2: FARAH 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1962. **POB:** Aleppo, Syria. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadheera, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadheera, Farah (6) SARKIS, Nazira, Farah (7) SARKIS, Nazira, Farah. **Position:** Deputy Director of Air Force Intelligence Directorate in Aleppo. **Other Information:** Former Minister of Transport. **Gender:** female. **Position:** Deputy Director of Air Force Intelligence. **Other Information:** Member of the Syrian security and intelligence services. **Listed on:** 16/10/2012 **Updated:** 04/06/2020 **Group ID:** 12785.

**Name 6:** SAWAN 1: MAYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1954. **POB:** Aleppo, Syria. **a.k.a:** SAWAN, Mezzar. **Position:** Commander of the 20th Division of the Syrian Air Force. **Other Information:** Former member of the Syrian Air Force. **Listed on:** 18/07/2017 **Updated:** 04/06/2020 **Group ID:** 13499.

**Name 6:** SAWAN 1: KAHALED 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** --/--/1954. **POB:** Damascus, Syria. **a.k.a:** SAWAN, Mezzar. **Position:** Engineer. **Other Information:** Former engineer at the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Updated:** 04/06/2020 **Group ID:** 13504.
244. Name 6: SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1953. POB: Horn, Syria a.k.a: SHAABAN, Buthaina Position: Political and Media Advisor to the President since July 2008 Other Information: Gender: female. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12690.

245. Name 6: SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: --/--/1956. POB: Jablah, Latakia Province, Syria a.k.a: (1) CHAHADA, Rafeeq (2) CHAHADA, Rafeq (3) CHAHADE, Rafeq (4) CHAHADE, Rafeq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafeq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafeq (9) SHAHADAF, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafeq (12) SHAHADEH, Rafeq (13) SHAHADEH, Rafeq Position: Advisor to President Bashar al-Assad for strategic questions and military intelligence Other Information: Gender: male. Member of Syrian Armed Forces. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Listed on: 24/08/2011 Last Updated: 04/06/2020 Group ID: 12042.

246. Name 6: SHAHEEN 1: JAMAL 2: SHAABBAN 3: n/a 4: n/a 5: n/a. a.k.a: SHAHEEN, Jamul, Shabban Other Information: Gender: male. Former State Minister. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12789.


248. 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, Halah Other Information: Gender: female. Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. Listed on: 18/07/2017 Last Updated: 04/06/2020 Group ID: 13508.

249. Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. DOB: --/--/1955. POB: Damascus, Syria Other Information: Gender: male. Former Minister for Industry Listed on: 28/02/2012 Last Updated: 04/06/2020 Group ID: 12508.


251. Name 6: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a. POB: Lattakia, Syria a.k.a: (1) SULAIMAN, Maher (2) SULEIMAN, Maher (3) SULEIMAN, Mahir Address: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. Position: Director of the Higher Institute for Applied Sciences and Technology (HIAST) Other Information: Gender: male. Doctor. Associated with the HIAST and Scientific Studies and Research Centre (SSRC), both of which are designated entities. Listed on: 19/03/2018 Last Updated: 04/06/2020 Group ID: 13621.

252. Name 6: SULEIMAN 1:NAIM 2: JASEM 3: n/a 4: n/a 5: n/a. Title: Major General a.k.a: (1) SULEIMAN, Naeem, Jaseem (2) SULEIMAN, Naim, Jaseem (3) SULEIMAN, Naeem, Jaseem (4) SULEIMAN, Naeem, Jaseem Position: Commander of the 3rd Division Other Information: Gender: male. Gave orders to troops to shoot protestors in Douma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12465.

253. Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammad (3) SULTAN, Jihad, Muhammad Position: Commander of 65th Brigade Other Information: Gender: male. Gave orders to troops to shoot protestors in Douma. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12466.


255. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hossayn Position: Head of IRGC Intelligence since October 2009 Other Information: Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. Listed on: 24/06/2011 Last Updated: 04/06/2020 Group ID: 11788.

256. Name 6: TAHA 1: TAHIA 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate Other Information: Gender: male. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12719.

Involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company. **Listed on:** 17/02/2020 **Updated:** 04/06/2020 **Group ID:** 13820.

258. Name 6: TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 25/03/1971. **a.k.a.:** (1) TALOUS, Anas (2) TALS, Anas (3) TALSS, Anas (4) TULS, Anas **Nationality:** Syrian **Position:** Chairman of the Talas Group **Other Information:** Gender: male. Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria’s economy. Benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Chamm Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Listed on:** 22/01/2019 **Updated:** 04/06/2020 **Group ID:** 13752.

259. Name 6: TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **Position:** Deputy Head of the Syrian Air Force Intelligence **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Updated:** 04/06/2020 **Group ID:** 12226.

260. Name 6: TALAS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a. **Title:** Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Updated:** 04/06/2020 **Group ID:** 12225.

261. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a. **a.k.a.:** (1) TAAME, Salam (2) TAAIME, Salam (3) TA’MAH, Salam (4) TAHMI, Salam (5) TOHME, Salam **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** Gender: male. **Listed on:** 19/03/2018 **Updated:** 04/06/2020 **Group ID:** 13622.

262. Name 6: TOURJMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a. **DOB:** 15/11/1966. **POB:** Damascus, Syria **a.k.a.:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Mohammad (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammad **Other Information:** Gender: male. Former Minister of Information **Listed on:** 14/11/2016 **Updated:** 04/06/2020 **Group ID:** 13400.

263. Name 6: TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a. **DOB:** 05/02/1964. **Other Information:** Gender: male. Former Industry Minister **Listed on:** 24/06/2014 **Updated:** 04/06/2020 **Group ID:** 12988.

264. Name 6: WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **DOB:** 05/02/1964. **a.k.a.:** WANNOUS, Ali **Other Information:** Gender: male. Involved in the storage and deployment of chemical weapons. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Updated:** 04/06/2020 **Group ID:** 13494.

265. Name 6: YAZIGI 1: Nizar 2: WAHBEH 3: n/a 4: n/a 5: n/a. **DOB:** 22/01/1964. **POB:** Damascus, Syria **a.k.a.:** YAZIGI, Nizar, Wehbe **Position:** Minister of Health since August 2014 **Other Information:** Gender: male. **Listed on:** 22/10/2014 **Updated:** 04/06/2020 **Group ID:** 13156.

266. Name 6: YAMNIS 1: BISHR 2: RYAD 3: n/a 4: n/a 5: n/a. **DOB:** 04/06/1972. **Position:** Advisor to President Bashar al-Assad **Other Information:** Gender: male. Former Minister of Tourism **Listed on:** 24/06/2014 **Updated:** 04/06/2020 **Group ID:** 12994.

267. Name 6: YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** (1) YOUNES, Tawfik (2) YUNES, Tawfik (3) YUNES, Tawfiq **Other Information:** Gender: male. Former Head of the Department for Internal Security of the General Intelligence Directorate **Listed on:** 02/08/2011 **Updated:** 04/06/2020 **Group ID:** 12025.

268. Name 6: YUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a. **DOB:** 17/05/1969. **POB:** Damascus Countryside, Syria **Other Information:** Gender: male. Former Minister of Industry. Appointed in January 2018. **Listed on:** 27/02/2018 **Updated:** 04/06/2020 **Group ID:** 13613.

269. Name 6: YOUNES 1: JAMIL 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 **Other Information:** Gender: male. Gave orders to troops to shoot at protesters in Mo'adamiah. **Listed on:** 24/01/2012 **Updated:** 04/06/2020 **Group ID:** 12472.

270. Name 6: ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. **Title:** Dr. **DOB:** 22/01/1968. **a.k.a.:** (1) ZAKARIA, Jasem, Mohammad (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jasem, Mohammad (5) ZAKARIA, Jassem, Mohammad (6) ZAKARIA, Jassem, Mohammad (7) ZAKARIA, Jassem, Mohammad **Other Information:** Gender: male. Former Minister Of Labour and Social Affairs. **Listed on:** 16/10/2012 **Updated:** 04/06/2020 **Group ID:** 12779.

271. Name 6: ZAMIRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Brigadier-General **a.k.a.:** (1) ZAMRENI, Muhammad (2) ZAMRENI, Muhammed (3) ZAMIRINI, Muhamad **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Other Information:** Gender: male. **Listed on:** 24/08/2011 **Updated:** 04/06/2020 **Group ID:** 12049.

272. Name 6: ZAYTUN 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
 ENTITIES

1. Organisation Name: ADDOUNIA TV

2. Organisation Name: AGRICULTURAL COOPERATIVE BANK

3. Organisation Name: AIR FORCE INTELLIGENCE AGENCY

4. Organisation Name: AL FURAT PETROLEUM COMPANY
   Address: Dummar New Sham, Western Dummar 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. Other Information: Provides financial support to the Syrian regime. Telephone: +963 11 6183333, +963 11 31913333, Fax: +963 11 6184444. Email: afpc@afpc.net.sy. Joint venture 50% owned by GPC. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12434.

5. Organisation Name: AL MASHREQ INVESTMENT FUND (AMIF)

6. Organisation Name: AL QATARIJI COMPANY
   a.k.a: (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Kutirji Group (5) Qatari International Group 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 (Daeesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity. Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam al-Qatirji, CEO. Ultimate beneficial owner: Hussam al-Qatirji. Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC. Listed on: 17/02/2020 Last Updated: 04/06/2020 Group ID: 13822.

7. Organisation Name: AL WATAN

8. Organisation Name: AMAN DAMASCUS JOINT STOCK COMPANY
   a.k.a: Aman Damascus JSC Address: Damascus, Syria. Other Information: A USD 18.9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13765.

9. Organisation Name: ARMY SUPPLY BUREAU

10. Organisation Name: BENA PROPERTIES
11. **Organisation Name**: BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY  
a.k.a.: Buryan Damascus Private JSC  
**Address**: Damascus, Syria.  
**Other Information**: A USD 34.8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tamnyoz LLC. Through its participation in the regime-backed luxury development Marota City, Buryan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime.  
**Listed on**: 22/01/2019  
**Last Updated**: 04/06/2020  
**Group ID**: 13766.

12. **Organisation Name**: BUSINESS LAB  
**Address**: Maysat Square, Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria.  
**Other Information**: Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2725499. Fax: +963 11 2725399.  
**Listed on**: 02/12/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12427.

13. **Organisation Name**: CENTRAL BANK OF SYRIA  
**Address**: (1) P.O. Box 2254, Al Jyrdah al Maghrebiyyah Square, Damascus, Syria. (2) Sabah Bahrant Square, Damascus, Syria.  
**Other Information**: Provides financial support to the Syrian regime.  
**Listed on**: 28/02/2012  
**Last Updated**: 04/06/2020  
**Group ID**: 12503.

14. **Organisation Name**: CENTRE DES ETUDES ET DE RECHERCHES SYRIEN (CERS)  
*a.k.a.*: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC)  
**Address**: Barzeh Street, PO Box 4470, Damascus, Syria.  
**Other Information**: Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes.  
**Listed on**: 02/12/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12426.

15. **Organisation Name**: CHAM HOLDING  
**Address**: Cham Holding Building, Darya Highway, Ashrafiyat Sahrawa Rif Dimashq, Syria, PO Box 9525.  
**Other Information**: Controlled by Rami Makhlouf. Second largest holding company in Syria. Telephone: +963 11 99962, +963 11 6681400, +963 11 6731044. Fax: +963 11 6731274. Email: info@chamholding.sy. Website: www.chamholding.sy.  
**Listed on**: 26/09/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12152.

16. **Organisation Name**: CHAM INVESTMENT GROUP  
**Address**: Sahraya Dara'a Highway, PO Box 9525.  
**Listed on**: 05/09/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12063.

17. **Organisation Name**: CHAM PRESS TV  
**Address**: Al Quds building, 2nd Floor, Baramekh, Damascus, Syria.  
**Other Information**: Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. Telephone: +963 11 2260805. Fax: +963 11 2260806. Email: mail@champress.com. Website: www.champress.net.  
**Listed on**: 02/12/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12424.

18. **Organisation Name**: COMMERCIAL BANK OF SYRIA  
**Address**: (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria.  
**Listed on**: 27/07/2018  
**Group ID**: 12203.

19. **Organisation Name**: COTTON MARKETING ORGANISATION  
**Address**: Bab Al Faraj, PO Box 729, Aleppo, Syria.  
**Other Information**: State-owned company. Provides financial support to the Syrian regime. Telephone: +96321 2239495/6/7/8. Email: Cmo-aleppo@mail.sy. Website: www.cmo.gov.sy.  
**Listed on**: 14/10/2011  
**Last Updated**: 24/07/2012  
**Group ID**: 12424.

20. **Organisation Name**: DAMASCUS CHAM HOLDING COMPANY  
*a.k.a.*: Damascus Cham Private Joint Stock Company  
**Other Information**: Established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel 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 Fozz (EU-designated), Mazen Tanzi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazzem Qaddour, and Maen Rizk Allah Hurykal (both EU-designated), Khaleed Al-Zoubaidi and Nader Qalei (both EU-designated).  
**Listed on**: 17/02/2020  
**Last Updated**: 04/06/2020  
**Group ID**: 13823.

21. **Organisation Name**: DEIR EZ-ZUR PETROLEUM COMPANY  
**Address**: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Muaza Area, PO Box 9120, Damascus, Syria.  
**Listed on**: 31/05/2013  
**Group ID**: 12488.

22. **Organisation Name**: DJILA PETROLEUM COMPANY  
**Address**: Building No. 653 - 1st Floor, Darya Highway, PO Box 81, Damascus, Syria.  
**Other Information**: Joint venture of GPC.  
**Listed on**: 24/01/2012  
**Last Updated**: 31/05/2013  
**Group ID**: 12490.
23. Organisation Name: DREX TECHNOLOGIES S.A. 
Other Information: Incorporation date: 4 July 2000. Incorporation number: 394678. Director is Rami Makhlouf. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Drex Technologies is wholly owned by Rami Makhlouf. Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12732.

24. Organisation Name: EBLA PETROLEUM COMPANY 
A.k.a: Ebco 
Address: Head Office Mazheen Villat Ghabia, Dar Es Saada 16, Damascus, Syria. Other Information: Joint venture of GPC. Tel: +963 11-663-1100. Listed on: 24/01/2012 Last Updated: 07/06/2017 Group ID: 12489.

25. Organisation Name: EL JAZIREH 
A.k.a: Al Jazerra 

26. Organisation Name: EL-TEL. CO. 
A.k.a: (1) Abraj Tech (2) El-Tel. Middle East Company 

27. Organisation Name: EXPERT PARTNERS 
Address: Ruln Addin, Saladin Street, Building 5, PO Box 7006, Damascus, Syria. Other Information: Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Involved in trade in dual use goods for the Syrian government. Listed on: 16/10/2012 Last Updated: 04/06/2020 Group ID: 12801.

28. Organisation Name: GENERAL INTELLIGENCE DIRECTORATE 
Other Information: Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12055.

29. Organisation Name: GENERAL ORGANISATION OF RADIO AND TV 
A.k.a: (1) General Radio and Television Corporation (2) GORT (3) Radio and Television Corporation (4) Syrian Directorate General of Radio & Television Est. 
Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria. Other Information: State-run agency subordinate to Syria’s Ministry of Information. Responsible for operating Syria’s state-owned television channels, two terrestrial and one satellite, as well as government radio stations. Incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation. Telephone: +963 11 2234930. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12695.

30. Organisation Name: GENERAL ORGANISATION OF TOBACCO 
Address: Salhiyah Street 616, Damascus, Syria. Other Information: Wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state. Listed on: 15/05/2012 Last Updated: 04/06/2020 Group ID: 12673.

31. Organisation Name: GENERAL PETROLEUM CORPORATION (GPC) 

32. Organisation Name: HAMCHO INTERNATIONAL 
A.k.a: Hamsho International Group 
Address: Baghdad Street, PO Box 8254, Damascus, Syria. Other Information: A large Syrian holding company owned by Mohammed Hamcho. Telephone: 963 11 2311675. Fax: 963 11 23118875. Website: www.hamshointl.com Email: info@hamshointl.com and hamshogroup@yahoo.com. Listed on: 27/01/2015 Last Updated: 04/06/2020 Group ID: 12019.

33. Organisation Name: HAMSHO TRADING 
A.k.a: (1) Hamsho Group (2) Hmisha Economic Group (3) Hmisha Trading Group 
Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria. Other Information: Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabila militia. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13237.

34. Organisation Name: HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES 
Address: (1) PO Box 21120, Barameh, Damascus, Syria. (2) PO Box 2849, Al-Moutanabi Street, Damascus, Syria. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus, Syria. Other Information: Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12431.

35. Organisation Name: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HAST) 
A.k.a: Institut Superieur des Sciences Appliquees et de Technologie (ISSAT) 
Address: P.O. Box 31983, Barzeh, Syria. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13032.

36. Organisation Name: INDUSTRIAL BANK 
Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. Other Information: State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 8200, +963 11 222 7910. Fax: 963 11 222 8412 Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12483.
37. **Organisation Name**: INDUSTRIAL ESTABLISHMENT OF DEFENCE  
a.k.a.: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Establisement Industrial de la Défense (ETINDE) (4) Établissements Industriels 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, Syria. (2) Al Hameh, Damascus Countryside, P.O. Box 2230, Syria.  
**Other Information**: Involved in the procurement of military equipment for the Syrian regime. Branch of the Syrian Ministry of Defence.  
**Listed on**: 23/07/2014  
**Last Updated**: 04/06/2020  
**Group ID**: 13031.

38. **Organisation Name**: INDUSTRIAL SOLUTIONS  
**Address**: Baghdad Street 5, PO Box 6394, Damascus, Syria.  
**Other Information**: Front company for the acquisition of sensitive equipment by the CERS. Tel/Fax: +963 11 4471080.  
**Listed on**: 02/12/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12428.

39. **Organisation Name**: IRGC QODS FORCE  
a.k.a.: Quds Force  
**Address**: Teheran, Iran.  
**Other Information**: Responsible for operations outside Iran. Tehran’s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes.  
**Listed on**: 24/08/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 11241.

40. **Organisation Name**: MADA TRANSPORT  
**Address**: Sehanya Durut’a Highway, PO Box 9525.  
**Other Information**: Subsidiary of Cham Holding. Tel +963 11 99 62. Economic entity financing the Syrian regime.  
**Listed on**: 05/09/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12062.

41. **Organisation Name**: MAHRUKAT COMPANY  
a.k.a.: The Syrian Company for the Storage and Distribution of Petroleum Products  
**Address**: Petroleum Building, Al Adawi Street, Damascus, Syria.  
**Listed on**: 26/03/2012  
**Last Updated**: 04/06/2020  
**Group ID**: 12645.

42. **Organisation Name**: MECHANICAL CONSTRUCTION FACTORY (MCF)  
**Address**: PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria.  
**Other Information**: Front company for the acquisition of sensitive equipment by the CERS.  
**Listed on**: 02/12/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12429.

43. **Organisation Name**: MEGATRADE  
**Address**: Aleppo Street, PO Box 5966, Damascus, Syria.  
**Listed on**: 16/10/2012  
**Last Updated**: 04/06/2020  
**Group ID**: 12799.

44. **Organisation Name**: MILITARY HOUSING ESTABLISHMENT  
a.k.a.: MILIHOUSE  
**Other Information**: Public works company controlled by Riyad Shalish and Ministry of Defence. Provides funding to the Syrian regime.  
**Listed on**: 24/06/2011  
**Last Updated**: 04/06/2020  
**Group ID**: 12011.

45. **Organisation Name**: MILITARY INTELLIGENCE DIRECTORATE  
**Other Information**: Syrian government agency  
**Listed on**: 24/08/2011  
**Last Updated**: 31/05/2013  
**Group ID**: 12056.

46. **Organisation Name**: MINISTRY OF DEFENCE  
**Address**: Umayyad Square, Damascus, Syria.  
**Other Information**: Syrian government branch. Telephone: +963-11-7770700  
**Listed on**: 26/06/2012  
**Last Updated**: 26/06/2012  
**Group ID**: 12691.

47. **Organisation Name**: MINISTRY OF INTERIOR  
**Address**: Merjeel Square, Damascus, Syria.  
**Other Information**: Syrian government branch. Telephone: +963 11 2219400, +963 11 2219401, +963 11 2220220, +963 11 2210404  
**Listed on**: 26/06/2012  
**Last Updated**: 04/06/2020  
**Group ID**: 12692.

48. **Organisation Name**: MIRZA  
**Address**: Damascus, Syria.  
**Other Information**: A USD 52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.  
**Listed on**: 22/01/2019  
**Last Updated**: 04/06/2020  
**Group ID**: 13767.

49. **Organisation Name**: NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
**Address**: P.O. Box 4470, Damascus, Syria.  
**Other Information**: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC.  
**Listed on**: 23/07/2014  
**Last Updated**: 04/06/2020  
**Group ID**: 13033.

50. **Organisation Name**: ORGANISATION FOR TECHNOLOGICAL INDUSTRIES (OTI)  
a.k.a.: Technical Industries Corporation (TIC)  
**Address**: PO Box 11037, Damascus, Syria.  
**Other Information**: Subsidiary of the Syrian Ministry of Defence. Involved in the production of chemical weapons for the Syrian regime.  
**Listed on**: 09/03/2015  
**Last Updated**: 04/06/2020  
**Group ID**: 13235.

51. **Organisation Name**: OVERSEAS PETROLEUM TRADING  
a.k.a.: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore)  
**Address**: Dunant Street, Snoubra Sector, Beirut, Lebanon.  
**Other Information**: Organises covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) and therefore associated with him.  
**Listed on**: 23/07/2014  
**Last Updated**: 04/06/2020  
**Group ID**: 13026.

52. **Organisation Name**: PANGATES INTERNATIONAL CORP LTD  
a.k.a.: Pangates  
**Address**: Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177.  
**Other Information**: Acts as an
intermediary in the supply of oil to the Syrian regime. Associated with Syrian oil company Sytrol. Listed on: 22/10/2014 Last Updated: 04/06/2020 Group ID: 13165.

53. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
   **Other Information:** Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12054.

54. **Organisation Name:** POPULAR CREDIT BANK  
   **Address:** Dar Al Muh棣ns Building, 6th Floor, Maysaloun Street, Damascus, Syria.**Other Information:** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 7604, +963 11 221 8376. Fax: +963 11 221 0124. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12484.

55. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  

56. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY  
   **a.k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company  
   **Address:** Damascus, Syria.**Other Information:** A USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humantarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. Listed on: 22/01/2019 Last Updated: 04/06/2020 Group ID: 13764.

57. **Organisation Name:** REAL ESTATE BANK  
   **Address:** Insurance Building, Yousef Al-Azmeh square, PO Box 2337, Damascus, Syria.**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 Providing financial support to the Syrian regime. Listed on: 05/09/2011 Last Updated: 04/06/2020 Group ID: 12064.

58. **Organisation Name:** SAVING BANK  
   **a.k.a:** (1) Savings Bank (2) The General Establishment of Mail Saving Fund (3) The Post Saving Fund  
   **Address:** Al-Furat St., Mejah, PO Box 5467, Damascus, Syria.**Other Information:** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 8403. Fax: +963 11 224 4909, 245 3471. Email: s.bank@scs-net.org, post-gm@net.sy. Listed on: 26/09/2011 Last Updated: 04/06/2020 Group ID: 12066.

59. **Organisation Name:** SOURH 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. Telephone: +963 11 5327266. Mobile: +963 933 526812, +963 932 878282. Fax: +963 11 5316396. Email: sorohco@gmail.com. Website: http://sites.google.com/site/sorohco. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12066.

60. **Organisation Name:** SYRIAN TRADING OIL COMPANY  
   **a.k.a:** Sytrol  
   **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria.**Other Information:** State-owned oil company responsible for all oil exports from Syria. Provides financial support to the Syrian regime. Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12432.

61. **Organisation Name:** SYRIAN ARAB AIRLINES  
   **a.k.a:** (1) SAA (2) Syrian Air  
   **Address:** Al-Mohaafiz Square, P.O. Box 417, Damascus, Syria.**Other Information:** Public company controlled by the Syrian regime. Provides financial support to the regime. Telephone: +963 11 2240774. Listed on: 24/07/2012 Last Updated: 04/06/2020 Group ID: 12734.

62. **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. Works with the Central Bank of Syria. Listed on: 09/03/2015 Last Updated: 04/06/2020 Group ID: 13236.

63. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
   **a.k.a:** (1) SCOT (2) SCOTRACO (3) Syrian Crude Oil Transportation Company  
   **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria.**Other Information:** Syrian state-owned oil company. Provides financial support to the Syrian regime. Website: www.scot-syria.com. Email: scot50@scn-net.org. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12696.

64. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
   **Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon.**Other Information:** Subsidiary of the Commercial Bank of Syria. Provides financial support to the Syrian regime. Telephone: +961 1 741666. Fax: +961 1 738228, +961 1 753215, +961 1 736629. Website: www skb.com.lb. Listed on: 24/01/2012 Last Updated: 04/06/2020 Group ID: 12487.

65. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
   **Other Information:** Syrian government branch and element of the Syrian Ba'ath Party. Directed Syrian security forces to use extreme force against demonstrators. Listed on: 26/06/2012 Last Updated: 04/06/2020 Group ID: 12693.

66. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
   **Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province, Syria (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province, Syria.**Other Information:** State-owned oil company. Provides financial support to the Syrian
regime. Telephone: +963 11 3137935 or 3137913. Fax: +963 11 3137979 or 3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com Listed on: 26/03/2012 Last Updated: 04/06/2020 Group ID: 12644.

67. **Organisation Name**: SYRIATEL  
**Address**: Syriatel Mobile Telecom Building, Amman Road, Duray Highway, Ashrafiyat Sahnaya Area, Damascus, Syria. P.O. Box 2900  

68. **Organisation Name**: SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address**: Kaboon Street, PO Box 5966, Damascus, Syria.**Other Information**: Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 5111352, Fax: +963 11 5110117 Listed on: 02/12/2011 Last Updated: 04/06/2020 Group ID: 12430.

69. **Organisation Name**: THE BANIYAS REFINERY COMPANY  
**a.k.a.**: (1) Banias (2) Banyas **Address**: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.**Other Information**: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13028.

70. **Organisation Name**: THE HOMS REFINERY COMPANY  
**a.k.a.**: (1) General Company for Homs Refinery (2) Homs **Address**: General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.**Other Information**: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime. Listed on: 23/07/2014 Last Updated: 04/06/2020 Group ID: 13029.

**REGIME**: Terrorism and Terrorist Financing

**INDIVIDUALS**

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

**DOB**: 16/10/1966. **POB**: Tarut, Saudi Arabia **Nationality**: Saudi Arabian citizenship **Other Information**: Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 12/02/2020 Group ID: 7015.

**POB**: Al Ilsa, Saudi Arabia **Nationality**: Saudi Arabian citizenship **Other Information**: Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/02/2020 Last Updated: 12/02/2020 Group ID: 7008.

4. Name 6: ARBABSIIAR 1: MANSSOR 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.**: ARBABSIIAR, 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: 06/07/2020 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 HAJJ 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
**DOB**: 22/03/1988. **POB**: Zahdhnaya, 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: USAAMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: **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**: **Other Information**: LEbanon **a.k.a.**: (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality**: Lebanon
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: KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a. Title: Dr 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: 2255278 (Syria) Address: Turkey. Other Information: Address: Formerly London, United Kingdom, W12. UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. Listed on: 09/05/2013 Last Updated: 23/03/2020 Group ID: 12872.


15. Name: MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a. Title: 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 Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul Nationality: Kuwaiti Address: (1) Kermsnush, Iran.(2) Mehran Military Base, Ism 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 Yusuf. Listed on: 17/10/2011 Last Updated: 06/07/2020 Group ID: 12208.


19. Name: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General DOB: 11/03/1957. POB: Qom, Iran a.k.a: (1) SALIMANI, Qassem (2) SOLEIMANI, Qassem (3) SOLEIMANY, Qasem (4) SOLEIMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasem (10) SOLEIMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 issued in Iran Position: Former Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. UN listing under Iran (nuc prol). Male. UN RefIRL039. Also known as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 17/10/2011 Last Updated: 06/07/2020 Group ID: 9062.

ENTITIES

1. Organisation Name: ABU NANDAL 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.


6. **Organisation Name:** DEVIRMCI HALK KURDULUS PARTISI-CEPHESI  
   **a.k.a.:** (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7120.

7. **Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY  
   **Other Information:** EU listing only **Listed on:** 09/01/2019 **Last Updated:** 08/10/2019 **Group ID:** 13742.

8. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
   **a.k.a.:** National Liberation Army **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 17/09/2019 **Group ID:** 7364.

9. **Organisation Name:** EUZKADI TA ASKATASUNA  
   **a.k.a.:** (1) Basque Fatherland and Liberty (2) ETA **Other Information:** UK listing only. **Listed on:** 02/11/2001 **Last Updated:** 14/01/2020 **Group ID:** 7083.

10. **Organisation Name:** GAMAA AL-ISLAMIYYA  
    **a.k.a.:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6988.

11. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
    **Other Information:** EU listing only. **Listed on:** 15/09/2003 **Last Updated:** 17/03/2011 **Group ID:** 7855.

12. **Organisation Name:** HIZBALLAH  
    **a.k.a.:** (1) Hezbollah (2) Hezbullah (3) Hizbollah (4) Hizbollah (5) Hezb Allah (6) Hizbollah (7) Hizbullah (8) Hizbullah (9) Lebanese Hizbullah **Other Information:** UK listing only. Based in Lebanon. Hizbullah 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  
    **a.k.a.:** (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hizbullah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbullah Military Wing (7) Hizbullah Military Wing **Other Information:** EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAF). This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. **Listed on:** 02/11/2001 **Last Updated:** 17/01/2020 **Group ID:** 7177.

14. **Organisation Name:** HIZBUL MUJAHIDdeen  
    **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 AKINCIKLAR CEPHESI  
    **a.k.a.:** (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** 01/09/2010 **Group ID:** 7980.

16. **Organisation Name:** KHALISTAN ZINDABAD FORCE  
    **a.k.a.:** KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** 23/12/2005 **Group ID:** 8809.

17. **Organisation Name:** KURDISTAN WORKERS' PARTY  
    **a.k.a.:** (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7231.

18. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM  
    **a.k.a.:** LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7126.

19. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)  
    **Other Information:** EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.

20. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)  
    **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7396.

21. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND  
    **a.k.a.:** PFLP - General Command **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 21/11/2019 **Group ID:** 7399.

22. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)  
    **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 21/11/2019 **Group ID:** 7401.

23. **Organisation Name:** SENDERO LUMINOSO (SL)  
    **a.k.a.:** Shining Path **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 17/09/2019 **Group ID:** 7440.

24. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN  
    **a.k.a.:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9025.
IndividuS

1. Name 6: ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.

2. Name 6: ABD AL-NAJER 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.

3. Name 6: 'ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 05/02/1981. (2) 01/01/1972. a.k.a: (1) ABDALLAH, Qazi (2) 'ABD AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SA'ID JAN, Qasi (8) WALID, Ibrahim Nationality: Pakistani Passport Details: (1) OR081168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Sa'id Jan 'Abd al-Salam (2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) National Identification no: 281020507555 (Kuwait Civil ID no) under name Said Jan 'Abd al-Sal. Other Information: UN Ref QFA.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali. Listed on: 28/02/2011. Last Updated: 28/02/2011. Group ID: 11634.

   DOB: 03/11/1957. POB: Kafr al-Shaykh, Egypt a.k.a: (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad Nationality: Egyptian Other Information: UN Ref QLA.192.05. Listed on: 10/05/2005. 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 RAHMAN, Muhammed, Jibriel (2) ABDURRAHMAN, Muhammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAH, Muhammed, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad Nationality: Indonesian Passport Details: S335026 (False Indonesian) National Identification no: (1) 321922002.2181558 (Indonesian) (2) 2181558 Address: (1) Jalan M. Saidi, RT010 RW 13298. POB: Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Hakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Other Information: UN Ref QLA.295.11. Senior member of Jamaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohammad Iqbal Abdullah. 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 Adam. Member of Libyan Islamic Fighting Group. Listed on: 15/06/2007. Last Updated: 19/01/2012. Group ID: 8650.


Title: Imam DOB: -/-/-1969. POB: Shekau Village, Yobe State, Nigeria a.k.a: (1) BI MOHAMMED, Abu, Muhammed,  
Abubakar (2) BIN MOHAMMED, Abu, Mohammad, Abubakar (3) SHEKAU, Abubakar (4) TAUHID, Imam, Durel (5) TAWHEED,  
Colour of eyes is black, Colour of hair is black. Also known as Shekau, Shehu or Shayku. Listed on: 08/07/2014 Last Updated:  
08/07/2014 Group ID: 13066.

DOB: (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. POB: Taburan, Basalan Province, Philippines a.k.a: (1) ABUBAKAR, Abdul,  
Patta, Escalon (2) BAKAR, Abdul, Patta, Abu (3) ESCALON, Abdulpatta, Abubakar Nationality: Filipino Passport Details: Passport  
No a) Philippines number EC6530802 (expires 19 Jan 2021) b) Philippines number EB2778599 National Identification no:  
a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421 Address: (1) Philippines.(2) Dubai, Saudi Arabia.(3) Jeddah, Saudi Arabia. Other  
Information: UN RefQDI.414. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Listed on:  
19/06/2018 Last Updated: 22/06/2018 Group ID: 12687.

12. Name 6: ACHWAN 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) ACHWAN, Mocthar (2) ACHWAN,  
Muhammad (3) AKHWAN, Mohcar (4) AKHWAN, Muhammad (5) AKWAN, Mohcar Nationality: Indonesian National  
Identification no: 3573010405480001 (Indonesian) Address: Jalak Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blicing, Malang,  
Indonesia.Other Information: UN RefQLA.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jenamh  
Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemmah Islamiyah. Listed on: 23/03/2012 Last  
Updated: 23/03/2012 Group ID: 12627.

13. Name 6: AG IHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: (1) -/-/-1954. (2) 01/01/1958. POB: (a) Abeibara, Kidal region, Mali (b) Bouressa, Bourem region, Mali, Mali a.k.a: ARHALI,  
31/12/2014 Address: Mali Other Information: UN RefQLA.316.13. Leader of Ansar Eddine. Linked to the Organization of Al-Qaida  
in the Islamic Maghreb and Movement for the Unification and the Jihad in Africa and the Middle East (JAMAO). Father's name: Ag Bobacer Arhili.  
Mother's name: Rhiahato, Wallet Sidi. Malian birth certificate no.012546 Listed on: 04/03/2013 Last Updated: 17/10/2014 Group  
ID: 12862.

14. Name 6: AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: (1) 28/10/1956. (2) 12/11/1952. (3) 01/01/1958. a.k.a: (1) AG MOSSA (2) SALIM, Ammi Nationality: Mali Other  
Information: UN RefQDI.424. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Founding  
member of Ansar Eddine (QDe.135), operational leader of Jannatul Islam wa al-Muslimin (JNIM) (QDe.159). Listed on:  
15/08/2019 Last Updated: 28/08/2019 Group ID: 13790.

15. Name 6: AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Haji a.k.a: (1) ABD AL-MANAN, Saiyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am Other Information: UN Ref  

DOB: 01/07/1971. POB: Arbil, Iraq a.k.a: (1) ACHMED, Kaua, 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, Qushutuba, House no. SH11, Alley 5380, Iraq. Other Information: UN RefQLA.203.05. Mothers name: Farida  

17. Name 6: AHMAD 1: NAJMUDINN 2: FARAJ 3: n/a 4: n/a 5: n/a.  
DOB: (1) 07/07/1956. (2) 17/06/1963. POB: Olaqloo Sharbajar, Al-Sulaymaniyah Governorate, Iraq a.k.a: (1) FARRAJ, Fateh,  
Najm, Eddine (2) NAJMUDINN, Mohar Nationality: Iraqi National Identification no: Ration Card No. 0075258 Address: Heindalsgate 36-V, 0578, Oslo, Norway. Other Information: UN RefQLA.226.06. Also referred to as Multah  
Listed on: 08/12/2006 Last Updated: 19/01/2016 Group ID: 8970.

DOB: 24/09/1959. POB: Al-Khatan area, Kuwait a.k.a: (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu  
Muhammad (4) AL-JALAHMAH, Jaber (5) AL-JALAHMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALAHMAH, Jabir (7) JALAHMAH,  
Jabir, Abdallah, Jabir, Ahmad Nationality: Kuwait 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 RefQLA.237.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9225.

DOB: 15/03/1963. POB: Alexandria, Egypt a.k.a: (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamlit, Ahmad (3) FATHI,  
Amr, Al-Fathi Nationality: Egyptian Other Information: UN RefQLA.14.01. Reportedly deceased in Oct 2001. Listed on:  
10/10/2001 Last Updated: 17/06/2011 Group ID: 7011.

DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqazig, (1) (2) Egypt a.k.a: (1) ABU USAMA (2) SALIM, Rifat Nationality:  
Egyptian Other Information: UN RefQLA.193.05. May be on the Pakistan-Afghan border. Father's name is Ahmed Ezat Zaki. Member of  
Egyptian Islamic Jihad. Listed on: 10/05/2008 Last Updated: 19/01/2012 Group ID: 8716.

21. Name 6: AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a. 

DOB: 09/05/1978. POB: Rouba, Algiers, Algeria a.k.a.: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA, ABOU Nationality: Algerian Address: Mali. Other Information: UN Ref Q.A.313.13. Father's name is Slimane. Mother's name is Akrout Khadjida. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

22. Name 6: AL ADANI 1: ABOU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.


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, Daniel (2) EL GHABRA, Mohamed Nationality: British Passport Details: 094629366 (British Address: East London, United Kingdom). Other Information: UN Ref Q.A.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.


28. Name 6: AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.


31. **Name 6:** AL-'ALI 1: HAMID 2: HAMAD 3: HAMID 4: n/a 5: n/a.

**DOB:** 17/11/1960. **POB:** (A) Kuwait (B) Qatar **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. (A) 001714467 (B) 101505554 **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (Q.E.J.115.04), and Jabbat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (Q.E.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badr al-Samra (Q.I.A.299.11) and Abu Mohammed al-Jwarrani (Q.I.A.317.13). Listed on: 15/08/2014 Last Updated: 30/09/2014 Group ID: 13088.

32. **Name 6:** AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.

**DOB:** (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) - (4) Tunisia (2) Italy **a.k.a.:** (1) BEN AMDOUNI, Meherez, ben Abdoul (2) BEN TAH, Amxouni, Meherez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737441 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-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.

33. **Name 6:** AL-ANABI 1: ABU 2: UBAYDAH 3: YUSUF 4: n/a 5: n/a.

**DOB:** 07/02/1969. **POB:** Annaba, Algeria **a.k.a.:** (1) AL-ANANNI, Abou, ObeJda, Yousef(2) AL-INABI, Abu-UBAYDAH, Yusuf(3) MABRAK, Yazid (4) MEERAK, Yazid (5) OBEIDA, Youcef, Abu, Yusuf, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mebrak (9) YAZID, Youcef, Abu, Obyada (10) YOUCF, 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.

34. **Name 6:** AL-ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY 5: n/a.

**DOB:** 06/03/1973. **a.k.a.:** (1) AL-ANIZI, Abdul, al-Rahman, Khalfi(2) AL-'ANZI, Abdul, 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 'YUSUF' and 'Abu Usama'. UN Ref: QDI.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.

35. **Name 6:** AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.

**DOB:** 11/12/1974. **POB:** Tunis, Tunisia **a.k.a.:** (1) AOUADI, Mohamed, Ben Belkacem(2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 (2) 04643632 (Tunisian) Issued 18 June 1999 **National Identification no:** Italian Fiscal Code DAOMMD74T11Z252 (2) Address: 50th Street, No 23, Zhrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T). Mother's name is Ouirida Bint Mohamed. Listed on: 24/04/2002 Last Updated: 03/03/2016 Group ID: 7024.

36. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.


37. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.

**DOB:** (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a.:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AULAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, AbduI (6) AULAQI, Anwar, Nasser, Abdulah **Nationality:** United States of America **Other Information:** UN Ref QI.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. Listed on: 30/07/2010 Last Updated: 12/12/2011 Group ID: 11208.

38. **Name 6:** AL-BAKIR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.

**DOB:** 12/07/1977. **POB:** Qatar **a.k.a.:** (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKIR, Ibrahim (5) AL-BAKIR, Ibrahim, 'Issa Hijji (6) AL-BAKIR, Ibrahim, 'Issa Hijji, Muhammad **Nationality:** Qatari **Passport Details:** Qatar passport no. 01016646 **Other Information:** UN Ref: QLF.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaeda (Q.E.A.4.01). Also referred to as ABU-KHALIL. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.


**DOB:** 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a.:** (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Humam (3) AL-ATHARI, Abu, Humam, Bakr, Ibn, Abd al-Aziz (4) AL-BAHRAJNI, Abu, Huthayfa (5) AL-BENALI, Turki (6) AL-BINALI, Turki (7) AL-BINALI, Turki, Mubarak (8) AL-MUDARI, Abu, Khuzaym (9) AL-SALAFI, Abu, Hazm (10) AL-SULAMI, Abu, Su'afan (11) DERGHAM, Abu **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National Identification no:** 840901356 **Position:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref: QDI.391. In mid-May 2015, Binali was the head of ISIL’s accountability unit and a member of a team of advisors for ISIL leader Abu Bakr al-Baghdadi. Listed on: 21/04/2016 Last Updated:
40. Name 6: AL-ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.
   DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tnim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-
   (5) Tunisia (6)-7) Algeria a.k.a: (1) ATAF, Hcif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI,
   Binhamoda (6) SAID, Ataif; Cherif (7) SAID, Cherif 'Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept
   2001. Expired on 7 Sept 2006 Address: Corso Lodij 59, Milan, Italy. Other Information: UN Ref QLA.138.03. Mother's name is
   Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court
   of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008.
   Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djalal, Youcef, Abou Salman and Said Tnimi.

   DOB: --/--/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdelah (4) RAGAB,
   Abdullah 'Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National
   Identification no: 220334 (Libyan) Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref
   QLA.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-
   Qaida. Listed on: 15/06/2007 19/01/2012 Group ID: 8645.

42. Name 6: AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: 16/06/1969. POB: Iraq a.k.a: (1) AL DARI, Muthan, Harith (2) AL DARI, Muthana (3) AL-DARI, Muthana, Haris
   (4) AL-DARI, Muthanna (5) AL-DARI, Muthan, Harith (6) AL-DARI, Muthana, Harith, Suklyman (7) AL-DHARI, Muthana, Haris
   (8) AL-DHARI, Muthan, Harith (9) AL-DHARI, Muthan, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Suklyman, Al-
   Dari (11) AL-ZAWBAI, Muthanna, Harith, Suklyman, Al-Dari (12) AL-ZOBALI, Muthanna, Harith, Suklyman, Al-Dari (13) AL-
   ZOWBAI, Muthanna, Harith, Al-Dari 'Nationality: Iraqi National Identification no: Ration card no. 1729765 Address: (1) Khan Dari, Iraq
   (previous). (2) Egypt (previous). (3) Assas Village, Abu Ghurayb, Iraq (previous). 4) Amman, Jordan. Other Information: UN Ref
   QLA.278.10. Mothers name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
   Listed on: 07/04/2010 Last Updated: 07/01/2016 Group ID: 11052.

   DOB: 30/04/1964. POB: Tunis, Tunis a.k.a: NOUREDINE, Drissi 'Nationality: Tunisian Passport Details: L851940 (Tunisian).
   Issued on 9 Sept 1998, expired on 8 Sept 2003 Address: Via Plesciscone 3, Cermona, Italy. Other Information: UN Ref QLA.149.03.
   Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadjiah al-Drissi.
   Also referred to as Abou Ali and Faycal. Last Updated: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7897.

44. Name 6: AL-FAWAZ 1: KHALID 2: ABD AL RAHMAN 3: HAMAD 4: n/a 5: n/a.
   DOB: 24/08/1962. POB: Kuwait a.k.a: (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ,
   Khalil (4) AL-FAWAZ, Khaleel (5) AL-FAWAZ, Kaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid 'Nationality: Saudi
   Information: UN Ref QLA.59.02. In custody in the United States. Listed on: 10/10/2001 Last Updated: 22/08/2014 Group
   ID: 6962.

   DOB: (1) 27/05/1979. (2) --/--/1973. POB: (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen a.k.a: (1) AL OMAIRAH, Othman, Ahmed,
   Othman (2) AL-GHAMDI, AL Umirah (3) OTHMAN, Othman (4) ALGHAMDI, Othman, bin Ahmed, bin Othman (5) AL-
   GHAMDI, Othman (6) AL-GHAMDI, Othman, Ahmad, Othman (7) AL-GHAMDI, Othman, Ahmad, Othman (8) OTHMAN, Othman, Ahmad
   (9) BON OTHMAN, Othman, Bin Ahmed 'Nationality: (1) Saudi Arabian (2) Yemeni National Identification no: 1089516791 (Saudi
   Arabian) Address: Yemen. Other Information: UN Ref QLA.292.11. Operational commander of Al-Qaida in the Arabian
   Peninsular. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate
   of Qasim Yahya Mahdi-al-Rani and Faal Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CDCC,#14),
   INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. Listed on:

   DOB: (1) --/--/1980. (2) --/--/1981. POB: Saudi Arabia a.k.a: (1) AL QATARI, Farouq, al-Qahthani (2) AL-HABABI, Nayif, Salam,
   Muhammad, Ujaym (3) AL-QAHTANI, Faruq (4) AL-QAHTANI, Sheikh, Faroq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh,
   Faroq (7) SHAYKH, Imran, Farouk 'Nationality: 1) Saudi Arabia 2) Qatar Passport Details: Passport No: 592667 (Qatar passport issued
   on 3 May 2007). Address: Afghanistan (since 2009). Other Information: UN Ref QDE.004. Emir for the eastern zone of
   Afghanistan. Has led an Al-Qaida battle group in Afghanistan since at least mid-2010. Listed on: 01/04/2016 Last Updated: 01/04/2016
   Group ID: 13349.

47. Name 6: AL-IBRAHIM 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.
   Details: Saudi Arabian passport no.F800691 Position: Explosives expert and operative for the Abdallah Azizm Brigades (AAB) Other
   INTERPOL-UN Special Notice: http://www.interpol.int/search/un/5817981. Also referred to as 'Abu Jabaf and 'Abu-Jabaf'. UN

   DOB: (1) 21/10/1977. (2) 21/11/1977. POB: (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco a.k.a: (1) BEN MOULDI, Hamrou,
Kamel (2) KAMEL, Hamraoui Nationality: Tunisian Passport Details: P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 Address: (1) Via Bertesi no 27, Cremona, Italy (2) Via Plebscto no 3, Cremona, Italy. Other Information: UN Ref QLA.A140.03. Mother's name is Khomsia al-Khatiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. Listed on: 18/11/2003 Last Updated: 21/06/2011 Group ID: 7878.


54. Name 6: AL-KA'B1 1: SAD BIN 2: SAD MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a. DOB: 15/02/1972. a.k.a: (1) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Sharyn (2) AL-KA'BI, Sa'd, al-Sharyn (3) AL-KA'BI, Sa'd, Sa'd Muhammad, Sharyn Nationality: Qatar Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Hazaa, Umar al-Afghani, Abu Sa'd, Abu Saad. Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13280.

55. Name 6: AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a. DOB: (1) 01/01/1964, (2) 01/02/1964. POB: Cairo, Egypt a.k.a: (1) ABDU, Muhammad, Jamal (2) ABU AHMED, Muhammad, Gamal (3) AL KASHEF, Muhammad, Jamal, Abdel (4) AL-KASHIF, Muhammad, Jamal, Jamal, Abdul (5) AL-KASHIF, Muhammad, Jamal, Abdel-Al Rahim (6) JAMAL, Muhammad, Nationality: Egyptian Passport Details: (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). Address: Egypt. Other Information: UN Ref QLA.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Sarah 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Muhammad Jamal Abu Ahmad, Muhammad Jamal Ahmad Abu and Riyad. Listed on: 05/11/2013 Last Updated: 15/11/2013 Group ID: 12884.


57. Name 6: AL-KUBAYS1 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a. DOB: (1) 16/06/1967. (2) 01/01/1967. POB: Al-Qain, Al-Anbar Province, Iraq a.k.a: (1) AL-FAYYADH, Omar, Mahmood,


68. Name: AL-MAZIDIH 1: ABAD-AL-HAMID 2: n/a 3: 4: n/a 5: n/a.
DOB: (1) 20/02/1962. (2) 05/10/1976. POB: (1) Baghdad, Iraq (2) Tel Afar, Nineveh Province, Iraq a.k.a: (1) AL-IFRI, Saleem (2) AL-IFRI, Sultan, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim Nationality: Iraqi Passport Details: Iraqi number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021 National Identification no: (a) Iraq identity card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 Other Information: UN Ref QL.D.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Previous addresses (a) Darnah (2) Danar, Libya (a.k.a: (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hamzah (3) AL-MAWLA, Muhammad, Abd-al-Hamid (6) DARNAVI, Hamza (7) DARNAWI, Abdullah (8) DARNWI, Hamza (9) DARNWI, Hamza (10) DIGNAWI, Hamza (11) MASLII, Hamid (12) MUSALLI, Abd-al-Hamid Nationality: Libyan Other Information: UN Ref QL.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.

DOB: (1) 05/10/1976. (2) 01/10/1976. POB: (1) Tall'Afar (2) Mosul, Iraq (1) Iraq (2) Iraq a.k.a: (1) ABDALLAH, Hajji (2) AL-ARAFI, Hajji, Abdullah (3) AL-MAWLA, Muhammad Sa'id, 'Abd-al-Rahman (4) AL-MULA, Amir, Muhammad Sa'id, 'Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashim (6) AL-TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdulalah (9) QARDASH, al-Hajj, Abdullah (10) SALBI, 'Abdul, Amir, Muhammad Sa'id Nationality: Iraqi Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115 Other Information: UN Ref QD.426. Also referred to as Al-Ustadh and Ustadh Ahmad. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 22/05/2020 Last Updated: 27/05/2020 Group ID: 13840.

70. Name: AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.

71. Name: AL-MAWLA 1: GHAYZI 2: FEZZA 3: HISHAN 4: n/a 5: n/a.

72. Name: AL-MAWLA 1: MUHAMMAD SA'ID 2: ALBAD-ALRAHMAN 3: n/a 4: n/a 5: n/a.

Name 6: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.


Name 6: AL-RIJALI 1: QASIM 2: MOHAMED 3: MAHDI 4: n/a 5: n/a.
DOB: 05/06/1978. POB: Raymah Village, Samaa Governorate, Yemen a.k.a.: (1) 'ABD AL-RIJALI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayjih (7) MAHDI AL-REMI, Qasim, Mohammad (8) MAHDI AL-RIJALI, Qasim, Mohammad Nationality: Yemeni Passport Details: 00344994 (Yemen). Issued 3 July 1999 in Sana'a (8) 973406 (Yemeni national identification card, issued on 03/07/1996) National Identification no: 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: UN Ref: QDI.282. Interpol Red Notice file for AL RILI (fr) Qasim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYJAH Abu. Listed on: 25/06/2010 Last Updated: 01/07/2016 Group ID: 11123.

Name 6: AL-RUMAYSH 1: MUTASSIM 2: YAHYA 3: 'ALI 4: n/a 5: n/a.

Name 6: AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.

Name 6: AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.

DOB: 31/01/1984. a.k.a.: AL-KUWAITI, Abu, Uqlah Nationality: Kuwaiti Passport Details: Kuwaiti passport no. 155454275 National Identification no: Kuwaiti identity no. 284013101406 Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13279.

Name 6: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL-SUAIY 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, Mohammad (2) ALSUAIYE, Khalifa, Mohd, Turk (3) ALSUAYB, Khalifa, Mohd, Turk (4) AL-SUAYB, Khalifa, Mohd, Turk (5) AL-SUAYI, Khalifa, mir Muhammad Nationality: Qatari Passport Details: 00685668 (Qatar). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. National Identification no: Identity card 26563400140 (Qatar) Address: Doha, Qatar Other Information: UN Ref: QLA.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism,
undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haaidoo. Also referred to as KATRINA Listed on: 16/10/2008 Latest Updated: 06/12/2012 Group ID: 10747.


DOB: (1) 10/07/1968. (2) 10/06/1968. POB: Bahawalpur, Punjab Province, Pakistan a.k.a: (1) AZHAR, Masud (2) ESHA, Wali, Adam (3) ISAH, Wali, Adam Nationality: Pakistan Other Information: UN Ref: QDX.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahirin / HUM (QDe.008). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 02/05/2019 Latest Updated: 07/05/2019 Group ID: 13787.

80. Name 6: AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1975. POB: Mauritania a.k.a: (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad Nationality: Mauritanian Other Information: UN Ref QLA.15.01. Also referred to as Abu Hais the Mauritanian. Listed on: 10/10/2001 Latest Updated: 23/06/2011 Group ID: 6928.


Title: Dr. DOB: 19/06/1951. POB: Giza, Egypt a.k.a: (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abu, Abdul Moez (3) AL ZAWAHHIRI, Ayman (4) AL-ZAWAHHIRI, Ayman (5) AYMAN, AL ZAWAHHIRI (6) AYMAN, Dhuwairi (7) AYMAN, Eddauouahiri (8) MUAZ, AL ZAWAHHIRI, Aimam, Mohamed, Rabi, Abdel (9) RABI, AL ZAWAHHIRI, Aimam, Mohamed (10) RABI, AL ZAWAHHIRI, Aimam, Mohamed (11) ROBI, AL ZAWAHHIRI, Aimam, Mohamed (12) SALIM, Aimam, Fund (13) SALIM, Aimam, Fund Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QIA.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. Listed on: 23/02/2001 Latest Updated: 18/08/2015 Group ID: 7016.

83. Name 6: AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.

84. Name 6: AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. POB: (1) Kef Rh (2) Guelma, (1)-(2) Algeria a.k.a: (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abdelrezak Nationality: Algerian Address: Algeria. Other Information: UN Ref QLA.152.03. Also referred to as El Para (combat name), Abdalark, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/12/2003 Latest Updated: 17/06/2011 Group ID: 7890.

DOB: 06/09/1983. POB: (a) Surakarta (b) Pekalongan, Indonesia a.k.a: (1) AISYAH, Abu (2) NAIM, Bahrun (3) RAYAN, Abu (4) RAYAN, Abu (5) TAMTOMO, Anggih Nationality: Indonesian Address: (1) Aleppo, Syrian Arab Republic.(2) Raqqa, Syrian Arab Republic. Other Information: EU and UN. UN Ref: QDX.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Listed on: 24/07/2017 Latest Updated: 27/07/2017 Group ID: 13351.

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

87. Name 6: ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. POB: Oran, Algeria a.k.a: (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar Nationality: Algerian Other Information: A veteran member of the ’Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ’Chechen Noetwork’ in France in 2006. Joined al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QEA.137.14) in October 2013. Also known as:

88. Name 6: ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.

89. Name 6: ASHOUR AL-FADHIL 1: MUHSIN 2: FADHIL 3: AYED 4: n/a 5: n/a.
DOB: 24/04/1981. POB: Kuwait a.k.a: (1) ABU SAMILA (2) AL FADHIL, Muhsin, Fadhil, 'Ayid (3) AL FADHILI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid Nationality: Kuwait Passport Details: (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. Address: Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. Other Information: UN Ref QLA.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.

90. Name 6: ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.

91. Name 6: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.

92. Name 6: AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh DOB: --/--/--/1935. POB: Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYS, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir Nationality: Somali Address: Somalia National Identification: UN Ref: QDE.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. Listed on: 08/11/2001 Last Updated: 09/03/2017 Group ID: 6995.

93. Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.

94. Name 6: AZZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. POB: Dorna, Libya a.k.a: (1) AZOUZ, Abdelhassed (2) AZOUZ, Abdul, Basset 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.

95. Name 6: BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938. POB: Jombang, East Java, Indonesia a.k.a: (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar Nationality: Indonesian Address: Indonesia, Prison. Other Information: UN Ref QLB.217.06 Listed on: 26/04/2006 Last Updated: 07/12/2015 Group ID: 8831.


97. 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) Sukohurjo, Central Java, (1)-(2) Indonesia a.k.a: (1) BA'ASYIR, 'Abd Al-Rahimi (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdulbaasir (7) BA'ASYIR, Abdurrahim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdulbaasir (15) BASHIR, Abdurochim Nationality: Indonesia. Other
Information: UN Ref QIL.B.293.11. Senior Jemaah Islamiyah leader. Father’s name is Abu Bakar Ba’asyir. Listed on: 01/08/2011 Last Updated: 01/08/2011 Group ID: 12020.

98. Name 6: BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. POB: Haselune, Lower Saxony, Germany a.k.a: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir Nationality: (1) German (2) Moroccan Passport Details: (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Mekras, Morocco (expired) National Identification no: BPA 1336597587 Position: Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 Other Information: UN Ref QIL.B.80.02. Formerly resident at Brunwietze 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7059.

DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. POB: Inda a.k.a: (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahazhi (4) SAHIB, Shaykh Nationality: Saudi Arabian National Identification no: Saudi Arabian NI No 4-6032-0048-1 Other Information: UN Ref QIL.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

100. Name 6: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. POB: Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingashetia, Russian Federation a.k.a: (1) SAFIuddyDDIN (2) SAFIuddyDDIN, Al-Ingashi (3) SAFIuddyDDIN, Ingushi Nationality: Russian Address: EU and UN. UN RefQId.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13516.

101. Name 6: BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Dr DOB: (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/-- /1944. (9) --/--/1945. a.k.a: (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan, Bashiruddin Nationality: Pakistani Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan Other Information: UN Ref QIL.B.55.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 7082.

103. Name 6: BASSAM 1: AHMAD 2: AL-HASRI 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1969. (2) --/--/1971. POB: a) Qalamun, Dumescus Province b) Ghatuh, Dumescus Province c) Tadmor, Rif’Dimshq, Syrian Arab Republic a.k.a: (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad (3) BASSAM, Ahmad, Husari Nationality: a) Syrian Arab Republic b) State of Palestine Address: Syrian Arab Republic. Other Information: UN Ref QD.I.399 Location as of July 2016. Leader of Al-Nusra Front for the Levant for southern Syrian Arab Republic since July 2016. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13446.

104. Name 6: BATIRASHIVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.

105. Name 6: BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

106. Name 6: BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1972. POB: Ghurdaia, 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 ABBES, Belouar, Khaled (5) ABOU EL ABBES, Beloukar, Khaled (6) ABOU EL ABBES, Khaled (7) BELMUKHTAR, Mohktar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na Nationality: Algerian Other Information: UN Ref QIL.B.136.03. Also referred to as Belouar and Belouar. Father’s name is Mohamed. Mother’s name is Zohra Chemkh. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouaouake biddam, Al Mouathamoun and Al Mouabitoun. Listed on: 18/11/2013 Last Updated: 30/09/2014 Group ID: 7881.
107. **Name 6:** BEN AL-HAKIM 1: BOUBAKER 2: BEN 3: HABIB 4: n'a 5: n'a.

**DOB:** 01/08/1983. **POB:** Paris, France **a.k.a:** (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqatil (3) BOUBAKEUR, El Hakim (4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubakeur (6) MOUQATEL, Abou **Nationality:** a) French, b) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN REF: QDI.345 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13289.

108. **Name 6:** BEN GOUMO 1: SOFIAN 2: n'a 3: n'a 4: n'a 5: n'a.

**DOB:** 26/06/1959. **POB:** Derna, Libya **a.k.a:** (1) AL LIBI, Abou, Fares (2) BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya. **Other Information:** Leader of Ansar al Charia Derna **Listed on:** 17/09/2015 **Last Updated:** 17/09/2015 **Group ID:** 13325.


**DOB:** 08/11/1965. **POB:** Tunis, Tunisia **a.k.a:** (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyad (4) BEN HASSINE, Siifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCINE, Seif, Allah (7) BIN HASSAYN, Sayf, Allah, 'Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TOUNSI, Abou, Iyadh (10) IYADH, Abou **Nationality:** Tunisian **Passport Details:** Tunisian number G557170 issued on 16 Nov 1989. **Address:** (1) Libya (possible location as at Jul 2017), (2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia. **Other Information:** UN REF: QDI.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif). **Listed on:** 09/10/2014 **Last Updated:** 15/01/2018 **Group ID:** 13130.

110. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n'a 5: n'a.

**DOB:** 10/05/1983. **POB:** Ben Guedane, Tunisia **a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abou **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.

111. **Name 6:** BENGHALEMI 1: SALIM 2: n'a 3: n'a 4: n'a 5: n'a.

**DOB:** 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13321.

112. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n'a 5: n'a.

**Title:** Maulavi/Mullah **DOB:** 19/01/1966. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Saham (2) BHATTVI, Hafiz, Abdul, Saham (3) BHATTVI, Moft, Abdursalam (4) BHATTWI, Abdul, Saham (5) BHUTVI, Abdul, Saham (6) BHUTVI, Hafiz, Abdussaalam (7) BUDVI, Abdul, Saham (8) BUDVI, Hafiz, Abdussalam **Nationality:** Pakistani **Other Information:** UN Ref:QI.B.188.05. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.

113. **Name 6:** BIN LADEN 1: HAMZA 2: USAMA 3: MUHAMMAD 4: n'a 5: n'a.

**DOB:** 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** UN Ref:QDii.421. Son of Usama bin Laden (deceased). Announced by Amin Muhammad Rabi al-Zawahiri(QDI.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 01/03/2019 **Last Updated:** 06/03/2019 **Group ID:** 13770.

114. **Name 6:** BIN MARWAN 1: BILAL 2: n'a 3: n'a 4: n'a 5: n'a.

**DOB:** 16/09/1973. **POB:** (1) 16/09/1973. (2) 01/05/1972. **National Identification no:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref:QIB.89.01. Senior lieutenant of UBL. **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.

115. **Name 6:** BIN UDIN 1: MOHAMAD 2: RAFI 3: n'a 4: n'a 5: n'a.

**DOB:** 03/06/1966. **POB:** Negri Sembilan, Malaysia **a.k.a:** (1) AL MALAYZIE, Abu, Un (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** a) Malaysia (b) Indonesia **Passport Details:** Malaysian number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 6660603-05-5267 (issued by National Registration Department of Malaysia - issued to Mohd Rafi bin Udin) **Address:** (1) Syrian Arab Republic (location since 2014),(2) as at (23 Apr. 2010) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia,(3) as at (30 Jan. 2014) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuar, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia,(4) as at (6 Apr. 2007) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. **Other Information:** UN Ref:QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115). Physical description - eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic **UN Listing:** (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13709.

116. **Name 6:** BINALSHIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n'a 5: n'a.

**DOB:** (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Ghel Bawazir, Hadramawt (2) Kartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramsi, Mohammad (3) ALASSIRI, Ramzi, Mohamed, Abdullah, Omran, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdalba' Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN SHIBH, Ramzi (7) BINALSHEDIAH, Ramzi, Mohamed, Abdullah (8) BINALSHIBH, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdullah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref:QIB.81.02. Also referred to as Abu Ubuyayah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2018 **Group ID:** 7098.

117. **Name 6:** BOUGHANEMI 1: FAYCAL 2: n'a 3: n'a 4: n'a 5: n'a.

**DOB:** 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANIMI, Faical **Nationality:** Tunisian **Other Information:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref:QIB.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012
118. Name 6: BOUGUETO 1: HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.

119. Name 6: BOULGHTI 1: BOUBEKEUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/07/1970. POB: Rouba, Algiers, Algeria a.k.a: (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abou, Bakr (5) BOULGHT, Boubakeur (6) EL DJAZAIRI, Abou, Yasser Nationality: (1) Algerian (2) Palestinian Other Information: UN Ref QD.079. Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatma Arbi. Listed on: 11/01/2002 Last Updated: 19/02/2020 Group ID: 6998.

DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. POB: (1) Tunis (2)-3 -, (1) Tunisia (2) Morocco (3) Egypt a.k.a: (1) BAHAA, Abd el Wanis, Abd Gawwad, 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 59, Milan, Italy. Other Information: UN Ref QL.C.143.03. In prison in Italy until 28 July 2011. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7874.

121. Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

122. Name 6: CHATAEVE 1: AKHME 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1980. POB: Venedy Village, Veddinsky District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad 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: Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnorukiy. Listed on: 09/10/2015 Last Updated: 19/01/2016 Group ID: 13300.

123. Name 6: CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: O 5: n/a 5: n/a.

124. Name 6: CHEKKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.

125. Name 6: CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.

126. Name 6: CHOUDARY 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a 6: n/a.

127. Name 6: CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a 6: n/a.

128. Name 6: CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. Listed on: 08/02/2012 Last Updated: 08/02/2012 Group ID: 12501.

129. Name 6: CIIE 1: MAXAMEDE 2: CABDULLAH 3: n/a 4: n/a 5: n/a.

130. Name 6: CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1986. POB: Mount Hope, Trinidad and Tobago a.k.a.: (1) ASAD (2) ASADULLAH (3) AT-TRINIDAD, Abu, Sa'd Nationality: Trinidad and Tobago Passport Details: a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014). National Identification no: A) Trinidad and Tobago National Identification Card 1986022207, issued on 16 Jun 2011 (expiration date 16 Jun 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 Address: (1) Syrian Arab Republic (as of May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguars, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as of Sep 2011). (4) Reyhanlı, Hatay, Turkey (from Nov 2013 to May 2014). Other Information: EU and UN listed. UN Ref QDI.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium height, 174 cm, weight: 64 kg. Speaks English. Arabic Listed on: 21/08/2017 Last Updated: 25/08/2017 Group ID: 13539.


133. Name 6: DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1969. POB: Bagac, Bagamanok, Catanduanes, Philippines a.k.a.: (1) ART, Tito (2) DE VERA, Israel Nationality: Filipino Address: Concepcion, Zaragosa, Nueva Ecija, Philippines. Other Information: UN Ref QLD.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu 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.

134. Name 6: DEHDHEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/01/1967. POB: Anser, wilaya (province) of Jelil, Algeria a.k.a.: (1) ABD EL ILLAH (2) AHMED, Abdelhah (3) DIT SAID, Adhellah, Dit Abdelhah, Ahmed Nationality: Algerian Address: Algeria. Other Information: UN Ref QLD.252.08. Also known as Abdelhah 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: 06/12/2009 Group ID: 10693.

135. Name 6: DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1972. POB: Punta, Santa Ana, Manila, Philippines a.k.a.: (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad Nationality: Filipino Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref QLD.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10666.

136. Name 6: DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.
Title: Ustadz DOB: 04/11/1963. POB: Arco, Lamitan, Basilan, Philippines a.k.a.: (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar Nationality: Filipino Other Information: UN Ref QLD.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10663.

137. Name 6: DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.

138. Name 6: DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1965. POB: Oum el Bouaghi, Algeria a.k.a.: ABDELJALIL, Abou Nationality: Algerian Address: Algeria. Other Information: UN Ref QLD.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as of Apr 2010. Former member of the Katibat Tarek Ibn Ziad The Organization of Al-Qaida in the Islamic Maghreb. Listed on: 05/05/2004 Last Updated: 19/01/2012
139. Name: DIOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.

140. Name: DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.

141. Name: DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.

142. Name: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.

143. Name: EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.
DOB: 06/06/1963. POB: Gharbia, Egypt a.k.a.: (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed Nationality: Egyptian Other Information: UN RefQ.LE.19.01. Afghanistan. Also referred to as Saleh. Listed on: 12/10/2001 Last Updated: 02/06/2008 Group ID: 6917.

144. Name: EL HAHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.

145. Name: EL KHYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

146. Name: 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 MOTASSADEQ, Mounir Nationality: Moroccan Passport Details: H 236483 (Moroccan National Identification no: E-491591 (Moroccan national identity card) Address: Germany (in prison). Other Information: UN RefQ.LE.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years 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: 20/01/2011 Group ID: 7124.

147. Name: EL SAYED 1: ABD EL KADER 2: MAHMoud 3: MOHAMED 4: n/a 5: n/a.

148. Name: EL SHEIKH 1: ELSHAEF 2: n/a 3: n/a 4: n/a 5: n/a.

149. Name: ELSSSEID 1: SAML 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.

150. Name: 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, Iman (5) AL-KURDY, Salahaddin (6) EL KURDY, Salahaddin (7) HASSAN, Iman. Nationality: German Passport


153. Name 6: FAZLULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulana Passport: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan a.k.a: (1) FAZLULLAH, Mullah (2) HAYAT, Fazal Address: Afghanistan-Pakistan border region. Other Information: UN REF:QDi.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.

154. Name 6: FEBRIWANSYAH 1: TUHA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 18/02/1968. POB: Jakarta, Indonesia a.k.a: (1) BIN ARIF-HASRUDIN, Tiaa, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah Nationality: Indonesia National Identification no: 09.5004.180268.0074 Address: Jlkan Baru UK, No.1, RT 05/07, Kelurahan, Blakki Jaya, Setu Sub District, Pameukan District, Tangerang Selatan, Banten Province, Indonesia Position: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) Other Information: UN Ref:QDi.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.

155. Name 6: GASMII 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 13/04/1971. POB: Zenbet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref QLG.251.08. Also referred to as Bounouadher. Name of mother is Yamira Soltane. Name of father is Abdelaziz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.

156. Name 6: GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a. DOB: 11/11/1965. POB: Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russia a.k.a: (1) AB-BILAL (2) ABU Nasir (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaaevich (6) GAZIEV, Tarkhan, Isaaevich (7) ODUEV, Ramzan (8) SULIMOVI, Umar (9) YASIR, Abu Nationality: Russian Address: (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. Other Information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as Wainsohk, Sever and Husan. Date of designation referred to in Article 7d(2)(i)2.10.2015 Listed on: 09/10/2015 Last Updated: 14/09/2016 Group ID: 13301.


159. Name 6: GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a. DOB: (1) 12/12/1965. (2) ~ - 1958. POB: (1) Debat-Debat, Amenaz, Wilaya (province) of Illizi, (2) Toutgouri, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria a.k.a: (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou Nationality: Algerian Other Information: UN Ref QLH.250.08. Name of mother is Bennrouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 24 February 2013. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

<table>
<thead>
<tr>
<th>Name</th>
<th>Application Details</th>
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<tbody>
<tr>
<td><strong>Name 6: GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.</strong></td>
<td><strong>DOB:</strong> 06/07/1977. <strong>POB:</strong> Cianjur, West Java, Indonesia <strong>a.k.a.:</strong> (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman <strong>Nationality:</strong> Indonesian <strong>Other Information:</strong> UN Ref QI.G.218.06. Also referred to as Bukhori and Buchkori. Brother of Nurjaman Riduan Isamuddin. <strong>Listed on:</strong> 08/04/2006 Last Updated: 19/01/2012 <strong>Group ID:</strong> 8832.</td>
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<tr>
<td><strong>Name 6: HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.</strong></td>
<td><strong>DOB:</strong> 01/07/2016 <strong>Last Updated:</strong> 08/10/2017. <strong>Group ID:</strong> 6997.</td>
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<tr>
<td><strong>Name 6: HAMDI 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: n/a 5: n/a.</strong></td>
<td><strong>DOB:</strong> 14/07/1970. <strong>POB:</strong> Tunis, Tunisia <strong>a.k.a.:</strong> BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef <strong>Nationality:</strong> Tunisian <strong>Passport Details:</strong> M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005. <strong>National Identification no:</strong> (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 Tunisian <strong>Identification no:</strong> National identification No: 8304661431 (Russian national passport number) <strong>Other Information:</strong> British passport no.205939411 (issued 21.07.2004 expired 21.04.2015) <strong>Address:</strong> High Wycombe, Buckinghamshire, United Kingdom <strong>Nationality:</strong> British **Designation referred to in Article 7d(2)(j): 28.9.2015. <strong>Last Updated:</strong> 27/03/2017 <strong>Group ID:</strong> 6974.</td>
</tr>
<tr>
<td><strong>Name 6: HIJAZI 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.</strong></td>
<td><strong>DOB:</strong> 30/12/1968. <strong>POB:</strong> California, United States of America <strong>a.k.a.:</strong> (1) AL-AMIRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Rihd, Muhammad Hasan, Muhammad <strong>Nationality:</strong> (a) Jordanian (b) American <strong>National Identification no:</strong> (1) US Social Security no 548-91-5411 (2) Jordanian National no 9681029476 <strong>Other Information:</strong> UN Ref QDI.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 17/04/2009 Last Updated: 20/02/2020 <strong>Group ID:</strong> 10834.</td>
</tr>
<tr>
<td><strong>Name 6: HUSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.</strong></td>
<td><strong>DOB:</strong> 21/03/1987. <strong>POB:</strong> High Wycombe, Buckinghamshire, United Kingdom <strong>a.k.a.:</strong> AL BRITANI, Abu-Sa'id <strong>Nationality:</strong> British **Designation referred to in Article 7d(2)(j): 28.9.2015. <strong>Last Updated:</strong> 27/03/2017 <strong>Group ID:</strong> 6974.</td>
</tr>
</tbody>
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**Other Information:**

- **Identification no:** National identification No.: 8304661431 (Russian national passport number) **Address:** (1) Iraq, possible alternative location as at August 2015.(2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(j): 28.9.2015. **Listed on:** 09/10/2015 Last Updated: 09/10/2015 **Group ID:** 13287.

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**Security Council Special Notice:**

- **Listed on:** 21/03/1987. **Last Updated:** 20/02/2020 **Group ID:** 13287.

172. 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) IBRAHIM , Mohammad, Sholeh Nationality: Indonesian Position: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) Other Information: Un Ref QDL395. 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.

173. Name 6: IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.

174. Name 6: IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

175. Name 6: ISAMUDDIN 1: NURJAMAN 2: RUIDUAN 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, Nurjaman, Ruhuan (4) NURJAMAN, Encep (5) RUIDUAN, Isamuddin (6) RIVUAN, Isamuddin Nationality: Indonesian Other Information: UN Ref QL187.03. Senior leader of Jemmah 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.

176. Name 6: ISMAILOVICH 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.


DOB: (1) 08/02/1969. (2) 15/08/1970. POB: (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia a.k.a.: (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) JARRAYA, Khalil Nationality: Tunisian Passport Details: K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 Address: Nuoro, Italy.Other Information: UN Ref QLI.199.03. Also referred to as Anir, Arro, Anrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism Listed on: 27/06/2003 Last Updated: 06/09/2010 Group ID: 7808.

Ahmed (3) HAMZAHI, Abu **Nationality:** Syrian  **Other Information:** Also referred to as 'Han'. UN REF: QLA.336.14. Administrative arm of Al-Nusrah Front for the People of the Levant. **Listed on:** 09/10/2014 **Last Updated:** 31/10/2016 **Group ID:** 13133.

189. **Name:** 6 KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a 5: n/a.  
**DOB:** 03/03/1990.  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines a.k.a.: (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Details:** (1) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)(2) Philippines number EC3524065 **Address:** (1) Syrian Arab Republic (location since 2015),(2) 96 Bangkung, Sarmito Subdivision, Parabo, Davao City, Eastern Mindanao, Philippines (previous address).(3) Brye Recodo, Zamboanga City, Western Mindanao, Philippines (previous address).  
**Other Information:** UN Ref QD.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.

190. **Name:** 6 KONIG 1: EMILIE 2: EDWISE 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/12/1984.  
**POB:** Ploemeur, France a.k.a.: KONIG, Emile, Samra **Nationality:** French **Passport Details:** Passport No: (a) 05ATS21433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (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 Emile Edwige Konig).  
**Other Information:** Located in Syria since 2013. UN REF: QDL.340  
**Listed on:** 09/10/2014 **Last Updated:** 01/07/2016 **Group ID:** 13137.

191. **Name:** 6 KOTEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/12/1983.  
**POB:** London, United Kingdom of Great Britain and Northern Ireland a.k.a.: (1) KOTE, Alexandra (2) KOTEY, Alexe **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 QDL.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 Ghanian Cypriot. Member of ISIL cell known as 'The Beatles'.  
**Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13511.

192. **Name:** 6 KOUFFA 1: AMADOU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--1958.  
**POB:** Koufou, Mali a.k.a.: (1) BARRY, Amadou (2) KOUFFA, Hamadou (3) KOUFFA, Hamadoun (4) KOUFFA, Hamadou (5) KOUFFA, Hamadoun **Address:** Mali **Other Information:** UN Ref QDL.425. Founder of the Katiba Macina of Jann'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].  
**Listed on:** 05/02/2020 **Last Updated:** 04/03/2020 **Group ID:** 13812.

193. **Name:** 6 LAANBOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/02/1993.  
**POB:** Morocco a.k.a.: (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Moroccan **Passport Details:** Moroccan passport number UZ6430184 **National Identification no:** Moroccan national identity no. CD595054 **Address:** Turkey. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13316.

194. **Name:** 6 LAAGOU 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 LGBKLM66D23Z330U (2) DE-473900 (Moroccan Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy). **Other Information:** UN Ref QL.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.

195. **Name:** 6 LAHBOUSI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/--1978.  
**POB:** Mali a.k.a.: ENNOUNI, Mohamed **Nationality:** Malian **Address:** Mali **Other Information:** UN Ref QL.171.319.13. Member of the Mouvement pour l'Unification et le Jhadin en Afrique de l'Ouest (MUJAO). Also referred to as Hassans and Hocine. Reportedly deceased as of 14 February 2018.  
**Listed on:** 05/11/2013 **Last Updated:** 09/04/2019 **Group ID:** 12886.

196. **Name:** 6 LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia a.k.a.: (1) ABU ABDA, Mohamed (2) AOYANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-As'ad (5) BEN HENI, Lased **Nationality:** Tunisian **Passport Details:** W374031, Tunisian national identity number issued on 11 April 2011. **Other Information:** UN Ref QL.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Exported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOYANI to LAKHAL in 2014.  
**Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7087.

197. **Name:** 6 LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/12/1960.  
**POB:** Okara, Pakistan a.k.a.: (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Zakir, Rehman (3) LAKVI, Zakir (4) REHMAN, Zakir (5) UR-REHMAN, Kazi **Nationality:** Pakistani **National Identification no:** 61101-9618232-1 (Pakistani NI No) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008),(2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Other Information:** UN Ref QL.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee.  
**Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9216.

198. **Name:** 6 LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.  
**Title:** Sheikh **DOB:** 04/10/1972.  
**POB:** Sitio Banga Mati, Barangay, Tranghawan, Lambunao, Iloilo, Philippines a.k.a.: (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mike, D (4) LAVILLA, Omar (5) LAVILLA, Ramon (6) LAVILLA, Reuben (7) LAVILLA,
<table>
<thead>
<tr>
<th>Name 6:</th>
<th>LOUNICI 1:</th>
<th>DJAMEL 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong></td>
<td>01/02/1962. <strong>POB:</strong> Algiers, Algeria</td>
<td>a.k.a: LOUNICI, Jamal</td>
<td><strong>Nationality:</strong> Algerian</td>
<td><strong>Address:</strong> Algeria</td>
<td><strong>Other Information:</strong> UnRefQDI.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since September 2008.</td>
<td><strong>Listed on:</strong> 19/01/2004</td>
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<tr>
<th>Name 6:</th>
<th>MABANZA 1:</th>
<th>MYRNA 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong></td>
<td>11/07/1991. <strong>a.k.a:</strong> (1) MABANZA, Myma, Adjial (2) MABANZA, Myma, Ajial</td>
<td><strong>Nationality:</strong> Filipino</td>
<td><strong>Address:</strong> (1) Baslian Province, Philippines.(2) Daina, Saudi Arabia.(3) Jeddah, Saudi Arabia.(4) Zamboanga City, Philippines.</td>
<td><strong>Other Information:</strong> UN RefQDI.413</td>
<td>[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].</td>
<td><strong>Listed on:</strong> 19/06/2018</td>
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<tr>
<th>Name 6:</th>
<th>MAHMOOD 1:</th>
<th>AQSA 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
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<th>n/a</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>11/05/1994. <strong>POB:</strong> Glasgow, Scotland, United Kingdom</td>
<td>a.k.a: LAYTH, Unm</td>
<td><strong>Nationality:</strong> British Passport Details: British passport no.720134834 (issued 27.06.2012 expires 27.06.2022)</td>
<td><strong>Address:</strong> (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address.</td>
<td><strong>Other Information:</strong> a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015.</td>
<td><strong>Listed on:</strong> 09/10/2015</td>
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<tr>
<th>Name 6:</th>
<th>MARGOSHVILI 1:</th>
<th>MURAD 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>15/01/1970. <strong>POB:</strong> Grozny, Chechen Republic, Russian Federation</td>
<td>a.k.a: (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Mirad, Adkmedoviych (4) MARGOSHVILI, Zurab</td>
<td><strong>Nationality:</strong> Russian</td>
<td><strong>Other Information:</strong> EU and UN.</td>
<td><strong>Listed on:</strong> 11/06/2008</td>
<td><strong>Last Updated:</strong> 21/08/2019</td>
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<tr>
<th>Name 6:</th>
<th>MAYCHOU 1:</th>
<th>ALI 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>25/05/1983. <strong>POB:</strong> Taza, Morocco</td>
<td>a.k.a: (1) AL MAGHREBI, Abderahame (2) LE MAROCAIN, Abderrahame (3) SANHAIJ, Abou, Abdou-Rahame</td>
<td><strong>Nationality:</strong> Moroccan Passport Details: Moroccan passport number: V06359364</td>
<td><strong>Address:</strong> Maar</td>
<td><strong>Other Information:</strong> UN RefQDI.423. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].</td>
<td><strong>Listed on:</strong> 24/07/2017</td>
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<th>Name 6:</th>
<th>MOKLIS 1:</th>
<th>YUNOS 2:</th>
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<th>n/a 4:</th>
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<tbody>
<tr>
<td><strong>DOB:</strong></td>
<td>07/07/1966. <strong>POB:</strong> Lanao del Sur, Philippines</td>
<td>a.k.a: (1) YUNOS, Mukhis (2) YUNOS, Muklis (3) YUNOS, Saifullah, Moklis</td>
<td><strong>Nationality:</strong> Filipino Address: Philippines.</td>
<td><strong>Other Information:</strong> UN RefQLY.126.03.</td>
<td>Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos.</td>
<td><strong>Listed on:</strong> 05/09/2003</td>
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<tr>
<th>Name 6:</th>
<th>MOSTAFA 1:</th>
<th>MOHAMED 2:</th>
<th>AMIN 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
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<tbody>
<tr>
<td><strong>DOB:</strong></td>
<td>11/10/1975. <strong>POB:</strong> Kirkuk, Iraq</td>
<td><strong>Nationality:</strong> Iraqi</td>
<td><strong>Address:</strong> Via della Martinella 132, Parma, Italy (Domicile).</td>
<td><strong>Other Information:</strong> UN RefQLM.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012.</td>
<td><strong>Listed on:</strong> 18/11/2003</td>
<td><strong>Last Updated:</strong> 31/10/2016</td>
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<th>Name 6:</th>
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<th>DJAMEL 2:</th>
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<th>Name 6:</th>
<th>MUBARAK AL-BATHALI 1:</th>
<th>MUBARAK 2:</th>
<th>MUSHKHAS 3:</th>
<th>SANAD 4:</th>
<th>n/a 5:</th>
<th>n/a</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>01/10/1961. <strong>POB:</strong> Kuwait</td>
<td>a.k.a: (1) AL BADHALI, Mubarak, Miskhisis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Miskhisis, Sanad (4) AL-BATHALI, Mubarak, Miskhisis, Sanad (5) AL-BAZALI, Mubarak, Miskhisis, Sanad (6) AL-BITHALY, Mubarak, Meshkhas, Sanad</td>
<td><strong>Nationality:</strong> Kuwaiti</td>
<td><strong>Passport Details:</strong> (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti)</td>
<td><strong>Address:</strong> Al-Salihkhut area, Kuwait</td>
<td><strong>Listed on:</strong> 29/09/2003</td>
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<tr>
<th>Name 6:</th>
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<th>MUSHKHAS 3:</th>
<th>SANAD 4:</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>01/10/1961. <strong>POB:</strong> Kuwait</td>
<td>a.k.a: (1) AL BADHALI, Mubarak, Miskhisis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Miskhisis, Sanad (4) AL-BATHALI, Mubarak, Miskhisis, Sanad (5) AL-BAZALI, Mubarak, Miskhisis, Sanad (6) AL-BITHALY, Mubarak, Meshkhas, Sanad</td>
<td><strong>Nationality:</strong> Kuwaiti</td>
<td><strong>Passport Details:</strong> (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti)</td>
<td><strong>Address:</strong> Al-Salihkhut area, Kuwait</td>
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<th>MUBARAK 2:</th>
<th>MUSHKHAS 3:</th>
<th>SANAD 4:</th>
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<th>n/a</th>
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<tr>
<td><strong>DOB:</strong></td>
<td>01/10/1961. <strong>POB:</strong> Kuwait</td>
<td>a.k.a: (1) AL BADHALI, Mubarak, Miskhisis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Miskhisis, Sanad (4) AL-BATHALI, Mubarak, Miskhisis, Sanad (5) AL-BAZALI, Mubarak, Miskhisis, Sanad (6) AL-BITHALY, Mubarak, Meshkhas, Sanad</td>
<td><strong>Nationality:</strong> Kuwaiti</td>
<td><strong>Passport Details:</strong> (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti)</td>
<td><strong>Address:</strong> Al-Salihkhut area, Kuwait</td>
<td><strong>Listed on:</strong> 29/09/2003</td>
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208. Name 6: MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.

209. Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.


DOB: 18/04/1966. POB: Beni-Suef, Egypt a.k.a: (1) AL-MASRI, ABD AL-AZIZ (2) SALIM, Ali Nationality: Egyptian Other Information: UN Ref Q.I.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8719.

212. Name 6: MUTHANA 1: NASSER 2: ABD AL-RAHMAN 3: n/a 4: n/a 5: n/a.

213. Name 6: MUTHANA 1: ASEEEL 2: n/a 3: n/a 4: n/a 5: n/a.

214. Name 6: NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1983. POB: Al Baydah Governorate, Yemen a.k.a: (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al Qais Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Baydah Governorate, Yemen(2) Sana'a, Yemen Other Information: UN Ref QDI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

216. Name 6: OULD EL AMAR 1: ABDEARRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.

217. Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.

218. Name 6: OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh DOB: --/--/1981. POB: Saudi Arabia a.k.a: (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDDEL GHADER, El Hadj (5) OULD ABDDEL JELIL, Youssef(6) OULD MOHAMED


221. Name 6: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: a.k.a: 4/5: a.k.a: Address: 19/07/1981. POB: Cebu City, Philippines a.k.a: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Atimonan, Quezon Province, Philippines. Other Information: UN RefQIP.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaimun Movement. Father's name is Amosolo Jarabata Pareja. Mother's name is Leonia Cambaya Rosalejos. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.


223. Name 6: PERSHADA 1: ANGGA 2: DIMAS 3: a.k.a: 4/5: a.k.a: Address: 04/03/1985. POB: Jakarta, Indonesia a.k.a: (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDAHA, Angga, Dimas Nationality: Indonesian Passport Details: Indonesian passport number W344982 (issued under name Angga Dimas Pesbada). Other Information: UN RefQDK.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hizb Ahmadi Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.


| Name 6: RIFKI 1 | TAUFIK 2 | n/a 3: n/a 4: n/a 5: n/a. | Title: Ustadz | DOB: 19/08/1974. | POB: Dacatusun Surakarta, Central Java, Indonesia a.k.a.: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAIYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERIA (12) IZZA KUSOMAN (13) REFKE, Taufik (14) RIFQI, Tawfiq (15) RIFQI, Tawfiq (16) YACUB, | Nationality: Indonesian | Address: Philippines | Other Information: UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. | Listed on: 26/04/2006 | Last Updated: 19/01/2012 | Group ID: 8833. |
| Name 6: ROCHIM 1 | OMAN 2: n/a 3: n/a 4: n/a 5: n/a. | Title: | DOB: 05/01/1972. | POB: Sumedang, Indonesia a.k.a.: (1) ABDULROHMAN, Omen (2) ABDURAHMAN, Aman (3) ABDURRAHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Aman (6) AL-ARKHABILY, Abu, Suhinam, Abu, Suhinam, Abu, | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: ROUINE 1: AL-AZHAR 2 | BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a. | Title: | DOB: 20/11/1975. | POB: Sfax, Tunisia | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a. | Title: | DOB: 16/08/1960. | POB: Kudus, Central Java, Indonesia a.k.a.: (1) RUSDIJAN (2) RUSJIAN (3) RUSYDAN (4) THORIQ, Abu | | | | | | |
| | | | | | | | | | |
| Name 6: SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a. | Title: | DOB: 18/02/1989. | POB: Bonn, Germany a.k.a.: (1) ALMANI, Abu, Laxman, Al (2) LUIGMAAN, Abu | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a. | Title: Dr DOB: --/--/1960. | POB: Nangarhar Province, Afghanistan a.k.a.: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin | Nationality: | | | | | | |
| | | | | | | | | | |
| Name 6: SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMIDI 3: MOHAMMAD 4: n/a 5: n/a. | Title: | DOB: 19/11/1971. | POB: Medina, Saudi Arabia a.k.a.: (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah, Al-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: SAED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a. | Title: | DOB: 05/06/1950. | POB: Sargodha, Punjab, Pakistan a.k.a.: (1) JI, Hafiz 2: MUHAMMAD, Hafiz 3: SAEEED, Hafiz, Mohammad | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a. | Title: | DOB: (1) --/--/1955. | POB: Kaunayan, Pattikul, Jolo Island, Philippines a.k.a.: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a. | Title: | DOB: 03/08/1973. | POB: Bizerta, Tunisia a.k.a.: AL-SAHRAWI, Nasim | Nationality: | | | | | |
| | | | | | | | | | |
| Name 6: SALEH 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: n/a 5: n/a. | Title: | | | | | | | | | |

241. Name 6: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a. Title: Anirr DOB: 12/03/1966. POB: 686 A Mahbini Street, Sangandaan, Cabocan City, Philippines a.k.a.: (1) ABU HAMSAR (2) ISLAM, Ahmad (3) SANTOS III, Hilarion (4) SANTOS SS, Hilarion, Del Rosario (5) SANTOS, Abu Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Akmod (8) SANTOS, Faisal Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Puduhe Street, Cubao, Quezon City, Philippines.Other Information: UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.


244. Name 6: SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 25/04/1957. (2) 25/04/1967. POB: Indonesia a.k.a.: (1) SIREGAR, Parlin (2) SIREGAR, Sahel, Parlindungan Nationality: Indonesian Other Information: UN Ref QLS.122.03. Listed on: 05/09/2003 Last Updated: 01/09/2010 Group ID: 7838.

245. Name 6: SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/01/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10472263 National Identification no: 640120-01- 5529 Address: (1) Malaysia. (2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address). Other Information: UN Ref QDI.124. Also referred to as Joe and Abu Zufar. Listed on: 12/09/2003 Last Updated: 02/10/2017 Group ID: 7848.

246. Name 6: SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 05/04/1975. POB: Indonesia a.k.a.: (1) ZAHRA, Abu (2) ZAHRA, Pak Passport Details: Indonesian passport number A2062513 Other Information: UN Ref QDF.349. A senior leader of Jemaah Islamiyyah (QDe:092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe:147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.

247. Name 6: SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a.: (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAEN (6) ZULKARNAEN (7) ZULKARNAEN Nationality: Indonesian Other Information: UN Ref QLZ.187.05. Also referred to as Musland. Listed on: 18/05/2005 Last Updated: 29/04/2019 Group ID: 8636.

248. Name 6: SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 03/09/1962. POB: Makassar, Indonesia a.k.a.: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmad (3) MUAMAR, Abu (4) MUBAROK, Muhammd (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref QLS.123.03. Also referred to as Mahmad and Mubarak. At large as at December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2019 Group ID: 7834.


251. Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a. DOB: 20/03/1978. POB: Cattaran, Cagayan Province, Philippines a.k.a.: (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib Nationality: Filipino Address: 5111 Ma. Bautista, Punta, Santa Ana, Manilah, Philippines.Other Information: UN Ref QLT.241.08. Also referred to as Abdulkahil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10661.
256. **Name 6: TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 05/05/1930. a.k.a.: (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed  
Nationality: **Pakistan** Other Information: UN Ref QL.T.56.01.  
Served as a director of Ummah Tamer e-Nau (UTN). **Listed on:** 24/12/2001  
**Last Updated:** 07/02/2011 Group ID: 7517.

257. **Name 6: UMAROV 1: DOKU 2: KHAMATOVICE 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: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation a.k.a.: BUTAYEV (BUTAEV), Lom-ali  
Nationality: (1) Russian (2) USSR (until 1991)  
Passport Details: 96 03 464086, Russian passport, issued on 01/06/2003  
Other Information: UN Ref QL.U.290.11.  
Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect.  
**Last Updated:** 20/01/2015 Group ID: 11688.

258. **Name 6: UTHMAN 1: OMAR 2: MAHMoud 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) 30/12/1960. (2) 13/12/1960.  
POB: Bethlehem, West Bank, Palestinian Territories a.k.a.: (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar  
Nationality: **Jordanian** Address: Jordan (since July 2013). Other Information: UN Ref QL.M.31.01. Associated with Al-Qaeda-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013.  
**Listed on:** 17/10/2001  
**Last Updated:** 31/07/2013 Group ID: 6932.

259. **Name 6: 'UTHMAN 'ABD AL-SALAM 1: ASHRARF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.**

**DOB:** --/--/1984. POB: Iraq a.k.a.: (1) 'ABD AL-SALAM, Ashraf, Muhammed, Yusuf(2) 'ABD-AL-SALAM, Ashraf, Muhammed, Yusuf  
Nationality: Jordanian Passport Details: Jordanian passport numbers (1) K048787 (2) 486298 National Identification no: Qatar national id no. 2844000526 Address: Syrian Arab Republic (located in as at Dec 2014)  
Other Information: UN REF: QLI.U.343.15. A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.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.

260. **Name 6: 'UTHMAN 'ABD AL-MALIK 1: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.**

**DOB:** 13/07/1989. a.k.a.: (1) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf(2) ASHRARF, Muhammad, 'Abd Al-Salam  
Nationality: Jordanian Passport Details: Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 National Identification no: Qatar national id no. 2894000602 Other Information: UN REF: QLI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR.  
**Listed on:** 03/02/2015  
**Last Updated:** 04/02/2015 Group ID: 13197.

261. **Name 6: VAKHITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/03/1977. POB: Naberezhnye Chelny, Republic of Tartarstan, Russian Federation a.k.a.: BULGARSKIY, Salman  
Nationality: Russian Other Information: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice.  
**Listed on:** 09/08/2016  
**Last Updated:** 09/08/2016 Group ID: 13377.

262. **Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 10/04/1960. POB: Bloomington, Indiana, United States of America a.k.a.: (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, Aboud  
Other Information: UN Ref QL.Y.37.01. Abdul Rahman Yasin is in Iraq  
**Listed on:** 12/10/2001  
**Last Updated:** 06/03/2008 Group ID: 7478.

263. **Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 04/11/1978. POB: Bayburt, Turkey Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 Address: (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). Other Information: UN Ref QLI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Geowicz and Daniel Martin Schneider. In detention in Germany as of June 2010.  
**Listed on:** 29/10/2008  
**Last Updated:** 19/01/2012 Group ID: 10752.

264. **Name 6: YUSIF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a.**

**DOB:** (1) 01/03/1961. (2) 16/06/1960. POB: Qaybibiya, Egypt a.k.a.: (1) AL SIBAI, Hani, al-Sayyid (2) AL-SABAIB, Hani, al-Sayyid (3) AL-SEBAI, Hani, Youssef(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, El, Sayyed, Elkebai Nationality: Egyptian Address: London, United Kingdom Other Information: UN Ref QL.A.198.05. Also referred to as a Abu Akram, Abu Karim, Abu Tusnain and ElSabab. Father's name is Mohamed Elsayed Elkebai.  
**Listed on:** 10/10/2005  
**Last Updated:** 08/02/2012 Group ID: 8720.

265. **Name 6: ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.**

**DOB:** (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. (4) 08/02/2012  
POB: (1) Tunis (2) -- (3) --, (1) Tunisia (2) Morocco (3) Algeria a.k.a.: (1) AL-ZARKAOUI, Imed, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour  
Nationality: Tunisian Passport Details: M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 Address: 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France Other Information: UN Ref QL.A.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoui. Imprisoned
in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.

262. **Name 6:** ZIDANE 1: MOHAMMED 2: SALAHALDIN 3: ABD 4: EL HALIM 5: n/a. **DOB:** (1) 11/04/1963. (2) 11/04/1960. **POB:** Monifa Gowrante, Egypt. **a.k.a.:** (1) ADL, Sayf-Al (2) AL ADEL, Seif(3) AL-'ADIL, Seif(4) AL-MADANI, Ibrahim(5) MAKKAWI, Muhamed, Ibrahim. **Nationality:** Egyptian. **Other Information:** UN Ref:QDi.001. Responsible for Osama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. **Listed on:** 23/02/2001 **Last Updated:** 09/04/2019 **Group ID:** 7424.

263. **Name 6:** ZIMIN AL-FADHLI 1: ABD 2: AL-AZIZ 3: ADAY 4: n/a 5: n/a. **DOB:** 27/08/1981. **POB:** Kuwait. **a.k.a.:** (1) FADHLI AL-FADHLI, Abdalaziz, Ad'ei, Sainin (2) SAMIN AL-FADHLI, Abd, al-Aziz, Udai (3) SAMIN AL-FADHLI, Abd, al-Azz, Udai (4) ZIMIN AL-FADHLI, Abd, al-Aziz, Adhay. **National Identification no:** 281082701081. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13277.

264. **Name 6:** ZOGBHI 1: MERRAI 2: ABDEFAATTAH 3: KHALIL 4: n/a 5: n/a. **DOB:** (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi, Libya (2) Bendasi, Libya, (3) Morocco (2) Libya. **a.k.a.:** (1) BEN ILA, Lzarz (2) DI SINGAPORE, Frai (3) EL BESIR, Muhammad (4) FARAJI, Lzarz (5) FATTAH, Zoghbai, Mereai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Abdellatif. **Other Information:** UN Ref:QD223. Also referred to as Farag and Fredji. Member of Libyan Islamic Fighting Group. Son of Wanisa Abdessalam. **Listed on:** 04/08/2006 **Last Updated:** 27/03/2017 **Group ID:** 8920.

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 **Last Updated:** 17/10/2014 **Group ID:** 13141.

2. **Organisation Name:** ABU SAYYAF GROUP. **a.k.a.:** Al Harakat Al Islamiyya. **Address:** Philippines. **Other Information:** UN Ref:QE.A.1.01. Associated with Jamaah Islamiyyah. 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) Ajna ul Turas (2) Jamiat Ayat-ul-Ras Al Islamiic (3) Jamiat Ilya ul Turath al Islami (4) Lajrat ul Masra Eidatal Afghanin. **Address:** (1) Chephrahre 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 Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.

4. **Organisation Name:** AL FURQAN. **a.k.a.:** (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society - Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of Lies - Furqan (6) Dzemijetul Furkan (7) Dzem'ijjetul Furqan (8) Dzemilijati Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies. **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. **Address:** Mali. **Other Information:** UN Ref:QEM.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.

6. **Organisation Name:** AL MOULATHAMOUN. **a.k.a.:** (1) Les Enturbannes (2) The Veiled. **Address:** (1) Niger. (2) Mali. **Other Information:** UN Ref:QEM.140.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.

7. **Organisation Name:** AL MOURABITOUN. **a.k.a.:** (1) Les Sentinelles (2) The Sentinels. **Address:** Mali. **Other Information:** UN Ref:QEM.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.

8. **Organisation Name:** AL RASHID TRUST. **a.k.a.:** (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rashed Trust. **Address:** (1) 302b-40, Good Earth Court, Opposite Pin Plantarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Masjid, Sukhman Park, Melqum Pura, Lahore, Pakistan. (5) Jamia Masjid, Sukkur, Pakistan. (6) Begum Pura, Lahore, Pakistan. (6) Khar Darul Iifa Wal Irshad, Nazimabad No 4, Karachi, Pakistan. (7) Ktas Ghar, Nazimabad 4, Daghel-Iftah, Karachi, Pakistan. (8) Office Dha'ri-bi-M'unin. **Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Buxae, Mingora, Swat, Pakistan. (9) Office Dha'ri-bi-M'unin, Rm No 3,
Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan.(10) Office Dha'tri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan (11) Office Dha'tri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgar, Peshawar, Pakistan.


9. Organisation Name: AL-AKHTAR TRUST INTERNATIONAL
   a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation
   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 RefQE.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 Tomirni 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
    Listed on: 12/07/2004 Last Updated: 20/04/2012 Group ID: 8424.

15. Organisation Name: AL-HARAMAIN AND AL MASJID AL-AQSA CHARITY FOUNDATION
    a.k.a.: (1) Al Haramin Al Masjid Al Aqsa (2) Al Harammeh Al Masjid Al Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa
    Address: (1) Zenica, Bosnia and Herzegovina.(2) 14 Bilohacka 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 RefQE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
    Listed on: 30/06/2004 Last Updated: 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 RefQE.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 RefQE.A.104.04
    Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 7999.

18. Organisation Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

19. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION
    a.k.a.: (1) Vazir (2) Veizir
    Address: (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Potumkina, Travnik, Bosnia and Herzegovina. Other Information: UN RefQDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/one/5566495
    Listed on: 11/03/2002 Last Updated: 21/05/2018 Group ID: 6991.

20. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

21. Organisation Name: AL-HARAMAYN FOUNDATION (KENYA)
    Address: (1) Nairobi, Kenya (at time of listing).(2) Garissa, Kenya (at time of listing).(3) Dadaab, Kenya (at time of listing). Other Information: UN RefQE.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
23. **Organisation Name:** AL-ITHHAAD AL-ISLAMIYA (AIAl)  
**Other Information:** UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida by Aiman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dhihr Aweys. AIAl has received funds through the Al-Haramain Islamic Foundation (Somalia).  
**Listed on:** 10/10/2001  
**Last Updated:** 27/03/2013  
**Group ID:** 6996.

24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE  
**a.k.a:** (1) Al Kawthar Co.  
(2) Al Kawthar Company  
(3) Al-Kawthar Hewala  
**Address:** Al-Qaim, Al Anbar Province, Iraq  
**Listed on:** 07/03/2018  
**Last Updated:** 09/03/2018  
**Group ID:** 13617.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**a.k.a:** (1) Al-Nusra Front  
(2) Al-Nusra Front (3) Ansar al-Mujahideen Network  
(4) Assembly for the Liberation of Syria  
(5) Assembly for the Liberation of the Levant  
(6) Conquest of the Levant  
(7) Fatah al-Sham Front  
(8) Fatih al-Sham Front  
(9) Front for the Conquest of Syria  
(10) Front for the Conquest of Syria / the Levant  
(11) Front for the Liberation of the Levant  
(12) Hayat Tahrir al-Sham  
(13) Hayat Tahrir al-Sham (HTS)  
(14) Hayet Tahrir al-Sham (15) Jabhat al-Nusra  
(16) Jabhat Fatah al-Sham  
(17) Jabhat Fateh al-Sham  
(18) Jabhat Fath al Sham  
(19) JABHAT FATH AL-SHAM  
(20) Jabhet al-Nusra  
(21) LEVANTINE MUJAHIDEEN ON THE BATTLEFIELDS OF JIHAD  
(22) Liberation of al-Sham Commission  
(23) Liberation of the Levant  
**Organisation Name:** OAHAD  
**a.k.a:** (1) Al-Qaida in the South Arabian Peninsula  
(2) Al-Qaida in Yemen (AQY)  
(3) Al-Qaida of Jihad Organization in the Arabian Peninsula  
(4) Al-Qaida of Jihad in the Land of the Two Rivers  
(5) Al-Tawhid  
(6) AQI  
(7) ISI  
(8) ISLAMIC STATE  
(9) Al Qaeda  
(10) Al Qa’ida  
(11) Islamic Army (4) Islamic Salvation Foundation  
(5) The ‘Base’  
(6) The Group for the Preservation of the Holy Sites  
(7) The Islamic Army for the Liberation of Holy Places  
(8) The World Islamic Front for Jihad Against Jews and Crusaders  
(9) Usama Bin Laden Network  
(10) Usama Bin Laden Organisation  
**Other Information:** UN Ref QE.A.4.01. Formerly listed as Al Qa’ida/Islamic Army.  
**Listed on:** 23/02/2001  
**Last Updated:** 16/04/2012  
**Group ID:** 6965.

26. **Organisation Name:** AL-QAIDA  
**a.k.a:** (1) Al Qaeda  
(2) Al Qa’ida  
(3) Islamic Army  
(4) Islamic Salvation Foundation  
(5) The 'Base'  
(6) The Group for the Preservation of the Holy Sites  
(7) The Islamic Army for the Liberation of Holy Places  
(8) The World Islamic Front for Jihad Against Jews and Crusaders  
(9) Usama Bin Laden Network  
(10) Usama Bin Laden Organisation  
**Other Information:** UN Ref QE.J.115.04.  
**Listed on:** 18/10/2004  
**Last Updated:** 16/06/2014  
**Group ID:** 8441.

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) ISI  
(6) ISLAMIC STATE  
(7) IRAQ AND THE LEVANT  
(8) Islamic State of Iraq  
(9) Jami'at Al-Tawhid Wa'l-Jihad  
(10) JTJ  
(11) Qa’ida of the Jihad in the Land of the Two Rivers  
(12) Tanzeem Qa'idat al-Jihad/Bilad al Raafidaini  
(13) Tanzim Qa'idat Al-Jihad fI Bilad al-Rafidain  
(14) The Monothecism and Jihad Group  
(15) The Organization Base of Jihad/Country of the Two Rivers  
(16) The Organization Base of Jihad’s Base in the Country of the Two Rivers  
**Other Information:** UN Ref QE.J.115.04.  
**Listed on:** 18/10/2004  
**Last Updated:** 16/06/2014  
**Group ID:** 11044.

28. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**a.k.a:** (1) Al-Qa'ida in the South Arabian Peninsula  
(2) Al-Qaida in Yemen (AQY)  
(3) Al-Qaida of Jihad Organization in the Arabian Peninsula  
(4) Al-Qaida in the Arabian Peninsula (AQAP)  
(5) Ansar al-Sha'ra' (AAS)  
(6) Tanzim Qa'ida al-Jihad fi Jazirat al-Arab  
**Other Information:** UN Ref QE.D.129. AQAP is a regional affiliate of Al-Qa’ida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006).  
**Listed on:** 20/01/2010  
**Last Updated:** 01/07/2016  
**Group ID:** 11044.

29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI  
**a.k.a:** (1) Ansar Al Sharia  
(2) Ansar Al Charia  
(3) Ansar al-Charia  
(4) Ansar al-Sharia  
(5) Ansar Al-Sharia  
(6) Ansar al-Sharia  
(7) Katibat Ansar Al-Charia  
**Other Information:** UN Ref QE.A.146.14. Also referred to as Ansar al Charia in Libya (ASL). Operates in Benghazhi, Libya. Support network in Tunisia.  
**Listed on:** 29/11/2014  
**Last Updated:** 02/12/2014  
**Group ID:** 13188.

30. **Organisation Name:** ANSAR AL CHARIA DERN'A  
**a.k.a:** (1) Ansar al-Charia Derna  
(2) Ansar al-Sharia Derna  
**Other Information:** UN Ref QE.A.145.14. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA.  
**Listed on:** 29/11/2014  
**Last Updated:** 02/12/2014  
**Group ID:** 13169.

31. **Organisation Name:** ANSAR AL-ISLAM  
**a.k.a:** (1) Ansar al-Sunna  
(2) Ansar al-Sunna Army  
(3) Devotees of Islam  
(4) Followers of Islam in Kurdistan  
(5) Jaish Ansar al-Sunna  
(6) Jaish Ansar al-Sunna  
(7) Jaish Ansar al-Sharia  
(8) Kurdistan Supporters of Islam  
(9) Soldiers of God  
(10) Soldiers of Islam  
(11) Supporters of Islam in Kurdistan  
**Other Information:** UN Ref QE.A.98.03. The founder is Najmuddin 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-Quaywan Media Foundation  
(3) Ansar al-Sharia  
(4) Ansar al-Sharia in Tunisia  
(5) Ansar al-Shar'ah (6) Ansar al-Shar'i in Tunisia  
(7) Supporters of Islamic Law  
**Other Information:** Operates in Tunisia. UN REF: QE.A.143.14.  
**Listed on:** 09/10/2014  
**Last Updated:** 17/10/2014  
**Group ID:** 13140.

33. **Organisation Name:** ANSAR EDDINE  
**a.k.a:** (1) ANSAR DINE  
**Address:** Mals  
**Listed on:** 27/03/2013  
**Last Updated:** 27/03/2013  
**Group ID:** 12866.
34. **Organisation Name**: ANSARUL MUSLIMINA FI BILADIS SUDAN  
a.k.a.: (1) Ansarul (2) Jam'atu Ansarul Muslinin fi Biladis Sudan (JAMBS) (3) Jam'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jam'atu Ansarul Muslimin fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguards for the Protection of Muslims in Black Africa  
**Address**: Africa.  
**Other Information**: UN Ref: QE.A.142.14.  
**Terrorist and paramilitary group** established in 2012 and operating in Nigeria.  
**Listed on**: 08/07/2014  
**Last Updated**: 08/07/2014  
**Group ID**: 13007.

35. **Organisation Name**: ARMED ISLAMIC GROUP  
a.k.a.: (1) Al Jam'a'ah Al-Islamiyyah Al-Musallah (2) GIA (3) Groupe Islamique Armé  
**Address**: Algeria.  
**Other Information**: UN Ref: QE.A.6.01.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 6963.

36. **Organisation Name**: ASBAT AL-ANSAR  
**Address**: Ein el-Hilweh camp, Lebanon.  
**Other Information**: UN Ref: QE.A.7.01.  
**Active in** northern Iraq.  
**Associated with** Al-Qaida in Iraq.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 7031.

37. **Organisation Name**: BENEVOLENCE INTERNATIONAL FOUNDATION  
a.k.a.: (1) Al Bir Al Dawalil (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoriteľnyj Fond  
**Address**: (1) Yemen, (2) Gaza Strip, (3) Bangladesh, (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102.  
**Other Information**: UN Ref: QE.A.3.01.  
**CO-founded** by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 7122.

38. **Organisation Name**: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
a.k.a.: (1) Dijmaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah  
**Other Information**: UN Ref: QE.E.88.02.  
**Active in** China, South Asia and Central Asia.  
**Listed on**: 12/09/2002  
**Last Updated**: 19/01/2012  
**Group ID**: 7122.

39. **Organisation Name**: EGYPTIAN ISLAMIC JIHAD  
a.k.a.: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
**Other Information**: UN Ref: QE.A.3.01.  
**Co-founded** by Amin Mohammed Rabi al-Zawahiri, who was also its military leader.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 7000.

40. **Organisation Name**: EMARAT KAVKAZ  
**Other Information**: UN Ref: QE.E.131.11.  
**Mainly active** in the Russian Federation, Afghanistan and Pakistan.  
**Led by** Doku Khambatovich Umarov.  
**Listed on**: 11/08/2011  
**Last Updated**: 11/08/2011  
**Group ID**: 12031.

41. **Organisation Name**: GLOBAL RELIEF FOUNDATION (GRF)  
**Address**: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.  
**Other Information**: UN Ref: QE.G.91.02.  
**Other Foreign Locations** are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic.  
**Federal Employer ID no USA** 36-3804626.  
**Listed on**: 22/10/2002  
**Last Updated**: 01/04/2014  
**Group ID**: 7141.

42. **Organisation Name**: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
**Address**: Albu Kamal, (Al-Bukamal), Syrian Arab Republic.  
**Other Information**: EU and UN.  
**UN Ref**: QE.D.153.  
**Money exchange business** in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.  
**Used exclusively** for ISIL-related transactions.  
**Listed on**: 24/07/2017  
**Last Updated**: 27/07/2017  
**Group ID**: 13514.

43. **Organisation Name**: HARAKAT SHAM AL-ISLAM  
a.k.a.: (1) Harakat Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement  
**Address**: Syrian Arab Republic.  
**Listed on**: 07/03/2016  
**Last Updated**: 07/03/2016  
**Group ID**: 13323.

44. **Organisation Name**: HARAKAT UL-MUJAHIDIN (HUM)  
a.k.a.: (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA  
**Address**: Pakistan.  
**Other Information**: UN Ref: QE.H.8.01.  
**Associated with** Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba.  
**Active in** Pakistan and Afghanistan.  
**Banned in Pakistan**.  
**Listed on**: 10/10/2001  
**Last Updated**: 19/01/2012  
**Group ID**: 6987.

45. **Organisation Name**: HARAKAT UL-JIHAD ISLAMII  
**Other Information**: UN Ref: QE.H.130.10.  
**Established in Afghanistan** in 1980.  
**In 1993, merged** with Harakat ul-Mujahidin to form Harakat ul-Ansar.  
**In 1997, split** and resumed using its former name.  
**Operations are in** India, Pakistan and Afghanistan.  
**Banned in Pakistan**.  
**Listed on**: 06/09/2010  
**Last Updated**: 19/01/2012  
**Group ID**: 11270.

46. **Organisation Name**: HILAL AHMAR SOCIETY INDONESIA (HASI)  
a.k.a.: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar  
**Other Information**: UN Ref: QE.D.147.  
**Ostensibly humanitarian wing** of Jemaah Islamyah (QDe.092).  
**Operates in** Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia.  
**Has been recruiting**, funding and facilitating travel of foreign terrorist fighters to Syria.  
**NOT affiliated** with the humanitarian group.
International Federation of the Red Cross and Red Crescent Societies (IFRC). Listed on: 21/03/2015 Last Updated: 23/03/2015

47. **Organisation Name:** ISLAMIC ARMY OF ADEN  
**Other Information:** UN Ref:QE.I.9.01. Listed on: 10/10/2001 Last Updated: 10/10/2001 Group ID: 7205.

48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IBI)  
a.k.a.: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade  
**Other Information:** UN Ref:QE.I.99.03. Linked to the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP  
**Other Information:** UN Ref:QE.I.119.05. Founded and led by Najmaddin Kamolidinovich Jalalov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Elnarat Kawkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Listed on: 06/06/2005 Last Updated: 19/01/2012 Group ID: 8652.

50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
a.k.a.: IMU  
**Other Information:** UN Ref:QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Elnarat Kawkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7199.

51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
a.k.a.: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL  
**Other Information:** UN Ref:QDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 15/05/2019 Last Updated: 17/05/2019 Group ID: 13788.

52. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**Other Information:** UN Ref:QDi.165. Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/03/2020 Last Updated: 11/03/2020 Group ID: 13831.

53. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
a.k.a.: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen  
**Other Information:** UN Ref:QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/03/2020 Last Updated: 11/03/2020 Group ID: 13832.

54. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
**Other Information:** UN Ref:QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahrawi (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 24/02/2020 Last Updated: 02/03/2020 Group ID: 13825.

55. **Organisation Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
**Other Information:** UN Ref:QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abu Bakar Shekau (QDi.322). Splinter group of Jama'at Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 24/02/2020 Last Updated: 02/03/2020 Group ID: 13826.

56. **Organisation Name:** JAISH-I-MOHAMMED  
a.k.a.: Army of Mohamed  
**Address:** Pakistan  

57. **Organisation Name:** JAMA'AA NUSRAT UL-ISLAM WA AL-MUSLIMIN (JINM)  
**Other Information:** UN Ref:QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017) Listed on: 05/10/2018 Last Updated: 09/10/2018 Group ID: 13712.

58. **Organisation Name:** 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-Qaeda in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/03/2020 Last Updated: 11/03/2020 Group ID: 13830.

59. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
**a.k.a:** (1) BOKO HARAM (2) JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN  
**Address:** Nigeria.  

60. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)  
**a.k.a:** (1) Ahhr-ar-u-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).  

61. **Organisation Name:** JAMYAH TA'AWUN AL-ISLAMIA  
**a.k.a:** (1) Jamriyayt Al Ta'awun Al Islamiyya (2) Jt (3) Society of Islamic Cooperation  
**Address:** Kandahar City, Afghanistan.  
**Information:** UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. Listed on: 12/10/2001 Last Updated: 19/01/2012 Group ID: 7212.

62. **Organisation Name:** JAYSH KHALID IBN AL WALEED  
**a.k.a:** (1) Harakat Al-Muthanna Al-Islami (2) Khilid ibn Al-Walid Army (3) Liwa Shahada al-Yarmouk  
**Information:** EU and UN. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq in May 2015. Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13510.

63. **Organisation Name:** JEMAAH ISLAMIYAH  
**a.k.a:** (1) Jammaat Islamia (2) Jam'at Islamia (3) Jamaah Islamia (4) Jamaah Islamia (5) Jama'ah Islamia  
**Information:** UN Ref QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. Listed on: 25/10/2002 Last Updated: 19/01/2012 Group ID: 7208.

64. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**a.k.a:** (1) Jamaah Ansarut Tauhid (2) Jama'ah Ansarut Tahvid (3) Jamaah Anshorut Tauhid (4) Jamaah Anshurut Tauhid (5) Jemmah Traveler’s Network (6) Laskar 99  
**Address:** Jl. Sementron 508, 042X NU, 042X NU, Cengk, Krong, Sukoharjo, Jawa Tengah, Indonesia.  

65. **Organisation Name:** JUND AL AQSA  
**a.k.a:** (1) Sarayat Al Quds (2) Sokhier of Aqsa (3) The Sokhiyers of Aqsa  
**Address:** (1) Hama Governate, Syrian Arab Republic (2) Idib Governate, Syrian Arab Republic.  
**Information:** EU and UN. UN Ref QDe.156. Associated with the Al Nusrah Front for the People of the Levant. Listed on: 27/07/2017 Last Updated: 27/07/2017 Group ID: 13509.

66. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**a.k.a:** (1) Jund al Khalifah (2) Jund al Khalifah fi Ard al-Jazayer (3) Jund al Khalifah fi Ard al-Jaza'ir (4) Sokhiyers of the Caliphate in Algeria (5) Sokhiyers of the Caliphate in the Land of Algeria (6) Sokhiyers of the Caliphate of algebra  
**Address:** Kabylic region, Algeria.  
**Information:** Date of designation referred to in article 7d(2)(i): 29.9.2015 Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13305.

67. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)  
**a.k.a:** KHATAIB AL-IMAM AL-BUKHARI  
**Address:** (1) Afghanistan/Pakistan border area (previous location).(2) Idib, Aleppo and Khamm, Syrian Arab Republic (operation zone).(3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idib, location as at March 2018).  
**Information:** UN Ref QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed on: 03/04/2018 Last Updated: 06/04/2018 Group ID: 13624.

68. **Organisation Name:** LASHKAR I JHANGVI (LJ)  
**Information:** UN Ref QE.J.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  
**Information:** UN Ref QE.J.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. Listed on: 02/05/2005 Last Updated: 23/03/2012 Group ID: 7241.
70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP  
a.k.a.: LIFG  
Address: Libyan Arab Jamahiriya.  
**Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaeda.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7249.

71. **Organisation Name:** MAKHTAB AL-KHIDMAT  
a.k.a.: (1) Al-Kifah (2) MAK  
**Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaeda.  
**Listed on:** 10/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7263.

72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
a.k.a.: (1) GICM (2) Groupe Islamique Combattant Marocain  
Address: Morocco.  
**Other Information:** UN Ref QE.M.89.02.  
Associated with the Organization of Al-Qaeda in the Islamic Maghreb.  
**Listed on:** 11/10/2002  
**Last Updated:** 19/01/2012  
**Group ID:** 7149.

73. **Organisation Name:** MOVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUIJAO)  
**Organisation Name:** UN Ref QE.M.134.12. Associated with The Organization of Al-Qaeda in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel-Saharan region.  
**Listed on:** 12/12/2012  
**Last Updated:** 12/12/2012  
**Group ID:** 12829.

74. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MIN)  
a.k.a.: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group  
Address: (1) Malik (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. MN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.  
**Listed on:** 05/11/2013  
**Last Updated:** 05/11/2013  
**Group ID:** 12885.

75. **Organisation Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)  
a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia  
**Address:** Indonesia.  
**Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015.  
**Listed on:** 09/10/2015  
**Last Updated:** 06/04/2017  
**Group ID:** 13304.

76. **Organisation Name:** RABITA TRUST  
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing).  
**Other Information:** UN Ref QE.R.21.01. Wā'el Hamza Abdul Fatah Jukidann served as its Director General. Banned in Pakistan.  
**Listed on:** 12/10/2001  
**Last Updated:** 16/04/2012  
**Group ID:** 7407.

77. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT  
a.k.a.: (1) Rajah Sohiman Islamic Movement (2) Rajah Sohiman Revolutionary Movement  
Address: (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sito Dauq, Barangay Maasin, San Clemente, Tarlac Province, Philippines.  
**Other Information:** UN Ref QE.De.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583  
**Listed on:** 11/06/2008  
**Last Updated:** 21/05/2018  
**Group ID:** 10669.

78. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee.  
**Listed on:** 11/01/2002  
**Last Updated:** 18/08/2015  
**Group ID:** 7210.

79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSBSCM)  
**Other Information:** UN Ref RE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz.  
**Listed on:** 04/03/2003  
**Last Updated:** 19/01/2012  
**Group ID:** 7138.

80. **Organisation Name:** SELESELAT AL-TAHAB  
a.k.a.: (1) Al Sisaliat Al Dhuhaba (2) Sisalat al Thubab For Money Exchange (3) Sisat al Dhab (4) Sisalat Money Exchange Company (5) Sisalat Money Exchange Company (6) Sisalat al Thubab  
Address: (1) Al-Abbas Street, Karbala, Iraq. (2) Al-Kadhumi Complex, Al-Hurthia, Baghdad, Iraq.  
**Other Information:** EU and UN. UN Ref QE.De.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq, as of Apr. 2016.  
**Listed on:** 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13512.

81. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
a.k.a.: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilihah Special Islamic Regiment (3) The Islamic Special Purpose Regiment  
**Other Information:** UN Ref QES.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhi Reconnaissance and Sabotage Battalion of Chechen Martyrs.  
**Listed on:** 04/03/2003  
**Last Updated:** 19/01/2012  
**Group ID:** 7466.

82. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES  
a.k.a.: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association  
**Address:** (1) 26 Taibanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilina Ulica, Visoko, Bosnia and Herzegovina.
Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. Other Information: UN Ref Q.E.T.108.04. In 2002-2004, used premises of the Culture Home in Hadžići, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Talibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnian and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). Listed on: 14/05/2004 Last Updated: 26/03/2009 Group ID: 8362.

83. Organisation Name: TARIQ GIDAR GROUP (TGG) 
a.k.a.: (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN PAKISTAN GEEDAR GROUP (7) THE ASIAN TIGERS (8) TTP GEEDAR GROUP (9) TTP TARIQ GIDAR GROUP Address: Afghanistan/Pakistan border region. Other Information: UN Ref QDe.160. Splinter group of Tehreek-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Listed on: 25/03/2019 Last Updated: 28/03/2019 Group ID: 13786.

84. Organisation Name: TEHREK-I-TALIBAN PAKISTAN (TTP) 

85. Organisation Name: THE ARMY OF EMIGRANTS AND SUPPORTERS 

86. Organisation Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB 

87. Organisation Name: TUNISIAN COMBATANT GROUP 
a.k.a.: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien Address: Tunisia. Other Information: UN Ref Q.E.T.90.02. Associated with the Organization of Al-Quida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.

88. Organisation Name: UMMAH TAMEER E-NAU (UTN) 
Address: (1) Pakistan,(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Other Information: UN Ref.Q.E.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. Listed on: 24/12/2001 Last Updated: 19/01/2012 Group ID: 7530.

89. Organisation Name: WAFA HUMANITARIAN ORGANIZATION 
a.k.a.: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia Address: (1) United Arab Emirates (at time of listing), (2) Saudi Arabia (at time of listing),(3) Kuwait (at time of listing),(4) Afghanistan (at time of listing),(5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing).Other Information: UN Ref.Q.E.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Quida in 2001. Listed on: 10/10/2001 Last Updated: 16/04/2012 Group ID: 6972.

REGIME: Tunisia

INDIVIDUALS


DOB: 29/01/1988. **Nationality**: Tunisian **Address**: 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia. **Other Information**: CEO of Stallem - Peugeot. Son of Kaouthar Feriel Hamza. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11629.

20. **Name 6**: BEN ZAKIR 1: HABIB 2: BEN KADDOUR 3: BEN MUSTAPHA 4: n/a 5: n/a.
DOB: 05/03/1957. **Nationality**: Tunisian **National Identification no**: 00547946 **Address**: 4 rue Ennawras, Garmarh Superieur, Tunisia. **Other Information**: Property developer. Son of Saida Ben Abdallah. Spouse of Nefissa Trabelsi. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11600.

DOB: 30/08/1982. **POB**: Monastir, Tunisia **Nationality**: Tunisian **National Identification no**: 08434380 **Address**: rue Ibn Maja, Khezama est, Sousse, Tunisia. **Other Information**: Daughter of Hayet Ben Ali. Spouse of Badreddine Bennour. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11607.

22. **Name 6**: BOUAOUINA 1: AKREM 2: BENT HAMED 3: BEN TAHER 4: n/a 5: n/a.

23. **Name 6**: BOUAOUINA 1: DOUARIEF 2: BENT HAMED 3: BEN TAHER 4: n/a 5: n/a.
DOB: 08/10/1978. **POB**: Hammam-Sousse, Tunisia **Nationality**: Tunisian **National Identification no**: 05590835 **Address**: 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information**: Company director. Son of Hayet Ben Ali. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11609.

24. **Name 6**: CHIBOUB 1: MOHAMED 2: SLIM 3: BEN MOHAMED 4: HASSEN 5: BEN SALAH.
DOB: 13/01/1959. **Nationality**: Tunisian **National Identification no**: 00400688 **Address**: rue du Jardin, Sidi Bousaid, Tunis, Tunisia. **Other Information**: CEO. Son of Leila Chaibi. Spouse of Dorsaf Ben Ali. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11630.

25. **Name 6**: LTAIEF 1: MONTASSAR 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.

26. **Name 6**: LTAIEF 1: NAOUFEL 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.
DOB: 22/10/1967. **POB**: Hammam-Sousse, Tunisia **Nationality**: Tunisian **National Identification no**: 05504161 **Address**: 4 avenue Tahar Sfar, El Manar, 2-Tunis, Tunisia. **Position**: Special adviser at the Ministry of Transport. **Other Information**: Son of Naima Ben Ali. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11605.

27. **Name 6**: LTAIEF 1: IMED 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.
DOB: 13/01/1970. **POB**: Sousse, Tunisia **Nationality**: Tunisian **National Identification no**: 05514395 **Address**: Residence les Jardins apt. 8c, Block b, El Menzah 8, 1'Ariana, Tunisia. **Other Information**: Tunisair department manager. Son of Naima Ben Ali. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11606.

DOB: 02/12/1981. **POB**: Tunis, Tunisia **Nationality**: Tunisian **National Identification no**: 04682068 **Other Information**: Son of Naima Boutiba. Spouse of Nespire Ben Ali. Subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of Tunisian public monies. **Listed on**: 07/02/2011 **Last Updated**: 30/01/2018 **Group ID**: 11588.

29. **Name 6**: MEHDOUI 1: MOURAD 2: BEN HEDI 3: BEN ALI 4: n/a 5: n/a.
DOB: 03/05/1962. **POB**: Tunis, Tunisia **Nationality**: Tunisian **National Identification no**: 05189459 **Address**: 41 rue Garibaldi, Tunis, Tunisia. **Other Information**: CEO. Son of Neila Bartaji. Spouse of Lilia Nacef. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11625.

DOB: 05/05/1959. **POB**: La Marsa, Tunisia **Nationality**: Tunisian **National Identification no**: 00046988 **Address**: 4 rue Taaoufik El Hakim, La Marsa, Tunisia. **Other Information**: CEO. Son of Fatma Sfar. Spouse of Samira Trabelsi. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11598.

31. **Name 6**: NACEF 1: LILIA 2: BENT NOUREDDEINE 3: BEN AHMED 4: n/a 5: n/a.
DOB: 25/06/1975. **POB**: Tunis, Tunisia **Nationality**: Tunisian **National Identification no**: 05417907 **Address**: 41 rue Garibaldi, Tunis, Tunisia. **Other Information**: Managing director. Daughter of Mourad Trabelsi (sister of Leila Trabelsi). Spouse of Mourad Mehdoi. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11624.

32. **Name 6**: TRABELSI 1: LEILA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 24/10/1950. **POB**: Tunis, Tunisia **Nationality**: Tunisian **National Identification no**: 00683530 **Other Information**: Daughter of Saida Dherif. Spouse of Zine El Abidine Ben Ali. **Listed on**: 07/02/2011 **Last Updated**: 03/02/2014 **Group ID**: 11585.

33. **Name 6**: TRABELSI 1: MONCEF 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 04/03/1944. **POB**: Tunis, Tunisia **Nationality**: Tunisian **National Identification no**: 05000799 **Address**: Formerly residing at 11 rue de France, Rades Ben Arous, Tunisia. **Other Information**: Deceased 4 April 2011. Managing director. Son of Saida Dherif. Spouse of Yaming Souiei. **Listed on**: 07/02/2011 **Last Updated**: 02/02/2015 **Group ID**: 11586.

34. **Name 6**: TRABELSI 1: MOHAMED 2: BEN MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 07/01/1980. **POB**: Sabha-Lybie **Nationality**: Tunisian **National Identification no**: 04524472 **Address**: Residence de l'Etoile de


42. Name 6: TRABELSI 1: NEFIISSA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.


REGIME: Turkey

INDIVIDUALS

1. Name 6: AKALIN 1: MEHMET 2: FERRUH 3: n/a 4: n/a 5: n/a.
   DOB: 09/12/1960. Nationality: Turkish Passport Details: Passport No or ID: 13571379758 Position: Vice-President (Assistant
REGIME: UK Freezing Orders

INDIVIDUALS

1. Name 6: KOVITUN 1: DMITRII 2: VADIMOVOYICH 3: n/a 4: n/a 5: n/a.

2. Name 6: LUGOVYI 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. Name 6: ARBUZOV 1: SERHIY 2: HENNADIMOVYCH 3: n/a 4: n/a 5: n/a.

2. Name 6: KLYMENKO 1: OLEKSVANDR 2: VIKTORICROVICH 3: n/a 4: n/a 5: n/a.

3. Name 6: KURCHENKO 1: SERHIY 2: VITALIVICYCH 3: n/a 4: n/a 5: n/a.


5. Name 6: PSHONKA 1: ARTEM 2: VIKTORICROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 19/03/1976. POB: Kramatorsk, Donetsk oblast Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12899.


7. Name 6: TABACHNYK 1: DMITRO 2: VOLODYMIVROVYCH 3: n/a 4: n/a 5: n/a.

8. Name 6: YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.


10. Name 6: ZAKHARCHENKO 1: VITALII 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.
INDIVIDUALS

1. **Name 6:** ABISOV 1; SERGEY 2; VADIMOVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 27/11/1967. **POB:** Simferopol, Crimea, Ukraine **a.k.a.:** (1) ABISOV, Sergey, Vadimovych (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.

2. **Name 6:** AIRAPETYAN 1; LARISA 2; LEONIDOVNA 3; n/a 4; n/a 5; n/a.
   **DOB:** 21/02/1970. **a.k.a.:** (1) AIRAPETYAN, Larisa (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, Kostiantynovych **Position:** Deputy of the ‘Luhansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People’s Republic’ **Other Information:** Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the ‘Luhansk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Luhansk People’s Republic’. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13171.

4. **Name 6:** AKSYONOVOV 1; SERGEY 2; VALERYEVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 26/11/1972. **POB:** Betsy (Balti), Moldavian SSR (now Republic of Moldova) **a.k.a.:** (1) AKSENENO, Sergei, Valeriievich (2) AKSYONOVOV, Serhiy, Valeriyovych **Position:** Prime Minister of Crimea **Other Information:** Appointed acting ‘Head’ of the so-called ‘Republic of Crimea’ on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. ‘Re-elected’ in this position in September 2019. Member of the Russian State Council. Since January 2017, member of the High Council of United Russia Party. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12922.

5. **Name 6:** ALTABAIEVA 1; EKATERININA 2; BORISOVA 3; n/a 4; n/a 5; n/a.
   **DOB:** 27/05/1956. **POB:** Uglich, (former USSR) **a.k.a.:** ALTABAIEVA, Kateryna, Borysivna **Position:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. **Listed on:** 28/01/2020 **Last Updated:** 28/01/2020 **Group ID:** 13808.

6. **Name 6:** ANTONOV 1; ANTOLODY 2; IVANOVOICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 15/05/1955. **POB:** Omsk, Russian Federation **Position:** Ambassador in Diplomatic Corps of Russian Federation **Other Information:** Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13213.

7. **Name 6:** ANTYUFYEYEV 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, Gheorgheivici (2) ANTIUFEEV, Vladimir, Iurevici (3) SHEVTZOV, Vadim, Gheorgheivici (4) SHEVTZOV, 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.

8. **Name 6:** BABAKOV 1; ALEXANDER 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
   **DOB:** 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Position:** Deputy Chairman of the Committee on Foreign Affairs **Other Information:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13124.

9. **Name 6:** BAKHAREV 1; KONSTANTIN 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
   **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 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; ARLADY 2; VIKTORIOVICH 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; ISMAILOIVICH 3; n/a 4; n/a 5; n/a.
    **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Position:** A Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’. Deputy Chairperson of the Duma Committee on ethnic affairs. **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13390.

12. **Name 6:** BASHIROV 1; MARAT 2; FAATOVICH 3; n/a 4; n/a 5; n/a.
    **DOB:** 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** Former so-called ‘Prime Minister of the Council of Ministers of the Luhansk People’s Republic’. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13013.

DOB: 27/06/1966. POB: Donetsk, Ukraine a.k.a.: BASURIN, Eduard, Oleksandrovych Position: Spokesperson and Deputy Head of the 'People’s Militia' of the so-called ‘Donetsk People’s Republic’ Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13203.

15. Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/10/1969. POB: Kular Üst-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.

17. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

18. Name 6: BEREZIN 1: FYODOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a.: BEREZIN, Fedir, Dmytrovych Position: Chairman of the Board of DNR Writers’ Union Other Information: Former so-called ‘Deputy Defence Minister of the so-called 'Donetsk People's Republic'. Associated with Igor Streklov/Girkin. Remains active in supporting separatist actions and policies. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13064.


DOB: 10/12/1976. POB: Luhansk, Ukraine a.k.a.: BESEDINA, Olha, Ihorivna Other Information: Former so-called ‘Minister of Economic Development and Trade’ of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13211.

22. Name 6: BEZLER 1: IGOR 2: NIKOŁAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1965. POB: Simferopol, Crimea, Ukraine a.k.a.: (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolayovych Other Information: One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Streklov/Girkin. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12971.

23. Name 6: BEZRUCHENKO 1: NATALYA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1979. POB: Simferopol, Crimea, Ukraine a.k.a.: (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Natalia, Ivanivna Position: Secretary of the Crimean Electoral Commission Listed on: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13667.

DOB: 07/03/1981. POB: Makeevka, Donetsk Oblast, Ukraine a.k.a.: (1) BIDEVKVA, Vladimir, Anatoliovich (2) BIDIOVKA, Volodymyr, Anatolyovych Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13724.

DOB: 25/07/1972. POB: Moscow, Russian Federation Other Information: Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas volunteers'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13009.


27. Name 6: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
28. **Name**: CHALIY I; **Aleksei I**: MIKHAILOVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 13/06/1961. **POB**:: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine **a.k.a.**: CHALYY, Oleksiy, Mykhaylovyich **Other Information**: Co-signatory of the ‘treaty on Crimea’s accession to the Russian Federation’ on 18 March 2014. ‘Acting govermor’ of Sevastopol from 1 to 14 April 2014. Former ‘elected’ Chairman of the ‘Legislative Assembly’ of the City of Sevastopol. Became ‘People’s Mayor of Sevastopol’ by popular acclaim on 23 February 2014. Former member of the ‘Legislative Assembly’ of the City of Sevastopol, until September 2019. **Listed on**: 18/03/2014 **Last Updated**: 18/03/2020 **Group ID**: 13115.

29. **Name**: CHEMEZOV I; **SERGEI V**: VIKTOROVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 20/08/1952. **POB**: Cherenkikhovo, 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**: 13450.

30. **Name**: CHEREZOV I; **ANDREY V**: VLADIMIROVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 12/10/1967. **POB**: Salair, Kemerovskaya Oblast, Russian Federation **a.k.a.:** TSCHERESOW, Andrey, Vladimirovich **Position**: Vice-Minister for Energy of the Russian Federation **Other Information**: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on**: 04/08/2017 **Last Updated**: 18/03/2020 **Group ID**: 13521.

31. **Name**: DANILENKO I; **SERGEI A**: ANDREEVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 14/03/1960. **POB**: Krasnodar, (former USSR) **Position**: Head of the Sevastopol Electoral Commission. **Listed on**: 28/01/2020 **Last Updated**: 28/01/2020 **Group ID**: 13805.

32. **Name**: DEGTYAREV I; **MIKHAIL V**: VLADIMIROVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 10/07/1981. **POB**: Kubyshev (Samara) **a.k.a.:** DEGTYARYOV, Mikhail, Vladimirovich **Position**: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs **Other Information**: Member of the State Duma **Listed on**: 25/07/2014 **Last Updated**: 20/09/2018 **Group ID**: 13041.

33. **Name**: DEYNEGO I; **VLADISLAV M**: MYKOLAYOVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 12/03/1964. **POB**: Romny, Sumy 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 ‘Defence Minister’ of the so-called ‘Luhansk People’s Republic’. **Listed on**: 02/12/2014 **Last Updated**: 18/03/2020 **Group ID**: 13182.

34. **Name**: DVOORKIN I; **ALEKSANDR V**: VLADIMIROVICH I; **N/a**: 4; **n/a**: 5; **n/a**: **Title**: Colonel-General **DOB**: 22/08/1961. **POB**: Ussuriysk, Primorskiy Krai, Russian Federation **Position**: Commander of the Southern Military District of the Russian Armed Forces **Listed on**: 15/03/2019 **Last Updated**: 15/03/2019 **Group ID**: 13785.

35. **Name**: DZHABAROV I; **VLADIMIR A**: MICHALOVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 29/09/1952. **POB**: Samarkand, Uzbekistan **Position**: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on**: 18/03/2014 **Last Updated**: 18/03/2020 **Group ID**: 12913.

36. **Name**: FILIPPOVA I; **EKATERINA E**: VLADIMIROVNA I; **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**: FRADKO I; **MIKHAIL 2**: EFIMOVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 01/09/1950. **POB**: Kurumoch, Kubyshev region, Russian Federation **Position**: (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of ‘Alma-Vert’ **Other Information**: Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13035.

38. **Name**: GALKIN I; **ALEKSANDR 2**: VIKTOROVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 22/03/1958. **POB**: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Position**: Aide to the Minister of Defence since 19 January 2017 **Other Information**: Former Commander of Russia's Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence. **Listed on**: 18/03/2014 **Last Updated**: 18/03/2020 **Group ID**: 12932.

39. **Name**: GERASIMOVA I; **VALENTY V**: VASILEVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 08/09/1955. **POB**: Kazan, Russian Federation **Position**: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Listed on**: 29/04/2014 **Last Updated**: 18/03/2020 **Group ID**: 12958.

40. **Name**: GIRKIN I; **IGOR V**: VSEVOLODOVICH I; **N/a**: 4; **n/a**: 5; **n/a**: DOB: 17/12/1970. **POB**: Moscow, Russian Federation **a.k.a.:** (1) STRELKOV, Igor (2) STRELKOV, Ihor **Position**: Head of ‘Novorossia’ public movement **Other Information**: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called 'Donetsk People's Republic'. **Listed on**: 29/04/2014 **Last Updated**: 18/03/2020 **Group ID**: 12964.
41. **Name 6**: GLAZYEYV 1: YURIEVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
   **DOB**: 01/01/1961. **POB**: Zaporozye, Ukrainian SSR (now Ukraine) **Position**: Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019 **Other Information**: Former adviser to the President of the Russian Federation. **Listed on**: 21/03/2014 **Last Updated**: 18/03/2020 **Group ID**: 12936.

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) GOTSANYUK, Yuryi, Mikhailovich (2) HOTSANYUK, Igor, Evgenevich **Position**: Prime Minister of the so-called “Republic of Crimea”. **Listed on**: 28/01/2020 **Last Updated**: 29/01/2020 **Group ID**: 13809.

43. **Name 6**: GRABCHEK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

44. **Name 6**: GROMOV 1: ALEXEI 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
   **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.

45. **Name 6**: GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/12/1950. **POB**: Vladivostok, Russian Federation **Position**: (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Other Information**: Former permanent member of the Security Council of the Russian Federation. **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13039.

46. **Name 6**: GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) 10/02/1983. (2) 10/03/1983. **POB**: Sievierodonetsk, Ukraine a.k.a: (1) GUBARIEV, Pavlo, Yuriiyovich (2) HUBARIEV, Pavlo, Yuriiyovich **Other Information**: One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin. **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13044.

47. **Name 6**: GUBAREVA 1: EKATERINA 2: 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.

48. **Name 6**: GUZEEVA 1: INNA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
   **DOB**: 20/05/1971. **POB**: Crimea, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolyivna **Position**: Deputy Chair of the Crimea Electoral Commission **Listed on**: 14/05/2018 **Last Updated**: 18/03/2020 **Group ID**: 13666.

49. **Name 6**: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 07/01/1967. **POB**: Michurinsk, Tambov oblast, Russian Federation a.k.a: (1) KUZOVLEV (2) TAMBOV **Position**: Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information**: Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. **Listed on**: 16/02/2015 **Last Updated**: 18/03/2020 **Group ID**: 13206.

50. **Name 6**: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: (1) 23/03/1975. (2) 25/07/1978. **POB**: Krasnyi Luch, Voroshilovgrad Luhansk region, Ukraine a.k.a: ISMAYILOV, 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.

51. **Name 6**: IVAKIN 1: YURIY 2: VOLOYDMYROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 13/08/1954. **POB**: Perevalsk, Luhansk Oblast, Ukraine a.k.a: IVAKIN, Yuriy, Vladimirivich **Other Information**: Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. **Listed on**: 12/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13016.

52. **Name 6**: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 30/01/1971. **POB**: Skvortsovovo Village, Simferopol Region, Crimea, Ukraine a.k.a: (1) IAROSH, 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.

53. **Name 6**: KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 05/10/1976. **POB**: Tsentaray, Chechnya, Russian Federation **Position**: President of the Republic of Chechnya **Listed on**: 25/07/2014 **Last Updated**: 18/03/2020 **Group ID**: 13042.

54. **Name 6**: KAKIDZYNANOV 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 25/07/1980. **POB**: Makivka (Donetsk oblast), Ukraine a.k.a: (1) KAKIDZANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenevich **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.

55. **Name 6**: KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>DOB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KALYUSKYY 1: ALEXANDR 2</td>
<td>Chairman of the Russian State Duma Committee</td>
<td>06/08/1960.</td>
<td>Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma</td>
</tr>
<tr>
<td></td>
<td>for CIS Affairs</td>
<td></td>
<td>Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13107.</td>
</tr>
<tr>
<td>Name 6: KAPRANOVA 1: ANASTASIYA 2</td>
<td>Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Listed on: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13011.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: KARYAKIN 1: ALEKSEY 2</td>
<td>President of the 'Novorossiya union'. Listed on: 12/04/2014 Last Updated: 18/03/2020 Group ID: 13065.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: KHALIKOV 1: RAVIL 2</td>
<td>Deputy Minister of Defence since July 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13017.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: KHOLODOVSKY 1: ALEXANDR 2</td>
<td>Deputy Minister of Defence since July 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13175.</td>
<td></td>
<td></td>
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<tr>
<td>Name 6: KHRYAKOV 1: ALEXANDR 2</td>
<td>Deputy Minister of Defence since July 2018. Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13010.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: KLIASHE 1: ANDREI 2</td>
<td>Chairman of the Committee on Constitutional Law and State Building of the Federation Council Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12914.</td>
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<tr>
<td>Name 6: KOFMAN 1: ALEKSEY 2</td>
<td>Chairman of the Committee on Constitutional Law and State Building of the Federation Council Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12914.</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<td>DOB</td>
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<tr>
<td>Name 6:</td>
<td>KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Duma. Remains active in supporting separatist policies</td>
<td>19/11/1956</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.</td>
<td>Former so-called 'Minister of Education' of the 'Donetsk People's Republic'.</td>
<td>25/07/1951</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 03/08/1981.</td>
<td>Sinferopol, Ukrainian SSR (now Ukraine) a.k.a.: KOZYAKOV, Serhiy, Yuriyovych</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KOZITSYN 1: NIKOLAY 2: IVANOIVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: (1) 20/06/1956. (2) 06/10/1956.</td>
<td>Djerzjinsk, Donetsk region, Ukraine a.k.a.: KOZYAKOV, Serhiy, Yuriyovych</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: (1) 29/09/1982. (2) 23/09/1982.</td>
<td>KOZYAKOV, Serhay, Yuriyovych a.k.a.: KOZYAKOV, Serhiy, Yuriyovych</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: (1) 19/12/1962. (2) 30/12/1965.</td>
<td>Sinferopol, Crimea (2) Zaporozhye, Ukraine a.k.a.: KOZYURA, Oleh, Hryhorovych</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 22/02/1983.</td>
<td>Sverdlkov (Ekaterinburg), USSR (now Russian Federation) a.k.a.: (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeryevna</td>
</tr>
<tr>
<td>Name 6:</td>
<td>KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 01/09/1956.</td>
<td>Zaporozhye, Ukrainian SSR (now Ukraine) a.k.a.: KONSTENOK, Igor, Vladimirovich</td>
</tr>
<tr>
<td>Name 6:</td>
<td>LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: 21/03/1964.</td>
<td>Rudny, Kostanai region, Kazakh SSR (now Kazakhstan) a.k.a.: KONSTENOK, Igor, Vladimirovich</td>
</tr>
</tbody>
</table>
82. **Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

83. **Name 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 28/05/1953. POB: Pushkin, Russian Federation Position: Member of the Central Election Commission Other Information: Former member of the State Duma. Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13112.**

84. **Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 13/01/1954. POB: Dzerzhynsk, Donetsk Oblast, Ukraine a.k.a: LYTVINOV, Boris, Oleksiyovich Position: Leader of Communist Party of DNR Other Information: Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13070.**

85. **Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 30/05/1980. POB: Donetsk, Ukraine a.k.a: LIAHIN, Roman, Viktorovych Other Information: Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former ‘Minister of Labour and Social Policy’. Remains active in supporting separatist actions and policies. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12975.**

86. **Name 6: MALOFEEV 1: KONSTANTIN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 03/07/1974. POB: Puschina, Moscow region, Russian Federation Other Information: Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called 'Prime Minister' of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13073.**

87. **Name 6: MALKYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 12/01/1981. a.k.a: (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych (3) MALKYKHIN, Oleksandr, Serhiyovych Other Information: Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12976.**

88. **Name 6: MALSHEV 1: MIKHAIL 2: GRORIEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 10/10/1955. POB: Simferopol, Crimea, Ukraine a.k.a: MALSHEV, Mykhaylo, Hryhorovych Position: Chair of the Crimean Electoral Commission Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12933.**

89. **Name 6: MANUYLOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 05/01/1967. POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine a.k.a: MANUYLOV, Yevhen, Volodymyrovych Position: So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13209.**

90. **Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**
   **DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kamenets-Podolsky region, Ukrainian SSR (now Ukraine) a.k.a: TYUTINA, Valentina, Ivanova Position: Speaker of the Federation Council Other Information: Born under the name Tyutina Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12943.**

91. **Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

92. **Name 6: MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

93. **Name 6: MIKHAYLOV 1: YEVTGENIY 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 Last Updated: 18/03/2020 Group ID: 13179.**

94. **Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 30/04/1991. POB: St. Petersburg, Russian Federation a.k.a: (1) FRITZ (2) SERBIAN Position: Commander of the ‘Rusich’ unit Listed on: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13200.**

95. **Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 14/02/1953. POB: Pushkin, Leningrad region, Russian Federation Position: Leader of Fair Russia faction in the State Duma of the Russian Federation Other Information: Member of the Council of the State Duma Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12919.**

96. **Name 6: MIROSHNICHENKO 1: DENIS 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 08/12/1987. POB: Luhansk, Ukraine Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13725.**

97. **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: DMITRIYEVA, Elena, Borisovna Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building Other Information: As of September...**
Leonid Ivanovych
Name 6:  

Name 6: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

Name 6: NAYDENKO 1: ALEKSEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980. POB: Donetsk, Ukraine a.k.a: NAYDENKO, Oleksii, Oleksiyovych Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' Listed on: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13726.

Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name 6: NIKITIN 1: VASYL 2: OLEKSANDROVYCH 3: n/a 4: n/a 5: n/a.

Name 6: NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1948. POB: Opochka, Russian Federation Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13108.

Name 6: NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.

Name 6: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.

Name 6: ORLOV 1: YEVENYIV 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.

Name 6: OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/02/1977. POB: Omsk, USSR (now Russian Federation) Position: Deputy Minister for Industry and Trade of the Russian Federation since October 2019 Other Information: Former 'Governor of Sevastopol' (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as the acting 'Governor of Sevastopol'. Listed on: 21/11/2017 Last Updated: 18/03/2020 Group ID: 13558.

Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name 6: PASECHNIK 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: PASICHNYK, Leonid, Ivanovych Position: 'Elected leader' of the so-called 'Luhansk People's Republic' Listed on: 10/12/2018 Last Updated:
so-called elections of 11 November 2018. 

DOB: 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. 

Position:
Former State Security Minister of the so-called Donetsk People's Republic. 

DOB: 02/05/1965. 

DOB: 07/06/1965. 

DOB: 18/03/1968. 

DOB: 18/03/1960. 


DOB: 07/06/1968. 

DOB: 25/06/1964. 

DOB: 26/06/1964. 

DOB: 12/05/2014.

DOB: 18/03/1980. 

DOB: 12/05/2014. 

DOB: 07/06/1968. 

DOB: 26/01/1972. 

DOB: 02/05/1965. 

DOB: 06/07/1993. 

DOB: 09/05/1981. 

DOB: 11/07/1951. 

DOB: 13/6/1951. 

DOB: 11/07/1951. 

DOB: 07/06/1968. 

DOB: 26/01/1972. 

DOB: 07/06/1968. 

DOB: 26/01/1972. 

DOB: 07/06/1968. 

DOB: 26/01/1972.

125. Name 6: RASHKIN 1 : VA L E R Y 2 : F E D O R O V I C H 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.


130. Name 6: R O T E N B E R G 1 : A R K A D Y 2 : R O T E N B E R G 3 : n/a 4 : n/a 5 : n/a. DOB: 15/12/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) a.k.a.: R O T E N B E R G , Arkadii, Romnovich Other Information: He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea and 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.


134. Name 6: S A V C H E N K O 1 : S V E T L A N A 2 : B O R I S O V N A 3 : n/a 4 : n/a 5 : n/a. DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014. Listed on: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13394.


137. Name 6: SHAMALOV 1 : N I K O L A Y 2 : T E R E N T I E V I C H 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 **Other Information:** Former Commander of Russian Airborne Troops. **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.  
**DOB:** 26/01/1971. **a.k.a.:** SHATOKHIN, Okkisi, Volodymyrovich **Position:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.

140. **Name 6:** SICHERBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Suxdalets" of the Black Sea Fleet of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13784.

141. **Name 6:** SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russian Federation **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13779.

142. **Name 6:** SHEREMET 1: MIKHAIL 2: 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.  
**DOB:** 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol. **Listed on:** 12/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12978.

144. **Name 6:** SHIPTSIN 1: ANDREI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/12/1969. **POB:** Astrakhan, Russian Federation **a.k.a.:** SHIPTSIN, Andrei, Olegovich **Position:** Commanding officer of the border patrol boat "Izmaylo" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13781.

145. **Name 6:** SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR (Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called ‘Republic of Crimea’ in September 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13395.

146. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk, Ukraine **Other Information:** Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13204.

147. **Name 6:** SIDOROV 1: ANATOLIJ 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015) **Other Information:** Former Commander, Russia’s Western Military District. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12931.

148. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine **a.k.a.:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKOENKO, 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:** 2018/03/2020 **Group ID:** 13173.

149. **Name 6:** SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/01/1968. **POB:** Moscow, Russian Federation **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12921.

150. **Name 6:** STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russian Federation **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13778.

151. **Name 6:** SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/09/1964. **POB:** Solntsevo Lipetsk, region, Russian Federation **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12937.

152. **Name 6:** SVIDCHENKO 1: MAKSIM 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

153. Name 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna Other Information: Former Spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People’s Republic’. Former spokesperson of the Press Service of LNR. Date of birth is approximate. Listed on: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13069.


155. Name 6: TERESHCHENKO 1: EKATERINA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a. DOB: 31/05/1986. a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilyevna (2) TERESHCHENKO, Kateryna, Vasilyivna Position: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic” Listed on: 10/12/2018 Last Updated: 10/12/2018 Group ID: 13729.


158. Name 6: 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’ until its insolvency. In his capacity as Director General of OAO ‘VO TPE’ he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Tamnn, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.


160. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/06/1970. POB: Dnipropetrovsk (now Dnipro), Ukraine a.k.a: (1) TSAROV, Oleh, Anatoliyovych (2) TAEROVY, Oleg, Anatolievich Other Information: Former member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’) Listed on: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12973.


166. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a. DOB: 19/08/1957. POB: Stefinidin Dur, Rostov Region, Russian Federation Position: (1) Deputy of the State Duma (2) Deputy
1. **Organisation Name:** AO INSTITUTE GPIPSTROYNEST - SAINT-PETERSBURG  
   **Address:** 7 Yablochkova Street, St Petersburg, 197198, Russia. **Other Information:** AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: http://gpsm.ru and email: office@gpsm.ru.  
   **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13700.

2. **Organisation Name:** ARMY OF THE SOUTHEAST  
   **Other Information:** Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy 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 Luhans'k'. Social media: https://vk.com/signau_orel. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13056.

3. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD  
   **Address:** (1) 122 Grashdanskij Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. **Other Information:** CJSC VAD is the main contractor for the construction of the Tavrida Highway.  
   **Listed on:** 12/09/2014 **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'
6. Organisation Name: DEATH BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.
Listed on: 16/02/2015
Last Updated: 17/09/2016
Group ID: 13225.

7. Organisation Name: DOBROLET
a.k.a.: Dobrysler
Address: International Highway, House 31, Building 1, Moscow, 141411.
Other Information: A subsidiary of a Russian state-owned airline. Its airline code is QD.
Website: www.dobrolet.com
Listed on: 31/07/2014
Last Updated: 31/07/2014
Group ID: 13077.

8. Organisation Name: DONBASS PEOPLE'S MILITIA
Address: Donetsk. Prospect Zasypadko. 13
Other Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.
Other Information:
Website: http://vk.com/kazak_nac_guard

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'.
Other Information:
Listed on: 25/07/2014
Last Updated: 18/03/2019
Group ID: 13045.

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 PUSHLIN to be “Head” of the so-called “Donetsk People's Republic”.
Other Information:
Website: http://oddr.info/.
Email: orgotdel@oddr.info.
Listed on: 02/12/2014
Last Updated: 17/09/2019
Group ID: 13183.

11. Organisation Name: FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING ‘MAGARACH' RUSSIAN ACADEMY OF SCIENCES'
a.k.a.: (1) State Enterprise 'Magarach' of the national institute of wine (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'
Address: 298600 Kirow Street, 31 Yalta, Crimea, Ukraine.
Other Information: The enterprise was effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary 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: mgurarach@rambler.ru
Listed on: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13061.

a.k.a.: RESORT 'NIZHNYAYA OREANDA'
Address: Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Oreanda, House 12, Ukraine.
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation.
Other Information:
Website: http://xn-80aaaajfjszd7a3b0e.xn-p1ai/.
Listed on: 25/07/2014
Last Updated: 17/09/2019
Group ID: 13059.

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 Kozitsyn, Commander of Cossack forces. Official information: http://xn-80aaaajfjszd7a3b0e.xn-p1ai/.
Other Information:
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.
Website: almaz-antey.ru.
Email address: antey@almaz-antey.ru.
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:** 13072.

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 (until 08802), part of the so-called '1st Army Corps' of the ‘Donetsk People’s Republic’.  
**Listed on:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13224.

18. **Organisation Name:** LUGANSK PEOPLES REPUBLIC  
**a.k.a:** Luganskaia Narodnaia Respublika  
**Other Information:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. On 22 May 2014 the so-called ‘People’s Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’.  
**Listed on:** 25/07/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13047.

19. **Organisation Name:** LUHANSK ECONOMIC UNION  
**a.k.a:** Luganskiy Ekonomicheskiy Soyuz  
**Other Information:** A social organisation that presented candidates in the elections of the so-called ‘Luhansk People's Republic' on 2 November 2014.  
**Official information:** https://nslnr.su/about/obshchestvennye-organizatsii/337/  
**Listed on:** 02/12/2014  
**Last Updated:** 20/09/2018  
**Group ID:** 13187.

20. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELIKOV  
**Other Information:** The Movement ‘Novorossiya’/’New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Streilkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to ‘Novorossiya’, including by helping militia fighting in Eastern Ukraine. Website http://novorossia.pro/.  
**Email:** info@clubnb.ru.  
**Listed on:** 16/02/2015  
**Last Updated:** 17/09/2019  
**Group ID:** 13226.

21. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport  
**Address:** 119019, Moscow, Novyi Arbat str., 15, building 2.  
**Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to 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:** OOO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE"  
**Address:** 119019, Moscow, Novyi Arbat str., 15.  
**Other Information:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea.  
**Responsibility for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date:** 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7705713236.  
**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 Zaharchenko. 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  
**a.k.a:** Narodny Soyuz  
**Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014.  
**De-registered in 2018 Listed on:** 02/12/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13186.

26. **Organisation Name:** PJSC MOSTOTREST  
**Address:** 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia.  
**Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty.  
**Email:** mostro@mostro.ru.  
**Listed on:** 31/07/2018  
**Last Updated:** 17/09/2019  
**Group ID:** 13701.

27. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a:** 14th Motorized Rifle Battalion  
**Other Information:** Armed separatist group which has actively supported actions which undermine
the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Official information: mail@priznak.info Listed on: 16/02/2015 Last Updated: 20/09/2018 Group ID: 13222.

28. Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Address: 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34. Other Information: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity. Website: http://www.mcb.ru Listed on: 31/07/2014 Last Updated: 21/09/2017 Group ID: 13078.

29. Organisation Name: SOBOL

30. Organisation Name: SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'
Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13050.

31. Organisation Name: SO-CALLED 'LUHANSK GUARD

32. Organisation Name: SOMALI BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Listed on: 16/02/2015 Last Updated: 21/09/2017 Group ID: 13220.

33. Organisation Name: SPARTA BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola) Listed on: 16/02/2015 Last Updated: 17/09/2019 Group ID: 13219.

34. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'

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 nationalisation 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: 18/03/2020 Last Updated: 17/09/2019 Group ID: 13544.

36. Organisation Name: STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORENNEFTEGAZ'
aka: 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"
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**: Prospect Vernadskogo 53, Moscow, 119415 Russia  
   **Other Information**: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state.  
   **Listed on**: 31/07/2018  
   **Last Updated**: 17/09/2019  
   **Group ID**: 13703.

39. **Organisation Name**: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA  
   **Address**: Aeroflotskaya street 5, 295021, Simferopol.  
   **Listed on**: 25/07/2014  
   **Last Updated**: 15/03/2018  
   **Group ID**: 13062.

40. **Organisation Name**: STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO  
   **Address**: Prospect Vernadskogo 53, Moscow, 119415 Russia  
   **Other Information**: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.ooosgsm.com Email: info@ooosgsm.ru  
   **Listed on**: 31/07/2018  
   **Last Updated**: 17/09/2019  
   **Group ID**: 13703.

41. **Organisation Name**: STROYGAZMONTAZH MOST OOO  
   **Address**: Barklaya street 6, building 7 Moscow, 121087 Russia  
   **Other Information**: Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: http://kerch-most.ru/tag/sgam-most. Email: kerch-most@yandex.ru  
   **Listed on**: 31/07/2018  
   **Last Updated**: 31/07/2018  
   **Group ID**: 13704.

42. **Organisation Name**: VOSTOK BATTALION  
   **Other Information**: Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People’s Republic’. Social Media -http://vk.com/patriotic_forces_of_donbas and http://patriot-donetsk.ru/ and info.patriot.donbassa@gmail.com  
   **Listed on**: 25/07/2014  
   **Last Updated**: 20/09/2018  
   **Group ID**: 13046.

43. **Organisation Name**: ZAO INTERAVTOMATIKA (IA)  
   **a.k.a:** 3AO  
   **Address**: 115280, Moscow, Avtozavodskaya st., 14  
   **Other Information**: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162.  
   **Listed on**: 04/08/2017  
   **Last Updated**: 04/08/2017  
   **Group ID**: 13526.

44. **Organisation Name**: ZARYA BATTALION  
   **Other Information**: https://vk.com/public73385255. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’.  
   **Listed on**: 16/02/2015  
   **Last Updated**: 18/03/2020  
   **Group ID**: 13221.

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**REGIME: Venezuela**

**INDIVIDUALS**

1. **Name 6**: BUSTAMANTE PUERTA 1: DINORAH 2: YOSELIN 3: n/a 4: n/a 5: n/a  
   **DOB**: 14/01/1975.  
   **National Identification no**: V-10002096  
   **Other Information**: Gender: female. Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime.  
   **Listed on**: 30/06/2020  
   **Last Updated**: 30/06/2020  
   **Group ID**: 13848.  

2. **Name 6**: BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a  
   **DOB**: 13/06/1961.  
   **Other Information**: EU-only listing. Formerly Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.  
   **Listed on**: 22/01/2018  
   **Last Updated**: 13/11/2019  
   **Group ID**: 13583.

3. **Name 6**: BERNAL ROSALES 1: FREDDY 2: ALIRIO 3: n/a 4: n/a 5: n/a  
   **DOB**: 16/06/1962.  
   **POB**: San Cristobal, Tachira state, Venezuela  
   **Position**: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Tachira State. Commissioner General of the Bolivarian National Intelligence Service (SEBIN).  
   **Listed on**: 26/06/2018  
   **Last Updated**: 13/11/2019  
   **Group ID**: 13691.

4. **Name 6**: BLANCO HURTADO 1: NESTOR 2: NEPTALI 3: n/a 4: n/a 5: n/a  
   **National Identification no**: V-15222057  
   **Position**: Major in the Bolivarian National Guard (GNB) Other
Information: Has operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCM)) since at least December 2017. Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13791.

5. Name: BLANCO MARRERO 1: RAFAEL 2: RAMON 3: n/a 4: n/a 5: n/a.

6. Name: CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 15/04/1963. Position: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 13/11/2019 Group ID: 13856.

7. Name: CALDERON CHIRINOS 1: CARLOS 2: ALBERTO 3: n/a 4: n/a 5: n/a.

8. Name: DIAZ GONZALEZ 1: TANIA 2: VALENTINA 3: n/a 4: n/a 5: n/a.
   DOB: 18/06/1963. POB: Caracas, Distrito Capital, Venezuela National Identification no: V-6432672 Position: First Vice-President of the non-recognised National Constituent Assembly (ANC) since 4 January 2018 Other Information: Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13843.

   DOB: 15/05/1977. National Identification no: V-3304045 Position: First Vice-President of the National Assembly (illegitimately elected) Other Information: Member of the National Assembly. Staged his election as the first Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Listed on: 30/06/2020 Last Updated: 30/06/2020 Group ID: 13850.

10. Name: EL-AISSAMI MADDAAH 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.

11. Name: ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

12. Name: FRANCO QUINTERO 1: RAFAEL 2: ANTONIO 3: n/a 4: n/a 5: n/a.

13. Name: GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

14. Name: GRANKO ARTEAGA 1: ALEXANDER 2: ENRIQUE 3: n/a 4: n/a 5: n/a.

15. Name: GUERRERO MIJARES 1: HANNOVER 2: ESTEBAN 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 (Dirección General de Contrainteligencia Militar (DGCM)) from at least April 2019 to August 2019. As Head of Investigations he supervised the DGCIM facility in Boeita. Listed on: 27/09/2019 Last Updated: 13/11/2019 Group ID: 13797.


17. Name: HERNANDEZ Dalia 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.

18. Name: 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.
21. **Name 6:** LUCENA RAMIREZ 1: TIBISAY 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** 26/04/1959. **Position:** President of the National Electoral Council (Consejo Nacional Electoral - CNE) **Other Information:** EU-only listing. **Listed on:** 22/01/2018 **Last Updated:** 19/12/2019 **Group ID:** 13582.

22. **Name 6:** MARQUEZ MONSALVE 1: JORGE 2: ELIESER 3: n/a 4: n/a 5: n/a.
   **DOB:** 20/02/1971. **Position:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017 **Other Information:** Gender: male. Severely limited the rights of the Venezuelan people to free press, free speech and information. Used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites and by revoking existing licences for radio and television stations and refusing to grant new such licences. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13846.

23. **Name 6:** MENDOZA JOVER 1: JUAN 2: JOSE 3: n/a 4: n/a 5: n/a.
   **DOB:** 11/03/1969. **Position:** President of the Constitutional Chamber of the TSJ since 24 February 2017 **Other Information:** Gender: male. His actions have undermined democracy and the rule of law in Venezuela, including by a number of judicial rulings that have limited or undermined the constitutional powers of Venezuela’s democratically-elected legislative body, the National Assembly. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13845.

24. **Name 6:** MORA SALCEDO 1: FARIK 2: KARIN 3: n/a 4: n/a 5: n/a.
   **National Identification no:** V-8608523 **Other Information:** Gender: male. Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13847.

25. **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.

26. **Name 6:** MORENO REYES 1: XAVIER 2: ANTONIO 3: n/a 4: n/a 5: n/a.
   **Position:** Secretary-General of the National Electoral Council **Other Information:** Secretary-General of the National Electoral Council (CNE). **Listed on:** 26/06/2018 **Last Updated:** 13/11/2019 **Group ID:** 13696.

27. **Name 6:** NORIEGA FIGUEROA 1: JOSE 2: GREGORIO 3: n/a 4: n/a 5: n/a.
   **DOB:** 21/02/1969. **National Identification no:** V-8348784 **Position:** Second Vice-President of the National Assembly (illegitimately elected) **Other Information:** Gender: male. Member of the National Assembly. Staged his election as the second Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13851.

28. **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.

29. **Name 6:** ORNELAS FERREIRA 1: JOSE 2: ADELINO 3: n/a 4: n/a 5: n/a.
   **DOB:** 14/12/1964. **POB:** Caracas, Distrito Capital, Venezuela a.k.a: (1) ORNELLA FERREIRA, Jose, Adelino (2) ORNELLAS FERREIRA, Jose, Adelino **National Identification no:** V-7087964 **Position:** Secretary-General of the National Defence Council since 26 July 2019 **Other Information:** Gender: male. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital). Former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB). Has supported and facilitated actions and policies of the Government of Venezuela, responsible for obstructing the provision of humanitarian aid and the use of excessive force by officials. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13841.

30. **Name 6:** PARRA RIVERO 1: LUIS 2: EDUARDO 3: n/a 4: n/a 5: n/a.
   **DOB:** 07/07/1978. **National Identification no:** V-14211633 **Position:** President of the National Assembly (illegitimately elected) **Other Information:** Gender: male. Member of the National Assembly. Staged his election as the President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. **Listed on:** 30/06/2020 **Last Updated:** 30/06/2020 **Group ID:** 13849.
31. **Name 6:** REQUENA 1: GLADYS 2: DEL VALLE 3: n/a 4: n/a 5: n/a.  
   **DOB:** 09/11/1952. **POB:** Puerto Santo, Sucre, Venezuela  
   **National Identification no:** V-4114842  
   **Position:** Second Vice-President of the non-recognised National Constituent Assembly (ANC) since 26 October 2018  
   **Other Information:** Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity.  
   **Listed on:** 30/06/2020  
   **Last Updated:** 30/06/2020  
   **Group ID:** 13842.

32. **Name 6:** REVEROL TORRES 1: NESTOR 2: LUIS 3: n/a 4: n/a 5: n/a.  
   **DOB:** 28/10/1964. **Position:** Minister for Interior, Justice and Peace. Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff.  
   **Other Information:** EU-only listing. Former Commander General of the Bolivarian National Guard.  
   **Listed on:** 22/01/2018  
   **Last Updated:** 13/11/2019  
   **Group ID:** 13580.

33. **Name 6:** RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.  
   **DOB:** 08/11/1964. **Position:** Inspector General of the Bolivarian National Armed Forces  
   **Other Information:** General Commander of the Bolivarian National Guard until 16 January 2018.  
   **Listed on:** 26/06/2018  
   **Last Updated:** 13/11/2019  
   **Group ID:** 13680.

34. **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.

35. **Name 6:** SAAB HALABI 1: TAREK 2: WILLIAM 3: n/a 4: n/a 5: n/a.  
   **DOB:** 10/09/1963. **POB:** El Tigre, Aranzatega state, Venezuela  
   **Position:** Venezuelan Attorney General appointed by the Constituent Assembly  
   **Other Information:** EU-only listing. Previously Ombudsman and President of the Republican Moral Council.  
   **Listed on:** 22/01/2018  
   **Last Updated:** 13/11/2019  
   **Group ID:** 13585.

36. **Name 6:** SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.  
   **DOB:** 19/07/1962. **Position:** Commander in Chief of the Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief.  
   **Other Information:** Former General Commander of the Bolivarian National Army. Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).  
   **Listed on:** 26/06/2018  
   **Last Updated:** 13/11/2019  
   **Group ID:** 13683.

### REGIME: Yemen

#### INDIVIDUALS

1. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) --/--/--1985. (2) --/--/--1984. (3) --/--/--1986. **POB:** 1) Dahyan, 2) Sa’dah Governorate, Yemen  
   **a.k.a:** (1) AL HAKIM, Abu Ali (2) AL HAKIM, Abdallah (3) ALHAKIM, Abu , Ali (4) AL HAKIM, Abu-Ali (5) AL-MU’AYYAD, Abdallah  
   **Nationality:** Yemen  
   **Yemen Address:** Dahyan, Sa’dah Governorate, Yemen  
   **Position:** Huthi group second-in-command  
   **Other Information:** Gender: male.  
   **Date of UN designation:** 7.11.2014.  
   **As of early September 2014, Abdullah Yahya al Hakiem remained in Sana’a.**  
   **Listed on:** 19/12/2014  
   **Last Updated:** 19/12/2014  
   **Group ID:** 13190.

2. **Name 6:** AL HOUTHI 1: ABD 2: AL KHALIQ 3: n/a 4: n/a 5: n/a.  
   **DOB:** --/--/--1984. a.k.a: (1) ABU-YUNUS (2) AL HUTHI, Abd-al-Khaliq, Dadr-al-Din (3) AL HUTHI, 'Abd al-Khalig, Badr al-Din (4) AL HUTHI, Abd, al-Khalig (5) AL-HUTHI, Abd-al-Khalig  
   **Nationality:** Yemen  
   **Position:** Huthi military commander  
   **Other Information:** Gender: Male.  
   **Date of UN designation:** 7.11.2014 (amended on 20.11.2014, 26.8.2016)  
   **UN Ref No:** YEi.001  
   **Listed on:** 19/12/2014  
   **Last Updated:** 04/04/2017  
   **Group ID:** 13191.

3. **Name 6:** AL HOUTHI 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
   **a.k.a:** AL-HUTHI, Abdulmalik  
   **Position:** Leader of Yemen's Houthi Movement  
   **Other Information:** Al-Houthi assumed the leadership of Yemen's Houthis movement in 2004 after the death of his brother, Hussein Badredden al-Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen.  
   **Date of UN designation:** 14.04.2015 (amended on 26.8.2016)  
   **UN REF No:** YEi.004  
   **Listed on:** 09/06/2015  
   **Last Updated:** 04/10/2016  
   **Group ID:** 13253.

4. **Name 6:** SALEH 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
   **DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** 1) Bayt al-Ahmar, Sana’a Governorate 2) Sana’a, 3) Sana’a, Sanhan, Al-Rh’ al-Shariqi, Yemen  
   **a.k.a:** SALIH, Ali, Abdallah  
   **Nationality:** Yemen  
   **Yemen Passport Details:** 00016161  
   **(Yemen) National Identification no:** 0101074444  
   **Position:** President of Yemen’s General People’s Congress party  
   **Other Information:** UN Ref YEi.003. Former President of the Republic of Yemen. Gender: Male.  
   **Date of UN designation:** 7.11.2014.  
   **Reportedly deceased.**  
   **Listed on:** 19/12/2014  
   **Last Updated:** 08/05/2018  
   **Group ID:** 13192.

5. **Name 6:** SALEH 1: AHMED 2: ALI 3: ABDULLAH 4: n/a 5: n/a.  
   **DOB:** 25/07/1972. a.k.a: AL-ATHMAR, Ahmed, Ali, Abdallah  
   **Nationality:** Yemen  
   **Yemen Passport Details:** Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh.  
   **Yemeni passport number:** 02117777 issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar.  
   **Yemeni passport number:** 06707777 issued on 3.12.2014 under name Ahmed Ali Abdulla Al-Ahmar.  
   **Address:** United Arab Emirates  
   **Other Information:** Former Ambassador, former Brigadier General. Diplomatic identity card No. 31/2013/20/003140 issued on 7.7.2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh - current status, cancelled. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.  
   **Date of UN designation:** 14.04.2015.  
   **Listed on:** 09/06/2015  
   **Last Updated:** 27/10/2015  
   **Group ID:** 13254.
REGIME: Zimbabwe

ENTITIES

1. **Organisation Name:** ZIMBABWE DEFENCE INDUSTRIES  
   **Address:** 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. **Other Information:** Associated with the Ministry of Defence and ZANU-PF faction of Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10734.