

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/07/2019

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

- Name 6:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **a.k.a:** MAHSUD, Abdul Aziz **Other Information:** UN Ref TL.A.155.11. Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. **Listed on:** 21/10/2011 **Last Updated:** 17/05/2013 **Group ID:** 12156.
- Name 6:** ABDUL AHAD 1: AZIZIRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TL.A.121.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7055.
- Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref TL.B.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7060.
- Name 6:** ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: General/Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, Afghanistan **a.k.a:** (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** Military Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TL.A.128.01. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6911.
- Name 6:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghan **Position:** Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime **Other Information:** UN Ref TL.M.100.01. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7298.
- Name 6:** ABDUL GHANI 1: ABDUL GHAFAR 2: QURISHI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TL.Q.130.01. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7405.
- 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) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) BARAKZAI, Abdul, Sattar (2) BARAKZAI, Satar (3) SATAR, Abdul **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National**

- Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan. (2) Chaman, Baluchistan Province, Pakistan. (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan. (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** UN Ref TL.A.162.12. Also referred to as Abdulasattar. Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated with Khairullah Barakzai. Father's name is Hajji 'Abd-al-Manaf **Listed on:** 17/07/2012 **Last Updated:** 17/07/2012 **Group ID:** 12701.
8. **Name 6:** ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/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) Ilitaf village, Shakardara District, Kabul Province, Afghanistan. (2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TL.H.142.01 **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6895.
9. **Name 6:** ABDUL QADIR 1: AHMAD TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TL.T.105.01. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Close associate of Sirajuddin Jallaloudine Haqqani **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 **Group ID:** 7481.
10. **Name 6:** ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, 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 TL.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 **Listed on:** 02/04/2001 **Last Updated:** 06/12/2012 **Group ID:** 7033.
11. **Name 6:** ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbini village, Sarobi District, Kabul Province, Afghanistan **a.k.a:** (1) ABDURAHMAN, Shamsurrahman (2) SHER ALAM, Shams, ur-Rahman **Nationality:** Afghan **National Identification no:** (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TL.U.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7532.
12. **Name 6:** ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Paktika Province, Afghanistan **a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** UN Ref TL.A.145.10. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Abdul Ahmad Turk. Former Kandahar Province Deputy Taliban Governor. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 30/07/2010 **Last Updated:** 29/03/2012 **Group ID:** 11205.
13. **Name 6:** ACHEKZAI 1: ABDUL SAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Afghanistan **a.k.a:** SAMAD, Abdul **Nationality:** Afghan **Other Information:** UN Ref TL.A.160.12. Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12556.
14. **Name 6:** ACHEKZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **a.k.a:** KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Position:** Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010 **Other Information:** UN Ref TAI.167. Improvised explosive device manufacturer and facilitator for the Taliban. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. Associated with Abdul Samad Achekzai. Also referred to as Maulavi Adam. **Listed on:** 17/05/2013 **Last Updated:** 10/03/2017 **Group ID:** 12867.
15. **Name 6:** AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** UN Ref TL.A.114.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6941.
16. **Name 6:** AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.
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 TL.A.57.01. 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 is approximate **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6942.
17. **Name 6:** AGHA 1: SAYYED GHIASSOUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHAS (2) SAYED GHOSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDIN **Nationality:** Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** UN Ref TL.A.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last**

Updated: 29/03/2012 **Group ID:** 6943.

18. **Name 6:** AGHA **1:** JANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** UN Ref TLA.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7213.
19. **Name 6:** AGHA **1:** 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 TLA.156.12. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12454.
20. **Name 6:** AGHA **1:** TOREK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** 1) Kandahar Province, 2) Pishin, Baluchistan Province, (1) Afghanistan, (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq, Agha **National Identification no:** Pakistani 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan). **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** UN Ref. TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5905294>. **Listed on:** 17/11/2015 **Last Updated:** 20/02/2019 **Group ID:** 13306.
21. **Name 6:** AHMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TLA.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 6947.
22. **Name 6:** AHMADULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari **DOB:** (1) --/--/1975. (2) --/--/1965. **POB:** (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan **a.k.a:** (1) AHMADULLA (2) AHMADULLAH, Mohammad **Nationality:** Afghan **Position:** Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TLA.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6948.
23. **Name 6:** AKHTAR MOHAMMAD **1:** AHMED JAN **2:** WAZIR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** UN Ref TAI.159. Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaluddin Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communication equipment and supplies. Reportedly deceased as of 2013. Photo available for inclusion in the INTERPOL-UN Security Council **Listed on:** 29/03/2012 **Last Updated:** 10/03/2017 **Group ID:** 12457.
24. **Name 6:** AKHTAR MUHAMMAD **1:** SALEH **2:** MOHAMMAD **3:** KAKAR **4:** n/a **5:** n/a.
DOB: (1) --/--/1962. (2) --/--/1961. **POB:** (1) Nalghan village, Panjwai District, Kandahar Province (2) Sangesar village, Panjway District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Other Information:** UN Ref TI.K.149.10. Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Date of birth 1962 is approximate. **Listed on:** 15/11/2010 **Last Updated:** 17/10/2014 **Group ID:** 11275.
25. **Name 6:** AKHUND **1:** ABDUL BARI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah/Haji **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** UN Ref TLA.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6905.
26. **Name 6:** AKHUND **1:** ATTICULLAH **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 TLA.9.01. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6952.
27. **Name 6:** AKHUND **1:** MOHAMMAD ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime **Other Information:** UN Ref TLA.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:**

23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6954.

28. **Name 6:** AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** UN Ref TL.A.60.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6955.
29. **Name 6:** AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar **Other Information:** UN Ref TL.H.2.01. A close associate of Mullah Mohammed Omar. Member of Taliban Supreme Council as at Dec.2009. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7172.
30. **Name 6:** AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1970. **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN, Mohammed (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed **Other Information:** UN Ref TL.A.158.12. Also referred to as Sanaullah. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban-leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 **Group ID:** 12456.
31. **Name 6:** AKHUNDZADA 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** UN Ref TL.A.109.01. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 26/06/2012 **Group ID:** 6946.
32. **Name 6:** AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TL.S.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7123.
33. **Name 6:** AKHUNDZADA 1: MOHAMMAD ESHAQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **a.k.a:** AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** UN Ref TL.A.101.01. Taliban commander for Ghazni Province as at 2008. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7130.
34. **Name 6:** ALIZAI 1: ABDUL HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Agha, Jan (5) HABIB, Abdul (6) JAN, Agha (7) LALA, Loi **Nationality:** Afghan **Other Information:** UN Ref TL.A.148.10. Has regularly travelled to Pakistan. Date of birth:1957 is approximate. Has managed a drug trafficking network in Helmand Province, Afghanistan. **Listed on:** 15/11/2010 **Last Updated:** 10/03/2017 **Group ID:** 11274.
35. **Name 6:** ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TL.H.143.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7157.
36. **Name 6:** AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Alhaj **DOB:** --/--/1934. **POB:** (1) Ghazni Province (2) Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** UN Ref TL.A.136.01. Reportedly deceased. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7421.
37. **Name 6:** ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** UN Ref TL.A.5.01. Also referred to as Mudir. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7022.
38. **Name 6:** AWAL SHAH 1: ABDUL BAQI 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** (1) --/--/1962. (2) --/--/1961. (3) --/--/1960. **POB:** (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province, Afghanistan **a.k.a:** BAQI, Abdul **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consular Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TL.A.38.01. Believed to be in Afghanistan/Pakistan

border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TL.A.48.01 **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 6904.

39. **Name 6:** AYYUB 1: MOHAMMAD RASUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** UN Ref TL.M.104.01. Also referred to as Gurg. Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7412.
40. **Name 6:** DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan **Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other Information:** UN Ref TAI.113. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7119.
41. **Name 6:** DOST MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** UN Ref TL.D.92.01. Also referred to as Doost Mohammad. Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7297.
42. **Name 6:** DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** NIK MOHAMMAD **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime **Other Information:** UN Ref TL.N.19.01. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7299.
43. **Name 6:** ELMi 1: MOHAMMAD AZAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI, Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** UN Ref TL.E.63.01. Reportedly deceased in 2005 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7127.
44. **Name 6:** FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TL.F.36.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7134.
45. **Name 6:** FATIH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charnistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** UN Ref TAI.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7443.
46. **Name 6:** GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** AREF, Arefullah **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** UN Ref TL.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 **Group ID:** 7025.
47. **Name 6:** GHULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** UN Ref TAI.004. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Reportedly deceased as of April 2013. Belongs to Hotak Tribe. **Listed on:** 03/05/2000 **Last Updated:** 30/09/2016 **Group ID:** 7387.
48. **Name 6:** GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1980. **POB:** Aki Village, Zadrar District, Paktiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan. **Other Information:** UN Ref TL.G.161.12. Also referred to as Shuqib. Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in Afghanistan/Pakistan border area. **Listed on:** 17/07/2012 **Last Updated:** 17/10/2014 **Group ID:** 12700.
49. **Name 6:** HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI, Rostam (2) SAHIB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TL.N.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased

in early 2012 **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7379.

50. **Name 6:** HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.H.140.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7153.
51. **Name 6:** HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan, Afghanistan **a.k.a:** (1) MOHAMMAD, Din (2) MOHAMMAD, Iadana **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. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7164.
52. **Name 6:** HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan **a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TAI.040. Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400> **Listed on:** 02/04/2001 **Last Updated:** 20/02/2019 **Group ID:** 7165.
53. **Name 6:** HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1965. **POB:** 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. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Reportedly deceased as of January 2016. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 02/04/2001 **Last Updated:** 10/03/2017 **Group ID:** 7167.
54. **Name 6:** HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1967. (2) --/--/1966. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TI.H.79.01. Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7168.
55. **Name 6:** HAQQANI 1: SIRAJUDDIN 2: JALLALUDDINE 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray district, Paktia province (3) Neka district, Paktika province (4) Khost province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** UN Ref TI.H.144.07. Heading the Haqqani Network as of late 2012. Son of Jallalouddine Haqqani. Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan Pakistan border area. Also referred to as Khalifa. **Listed on:** 14/09/2007 **Last Updated:** 17/05/2013 **Group ID:** 9158.
56. **Name 6:** HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAI, Alim (2) HAQQANI, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir **Nationality:** Afghan **Address:** Pakistan. **Other Information:** UN Ref TI.H.146.10. Also referred to as Naseruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 30/07/2010 **Last Updated:** 10/03/2017 **Group ID:** 11206.
57. **Name 6:** HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan. **Other Information:** UN Ref TI.H.150.11. Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallalouddine Haqqani. **Listed on:** 28/02/2011 **Last Updated:** 26/06/2012 **Group ID:** 11633.
58. **Name 6:** HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1982. (2) --/--/1978. **a.k.a:** SAHAB, Qari **Nationality:** Afghan **Address:** A Haqqani Madrassa in the

- Afghanistan/Pakistan Border Area.. **Position:** Senior Haqqani Network (HQN) member **Other Information:** 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). Also referred to as 'Yaya'. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13144.
59. **Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **POB:** Arghandab 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.TI.H.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6936.
60. **Name 6:** HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **National Identification no:** Afghan national ID card (tazkira) no.545167, issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** UN Ref.TI.H.71.01. Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is 'Salam'. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 **Group ID:** 7170.
61. **Name 6:** HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** UN Ref.TI.H.49.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7187.
62. **Name 6:** IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref.TAi.119. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7257.
63. **Name 6:** ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Gul (2) AKHUND, Gul, Agha **Address:** Pakistan. **Other Information:** UN Ref.TI.I.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar. DOB is approximate **Listed on:** 30/07/2010 **Last Updated:** 21/03/2014 **Group ID:** 11207.
64. **Name 6:** JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** UN Ref.TI.J.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7209.
65. **Name 6:** JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **Position:** Senior member of the Haqqani Network (HQN) as of 2013 **Other Information:** Father's name is Bakhta Jan. Also referred to as 'Abid Khan'. . Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13145.
66. **Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref.TI.K.137.01. Also referred to as Kakazada, Nasir and Rehmatullah. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.
67. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** ALIZA, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** UN Ref.TI.K.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6912.
68. **Name 6:** KHAIRKHOWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHOWA, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** UN Ref.TAi.093. DOB is approximate. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7223.
69. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** UN Ref.TI.E.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012

Group ID: 7132.

70. **Name 6:** KHUDAI NAZAR **1:** KHAIRULLAH **2:** BARAKZAI **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) MOHAMMAD, Khair (2) ULLAH, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 Jun 2014 **National Identification no:** 5440005229635 (Pakistan) **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** UN Ref TLK.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jaji Khairullah Jaji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on:** 17/07/2012 **Last Updated:** 10/03/2017 **Group ID:** 12702.
71. **Name 6:** KHUDAI RAHIM **1:** MOHAMMED QASIM **2:** MIR WALI **3:** n/a **4:** n/a **5:** n/a.
Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan)(tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan. (2) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.165 Owner of Rahat Ltd. Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 21/12/2012 **Last Updated:** 10/03/2017 **Group ID:** 12813.
72. **Name 6:** KHUDAIDAD **1:** MOHAMMAD NAIM **2:** BARICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah/Haji/Mawlawi **DOB:** --/--/1975. **POB:** (1) Lakhi, Hazarjuft Area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, Afghanistan **a.k.a:** (1) AKHUND, Naim, Barech (2) BARAICH, Naeem (3) BARECH, Naeem (4) BARECH, Naim (5) BAREH, Naim (6) BARIC, Naeem (7) BARICH, Gul, Mohammed, Naim (8) BARICH, Naim (9) BERIC, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Ghul (12) MOHAMMAD, Gul (13) NAIM, Mohammad (14) ZRAE, Spen **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** UN Ref TLN.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Military Commission as of mid-2013. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7354.
73. **Name 6:** LALA AKHUND **1:** ABDUL RAZAQ **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** UN Ref TLA.53.01. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar as of Mar 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6914.
74. **Name 6:** MADANI **1:** ZIA-UR-RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MADANI, Diya', al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** UN Ref TLM.102.01. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7258.
75. **Name 6:** MANSUR **1:** ABDUL LATIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** UN Ref TLM.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 7270.
76. **Name 6:** MATI **1:** MOHAMMADULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mawlawi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** UN Ref TLM.68.01. Also referred to as Nanai. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7277.
77. **Name 6:** MATIN **1:** ALLAH DAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TLA.21.01. Also referred to as Akhund, Allahdad and Shahidwrwr. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 6953.
78. **Name 6:** MATIULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** UN Ref TI.M.20.01. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 24/03/2014 **Group ID:** 7278.
79. **Name 6:** MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.135.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7296.
80. **Name 6:** MAZLOOM 1: FAZL MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** UN Ref TAi.023. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7281.
81. **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) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD WALI **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** UN Ref TI.M.78.01. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7537.
82. **Name 6:** MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** UN Ref TI.A.122.01. **DOB** is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters and weapons across the Afghanistan-Pakistan border. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6910.
83. **Name 6:** MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (2) Neka District, Paktia 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 TI.A.3.01. Active in terrorist operations in Eastern Afghanistan. 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 Baghlan. Owns land in central Baghlan Province. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 6909.
84. **Name 6:** MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** UN Ref TI.H.141.01. Also referred to as al-Hammad. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7329.
85. **Name 6:** MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.S.126.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7455.
86. **Name 6:** MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1966. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** UN Ref TI.M.52.01. Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Date of birth is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7550.
87. **Name 6:** MOHAMMADI 1: MOHAMMAD SHAFIQ 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 TI.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7303.
88. **Name 6:** MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Zurnat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** UN Ref TI.M.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7307.
89. **Name 6:** MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.

- Title:** Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, Afghanistan **a.k.a:** HAQ, Abdul **Nationality:** Afghan **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** UN Ref TI.M.51.01. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and Spokesperson for Mullah Mohammed Omar as of 2007. Believed to be in Afghanistan/ Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/10/2014 **Group ID:** 7309.
90. **Name 6:** MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.
Title: Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** UN Ref TAI.016. **DOB** is approximate. Belongs to Popalzai tribe. Deceased as of November 2015. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7483.
91. **Name 6:** MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TI.M.132.01. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7356.
92. **Name 6:** MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** UN Ref TI.H.73.01. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. **Listed on:** 23/02/2001 **Last Updated:** 21/03/2014 **Group ID:** 7169.
93. **Name 6:** NAWAZ 1: RAHMATULLAH 2: SHAH 3: n/a 4: n/a 5: n/a.
Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Address:** (1) Batan Village, Achin District, Nangarhar Province, Afghanistan. (2) Kamkai Village, Achin District, Nangarhar Province, Afghanistan. (3) Surkhel Village, Achin District Nangarhar Province, Afghanistan. **Position:** Taliban Commander since February 2010 **Other Information:** UN Reference No: TAI.172. Belongs to Shinwari tribe, Sephai sub-tribe. Physical description: eye colour, brown, hair colour: black, weight: 77-81 kg, height: 178 cm 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:** 30/09/2016 **Group ID:** 13090.
94. **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 TI.N.44.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7374.
95. **Name 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 TI.N.138.01. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7375.
96. **Name 6:** NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Title: Haji/Hajji/ Mullah **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KHAN, Faizullah (2) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (3) NOOR, Faizullah (4) NOORI, Faizullah (5) NOORZAI, Pazullah (6) NOREZAI, Faizullah, Khan **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TI.M.153.11. Also referred to as Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates and Japan. Brother of Malik Noorzai. Father's name is Akhtar Mohammed. **Listed on:** 21/10/2011 **Last Updated:** 26/06/2012 **Group ID:** 12154.
97. **Name 6:** NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji/Hajji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** 1) Chaman border town, Pakistan, 2) Pishin, Baluchistan Province, Pakistan **a.k.a:** (1) NOORZAI, Malak (2) NOORZAI, Malek **Nationality:** Afghan **Passport Details:** Passport: Pakistani Passport no. FA0157612. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name 'Allah Muhammad'. **National Identification no:** Pakistani national ID no. 54201-247561-5 **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** UN Ref TI.N.154.11. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 17/10/2014 **Group ID:** 12155.
98. **Name 6:** NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **a.k.a:** (1) AL-BASIR, Haji, Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afgan **Passport Details:** Pakistani passport no. AA3829182 **National Identification no:** Pakistani national identification no. 5420124679187 **Address:** Chaman,

Baluchistan Province, Pakistan. **Other Information:** Owner of HAJI BASIR AND ZARMIL COMPANY HAWALA, which provides financial services to Taliban in the region. **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13268.

99. **Name 6:** NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Address:** Qatar **Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** UN Ref TAI.089. DOB is approximate. Belongs to Tokhi tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7378.
100. **Name 6:** NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan **a.k.a:** (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** UN Ref TL.N.97.01. Also referred to as Baryalai and Baryaly. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7380.
101. **Name 6:** OBAIDULLAH 1: AHMED 2: SHAH 3: NOORZAI 4: n/a 5: n/a.
Title: 1) Mullah, 2) Maulavi, 3) Habji. **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **a.k.a:** (1) NOORZAI, Ahmed, Shah (2) SHAH, Ahmad (3) SHAH, Ahmed (4) SHAH, Mohammed **Passport Details:** Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan. **Other Information:** UN Ref TAI.166. Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. **Listed on:** 22/03/2013 **Last Updated:** 10/03/2017 **Group ID:** 12863.
102. **Name 6:** OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Muawin **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** UN Ref TI.O.88.01. Also referred to as Jabbar. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 6907.
103. **Name 6:** OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** HAQQANI, Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** UN Ref TI.O.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7388.
104. **Name 6:** PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TAI.067. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7468.
105. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.
Title: Mullah/Maulavi/Haji **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan **a.k.a:** TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** UN Ref TI.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7527.
106. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** UN Ref TLA.107.01. Member of Taliban Supreme Council as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7017.
107. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.
Title: Mullah/Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tapa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref TI.H.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7162.
108. **Name 6:** RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** UN Ref TLR.157.12. Represents and provides financial and logistical support to the Haqqani Network. Member of the Taliban Financial Council. Has travelled abroad to raise funds. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 29/03/2012 **Last Updated:** 21/03/2014 **Group ID:** 12455.
109. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1953. **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication under the Taliban regime **Other Information:** UN Ref TI.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7409.
110. **Name 6:** RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.

- Title:** Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, Afghanistan **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** UN Ref TAI.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7411.
111. **Name 6:** RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TLR.84.01. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7417.
112. **Name 6:** SALEK 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** UN Ref TLR.108.01. Reportedly deceased in North Afghanistan in 1999. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7427.
113. **Name 6:** SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** UN Ref TLR.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7431.
114. **Name 6:** SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** SAYED, Sadudin **Nationality:** Afghan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** UN Ref TLR.87.01. Also referred to as Sadruddin. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7435.
115. **Name 6:** SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** UN Ref TLR.133.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6916.
116. **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 TLR.98.01 **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7442.
117. **Name 6:** SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** UN Ref TLR.11.01. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7269.
118. **Name 6:** SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** UN Ref TLR.28.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. **DOB** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7445.
119. **Name 6:** SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **a.k.a:** SHAMSUDDIN, Pahlawan **Nationality:** Afghan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** UN Ref TLR.103.01. Believed to be in Afghanistan/Pakistan/Iran border area **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7160.
120. **Name 6:** SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** UN Ref TLR.118.01. **Listed on:** 23/02/2001 **Last Updated:** 06/12/2012 **Group ID:** 7159.
121. **Name 6:** SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000763 (Afghan).

Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** UN Ref TI.S.139.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7449.

122. **Name 6:** SUNANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref TI.S.111.01. Also referred to as Sanani. Reportedly deceased in 2001. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7429.
123. **Name 6:** TAKHARI **1:** ABDUL RAQIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref TI.T.75.01. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 **Group ID:** 7480.
124. **Name 6:** TOKHI **1:** QARI **2:** SAIFULLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **a.k.a:** (1) TOKHI, Saifullah (2) TOKHI, Al Saifullah **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** Also referred to as Saifullah and Sahab. (A) Believed to be in Afghanistan/Pakistan border area, (B) Physical description: height: 180cm, weight: approx. 90kg, build: athletic build, eye colour: brown, hair colour: red, complexion: medium brown. (C) Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left leg. (E) Father's name: Aqha Mohammad (F) Brother's name: Humdullah. **Listed on:** 19/03/2014 **Last Updated:** 10/03/2017 **Group ID:** 13142.
125. **Name 6:** WALI MOHAMMAD **1:** ABDUL JALIL **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Mullah/Haji **DOB:** --/--/1963. **POB:** (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) GUL, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter **Nationality:** Afghan **Passport Details:** (a) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohamad, son of Noor Mohamad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.A.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Deputy Minister of Foreign Affairs under the Taliban regime. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. DOB is approximate. **Listed on:** 23/02/2001 **Last Updated:** 17/10/2014 **Group ID:** 6908.
126. **Name 6:** WALI MOHAMMAD **1:** ATIQULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Haji/Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** UN Ref TI.A.70.01. Also referred to as Atiqullah. Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Brother of Abdul Jalil Haqqani Wali Mohammad. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7036.
127. **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 TI.W.95.01. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7538.
128. **Name 6:** WALIULLAH **1:** NAZIRULLAH **2:** HANAFI **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi/Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TI.A.129.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7019.
129. **Name 6:** WASSIQ **1:** ABDUL-HAQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** UN Ref TAI.082. DOB is approximate. **Listed on:** 02/04/2001 **Last Updated:** 30/09/2016 **Group ID:** 7539.
130. **Name 6:** WAZIR **1:** AHMED JAN **2:** AKHUNDZADA **3:** n/a **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, Afghanistan **a.k.a:** AKHUND, Ahmed, Jan **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref TI.A.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 6951.

131. **Name 6:** WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** (1) 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 TI.W.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.
132. **Name 6:** YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Title: Mullah/Hadji/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 (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** UN Ref TI.A.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe. **Listed on:** 23/02/2001 **Last Updated:** 10/03/2017 **Group ID:** 6956.
133. **Name 6:** ZADRAN 1: MUHAMMAD 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: 1) Maulavi 2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Position:** Haqqani Network (HQN) Leader as of 2013 **Other Information:** Also has been known to have used Titles as (a) Maulavi or (b) Mullah. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.
134. **Name 6:** ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref TI.Z.33.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.
135. **Name 6:** ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** UN Ref TAI.127. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7558.
136. **Name 6:** ZAKIR 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **Nationality:** Afghan **Other Information:** UN Ref TI.Z.164.12. Also referred to as Qari Zakir. Chief of suicide operations for the Haqqani Network under Sirajuddin Jallaludine Haqqani and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs) **Listed on:** 06/12/2012 **Last Updated:** 06/12/2012 **Group ID:** 12810.

ENTITIES

- Organisation Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA
a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjmil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Other Information:** Known Addresses: (a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan (b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. Other Information: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation: 27.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.
- Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah **Address:** (1) Zahedan, Iran. (2) Zabul, Iran. (3) Peshawar, Khyber Paktunkhwa Province, Pakistan. (4) Karachi, Sindh Province, Pakistan. (5) Dubai, United Arab Emirates. (6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (7) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan. (8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (9) Gershik City, Nahr-e Saraj District, Helmand Province, Afghanistan. (10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan. (14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (18) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (19) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (20) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (21) Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (22) Sarafi Market, Farah, Afghanistan. (23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Pul-i Khishti Area, Police District 1, Kabul, Afghanistan. (24) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (25) Shop numbers 21

and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan.(27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan.**Other Information:** UN Ref TE.H.10.12. Shop number 237 - Tel +93-202-103386, +93-202-101714, 0202-104748, Mob +93-797-059059, +93-702-222222. Pakistan National Tax Numbers 1774308, 0980338 and 3187777. Afghan Money Service Provider License Number 044. Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 **Group ID:** 12703.

3. **Organisation Name:** HAQQANI NETWORK (HQN)

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

4. **Organisation Name:** RAHAT LTD

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

5. **Organisation Name:** ROSHAN MONEY EXCHANGE

a.k.a: (1) Ahmad Shah Hawala (2) Haji Ahmad Shah Hawala (3) Maulawi Ahmed Shah Hawala (4) Mullah Ahmed Shah Hawala (5) Roshan Sarafi (6) Roshan Shirkat (7) Roshan Trading Company (8) Rushaan Trading Company **Address:** (1) Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan.(2) Chaghi, Chaghi District, Baluchistan Province, Pakistan.(3) Cholmon Road, Quetta, Baluchistan Province, Pakistan.(4) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan.(5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan.(6) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan.(7) Hazar Joff, Garmser District, Helmand Province, Afghanistan.(8) Ismat Bazaar, Marjah District, Helmand Province, Afghanistan.(9) Lakri City, Helmand Province, Afghanistan.(10) Lashkar Gar Bazaar, Helmand Province, Afghanistan.(11) Main Bazaar, Safar, Helmand Province, Afghanistan.(12) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan.(13) Munsafi Road, Quetta, Baluchistan Province, Pakistan.(14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan.(15) Safar Bazaar, Garmser District, Helmand Province, Afghanistan.(16) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan.(17) Shop number 1584, Furqan (Fahr Khan) Centre, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan.(18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan.(19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(20) Zaranj, Nimruz Province, Afghanistan.**Other Information:** UN Ref TE.R.11.12. Stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan **Listed on:** 17/07/2012 **Last Updated:** 06/12/2012 **Group ID:** 12704.

REGIME: Belarus

INDIVIDUALS

1. **Name 6:** NAVUMAU **1:** ULADZIMIR **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 07/02/1956. **POB:** Smolensk, Russia **a.k.a:** NAUMOV, Vladimir, Vladimirovich **Other Information:** Former Minister of the Interior. Former Head of the President's Security Service. Received a residence in the Drozdny nonmenklatura district in Minsk from the Presidential Administration. **Listed on:** 22/05/2006 **Last Updated:** 31/10/2015 **Group ID:** 8906.

2. **Name 6:** PAULICHENKA **1:** DZMITRY **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.

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

3. **Name 6:** SHEIMAN **1:** VIKTAR **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.

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

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

REGIME: Burma

INDIVIDUALS

1. **Name 6:** AUNG **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** Military Identification no: BC 23750 **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13686.
2. **Name 6:** CHAY **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Corporal **Other Information:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017. **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13738.
3. **Name 6:** HLAING **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 02/05/1968. **Other Information:** Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13735.
4. **Name 6:** KYAW **1:** BA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Staff Sergeant **Other Information:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13733.
5. **Name 6:** LWIN **1:** THURA **2:** SAN **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 17/03/1959. **Other Information:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017. **Listed on:** 26/06/2018 **Last Updated:** 01/05/2019 **Group ID:** 13692.
6. **Name 6:** NAING **1:** TUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar. **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13734.
7. **Name 6:** OO **1:** THAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 12/10/1973. **Position:** Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** Military Identification no: BC 25723 **Listed on:** 26/06/2018 **Last Updated:** 13/08/2018 **Group ID:** 13684.
8. **Name 6:** OO **1:** THANT **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.
Position: Commander of the 8th Security Police Battalion **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13693.
9. **Name 6:** SOE **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/03/1964. **National Identification no:** Tatmadaw Kyee 19571 **Other Information:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13682.
10. **Name 6:** SOE **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** --/--/1972. **Position:** Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No 564 falls. **Listed on:** 26/06/2018 **Last Updated:** 01/05/2019 **Group ID:** 13689.
11. **Name 6:** SWE **1:** NYI **2:** NYI **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Commander of the South-western Command of the Myanmar Armed Services **Other Information:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). In that capacity, he is responsible for the atrocities and serious human rights violations committed in Kachin State from May 2016 to April 2018 (until his appointment as Commander of the South-western Command. **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13739.
12. **Name 6:** THU **1:** AUNG **2:** MYO **3:** n/a **4:** n/a **5:** n/a.
Title: Major **Other Information:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13736.
13. **Name 6:** WIN **1:** THANT **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.
Title: Major **Other Information:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). **Listed on:** 24/12/2018 **Last Updated:** 24/12/2018 **Group ID:** 13737.
14. **Name 6:** ZAW **1:** AUNG **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant General **DOB:** 20/08/1961. **Passport Details:** Passport No: DM000826 Date of issue 22 November 2011 - Date of expiry 21 November 2021 **Other Information:** Military Identification no: BC 17444. Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

REGIME: Burundi

INDIVIDUALS

1. **Name 6:** BIZIMANA 1: GODEFROID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1968. **POB:** Nyagaseke, Mabayi, Cibitoke **Nationality:** Burundian **Passport Details:** Passport number: DP0001520 **Position:** Deputy Director-General of the National Police **Other Information:** Deputy Director-General of the National Police **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13281.
2. **Name 6:** NDIRAKOBUCA 1: GERVAIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1970. **a.k.a:** NDAKUGARIKA **Nationality:** Burundian **Passport Details:** Passport number: DP0000761 **Position:** Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13282.
3. **Name 6:** NGENDAKUMANA 1: LÉONARD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1968. **Nationality:** Burundian **Passport Details:** Passport number: DP0000885 **Position:** Former 'Chargé de Missions de la Présidence' and former army general. **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13284.
4. **Name 6:** NIYONZIMA 1: MATHIAS-JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/03/1956. (2) 02/01/1967. **POB:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province,, Burundi **a.k.a:** KAZUNGU **Nationality:** Burundian **Passport Details:** Passport number: OP0053090 **Position:** Officer of the National Intelligence Service **Other Information:** Registration number (SNR): O/00064 **Listed on:** 02/10/2015 **Last Updated:** 10/01/2019 **Group ID:** 13283.

REGIME: Central African Republic

INDIVIDUALS

1. **Name 6:** ABDOULAYE 1: HISSENE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1967. (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran, Central African Republic (2) Haraze Mangueigne, Chad **a.k.a:** (1) ABDOULAYE, Hissein (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSENE, Abdoulaye (6) ISSENE, Abdoulaye **Nationality:** (1) Central African Republic (2) Chad **Passport Details:** CAR Diplomatic Passport No D00000897 issued 5 April 2013, valid until 4 April 2018 **National Identification no:** Chad national identity card no. 103-00653129-22, issued on 21 April 2009 (expires on 21 April 2019) **Address:** (1) KM5, Bangui, Central African Republic. (2) Nana-Grebizi, Central African Republic. (3) Ndjari, Ndjamena, Chad. **Other Information:** UN and EU listing - UN Ref CFI.012. Formerly the Minister for Youth and Sports as part of the Cabinet for the Central African Republic. Previously the head of the Convention of Patriots for Justice and Peace. He also established himself as a leader of armed militias in Bangui, in particular in the 'PK5' (3rd district) neighbourhood. Father's name is Abdoulaye. Mother's name is Absita Moussa. **Listed on:** 18/05/2017 **Last Updated:** 14/05/2019 **Group ID:** 13458.
2. **Name 6:** ADAM 1: NOURREDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. **POB:** Ndele, Central African Republic **a.k.a:** (1) ADAM, Mahamat, Nouradine (2) ADAM, Nourreddine (3) ADAM, Nourreddine (4) ADAM, Nureldine **Nationality:** Central African Republic **Passport Details:** D00001184 **Address:** Birao, Central African Republic. **Position:** a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements **Other Information:** Nourreddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. He is also a former head of the "Fundamental" splinter group of the Convention of Patriots for Justice and Peace (CPJP/F). **Listed on:** 24/06/2014 **Last Updated:** 04/12/2014 **Group ID:** 12999.
3. **Name 6:** BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1967. **a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic. **Other Information:** UN Ref CFI.008. Captain Ngaiikosset is a former member of former President Francois Bozize's presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Also known as 'The Butcher of Paoua' and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 09/05/2018 **Group ID:** 13309.
4. **Name 6:** BOZIZE 1: FRANCOIS 2: YANGOUVONDA 3: n/a 4: n/a 5: n/a.
Title: Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** a) Mouila. Babon b) Izo, South Sudan **a.k.a:** (1) BOZIZE, Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** a) Central African Republic b) South Sudan **Passport Details:** Passport no: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Mudde) **National Identification no:** M4800002143743 (Personal number on

- passport) **Address:** Uganda. **Other Information:** UN Ref. CFI.001. 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 **Passport Details:** Central African Republic number 000065772 (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.
DOB: (1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak, Uganda **a.k.a:** (1) KONY, Josef (2) KONY, Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo. (2) Basse-Kotto, Central African Republic. (3) Haute-Kotto, Central African Republic. (4) Haut-Mbomou, Central African Republic. (5) Haut-Uolo, Democratic Republic of the Congo. (6) Kafia Kingi (on the Sudan-South Sudan border). (7) Mbomou, Central African Republic. (8) Vakaga, Central African Republic. **Position:** Commander of the Lord's Resistance Army **Other Information:** UN Ref. CFI.009. Kony founded the Lord's Resistance Army (LRA). Father's name is Luizi Obol. Mother's name is Nora Obol. He is subject to an arrest warrant issued by the International Criminal Court. Also known as the 'Le Messie sanglant' and 'Kony'. INTERPOL-UN Security Council Special Notice. Web link <https://www.interpol.int/en/notice/search/un/5932340>. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13344.
7. **Name 6:** KONY **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali, Labbo (2) KAPERRE, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **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 offices 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.
8. **Name 6:** KONY **1:** SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** (1) Central African Republic. (2) Kafia Kingi (border of Sudan and South Sudan). **Position:** Deputy, Lord's Resistance Army **Other Information:** Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony **Listed on:** 01/09/2016 **Last Updated:** 01/06/2017 **Group ID:** 13379.
9. **Name 6:** SOUSSOU **1:** HABIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/03/1980. **POB:** Boda, Central African Republic **a.k.a:** ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda, Central African Republic, Tel. +236 72 19 86 28. **Position:** a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA) **Other Information:** Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. Photo available INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891199>. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13272.
10. **Name 6:** YEKATOM **1:** ALFRED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) RAMBO, Colonel (3) RAMBOT, Colonel (4) ROMBHOT, Colonel (5) ROMBOH, Colonel (6) SARAGBA, Alfred (7) SARAGBA, Alfred, Yekatom **Nationality:** Central African Republic **Address:** (1) a) Mbaiki, Lobaye Province, Central African Republic, Tel. +236 72 15 47 07/+236 75 09 43 41. (2) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black, hair colour: bold, complexion: black, height: 170cm, weight 100kg. Photo available. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5891143> **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13271.
11. **Name 6:** YOUNOUS ABDOULAY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/04/1970. **a.k.a:** (1) MBETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 75507560). (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). **Other Information:** Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13273.

ENTITIES

1. **Organisation Name:** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

a.k.a: (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) a) BP 333, Bangui, Central African Republic.(2) b) Antwerp, Belgium **Other Information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon). Website: www.groupeabdoulkarim.com **Listed on:** 03/09/2015 **Last Updated:** 01/06/2017 **Group ID:** 13274.

2. **Organisation Name:** LORD'S RESISTANCE ARMY

a.k.a: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic .(2) Bas-Uolo, Democratic Republic of the Congo.(3) Haut Uolo, Democratic Republic of the Congo.(4) Haute-Kotto, Central African Republic.(5) Haut-Mbomou, Central African Republic.(6) Kafia Kingi (on the Sudan-South Sudan border).(7) Mbomou, Central African Republic.(8) Vakaga , Central African Republic. **Other Information:** UN Ref. CFe.002. Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa. The leader is Joseph Kony. **Listed on:** 12/03/2016 **Last Updated:** 01/06/2017 **Group ID:** 13345.

REGIME: Chemical Weapons

INDIVIDUALS

1. **Name 6:** AHMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.

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

2. **Name 6:** ALEXSEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.

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

3. **Name 6:** CHEPIGA 1: ANATOLIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

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

4. **Name 6:** KOSTYUKOV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

Position: Head of the GRU **Other Information:** Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a. k. a. 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: YEVGENIYEVICH 3: n/a 4: n/a 5: n/a.

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

6. **Name 6:** NASRI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

9. **Name 6:** ZUGHAIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.

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

ENTITIES

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

REGIME: Democratic Republic of the Congo

INDIVIDUALS

1. **Name 6:** BADEGE **1:** ERIC **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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:** 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.
3. **Name 6:** BWAMBALE **1:** FRANK **2:** KAKOLELE **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakorere (3) KAKORERE, Frank **Nationality:** Congolese **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position:** FARDC General **Other Information:** Former RCD-ML leader. As of June 2016 he lived in Kinshasa. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8732.
4. **Name 6:** IYAMUREMYE **1:** GASTON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1948. **POB:** (1) Musanze District, Northern Province, (2) Ruhengeri, Rwanda **a.k.a:** (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), Democratic Republic of the Congo. **Position:** FDLR Interim President and 1st Vice-President and Major General of FDLR-FOCA **Other Information:** As of June 2016 Iyamuremye is in North Kivu province of the Democratic Republic of the Congo. **Listed on:** 03/12/2010 **Last Updated:** 08/02/2017 **Group ID:** 11276.
5. **Name 6:** KAIMBI **1:** DELPHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/01/1969. (2) 15/07/1969. **POB:** Kinizire/Goma, DRC **a.k.a:** (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahinbi (4) KASANGWE, Delphin, Kahinbi, Demba (5) KASANGWE, Delphin, Kayimbi, Demba **Nationality:** DRC **Passport Details:** Diplomatic passport No: DB0006669 (valid 13.11.2013 until 12.11.2018) **Address:** 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, 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.
6. **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.
7. **Name 6:** KAKWAVU BUKANDE **1:** JEROME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **POB:** Goma **a.k.a:** (1) COMMANDANT JEROME (2) KAKWAVU, Jerome **Nationality:** Congolese **Other Information:** Former General in FARDC, Given the rank in December 2014. Former President of UCD/FAPC. Detained in Makala Prison in Kinshasa (as at June 2011). Convicted in November 2014 by the DRC military to 10 years in prison. **Listed on:** 02/11/2005 **Last Updated:** 09/03/2017 **Group ID:** 8707.
8. **Name 6:** KAMPETE **1:** ILUNGA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga **Nationality:** DRC **National Identification no:** Military 1-64-86-22311-29 **Address:** 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa/Ngaliema, RDC. **Position:** Commander of the Republican Guard (GR) **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning.

directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13439.

9. **Name 6:** KANONGA **1:** GEDEON **2:** KYUNGU **3:** MUTANGA **4:** WA **5:** BAFUNKWA.
DOB: --/--/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province) **Position:** Katangan rebel leader **Other Information:** UN Ref CDi.035. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Belongs to the Balubakat ethnic group. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13607.
10. **Name 6:** KANYAMA **1:** CELESTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/10/1960. **POB:** Kananga, DRC **a.k.a:** (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshisiku, Celestin **Nationality:** DRC **Passport Details:** OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 2.7.2016 **Address:** 56, avenue Usika, Kinshasa/Gombe, RDC. **Position:** In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools. **Other Information:** EU Listing. Former Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. A.K.A Esprit de mort **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13435.
11. **Name 6:** KATANGA **1:** GERMAIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/04/1978. **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in prison). **Other Information:** Appointed General in the FARDC in Dec 2004. Former Commander of the FRPI. Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8735.
12. **Name 6:** KIBELISA **1:** ROGER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/09/1959. **POB:** Fayala, DRC **a.k.a:** NGAMBASWI, Roger, Kibelisa **Nationality:** DRC **Address:** 24, avenue Photopao, Kinshasa/Mont Ngafula, RDC. **Position:** Interior Director of the National Intelligence Service (ANR) **Other Information:** EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation campaign carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13437.
13. **Name 6:** KUMBA **1:** GABRIEL **2:** AMISI **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/05/1964. **POB:** Malela, DRC **a.k.a:** NKUMBA, Gabriel, Anisi **Nationality:** DRC **National Identification no:** Military 1-64-87-77512-30 **Address:** 22, avenue Mbsenseke, , 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 Anisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13433.
14. **Name 6:** LUBANGA **1:** THOMAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Ituri, DRC **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in Prison). **Other Information:** Former President of the UPC/L. Convicted by the ICC in March 2012, and transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8738.
15. **Name 6:** LUYOYO **1:** FERDINAND **2:** ILUNGA **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/03/1973. **POB:** Lubumbashi, DRC **Nationality:** DRC **Passport Details:** OB0260335 (valid from 15.4.2011 until 14.4.2016) **Address:** 2, avenue des Orangers, Kinshasa/Gombe, RDC. **Position:** In July 2017, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high- ranking officials. **Other Information:** EU Listing. Former Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13434.
16. **Name 6:** MAKENGA **1:** SULTANI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/12/1973. **POB:** Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) MAKENGA, Colonel, Sultani (2) MAKENGA, Emmanuel, Sultani **Nationality:** Congolese **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **Other Information:** Male. **Listed on:** 28/02/2013 **Last Updated:** 09/03/2017 **Group ID:** 12812.
17. **Name 6:** MANDRO **1:** KAHWA **2:** PANGA **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/08/1973. **POB:** Bunia, Democratic Republic of the Congo **a.k.a:** (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa **Nationality:** Congolese **Address:** Uganda (as of May 2016). **Other Information:** Former President of PUSIC. Convicted of war crimes in August 2014, has now served his sentence and resided in Uganda as of May 2016. Also referred to as Chief Kahwa. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8708.
18. **Name 6:** MBARUSHIMANA **1:** CALLIXTE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/07/1963. **POB:** Ndusu/Ruhengeri, Northern Province, Rwanda **Nationality:** Rwandan **Position:** Re-elected Executive Secretary of FDLR **Other Information:** Was Vice President of the FDLR until his arrest in Paris on 3 Oct 2010 under ICC warrant for war crimes and transferred to The Hague on 25 Jan 2011 but released by the ICC in late 2011. **Listed on:** 04/03/2009 **Last Updated:**

19. **Name 6:** MENDE **1:** LAMBERT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/02/1953. **POB:** Okolo, DRC **a.k.a:** OMALANGA, Lambert, Mende **Nationality:** DRC **Passport Details:** Diplomatic passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) **Address:** 20, avenue Kalongo, Kinshasa/Ngaliema, RDC. **Position:** Minister of Communications and Media **Other Information:** EU listing. Spokesperson of the Government **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13463.
20. **Name 6:** MPAMO **1:** IRUTA **2:** DOUGLAS **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/12/1965. (2) 29/12/1965. **POB:** (1) Bashali, Masisi (2) Goma (3) Uvira, Democratic Republic of the Congo **a.k.a:** MPAMO, Douglas, Iruta **Nationality:** Congolese **Address:** Gisenyi, Rwanda (as of June 2011). **Position:** Owner/Manager of the Compagnie Aérienne 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:** 09/12/2014 **Group ID:** 8711.
21. **Name 6:** MUDACUMURA **1:** SYLVESTRE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Cellule Ferege, Gatumba, Sector Kibilira Commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), DRC. **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** Also referred to as Radja and Pharaoh. As of mid-2016 Mudacumura was still overall commander of the FDLR's armed wing and located in North Kivu Province in the Democratic Republic of the Congo. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8714.
22. **Name 6:** MUGARAGU **1:** LEODOMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1953. (2) --/--/1954. **POB:** (1) Kigali (2) Rushashi (Northern Province), Rwanda **a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwandan **Address:** FDLR HQ, Kikoma forest, Bogoyi, Walikale, North Kivu (as of June 2011). **Position:** FDLR-FOCA Chief of Staff **Listed on:** 03/12/2010 **Last Updated:** 09/12/2014 **Group ID:** 11279.
23. **Name 6:** MUJYAMBERE **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 Deputy Commander **Other Information:** Also referred to as Musenyere 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.
24. **Name 6:** MUKULU **1:** JAMIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) MUSHARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mzee **Nationality:** Ugandan **Address:** Uganda (reportedly in prison as of September 2016). **Position:** Head/Commander of the Allied Democratic Forces **Other Information:** Also referred to as Talengelanimiro. As of September 2016 Mukulu is reportedly being held in a police detention cell awaiting trial for war crimes. **Listed on:** 09/01/2012 **Last Updated:** 08/02/2017 **Group ID:** 12204.
25. **Name 6:** MUNDOS **1:** MUHINDO **2:** AKILI **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/11/1972. **POB:** Democratic Republic of the Congo **a.k.a:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality:** Democratic Republic of the Congo **Position:** a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade, b) FARDC Brigadier General **Other Information:** UN Ref CDi.032. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13604.
26. **Name 6:** MUPOMPA **1:** ALEX **2:** KANDE **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1950. **POB:** Kananga, DRC **a.k.a:** (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande **Nationality:** DRC and Belgian nationalities **Passport Details:** DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) **Address:** (1) 1, avenue Bunba, Kinshasa/Ngaliema, RDC. (2) Messidorlaan 217/25, 1180 Uccle, Belgium. **Other Information:** EU listing. Former Governor of Kasai Central **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13461.
27. **Name 6:** MURWANASHYAKA **1:** IGNACE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** 14/05/1963. **POB:** (1) Ngoma, Butare (2) Butera, Rwanda **Nationality:** Rwandan **Address:** Germany (in prison). **Position:** President of the FDLR **Other Information:** Arrested by German authorities on 17 November 2009. Received a 13 year sentence and is in prison in Germany as of June 2016. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8713.
28. **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.
29. **Name 6:** MUSONI **1:** STRATON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 06/04/1961. (2) 04/06/1961. **POB:** 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.
30. **Name 6:** MUTEBUTSI **1:** JULES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUTSI,

- Colonel (3) MUTEBUZI, Jules **Nationality:** Congolese **Other Information:** Former FARDC Deputy Military Regional Commander of 10th Military Region. Arrested by the Rwandan authorities in Dec 2007. Reported to have died in Kigali on 9 May 2014. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8709.
31. **Name 6:** MUTONDO **1:** KALEV **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/03/1957. **a.k.a:** (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) 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.
 32. **Name 6:** MWISSA **1:** GUIDON **2:** SHIMIRAY **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/03/1980. **POB:** Kigoma, Walikale, 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.
 33. **Name 6:** NGARUYE WA MYAMURO **1:** BAUDOUIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe (2) Lusamanbo, Lubero territory, Democratic Republic of the Congo **a.k.a:** NGARUYE, Colonel, Baudoin **Nationality:** Congolese **National Identification no:** FARDC ID: 1-78-09-44621-80 **Address:** Rubavu/Mudende, Rwanda. **Position:** Military Leader of the Mouvement du 23 Mars (M23) **Other Information:** Male. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. **Listed on:** 28/02/2013 **Last Updated:** 24/04/2015 **Group ID:** 12828.
 34. **Name 6:** NGUDJOLO **1:** MATHIEU **2:** CHUI **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1970. **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **a.k.a:** NGUDJOLO, 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.
 35. **Name 6:** NJABU **1:** FLORIBERT **2:** NGABU **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/05/1971. **a.k.a:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu **Nationality:** 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.
 36. **Name 6:** NKUNDA **1:** LAURENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Nationality:** Congolese **Other Information:** Former RCD-G General. Also referred to as 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.
 37. **Name 6:** NSANZUBUKIRE **1:** FELICIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** (1) Murama, Kigali, Rwanda (2) Rubungu, Kigali, Rwanda (3) Kinyinya, Kigali, Rwanda **a.k.a:** IRAKEZA, Fred **Nationality:** Rwandan **Address:** South Kivu Province, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA Subsector Commander in South Kivu, b) FDLR-FOCA Colonel **Listed on:** 03/12/2010 **Last Updated:** 08/02/2017 **Group ID:** 11277.
 38. **Name 6:** NTAWUNGUKA **1:** PACIFIQUE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) --/--/1964. **POB:** Gaseke, Gisenyi Province, Rwanda **a.k.a:** NTAWUNGULA, Pacifique **Nationality:** Rwandan **Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (as of June 2016). **Position:** a) FDLR-FOCA "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA. **Other Information:** Also referred to as Nzeri, Israel and Colonel Omega. As of June 2016 based in North Kivu province. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10678.
 39. **Name 6:** NUMBI **1:** JOHN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/08/1962. **POB:** Jadotville-Likasi-Kolwezi, DRC **a.k.a:** (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza **Nationality:** DRC **Address:** 5, avenue Oranger, Kinshasa/Gombe, RDC. **Position:** In July 2018, John Numbi was appointed Inspector-General of the Congolese Armed Forces (FARDC). **Other Information:** EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi who was notably involved in the March 2016 gubernatorial elections in the DRC's four ex-Katangan provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2018 **Group ID:** 13436.
 40. **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.
 41. **Name 6:** NZAMBAMWITA **1:** LUCIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **a.k.a:** KALUME, Andre **Nationality:** Rwanda **Other Information:** UN Ref CDi.034. [UN Listing (formerly temporary listing, in accordance with Policing

- and Crime Act 2017)]. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13606.
42. **Name 6:** NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugusa, Butare, Rwanda **a.k.a:** (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Position:** Deputy Commander of FDLR-FOCA **Other Information:** Also referred to as Bigaruka and Bigurura. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. **Listed on:** 04/03/2009 **Last Updated:** 08/02/2017 **Group ID:** 10674.
 43. **Name 6:** OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/06/1949. **POB:** Ariwara, DRC **Nationality:** Congolese **Position:** President of Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** Also referred to as Ozia Mazio, Omari and Mr Omari. Involved in financial schemes with Jerome KAKWAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Ariwara on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 08/12/2014 **Group ID:** 8705.
 44. **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:** Mbujimayi, Kasai Province, RDC. **Position:** Deputy Commander of the 21st military region (mbuji-Mayi) **Other Information:** EU listing. Also known as Tango Two and Tango Deux **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13465.
 45. **Name 6:** RUNIGA 1: JEAN-MARIE 2: LUGERERO 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1960. (2) 09/09/1966. **POB:** Bukavu, Democratic Republic of the Congo **a.k.a:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP) **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.
 46. **Name 6:** SHADARI 1: RAMAZANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/11/1960. **POB:** Kasongo, DRC **a.k.a:** (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY **Nationality:** DRC **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC. **Position:** In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). **Other Information:** EU listing. Former Vice Prime Minister and Minister of Interior and Security **Listed on:** 30/05/2017 **Last Updated:** 13/12/2018 **Group ID:** 13466.
 47. **Name 6:** SHEKA 1: NTABO 2: NTABERI 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1976. **POB:** Walikale Territory, Democratic Republic of the Congo **Nationality:** Congolese **Position:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12438.
 48. **Name 6:** TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General **Nationality:** Congolese **Address:** The Hague, Netherlands (as of June 2016). **Position:** UPC/L military commander **Other Information:** Also referred to as Lydia, Terminator, Tango Romeo (Call sign), Romeo (Call sign) and Major. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent NKUNDA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him. The trial started in September 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8736.
 49. **Name 6:** ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-Colonel **DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Ngungu, Masisi Territory, North Kivu Province (2) Masisi, Democratic Republic of the Congo **a.k.a:** ZIMULINDA, Innocent **Nationality:** Congolese **Address:** Masisi Territory, North Kivu Province, Democratic Republic of the Congo. **Position:** M23, Bde Comd, Rank: Colonel and Colonel in the FARDC **Other Information:** As of late 2014, residing in Ngoma camp, Rwanda. **Listed on:** 03/12/2010 **Last Updated:** 09/03/2017 **Group ID:** 11278.

ENTITIES

1. **Organisation Name:** ADF
a.k.a: (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda (4) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **Other Information:** Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. **Listed on:** 09/12/2014 **Last Updated:** 08/02/2017 **Group ID:** 13189.
2. **Organisation Name:** BUTEMBO AIRLINES (BAL)
Address: Butembo, Democratic Republic of the Congo. **Other Information:** Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2011 **Group ID:** 9068.
3. **Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL)
a.k.a: GREAT LAKES BUSINESS COMPANY (GLBC) **Address:** (1) Gisenyi, Rwanda. (2) Avenue President Mobutu, Goma, Democratic Republic of the Congo. (3) PO BOX 315, Goma, DRC. **Other Information:** CAGL and GLBC are owned by Douglas Mpamo. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN

sanctions. **Listed on:** 30/03/2007 **Last Updated:** 08/12/2014 **Group ID:** 9070.

4. **Organisation Name:** CONGOMET TRADING HOUSE
Address: Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. Congomet Trading House (formerly listed as Congocom) was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). **Listed on:** 30/03/2007 **Last Updated:** 09/03/2017 **Group ID:** 9069.
5. **Organisation Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
a.k.a: (1) COMBATANT FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUZI **Address:** North and South Kivu, Democratic Republic of the Congo. **Other Information:** Email addresses Fdlr@fmx.de, fldrse@yahoo.fr, fldr@gmx.net, fldrst@gmail.com, humura2020@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015 **Group ID:** 12840.
6. **Organisation Name:** M23
a.k.a: MOUVEMENT DU 23 MARS **Other Information:** An armed group operating in the DRC. Email: mouvementdu23mars1@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015 **Group ID:** 12841.
7. **Organisation Name:** MACHANGA LTD
Address: Plot 55A, Upper Kololo Terrace, Kampala, Uganda. **Other Information:** Gold export company. Directors are Mr Rajendra Kumar Vaya and Mr Hirendra M Vaya. **Listed on:** 30/03/2007 **Last Updated:** 09/03/2017 **Group ID:** 9067.
8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
a.k.a: TPD **Address:** Goma, North Kivu, Democratic Republic of the Congo. **Other Information:** Based in Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. Officially suspended all activities since 2008. In practice, all TPD offices are open (as of June 2011). **Listed on:** 02/11/2005 **Last Updated:** 09/03/2017 **Group ID:** 8744.
9. **Organisation Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD
Address: (1) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda. (2) PO Box 22709, Kampala, Uganda. **Other Information:** Gold export company. Directors are J V Lodhia, known as Chuni, and his sons Kunal J. Lodhia and Jitendra J. Lodhia. Tel. +256 41 533 578/9. **Listed on:** 30/03/2007 **Last Updated:** 24/04/2015 **Group ID:** 9066.

REGIME: Egypt

INDIVIDUALS

1. **Name 6:** EL GAMMAL **1:** KHADIGA **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/10/1982. **Other Information:** Female. Spouse of Gamal Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11672.
2. **Name 6:** ELADLI **1:** HABIB **2:** IBRAHIM **3:** HABIB **4:** n/a **5:** n/a.
DOB: 01/03/1938. **Other Information:** Male. Former Minister of Interior. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11685.
3. **Name 6:** GARRANA **1:** MOHAMED **2:** ZOHIR **3:** MOHAMED **4:** WAHED **5:** n/a.
DOB: 20/02/1959. **Other Information:** Male. Former Minister of Tourism. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11682.
4. **Name 6:** MUBARAK **1:** MOHAMED **2:** HOSNI **3:** ELSAYED **4:** n/a **5:** n/a.
DOB: 04/05/1928. **Other Information:** Male. Former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11667.
5. **Name 6:** MUBARAK **1:** ALAA **2:** MOHAMED **3:** HOSNI **4:** ELSAYED **5:** n/a.
DOB: 26/11/1960. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11669.
6. **Name 6:** MUBARAK **1:** GAMAL **2:** MOHAMED **3:** HOSNI **4:** ELSAYED **5:** n/a.
DOB: 28/12/1963. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11671.
7. **Name 6:** RASEKH **1:** HEIDY **2:** MAHMOUD **3:** MAGDY **4:** HUSSEIN **5:** n/a.
DOB: 05/10/1971. **Other Information:** Female. Spouse of Alaa Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11670.
8. **Name 6:** SHARSHAR **1:** ELHAM **2:** SAYED **3:** SALEM **4:** n/a **5:** n/a.
DOB: 23/01/1963. **Other Information:** Female. Subject to judicial proceedings in respect of misappropriation of State Funds Spouse of Habib Ibrahim Eladli. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11686.
9. **Name 6:** THABET **1:** SUZANNE **2:** SALEH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1941. **Other Information:** Female. Spouse of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of

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 the Human Right Council **Other Information:** Former Secretary of the Human Right Council. Former Governor of Ilam Province. Former Interior Ministry's political director. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **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:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police until early 2015 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11583.
3. **Name 6:** AKBARSHAHI **1:** ALI-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Railway Police **Other Information:** 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:** 13/04/2018 **Group ID:** 12175.
4. **Name 6:** AKHARIAN **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former keeper of Ward 1 of Radjaishahr prison, Karadj. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **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:** Ansar-e Hezbollah Chief and Colonel in the IRGC **Other Information:** Co-founded Ansar-e Hezbollah. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11778.
6. **Name 6:** ARAGHI **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ERAGHI, Abdollah **Other Information:** Former Deputy Head of the IRGC's Ground Forces **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11779.
7. **Name 6:** AVAAE **1:** SEYYED **2:** ALI-REZA **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AVAAE, Seyyed, Alireza **Position:** Minister of Justice **Other Information:** Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of Tehran Judiciary. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12177.
8. **Name 6:** BAGHERI **1:** MOHAMMAD-BAGHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12199.
9. **Name 6:** BAHRAMI **1:** MOHAMMAD-KAZEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the administrative justice court **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12197.
10. **Name 6:** BAKHTIARI **1:** SEYYED **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Mashad, Iran **Position:** Deputy custodian of the Imam Reza shrine **Other Information:** Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013 **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12200.
11. **Name 6:** BANESHI **1:** JABER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Prosecutor of Shiraz **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12178.
12. **Name 6:** BOZORGNI **1:** MOSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of ward 350 of Evin Prison **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11805.
13. **Name 6:** DORRI-NADJAFABADI **1:** GHORBAN-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1945. **POB:** Najafabad, Iran **Position:** Member of the Expediency Council and representative of the Supreme Leader in Markazi ('Central') Province. **Other Information:** Former Prosecutor General of Iran until Sept 2009 (former Intelligence minister under Khatami presidency). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2014 **Group ID:** 11791.
14. **Name 6:** EMADI **1:** HAMID **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1973. **POB:** Hamedan **a.k.a:** EMADI, Hamidreza **Address:** Tehran. **Position:** Press TV Newsroom Director **Other Information:** Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. DOB is approximate. **Listed on:** 12/03/2013 **Last Updated:** 14/04/2014 **Group ID:** 12854.
15. **Name 6:** ESMAILI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Tehran Judiciary **Other Information:** Former Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11806.
16. **Name 6:** FAHRADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** Former Prosecutor of Karaj. **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12657.
17. **Name 6:** FAZLI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Position:** Deputy Commander of the Basij **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11780.
18. **Name 6:** FIRUZABADI **1:** SEYYED **2:** HASAN **3:** n/a **4:** n/a **5:** n/a.
Title: Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad **a.k.a:** (1) FIROUZABADI, Seyed, Hassan (2) FIROUZABADI, Seyyed, Hasan (3) FIRUZABADI, Seyed, Hassan **Position:** Member of the Supreme National Security Council (SNSC) and the Expediency Council **Other Information:** Former Chief of Staff of Iran's Armed Forces. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12179.
 19. **Name 6:** GANJI **1:** MOSTAFA **2:** BARZEGAR **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Directorate General for prisons **Other Information:** Former Prosecutor-General of Qom. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12180.
 20. **Name 6:** HABIBI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Ministry of Justice Office in Yazd **Other Information:** Former Deputy Prosecutor of Isfahan. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12181.
 21. **Name 6:** HADDAD **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ZAREH DEHNAVI, Hassan **Other Information:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11792.
 22. **Name 6:** HAJMOHAM-MADI **1:** AZIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge at the Tehran Provincial Criminal Court **Other Information:** Former judge at the first chamber of the Evin Court. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12198.
 23. **Name 6:** HAMLBAR **1:** RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge of Branch 1 of Tabriz Revolutionary Court **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12855.
 24. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Ispahan **Position:** General in Pasdaran **Other Information:** Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12182.
 25. **Name 6:** HEYDARIFAR **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Judge, Tehran Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11794.
 26. **Name 6:** HOSSEINI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman **a.k.a:** (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyed, Mohammad (4) HOSSEYNI, Seyyed, Mohammad **Position:** Advisor to Former President Mahmoud Ahmadinejad **Other Information:** Former Minister of Culture and Islamic Guidance. Ex-IRGC. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12201.
 27. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Aziz (7) JAFARI, Mohamed, Ali (8) JAFARI, Mohammad, Ali (9) JAFARI, Mohammed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
 28. **Name 6:** JAFARI **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of special prosecution of cyber crime. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12661.
 29. **Name 6:** JAFARI **1:** ASADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Prosecutor of Mazandaran Province **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12853.
 30. **Name 6:** JAFARI-DOLATABADI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Yazd, Iran **Position:** Prosecutor General of Tehran since Aug 2009 **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11795.
 31. **Name 6:** JAVANI **1:** YADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Isfahan **Position:** Advisor to the Supreme Leader's representative to the IRGC **Other Information:** He regularly speaks out on media as a representative of the hard-line side of the regime. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12184.
 32. **Name 6:** JAZAYERI **1:** MASSOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12185.
 33. **Name 6:** JOKAR **1:** MOHAMMAD **2:** SALEH **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy for Parliamentary Affairs of the Revolutionary Guards **Other Information:** Former Parliamentary Deputy for Yazd Province. Former Commander of Student Basij Forces **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12186.
 34. **Name 6:** KAMALIAN **1:** BEHROUZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1983. **POB:** Tehran **Position:** Head of the IRGC-linked 'Ashiyaneh' cyber group **Other Information:** Also referred to as 'Hackers Brain' and 'Behrooz_Ice'. **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12187.
 35. **Name 6:** KAZEMI **1:** TORAJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Position:** Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12648.
36. **Name 6:** KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: IRGC General. Head of the Medical Unit of Sarollah Base **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11782.
37. **Name 6:** KHALILOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12188.
38. **Name 6:** KHODAEI SOURI 1: HOJATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Selseh, Iran **Position:** Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. **Other Information:** Former Head of Evin prison **Listed on:** 12/10/2011 **Last Updated:** 09/04/2019 **Group ID:** 12193.
39. **Name 6:** KHORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Commission to Determine the Instances of Criminal Content **Other Information:** The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12865.
40. **Name 6:** KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Ahwaz Revolutionary Court, Branch 4 **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12850.
41. **Name 6:** LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** Head of the Judiciary and Head of the Expediency Council **Listed on:** 29/03/2012 **Last Updated:** 09/04/2019 **Group ID:** 12649.
42. **Name 6:** MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. **Other Information:** Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12189.
43. **Name 6:** MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province **Other Information:** Former Prosecutor of Kermanshah. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12190.
44. **Name 6:** MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief of the Supreme Leader's Office and Head of Security. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12650.
45. **Name 6:** MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NASSERIAN, Mohammad **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** Also referred to as Nasserian. **Listed on:** 14/04/2011 **Last Updated:** 09/04/2019 **Group ID:** 11796.
46. **Name 6:** MOHSENI-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Ejiyeh, Iran **Position:** Member of the Expediency Council. Prosecutor General of Iran since Sept 2009 and Deputy Head and spokesman of the Judiciary **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11797.
47. **Name 6:** MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi **Other Information:** Former Deputy Prosecutor of Mashhad **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11790.
48. **Name 6:** MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **Other Information:** Former Prosecutor General of Tehran until Aug 2009. He was acquitted by an Iranian Court on August 19, 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2017 **Group ID:** 11798.
49. **Name 6:** MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Other Information:** Former Mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12653.
50. **Name 6:** MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. **Other Information:** Former Minister of Intelligence (2009-2013) **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12202.
51. **Name 6:** MOTLAGH 1: BAHRAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.
Position: Head of the Army Command and General Staff College (DAFOOS) **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11783.
52. **Name 6:** MOUSSAVI 1: SEYED 2: MOHAMMAD 3: BAGHER 4: n/a 5: n/a.

- Position:** Ahwaz Revolutionary Court judge, Branch 2 **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12851.
53. **Name 6:** MUSAVI-TABAR **1:** SEYYED **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Head of the Revolutionary Prosecution of Shiraz. **Listed on:** 12/03/2013 **Last Updated:** 13/04/2017 **Group ID:** 12856.
54. **Name 6:** NAQDI **1:** MOHAMMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** Deputy Commander of the IRGC for cultural and Social affairs **Other Information:** Former Commander of the Basij Resistance Force. Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes. **Listed on:** 14/04/2011 **Last Updated:** 07/06/2018 **Group ID:** 11784.
55. **Name 6:** OMIDI **1:** MEHRDAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: OMIDI, Reza **Position:** Head of section VI of the police, investigation department **Other Information:** Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12191.
56. **Name 6:** PIR-ABASSI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Magistrate of a Criminal Chamber **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2017 **Group ID:** 11799.
57. **Name 6:** RADAN **1:** AHMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Isfahan, Iran **Position:** IRGC commander in charge of training Iraqi 'anti-terrorist' forces **Other Information:** Formerly in Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. Former Head of the Police Strategic Studies Centre, Former Deputy Chief of Iran's National Police until June 2014. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11785.
58. **Name 6:** RAJABZADEH **1:** AZIZOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Commander of the Law Enforcement Forces in Greater Tehran. **Other Information:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until Jan 2010). **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11786.
59. **Name 6:** RAMEZANI **1:** GHOLAMHOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of the Intelligence of the Ministry of Defence since 2011 **Other Information:** Former Commander of IRGC Intelligence. **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12659.
60. **Name 6:** RAMIN **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Dezful, Iran **Other Information:** Former Vice-Minister in charge of the Press up to December 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12652.
61. **Name 6:** RASHIDI AGHDAM **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ROSTAMI AGHDAM, Ali, Ashraf **Other Information:** Former Head of Evin Prison, appointed in mid-2012. **Listed on:** 12/03/2013 **Last Updated:** 09/04/2019 **Group ID:** 12849.
62. **Name 6:** RESHTE-AHMADI **1:** BAHRAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Prosecutor in Tehran **Other Information:** Runs Evin prosecution centre. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12662.
63. **Name 6:** REZVANMA-NESH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Prosecutor, province of Karaj, region of Alborz **Listed on:** 29/03/2012 **Last Updated:** 13/04/2017 **Group ID:** 12658.
64. **Name 6:** SADEGHI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12660.
65. **Name 6:** SAEEDI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Representative of the Guide for the Pasdaran. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12651.
66. **Name 6:** SAJEDI-NIA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Police Operations Deputy Commander **Other Information:** Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11787.
67. **Name 6:** SALARKIA **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Head of the Petrol and Transport commission of the City of Tehran. Former Director of Tehran Football Club 'Persepolis'. Former Deputy to the Prosecutor General of Tehran for Prison Affairs. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12192.
68. **Name 6:** SALAVATI **1:** ABDOLGHASSEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge, Head of Tehran Revolutionary Court, branch 15 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11801.
69. **Name 6:** SARAFRAZ **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1963. **POB:** Tehran **a.k.a:** SARAFRAZ, Haj-aga **Address:** Tehran. **Other Information:** Former Member of the Supreme Cyberspace Council. Former president of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV. DOB is approximate. Place of work – IRIB and PressTV HQ, Tehran. **Listed on:** 12/03/2013 **Last Updated:** 13/04/2018 **Group ID:** 12852.
70. **Name 6:** SEDAQAT **1:** FARAJOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Position:** Assistant Secretary of the General Prison Administration in Tehran **Other Information:** Former Head of Evin's prison, Tehran until Oct 2010. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11807.
71. **Name 6:** SHARIATI **1:** SEYEED **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.
Position: Advisor and Member of the 28th Section of the Supreme Court **Other Information:** Former Head of Mashhad Judiciary until September 2014 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11793.
 72. **Name 6:** SHARIFI **1:** MALEK **2:** ADJAR **3:** n/a **4:** n/a **5:** n/a.
Position: Judge at the Supreme Court **Other Information:** Former Head of East Azerbaidjan Judiciary. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11802.
 73. **Name 6:** SOLTANI **1:** SEYED **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Hodjatoleslam **Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi **Other Information:** Former Judge, Mashhad Revolutionary Court. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11800.
 74. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **Position:** Head of IRGC Intelligence **Other Information:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 04/07/2018 **Group ID:** 11788.
 75. **Name 6:** TAGHIPOUR **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1957. **POB:** Maragheh, Iran **Position:** Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. **Other Information:** Former Minister for Information and Communications (2009-2012). **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12647.
 76. **Name 6:** TALA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: TALA, Hosseyn **Position:** Mayor of Eslamshahr **Other Information:** Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Former Iranian MP. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12194.
 77. **Name 6:** TAMADDON **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Shahr Kord-Isfahan **a.k.a:** TAMADON, Morteza **Position:** Board Member at Khajeh Nasireddin Tusi University of Technology **Other Information:** Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12195.
 78. **Name 6:** YASAGHI **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge of the Supreme Court and head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** Former Chief Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11789.
 79. **Name 6:** ZANJIREI **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Senior advisor to Head of Iran's Prisons Organisation **Other Information:** Former Deputy Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11808.
 80. **Name 6:** ZARGAR **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the 'Organisation for the Preservation of Morality. **Other Information:** Former Judge, Tehran Appeals Court, branch 36 **Listed on:** 14/04/2011 **Last Updated:** 14/04/2014 **Group ID:** 11803.
 81. **Name 6:** ZARGHAMI **1:** EZZATOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/07/1959. **POB:** Dezful, Iran **Position:** Member of the Supreme Cyberspace Council and Cultural Revolution Council **Other Information:** Former Head of Islamic Republic of Iran Broadcasting (IRIB Until November 2014). **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12646.
 82. **Name 6:** ZEBHI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge of the Supreme Court **Other Information:** Former Deputy to the Prosecutor General of Iran. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12196.

ENTITIES

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

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI **1:** FEREIDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1958. (2) --/--/1959. **POB:** Abadan, Iran (Islamic Republic of) **Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref IRI.001 Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9049.

2. **Name 6:** AGHAJANI **1:** AZIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ADHAJANI, Azim **Nationality:** Iran **Passport Details:** (1) 6620505 (2) 9003213 **Other Information:** UN RefIRi.003.
 Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 27/06/2017 **Group ID:** 12274.
3. **Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
Title: Vice-Admiral **DOB:** --/--/1961. **POB:** Kerman, Iran (Islamic Republic of) **a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** UN RefIRi.004 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9058.
4. **Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.
5. **Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12228.
6. **Name 6:** BAHMANYAR **1:** BAHMANYAR **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/12/1952. **Nationality:** Iran **Position:** Head of Finance and Budget Department, AIO **Other Information:** UN RefIRi.009.
 Passport no: (1) 10005159 issued in Iran (b) I0005159 issued in Iran. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9005.
7. **Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1969. **a.k.a:** BORBOROUDI, Seyed, Shamseddin **Position:** Deputy Head of Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/07/2019 **Group ID:** 12230.
8. **Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: DANESHJOU, Kamran **Other Information:** EU listing. Not UN. Former Minister of Science, Research and Technology **Listed on:** 02/12/2011 **Last Updated:** 29/05/2019 **Group ID:** 12232.
9. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Other Information:** EU listing. Not UN. Former MODAFL Deputy for Inspection responsible for all MODAFL facilities and installations. **Listed on:** 24/06/2008 **Last Updated:** 07/06/2018 **Group ID:** 10634.
10. **Name 6:** DASTJERDI **1:** AHMAD **2:** VAHID **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/01/1954. **Position:** Head of the AIO **Other Information:** UN RefIRi.012. Passport no A0002987 issued in Iran. Served as Deputy Defence Minister. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9003.
11. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharaj Ghods, Tehran, Iran (Islamic Republic of). **Position:** Chairman and Managing Director of Bank Sepah **Other Information:** UN RefIRi.013 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9056.
12. **Name 6:** ESLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **a.k.a:** (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed **Position:** Head of Defence Industries Training and Research Institute **Other Information:** UN 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:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1961. **a.k.a:** ISMAILI, Reza-Gholi **Position:** Head of Trade and International Affairs Department, AIO **Other Information:** UN 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:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11232.
15. **Name 6:** 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 Iran)) (b) 4229533 (unconfirmed (likely Iran)). Former Head of the Physics Research Centre (PHRC). **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9050.
16. **Name 6:** FARAHI **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:** FATAH **1:** PARVIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **Other Information:** EU listing. Not UN. Member of the IRGC. Former Minister of Energy. **Listed on:** 27/07/2010 **Last Updated:** 29/05/2019 **Group ID:** 11233.
18. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Engineer **Position:** MODAFL Deputy for Industry **Other Information:** EU listing. Not UN. Supervisory role over AIO and DIO **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10636.

19. **Name 6:** HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **DOB:** --/--/1959. **POB:** Isfahan, Isfahan, Iran (Islamic Republic of). **a.k.a:** HIJAZI, Mohammed **Position:** Commander of Bassij resistance force **Other Information:** UN RefIRi.017 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9061.
20. **Name 6:** HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1955. **Position:** Head of Fajr Industrial Group **Other Information:** UN RefIRi.018. Passport no: G4506013, issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9053.
21. **Name 6:** HOSEYNITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Other Information:** EU listing. Not UN. Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10637.
22. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JA'FARI, Aziz (7) JAFARI, Mohamed, Ali (8) JA'FARI, Mohammad, Ali (9) JAFARI, Mohammed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2008 **Last Updated:** 31/05/2013 **Group ID:** 10638.
23. **Name 6:** JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1974. **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12234.
24. **Name 6:** KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly carbon fibre, to SHIG and SBIG. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12236.
25. **Name 6:** KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1958. **Position:** Head of Shahid Bagheri Industrial Group **Other Information:** UN RefIRi.020. Passport no: A0030940 issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9054.
26. **Name 6:** KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Kalaye Electric Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12237.
27. **Name 6:** MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Iran Electronic Industries **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10640.
28. **Name 6:** MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **Position:** Head of Shahid Hemmat Industrial Group **Other Information:** UN RefIRi.022. Passport no: A0003039 issued in Iran (Islamic Republic of). National identification no: Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of). Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9055.
29. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of MATSA **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12240.
30. **Name 6:** MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** MODAFL Deputy for Supplies and Logistics **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10641.
31. **Name 6:** MOVASAGHNIA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Head of Samen Al A'Emneh Industries Group (SAIG) aka Cruise Missile Industry Group **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11164.
32. **Name 6:** NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Administrator. Barzagani Tejarat Tavanmad Saccal companies. **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10642.
33. **Name 6:** NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **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:** NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** Minister for the Interior and former Minister of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10644.
35. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **DOB:** (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of), (a) Iraq (b) Iran **Position:** Head of State Anti-Smuggling Headquarters **Other Information:** UN RefIRi.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.
Title: Brigadier-General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** Commander of Basij Resistance Force **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.
37. **Name 6:** NAQDI **1:** MOHAMMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** Deputy Commander of the IRGC for cultural and Social affairs **Other Information:** Former Commander of the Basij Resistance Force. Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes. **Listed on:** 26/07/2010 **Last Updated:** 07/06/2018 **Group ID:** 11784.
38. **Name 6:** NASERI **1:** MOHAMMAD **2:** SADEGH **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.
39. **Name 6:** NOURI **1:** MOHAMMAD **2:** MEHDI **3:** NEJAD **4:** n/a **5:** n/a.
Title: Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN RefIRi.027. Chemistry Dept, affiliated to MODALF. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9001.
40. **Name 6:** NOURI **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
Position: IRGC Deputy Commander. IRGC Political Bureau Chief **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12496.
41. **Name 6:** PAKPUR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11235.
42. **Name 6:** QASEMI **1:** ROSTAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **a.k.a:** GHASEMI, Rostam **Other Information:** EU listing. Not UN. Former Commander of Khatam al-Anbiya **Listed on:** 27/07/2010 **Last Updated:** 07/06/2018 **Group ID:** 11236.
43. **Name 6:** REZAIE **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **DOB:** --/--/1956. **a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **Other Information:** UN RefIRi.033 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9057.
44. **Name 6:** SAFARI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **a.k.a:** (1) SAFARI, Mortaza (2) SAFARI, Murtaza (3) SAFERI, Morteza (4) SAFERI, Murtaza **Position:** Commander of Iranian Revolutionary Guard Corps Navy **Other Information:** UN RefIRi.035 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9060.
45. **Name 6:** SAFAVI **1:** YAHYA **2:** RAHIM **3:** n/a **4:** n/a **5:** n/a.
Title: Major-General **DOB:** --/--/1952. **POB:** Isfahan, Iran (Islamic Republic of). **a.k.a:** SAFAVI, Yahya, Raheem **Position:** Commander, IRGC (Pasdaran) **Other Information:** UN RefIRi.036 **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9006.
46. **Name 6:** SAIDI **1:** HOJATOLESLAM **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12497.
47. **Name 6:** SALAMI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **Position:** Deputy Commander of IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11237.
48. **Name 6:** SALIMI **1:** HOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **a.k.a:** (1) SALEEMI, Hosein (2) SALEEMI, Hosain (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hussain (7) SALIMI, Hosain (8) SALIMI, Hossein (9) SALIMI, Husain **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN RefIRi.038 **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9002.
49. **Name 6:** SHAFI' RUDDSARI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **Position:** MODAFL Deputy for Co-ordination **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10645.
50. **Name 6:** SHAMS **1:** ABOLGHASSEM **2:** MOZAFFARI **3:** n/a **4:** n/a **5:** n/a.
Other Information: EU listing. Not UN. Former Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** 29/05/2019 **Group ID:** 12275.
51. **Name 6:** SHAMSHIRI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Other Information:** EU listing. Not UN. Member of the IRGC. Has held senior roles in MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10646.
52. **Name 6:** SOLAT SANA **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9100.
53. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/03/2007 **Last Updated:** 10/07/2019 **Group ID:** 9062.
54. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12245.
55. **Name 6:** TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **a.k.a:** (1) TABATABAEI, Ali, Akbar (2) TAHMAESBEBI, Ali, Akbar (3) TAHMAESEBI, Sayed, Akbar (4) TAHMAESEBI, Syed, Akbar **Nationality:** Iran **Passport Details:** (a) 9003213 issued in Iran/unknown(b) 6620505 issued in Iran/unknown **Other Information:** UN Ref IRI.041. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 27/06/2017 **Group ID:** 12276.
56. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Other Information:** EU listing. Not UN. Former Minister of the MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 29/05/2019 **Group ID:** 10647.
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, Reza (2) ZAHIDI, Mohammad, Reza **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** UN Ref IRI.042 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9059.
59. **Name 6:** ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) 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

- 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.
- Organisation Name:** 7TH OF TIR
Other Information: IRe.001. Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8990.
- Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
Other Information: UN Ref E.03.III.1. Involved in the production of centrifuge components. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10441.
- 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.
- 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.
- Organisation Name:** AMIN INDUSTRIAL COMPLEX
a.k.a: (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran. (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.1. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11125.
- 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.
- Organisation Name:** ANSAR BANK
a.k.a: (1) Ansae Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and

- Credit Institute (5) Ansar Saving and Interest Free-Loans Fund **Address:** (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran. **Other Information:** EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11581.
9. **Organisation Name:** ARAN MODERN DEVICES (AMD)
Other Information: EU listing. Not UN. Affiliated to MTFZC network. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11950.
 10. **Organisation Name:** ARAS FARAYANDE
Address: Unit 12, No 35 Kooshesh Street, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11537.
 11. **Organisation Name:** ARFA PAINT COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11223.
 12. **Organisation Name:** ARFEH COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11224.
 13. **Organisation Name:** ARIA NIKAN
a.k.a: Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12249.
 14. **Organisation Name:** ARMAMENT INDUSTRIES
a.k.a: Armament Industries Group (AIG) **Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** UN Ref E.29.I.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9103.
 15. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10648.
 16. **Organisation Name:** ASHTIAN TABLO
Address: No 67, Ghods mirheydari St, 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 Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12250.
 19. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Other Information: UN Ref E.03.III.2. Subsidiary of Saccal System companies. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10442.
 20. **Organisation Name:** BEHINEH TRADING CO
Address: Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir . Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.
 21. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY
Address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Involved in the shipment of arms on behalf of the IRGC. **Listed on:** 24/01/2012 **Last Updated:** 29/05/2019 **Group ID:** 12499.
 22. **Organisation Name:** BONYAD TAAVON SEPAH
a.k.a: (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.
 23. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
a.k.a: Naval Defence Missile Industry Group **Other Information:** UN Ref IR.010 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9041.
 24. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
Other Information: UN Ref IR.011. Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8989.
 25. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)
a.k.a: (1) Educational Research Institute (ERI) (2) Moassese Amozesh Va Tahgiaghati (MAVT Co.) **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO.

Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9104.

26. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)
Other Information: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11130.
27. **Organisation Name:** ELECTRO SANAM COMPANY (E.S. CO. / E.X. CO.)
Other Information: UN Ref E.03.III.3. AIO front-company. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10443.
28. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
Address: Hossain Abad Avenue, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11952.
29. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
Address: No. 1, 37th Ave, Asadabadi St, Tehran, Iran. **Other Information:** EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11187.
30. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
Address: Pasadaran Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11188.
31. **Organisation Name:** ETTEHAD TECHNICAL GROUP
Other Information: UN Ref E.03.III.4. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10445.
32. **Organisation Name:** EYVAZ TECHNIC
Address: No 3, Building 3, Shahid 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:** FAJR 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:** FAJR INDUSTRIAL GROUP
a.k.a: Instrumentation Factory Plant **Other Information:** UN Ref IRe.017. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8994.
35. **Organisation Name:** FARASAKHT INDUSTRIES
Address: PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** UN Ref E.29.I.5. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11148.
36. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11225.
37. **Organisation Name:** FARAYAND TECHNIQUE
Other Information: UN Ref E.37.A.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8988.
38. **Organisation Name:** FATER INSTITUTE
a.k.a: Faater Institute **Other Information:** UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11134.
39. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a: Iran Uranium Enrichment Company **Address:** 3, 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:** GHARAGAHE SAZANDEGI GHAEM
Other Information: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11135.
41. **Organisation Name:** GHORB KARBALA
Other Information: UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11136.
42. **Organisation Name:** GHORB NOOH
Other Information: UN Ref E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11137.
43. **Organisation Name:** HARA COMPANY
Other Information: UN Ref E.29.II.5. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11138.
44. **Organisation Name:** HIRBOD CO
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** EU listing. Not UN. Procured goods and equipment for Kalaye Electric Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11552.

45. **Organisation Name:** HOSSEINI NEJAD TRADING CO.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.
46. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
Other Information: UN Ref E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11141.
47. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION MACHINERY
a.k.a: Instrumentation Factories Plant (IFP) **Other Information:** UN Ref E.03.III.5. Used by AIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10446.
48. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
Other Information: EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11949.
49. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Other Information: EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.
50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimasazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie 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) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11199.
51. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY
a.k.a: (1) TESA (2) TSA **Address:** 156 Golestan Street, Saradr-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, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran.**Other Information:** EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Listed on:** 24/05/2011 **Last 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: Iransaffron Co. **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.
58. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
Address: (1) 107 Sepahbod 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:** 27/07/2010 **Last Updated:** 07/12/2012 **Group ID:** 11238.
60. **Organisation Name:** IRGC AIR FORCE
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10660.
61. **Organisation Name:** IRGC QODS FORCE

- a.k.a:** Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 27/07/2010 **Last Updated:** 31/05/2013 **Group ID:** 11241.
62. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND
Other Information: EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11239.
 63. **Organisation Name:** ISFAHAN OPTICS
Address: (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran.(2) PO Box 81465-117, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11204.
 64. **Organisation Name:** JAVEDAN MEHR TOOS
Other Information: EU listing. Not UN. Engineering firm that procures for the AEOI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11209.
 65. **Organisation Name:** JELVESAZAN COMPANY
Address: 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran. **Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12817.
 66. **Organisation Name:** JOZA INDUSTRIAL CO.
Other Information: UN Ref E.03.III.7. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10447.
 67. **Organisation Name:** KALA-ELECTRIC
a.k.a: Kalaye Electric **Other Information:** UN Ref IRe.032. Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8986.
 68. **Organisation Name:** KARANIR
a.k.a: (1) Moaser (2) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12257.
 69. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran.(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran.(5) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.
 70. **Organisation Name:** KHALA AFARIN PARS
Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12258.
 71. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION
a.k.a: Khatam al-Anbiya Construction Headquarters (KAA) **Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref E.29.II.7. IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10652.
 72. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
Other Information: UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10448.
 73. **Organisation Name:** M. BABAIE INDUSTRIES
Address: PO Box 16535-76, Tehran, Iran, 16548. **Other Information:** UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11158.
 74. **Organisation Name:** MAAA SYNERGY
Address: Malaysia. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian fighter planes. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11944.
 75. **Organisation Name:** MACPAR MAKINA SAN VE TIC
Address: Istasyon MH, Sehıtlı cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.
 76. **Organisation Name:** MAKIN
Other Information: UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11142.
 77. **Organisation Name:** MALEK ASHTAR UNIVERSITY
Address: Corner of Inam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.9. Ministry of Defence. Subordinate of the DTRSC within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.
 78. **Organisation Name:** MARINE INDUSTRIES
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of DIO. **Listed on:**

79. **Organisation Name:** MAROU SANAT
a.k.a: Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information:** EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11554.
80. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
Address: 90, Fathi Shaghghi 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:** 204 Taleghani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11582.
83. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)
Address: (1) PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** UN Ref E.29.I.10. Export arm of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10656.
84. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)
a.k.a: Ministry of Defense For Armed Forces Logistics (MODAFL) **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes **Listed on:** 24/06/2008 **Last Updated:** 24/05/2011 **Group ID:** 10655.
85. **Organisation Name:** MOBIN SANJESH
Address: Entry 3, No 11 12th Street, Miremad Alley, Abbas Abad, Tehran. **Other Information:** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12261.
86. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTFZC)
Address: PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11945.
87. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Other Information: EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12262.
88. **Organisation Name:** NASERIN VAHID
Other Information: EU listing. Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11240.
89. **Organisation Name:** NEDA INDUSTRIAL GROUP
Address: No 10 and 12, 64th Street, Yusef Abad, Tehran. **Other Information:** EU listing. Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11539.
90. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
Other Information: UN Ref E.03.III.9. Subsidiary of the DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10449.
91. **Organisation Name:** NOAVARAN POOYAMOJ
a.k.a: (1) Bastan Tejarat Mabna (2) Bazarganis Behdis Tejarat Alborz Company (3) Behdis Tejarat (4) Behdis Tejarat General Trading Company (5) Fanavaran Mojpooya (6) Faramoj Company (7) Green Enirate Paya (8) Mehbang Sana (9) Mohandesi Hedayat Control Paya (10) Noavaran Tejarat Paya (11) Pooya Wave Company (12) Tosee Danesh Fanavari Faramoj (13) Towsee Fanavari Boshra
Other Information: EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 07/06/2018 **Group ID:** 11541.
92. **Organisation Name:** OMRAN SAHEL
Other Information: UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11139.
93. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh- Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU. **Listed on:** 24/12/2012 **Last Updated:** 29/05/2019 **Group ID:** 12821.
94. **Organisation Name:** ORIENTAL OIL KISH
Other Information: UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11143.
95. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES

- Other Information:** UN Ref IRe.050. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9038.
96. **Organisation Name:** PARS AVIATION SERVICES COMPANY
Other Information: UN Ref IRe.051. Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9047.
97. **Organisation Name:** PARTO SANAT CO
Address: No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.
98. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION
Other Information: EU listing. Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11214.
99. **Organisation Name:** PAYA PARTO
a.k.a: Paya Partov **Other Information:** EU listing. Not UN. Subsidiary of Novin Energy involved in laser welding. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11556.
100. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: PO Box 16785-195, Tehran, Iran. **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.
101. **Organisation Name:** QODS AERONAUTICS INDUSTRIES
Other Information: UN Ref IRe.055 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9046.
102. **Organisation Name:** RAAD IRAN
a.k.a: Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.
103. **Organisation Name:** RAH SAHEL
Other Information: UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.
104. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Other Information: UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.
105. **Organisation Name:** RAKA
Other Information: EU listing. Not UN. Department of Kalaye Electric Company. Established in late 2006. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11216.
106. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** EU listing. Not UN. Subordinate to Malek Ashtar University. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12263.
107. **Organisation Name:** ROSMACHIN
Address: (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. 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. I.AC.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 Nasbzainde 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 Metallurgy Industries. Tel: +98 511 3853008, +98 511 3870225 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12266.
116. **Organisation Name:** SANAM INDUSTRIAL GROUP
Other Information: UN Ref IRe.063. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 26/06/2017 **Group ID:** 9044.
117. **Organisation Name:** SCHILLER NOVIN
Address: Gheytariyeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of DIO. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11218.
118. **Organisation Name:** SEPANIR
Other Information: UN Ref E.29.II.14. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11146.
119. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY
a.k.a: Sepah Nir **Other Information:** EU listing. Not UN. Subsidiary of Khatam al-Anbya Construction Headquarters. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11242.
120. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Other Information: UN Ref E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11147.
121. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
Other Information: EU listing. Not UN. Develops and produces surface-to-air missiles systems for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11219.
122. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Other Information: IRe.066. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8993.
123. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
Address: Daneshju 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.
124. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Other Information: IRe.067. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8992.
125. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
Address: Tehran, Iran. **Other Information:** UN Ref E.29.I.17. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11152.
126. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran. **Other Information:** UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11153.
127. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran. (2) Next to Nirou Battery Mfg. Co, Shahid Babaei 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.
128. **Organisation Name:** SHAKHESE BEHBUD SANAT
Other Information: EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11220.
129. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 21 66 161. Fax 98 2166036005. Website www.sharif.ir. Email: info@sharif.ir. **Listed on:** 24/12/2012 **Last Updated:** 12/11/2014 **Group ID:** 12816.
130. **Organisation Name:** SHETAB G.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11228.
131. **Organisation Name:** SHETAB GAMAN
a.k.a: Taamin Gostaran Pishgaman Azar **Address:** Norouzi Alley, No.2 Larestan 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.
132. **Organisation Name:** SHETAB TRADING
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11230.
133. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11953.

134. **Organisation Name:** SHO'A' AVIATION
Other Information: IRe.071. Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9048.
135. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12819.
136. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.
137. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
Other Information: EU listing. Not UN. Appears to be a subsidiary of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10658.
138. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
Address: 79/2 Tuzla, 34940, Istanbul, Turkey. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12268.
139. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
Other Information: EU listing. Not UN. Procures sensitive goods for SUREH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11546.
140. **Organisation Name:** SURENA
a.k.a: Sakhd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.
141. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a: Taba Towlid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.
142. **Organisation Name:** TAGHTIRAN
Other Information: EU listing. Not UN. Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11559.
143. **Organisation Name:** TAJHIZ SANAT SHAYAN (TSS)
Address: Unit 7, No 40, Yazdanpanah, Afriqa Blvd, Teheran, Iran. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11948.
144. **Organisation Name:** TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE
a.k.a: CENTER FOR INNOVATION AND TECHNOLOGY (CITC) **Address:** Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes. **Listed on:** 27/07/2010 **Last Updated:** 24/12/2012 **Group ID:** 11221.
145. **Organisation Name:** TEST TAFSIR
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12271.
146. **Organisation Name:** TIDEWATER
a.k.a: (1) Faraz Royal Qeshm Company LLC (2) Tidewater Middle East Co. **Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRGC. **Listed on:** 24/01/2012 **Last Updated:** 24/12/2012 **Group ID:** 12460.
147. **Organisation Name:** TIZ PARS
Address: 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 Silo **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12272.
149. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a: T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12491.
150. **Organisation Name:** Y.A.S. CO. LTD
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.
151. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
Other Information: UN Ref IRe.076. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9045.
152. **Organisation Name:** YARSANAT

a.k.a: (1) Yar Sanat (2) Yarestan Vacuumi **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 I.AC.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:** Iraq **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8244.
2. **Name 6:** ABD-AL-GHAFUR 1: HUMAM 2: ABD-AL-KHALIQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Ar-Ramadi, Iraq **a.k.a:** (1) ABD AL-RAHMAN, Humam, 'Abd al-Khaliq (2) RASHID, Humam, 'Abd-al-Khaliq **Nationality:** Iraq **Passport Details:** 0018061/104 (issued on 12 Sept 1993) **Other Information:** Minister of Higher Education and Scientific Research 1992-1997 and 2001-2003. Minister of Culture 1997-2001. Director and Deputy Director of Iraqi Atomic Energy Organisation 1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7574.
3. **Name 6:** ABDALLAH 1: KAMAL 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** Republican Guard Secretary. Led Special Republican Guards and commanded both Republican Guard Corps **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7575.
4. **Name 6:** AHMAD 1: MUHAMMAD 2: YUNIS 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammed, Yunis, Ahmed **Nationality:** Iraqi **Address:** (1) Wadi Al-Hawi, Iraq.(2) Mosul, Iraq.(3) Dubai, United Arab Emirates.(4) Damascus, Syrian Arab Republic.(5) Al-Hasaka, Syrian Arab Republic.(6) Al-Dawar Street, Bludan, Syrian Arab Republic.**Listed on:** 24/06/2005 **Last Updated:** 24/06/2005 **Group ID:** 8681.
5. **Name 6:** AHMED 1: ADNAN 2: S 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 Anstalt **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8287.
6. **Name 6:** AL QUBAYSI 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Heet, Iraq **a.k.a:** (1) AL-KUBAISI, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Mamduh **Nationality:** Iraqi **Address:** Syrian Arab Republic.**Other Information:** Connected to Al-Bashair Trading Company, Ltd. **Listed on:** 05/05/2004 **Last Updated:** 07/06/2004 **Group ID:** 8278.
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:** Iraq **Other Information:** Minister of Interior **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7576.
8. **Name 6:** AL-ANI 1: ADIB 2: SHABAN 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Adib **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8383.
9. **Name 6:** AL-AWADI 1: QAID 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, Ninawa. Former Governor of An-Najaf, c. 1998-2002 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7577.
10. **Name 6:** AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.
DOB: --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraq **Other Information:** Deputy Prime Minister and Finance Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7578.
11. **Name 6:** AL-DULAYMI 1: LATIF 2: NUSAYYIF 3: JASIM 4: n/a 5: n/a.
DOB: --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **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-DULAYMI **1:** KHALAF **2:** M **3:** M **4:** n/a **5:** n/a.
DOB: 25/01/1932. **a.k.a:** AL DULAIMI, Khalaf **Passport Details:** H0044232 (Iraqi) **Other Information:** Connected to Aviatrans Anstalt. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8286.
 13. **Name 6:** AL-DURI **1:** IZZAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1942. **POB:** al-Dur, Iraq **a.k.a:** (1) ABU AHMAD (2) ABU BRAYS **Nationality:** Iraq **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.
 14. **Name 6:** AL-DURI **1:** JAWHAR **2:** MAJID **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8245.
 15. **Name 6:** AL-JIZRAWI **1:** TAHA **2:** YASSIN **3:** RAMADAN **4:** n/a **5:** n/a.
DOB: --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Vice President since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7582.
 16. **Name 6:** AL-KHAFAJI **1:** MUHSIN **2:** KHADR **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Qadisyah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7583.
 17. **Name 6:** AL-MASHHADANI **1:** SAIF-AL-DIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Al-Muthanna **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7585.
 18. **Name 6:** AL-MUHAMMAD **1:** KHAMIS **2:** SIRHAN **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **a.k.a:** KHAMIS, Fnu, Mnu **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Karbala **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7586.
 19. **Name 6:** AL-NAJIM **1:** SAMIR **2:** ABD AL-AZIZ **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, East Baghdad **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7587.
 20. **Name 6:** AL-NAQIB **1:** ZUHAIR **2:** TALIB **3:** ABD-AL-SATTAR **4:** n/a **5:** n/a.
DOB: --/--/1948. **Nationality:** Iraq **Other Information:** Director, Military Intelligence **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7588.
 21. **Name 6:** AL-NUMAN **1:** AZIZ **2:** SALIH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman. Former Governor of Karbala and An Najaf. Former Minister of Agriculture and Agrarian Reform (1986-1987) **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7589.
 22. **Name 6:** AL-RABI'I **1:** NIDAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1965. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8246.
 23. **Name 6:** AL-RAWI **1:** AYAD **2:** FUTAYYIH **3:** KHALIFA **4:** n/a **5:** n/a.
DOB: --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** Chief of Staff, Quds Force, 2001-2003. Former Governor of Baghdad and Ta'mim **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7590.
 24. **Name 6:** AL-RAWI **1:** SAIF-AL-DIN **2:** FULAYYIH **3:** HASSAN **4:** TAHA **5:** n/a.
DOB: --/--/1953. **POB:** Ramadi, Iraq **a.k.a:** AL-RAWI, Ayad, Futayyih **Nationality:** Iraq **Other Information:** Republican Guard Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7591.
 25. **Name 6:** AL-SA'DI **1:** AMIR **2:** HAMUDI **3:** HASSAN **4:** n/a **5:** n/a.
DOB: 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Details:** (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100009. Issued May 2001 **Other Information:** Presidential Scientific Advisor. Senior Deputy, Organisation of Military Industrialisation 1988-1991. Former President, Technical Corps for Special Projects **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7592.
 26. **Name 6:** AL-SA'DUN **1:** ABD-AL-BAQI **2:** ABD-AL-KARIM **3:** ABDALLAH **4:** n/a **5:** n/a.
DOB: --/--/1947. **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Diyala. Deputy Commander, Southern Region 1998-2000. Former National Assembly Speaker **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7593.
 27. **Name 6:** AL-SA'DUN **1:** MUHAMMAD **2:** ZIMAM **3:** ABD-AL-RAZZAQ **4:** n/a **5:** n/a.
DOB: --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, At-Tamim. Minister of Interior 1995-2001 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7594.
 28. **Name 6:** AL-SALIH **1:** MUHAMMAD **2:** MAHDI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1947. (2) --/--/1949. **POB:** al-Anbar Governate, Iraq **Nationality:** Iraq **Other Information:** Minister of Trade 1987-2003. Chief, Presidential Office mid-1980s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7595.
 29. **Name 6:** AL-TA'I **1:** SULTAN **2:** HASHIM **3:** AHMAD **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Minister of Defence **Listed on:** 02/07/2003 **Last Updated:**

02/07/2003 Group ID: 7596.

30. **Name 6:** AL-TIKRITI 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Salah Al-Din. Former Undersecretary for Security Affairs, Foreign Ministry **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7581.
31. **Name 6:** AL-TIKRITI 1: ALI 2: HASSAN 3: AL-MAJID 4: n/a 5: n/a.
DOB: --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** AL-KIMAWI **Nationality:** Iraq **Other Information:** Presidential Advisor and Senior Member of Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7584.
32. **Name 6:** AL-TIKRITI 1: 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: SA'B 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: SAB'AWI 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
DOB: --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Presidential Advisor. Director of General Security early 1990s. Chief, Iraqi Intelligence Services 1990-1991. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7610.
36. **Name 6:** AL-TIKRITI 1: WATBAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-HASSAN, Watab, Ibrahim **Nationality:** Iraq **Other Information:** Presidential Advisor. Minister of Interior early 1990s. Half-brother of Saddam Hussein Al-Tikriti **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7611.
37. **Name 6:** AL-TIKRITI 1: SADDAM 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** ABU ALI **Nationality:** Iraq **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7612.
38. **Name 6:** AL-TIKRITI 1: QUSAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Second son of Saddam Hussein Al-Tikriti. Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7613.
39. **Name 6:** AL-TIKRITI 1: UDAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) --/--/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Eldest son of Saddam Hussein Al-Tikriti. Leader of Paramilitary Organisation Fedayeen Saddam **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7614.
40. **Name 6:** AL-TIKRITI 1: ABID 2: HAMID 3: MAHMUD 4: n/a 5: n/a.
Title: Colonel **DOB:** --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7619.
41. **Name 6:** AL-TIKRITI 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN 4: MAJID 5: n/a.
DOB: --/--/1960. **POB:** Salah al-Din, Iraq **a.k.a:** ABD AL-GHAFUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** Commander. Special Republican Guard **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7620.
42. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: AHMAD 3: ABD AL-SATTAR 4: MUHAMMED 5: n/a.
DOB: --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** Armed Forces Chief of Staff **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7621.
43. **Name 6:** AL-TIKRITI 1: HAMID 2: RAJA 3: SHALAH 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq **a.k.a:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** Air Force Commander **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7622.
44. **Name 6:** AL-TIKRITI 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR 4: SULAIMAN 5: n/a.
DOB: --/--/1956. **POB:** Tikrit, Iraq **a.k.a:** (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghafur **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-Samnah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** Deputy Head of Tribal Affairs in Presidential Office **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7624.
46. **Name 6:** AL-TIKRITI 1: WALID 2: HAMID 3: TAWFIQ 4: n/a 5: n/a.

- DOB:** --/--/1954. **POB:** Tikrit, Iraq **a.k.a:** AL-NASIRI, Walid, Hamid, 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 Shahbandar and Saddam Hussein. Also referred to as Hassan. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8247.
50. **Name 6:** AL-TIKRITI 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 18/04/1981. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** Child of Barzan Ibrahim 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 Tilfah 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 Tilfah 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 Tilfah 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:** Iraq. **Other Information:** 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, Hasan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284158, expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq. (2) Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi 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, Ali (2) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 2863795S, expires 23 Aug 2005 (Iraq) **Address:** (1) Damascus, Syrian Arab Republic. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8694.
61. **Name 6:** AL-TIKRITI 1: AYMAM 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, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (4) SALMAN, Qais, Muhammad **Nationality:** Iraqi **Address:** (1) Mutanabi Area, Al Monsur, Baghdad, Iraq. (2) Bludan, Syrian Arab Republic. **Other Information:** Name of father is Sabawi 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, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 (Iraq) **Address:** (1) Iraq. (2) Al-Shahid Street, Al-Mahata

- Neighbourhood, Az Zabadani, Syrian Arab Republic.(3) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic.**Other Information:** Name of father is Sabawi 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, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hasan (5) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi **Address:** (1) Beirut, Lebanon.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic.**Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8697.
 64. **Name 6:** AL-TIKRITI 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
DOB: 19/09/1988. **a.k.a:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraqi **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic.**Other Information:** Name of father is Sabawi Ibrahim Hasan Al-Tikriti **Listed on:** 29/07/2005 **Last Updated:** 29/07/2005 **Group ID:** 8698.
 65. **Name 6:** AL-UBAIDI 1: AMIR 2: RASHID 3: MUHAMMAD 4: n/a 5: n/a.
DOB: --/--/1939. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Minister of Oil 1996-2003. Head, Organisation of Military Industrialisation early 1990s **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7597.
 66. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Wasit **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7598.
 67. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, al-Basrah **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7599.
 68. **Name 6:** AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **Nationality:** Iraqi **Address:** Iraq.**Other Information:** Wife of Izzat Ibrahim Al-Duri **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8257.
 69. **Name 6:** AL-YASSIN 1: HUSAM 2: MUHAMMAD 3: AMIN 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1958. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** Head, National Monitoring Directorate **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7600.
 70. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Kubaisi, al-Anbar, Iraq **a.k.a:** ABD AQALA, Saqr, al-Kabisi **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman. Maysan **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7601.
 71. **Name 6:** AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** Member, Ba'th Party Regional Command. Head, Biological Laboratories, Military Industrial Organisation mid-1990s. Former Head, Student and Youth Bureau, Ba'th Party. Former Head, Professional Bureau of Women's Affairs **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7602.
 72. **Name 6:** AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1936. **POB:** Mosul or Baghdad, Iraq **a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Details:** 34409/129 (July 1997) **Other Information:** Deputy Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7603.
 73. **Name 6:** BERHAN 1: SAHIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1967. **a.k.a:** (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir **Nationality:** Iraqi **Address:** (1) United Arab Emirates (Possible address).(2) Baghdad, Iraq.**Other Information:** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8380.
 74. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.
Nationality: Iraq **Other Information:** Ba'th Party Regional Command Chairman, An-Najaf. Member, Iraq National Assembly. Died in 2003 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7604.
 75. **Name 6:** GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Dujail, Iraq **a.k.a:** AL-MASHAIKHI, Gharib, Muhammad, Fazel **Nationality:** Iraq **Other Information:** Ba'th Party Regional Command Chairman, Babil. Chairman, General Federation of Iraqi Trade Unions **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7605.
 76. **Name 6:** HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1938. **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq **Other Information:** Member. Ba'th Party Regional Command and Revolutionary Command Council since 1991 **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7607.
 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) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoudat **Nationality:** Iraqi **Address:** Mosul, Iraq.**Other Information:** Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8381.
 78. **Name 6:** HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** Mosul or Baghdad, Iraq **Nationality:** Iraq **Other Information:** Deputy Prime Minister.

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: Iraq **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.
DOB: --/--/1945. **POB:** al-Dur, Iraq **Nationality:** Iraq **Other Information:** Ba'th Party Regional Chairman, Dhi-Qar. Former Ba'th Party Chairman for Diyala and al-Anbar **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7618.
81. **Name 6:** MA'RUF **1:** TAHA **2:** MUHYI-AL-DIN **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** Vice President, Revolutionary Command Council **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7617.
82. **Name 6:** SHAHBANDAR **1:** SAMIRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1946. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** Second wife of Saddam Hussein. Also referred to as Chadian. **Listed on:** 22/04/2004 **Last Updated:** 02/06/2008 **Group ID:** 8258.
83. **Name 6:** SLEWA **1:** ROODI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, Untaywan **Nationality:** Iraqi **Other Information:** Served as Uday Saddam Hussein's partner in an Iraqi consumer goods company. Played key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately USD 1.5m per month from the proceeds of this racketeering scheme **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8384.
84. **Name 6:** TABRAH **1:** ASIL **2:** SAMI **3:** MOHAMMAD **4:** MADHI **5:** n/a.
DOB: 06/06/1964. **POB:** Iraq **a.k.a:** TABRA, Asil **Nationality:** Iraqi **Other Information:** Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8385.
85. **Name 6:** TILFAH **1:** SAJIDA **2:** KHAYRALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraqi **Other Information:** First wife and cousin of Saddam Hussein. Mother of Qusay Saddam Hussein and Uday Saddam Hussein **Listed on:** 22/04/2004 **Last Updated:** 22/04/2004 **Group ID:** 8259.
86. **Name 6:** ZUBAIDI **1:** MUHAMMAD **2:** HAMZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraqi **Other Information:** Former Prime Minister **Listed on:** 02/07/2003 **Last Updated:** 02/07/2003 **Group ID:** 7628.

ENTITIES

- Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC
Address: (1) Villa in the Harasiyah area, Baghdad, Iraq. (2) Ibrahim Saeed Lootah Building, Al Rampool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8276.
- 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, Alwiyah, Baghdad, Iraq. **Other Information:** Owns 99% of the UK incorporated company Technology and Development Group Ltd which in turn owns TMG Engineering. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8281.
- Organisation Name:** AL-BASHAIR TRADING COMPANY, LIMITED
a.k.a: (1) Al-Bashaair Trading Company, Limited (2) Al-Bashaer Trading Company, Limited (3) Al-Basha'ir Trading Company, Limited (4) Al-Bashir Trading Company, Limited (5) Al-Bushair Trading Company, Limited **Address:** Sadoon Street, Al-Ani Building, First Floor, Baghdad, Iraq. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8277.
- Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
a.k.a: (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191. **Other Information:** Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8379.
- 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.
- Organisation Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
Address: PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8062.
- Organisation Name:** AVIATRANS ANSTALT
a.k.a: Aviatrans Establishment **Address:** Ruggell, Liechtenstein. **Other Information:** Connected to Logarcho S.A., Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8282.
- 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 MUNICIPALITY
Address: Khulafa Street, Khulafa 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:** 8065.
10. **Organisation Name:** BAGHDAD STOCK EXCHANGE
Address: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8066.
11. **Organisation Name:** CENTRAL PETROLEUM ENTERPRISE
Address: PO Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8068.
12. **Organisation Name:** CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE
Address: PO Box 274, Ashar, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8069.
13. **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.
14. **Organisation Name:** DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
Address: PO Box 788, Al-Karradah Al-Sharkiyya, Arasat Al-Hindiya no 81, Building no 137/327, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8077.
15. **Organisation Name:** DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
Address: PO Box 421, Basrah Khor Al-Zubair, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8078.
16. **Organisation Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8082.
17. **Organisation Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
a.k.a: General Establishment Of Bakeries And Ovens **Address:** (1) Sulaimaniya, Iraq.(2) Samawa, Iraq.(3) Nasiriya, Iraq.(4) Najaf, Iraq.(5) Mosul, Iraq.(6) Milla, Iraq.(7) Kirkuk, Iraq.(8) Kerbala, Iraq.(9) Dohuk, Iraq.(10) Diwaniya, Iraq.(11) Basrah, Iraq.(12) Baquba, Iraq.(13) Arbil, Iraq.(14) Amara, Iraq.(15) Al Nidhal Street, near Saddoun Park, PO Box 109, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8087.
18. **Organisation Name:** GENERAL ESTABLISHMENT FOR FLOUR MILLS
a.k.a: State Enterprise Of Flour Mills **Address:** (1) PO Box 170, entrance to Hurriyah City, Baghdad, Iraq.(2) PO Box 17011, entrance of 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:** 8091.
19. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
Address: PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8103.
20. **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.
21. **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.
22. **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.

23. **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.
24. **Organisation Name:** IRAQI TRADING STATE COMPANY
a.k.a: Iraqi Trading State Establishment **Address:** PO Box 17, Al Masbah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8123.
25. **Organisation Name:** LOGARCHEO S.A.
a.k.a: Logarcheo AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** Federal No CH-2 17-0-431-423-3 (Switzerland). Connected to Aviatrans Anstalt, Midco Financial, S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8283.
26. **Organisation Name:** MECHANICAL TRAINING CENTRE/NASSIRIYA
Address: PO Box 65, Nassiriyah, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8127.
27. **Organisation Name:** MIDCO FINANCIAL, S.A.
a.k.a: Midco Finance, S.A. **Other Information:** Federal No CH-660-0-469-982-0 (Switzerland). Connected to Aviatrans Anstalt, Logarcheo S.A. and Montana Management, Inc. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8284.
28. **Organisation Name:** MONTANA MANAGEMENT, INC
Address: Panama. **Other Information:** Connected to Aviatrans Anstalt, Logarcheo S.A. and Midco Financial, S.A. **Listed on:** 05/05/2004 **Last Updated:** 05/05/2004 **Group ID:** 8285.
29. **Organisation Name:** MOSUL BUILDING MATERIALS STATE COMPANY
Address: PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8134.
30. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES
Address: PO Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8140.
31. **Organisation Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
Address: PO Box 12014, Al-Daura, Bayaa, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8142.
32. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING
Address: Al Jamhuriya Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8143.
33. **Organisation Name:** NENAWA GENERAL STATE ENTERPRISE
Address: PO Box 13, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8147.
34. **Organisation Name:** RAFIDAIN BANK
a.k.a: Al-Rafidain Bank **Address:** Rashid Street, Baghdad, Iraq. **Other Information:** State owned bank. Branches abroad in the United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt. London branch of Rafidain Bank is in provisional liquidation. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **Last Updated:** 21/02/2013 **Group ID:** 7815.
35. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
Address: PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8153.
36. **Organisation Name:** RASHEED BANK
a.k.a: (1) Al-Rasheed Bank (2) Al-Rashid Bank (3) Rashid Bank **Address:** (1) Al Masarif Street, Baghdad, Iraq. (2) PO Box 7177, Haifa Street, Baghdad, Iraq. **Other Information:** State owned bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:**

37. **Organisation Name:** SARCHINAR STATE CEMENT ENTERPRISE
Address: PO Box 1, Sarchina, Sulaimaniya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8156.
38. **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.
39. **Organisation Name:** STATE COMPANY FOR MACHINERY
a.k.a: General Establishment For Machinery And Implement Repair **Address:** (1) PO Box 12050, Al-Doura, Baghdad, Iraq. (2) Sara Camp, PO Box 2218, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8096.
40. **Organisation Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Address: PO Box 5784, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8171.
41. **Organisation Name:** STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
a.k.a: State Contracting Company For Piling And Foundations **Address:** PO Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8170.
42. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
a.k.a: (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq. (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq. (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8094.
43. **Organisation Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
a.k.a: State Enterprise For Soft and Alcoholic Drinks **Address:** (1) PO Box 2108, Al-Za'afaraniya, Baghdad, Iraq. (2) PO Box 5689, Sara Khatoon Camp, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8178.
44. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE
Address: Daura, PO Box 12014, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8187.
45. **Organisation Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES
Address: (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandariya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8188.
46. **Organisation Name:** STATE ENTERPRISE FOR PHOSPHATES
Address: (1) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq. (2) PO Box 5954, East Gate, Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8190.
47. **Organisation Name:** STATE ENTERPRISE FOR SALTS
Address: PO Box 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8194.
48. **Organisation Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION
a.k.a: State Organization For Textile Industries **Address:** (1) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq. (2) PO Box 5817, Al-Nidhal Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8196.
49. **Organisation Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING
Address: Eastern Karrda, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:**

05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8199.

50. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
Address: PO Box 16, Misan, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8200.
51. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES
Address: PO Box 26, Rashid Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8201.
52. **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 **Last Updated:** 21/02/2013 **Group ID:** 8206.
53. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Address: Dora, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8207.
54. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Address: PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8208.
55. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
Address: PO Box 7021, Karadt Mariam, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8212.
56. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
Address: PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8213.
57. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
Address: PO Box 265, Majzarah, Kirkuk, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8214.
58. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING
Address: Karkh, Nisoor Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8227.
59. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
a.k.a: (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization **Address:** (1) PO Box 1045, Waziriyah, Baghdad, Iraq. (2) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq. (3) PO Box 26061, Al Wazeria, Baghdad, Iraq. (4) PO Box 96101, Abu Nuvas Street, Baghdad, Iraq. (5) Swaira-Hafria, Wasst Muhafadha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8067.
60. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Address: Jumhuriya Street, Khullani Square, PO Box 5424, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8219.
61. **Organisation Name:** STATE ORGANIZATION FOR ELECTRICITY
a.k.a: (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics **Address:** (1) Off Jumhuriya Street/Building 166, Nafoora Square, PO Box 5796, Baghdad, Iraq. (2) PO Box 14171 Jumhuriya Street, Maidan Building no 9, Baghdad, Iraq. (3) PO Box 230, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8221.
62. **Organisation Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) Ministry of Industry Building, Al Nidal Street, PO Box 5614, Baghdad, Iraq. (2) PO Box 3093, Tayaran Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8222.

63. **Organisation Name:** STATE ORGANIZATION FOR FOOD INDUSTRIES
Address: PO Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8228.
64. **Organisation Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS
a.k.a: General Establishment For Irrigation Projects **Address:** (1) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq. (2) Northgate, Karanteena, PO Box 148, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8095.
65. **Organisation Name:** STATE ORGANIZATION FOR LAND RECLAMATION
a.k.a: (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands **Address:** (1) Amiriya, Abu Gharib, PO Box 6161, Baghdad, Iraq. (2) PO Box 27, Wasit Province, Kut, Iraq. (3) PO Box 6061, Aamriya 7, Nisan, Iraq. (4) PO Box 609, Al-Sadoon Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8090.
66. **Organisation Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
Address: Khullani Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8225.
67. **Organisation Name:** STATE ORGANIZATION OF HOUSING
Address: PO Box 5824, Jumhuriya Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8230.
68. **Organisation Name:** STATE STEEL PIPES COMPANY
Address: PO Box 352, Um Qasr, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8232.
69. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS
Address: (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq. (2) Al Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8233.
70. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS
Address: (1) Al Masbah Area, Aqaba Ibn Nafaa 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.
71. **Organisation Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS
Address: (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq. (2) Khalid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8236.
72. **Organisation Name:** STATE TRADING ENTERPRISE FOR MACHINERY
Address: PO Box 2218, Camp Sarah, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8237.
73. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
a.k.a: State Establishment For Precision Instruments **Address:** Saadoun Street, PO Box 3164, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8205.
74. **Organisation Name:** STEEL AND TIMBER STATE ENTERPRISE
a.k.a: State Trading Enterprise For Steel And Timber **Address:** Arasat Al Hindya Street, Salman Daoud Al Haydar Building, PO Box 602, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8238.
75. **Organisation Name:** SULAIMANIYAH SUGAR STATE COMPANY
a.k.a: 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.

76. **Organisation Name:** T.M.G. ENGINEERING LIMITED
a.k.a: TMG Limited **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02142819. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr 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.
77. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
a.k.a: TDG Limited **Address:** (1) 2 Stratford Place, London, United Kingdom, W1N 9AE. (2) 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** UK registered company no 02150590. Last known directors are Hana Paul Jon, Adnan Talib Hashim Al-Amiri and Dr 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.
78. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED
Address: (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. **Other Information:** Associated with front companies of Uday Saddam Hussein front companies. Directed by Nabil Victor Karam **Listed on:** 07/06/2004 **Last Updated:** 07/06/2004 **Group ID:** 8386.
79. **Organisation Name:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
a.k.a: Vocational Training Centre For Engineering **Address:** Iskandariya-Babil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8241.

REGIME: Libya

INDIVIDUALS

1. **Name 6:** ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Massaua, Eritrea **a.k.a:** (1) ABDELRAZAK, Fitwi, Esmail (2) ABDELRAZAQ (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** UN Rref LY1.022. Approximately (30-35 years old). Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13672.
2. **Name 6:** ABDULHAFIZ 1: MAS'UD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 01/01/1937. **POB:** Tripoli, Libya **a.k.a:** ABDULHAFID, Massoud **Position:** Armed Forces Commander **Other Information:** EU listing. Not UN. 3rd in command of Armed Forces. Significant role in Military Intelligence. **Listed on:** 03/03/2011 **Last Updated:** 10/03/2015 **Group ID:** 11641.
3. **Name 6:** ABDUSSALAM 1: ABDUSSALAM 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Tripoli, Libya **Position:** Head Counter-Terrorism, External Security Organisation **Other Information:** EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11651.
4. **Name 6:** ABU SAHMAIN 1: NURI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/05/1956. **POB:** Zouara/Zuwara, Libya **a.k.a:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13348.
5. **Name 6:** ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head, External Security Organisation **Other Information:** EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of regime and as such closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11652.
6. **Name 6:** AL KUNI 1: AMID 2: HUSAIN 3: n/a 4: n/a 5: n/a.
Title: Colonel **Other Information:** UN listing. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries. Believed to be in South Libya. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11773.
7. **Name 6:** AL QADHAFI 1: QUREN 2: SALIH 3: QUREN 4: n/a 5: n/a.
Other Information: UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11772.
8. **Name 6:** AL-BAGHDADI 1: ABDULQADER 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Title: Dr **Position:** Head of the Liaison Office of the Revolutionary Committees **Other Information:** UN listing. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11655.
9. **Name 6:** AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1953. (2) --/--/1952. **POB:** Al Bayda, Libya **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239. Place of issue: Oman. **National Identification no:** Omani ID No 98606491 **Address:** (1) Sultanate of Oman.

- (2) Egypt. **Other Information:** UN Ref. LYi.019. Closeness of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi. **Listed on:** 03/03/2011 **Last Updated:** 23/03/2017 **Group ID:** 11642.
10. **Name 6:** AL-CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.
Position: Minister for Social Affairs in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11704.
 11. **Name 6:** ALEM 1: ERMIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1980. **POB:** Eritrea **a.k.a:** (1) GHERMAY, Ermias (2) GHERMAY, Guro, Ermias (3) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. **Position:** Leader of a transnational trafficking network **Other Information:** UN Ref LYi.021. Year of birth approximate. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13671.
 12. **Name 6:** AL-FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.
DOB: 07/05/1988. **POB:** (possibly Sabratha, Talil neighbourhood) **a.k.a:** (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI **Nationality:** Libya **Address:** (1) Garabulli, Libya. (2) Zawiya, Libya. **Position:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other Information:** UN Ref. LYi.023 Approximately 30 years old. Low quality aka - The Uncle. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13673.
 13. **Name 6:** AL-GAOU 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11703.
 14. **Name 6:** AL-MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Prime Minister of Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11699.
 15. **Name 6:** AL-MILAD 1: ABD 2: AL-RAHMAN 3: n/a 4: n/a 5: n/a.
POB: Tripoli, Libya **a.k.a:** MILAD, Rahman, Salim **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** UN Ref LYi.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13676.
 16. **Name 6:** AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** (1) --/--/1949. (2) --/--/1948. **POB:** Anefif (Kidal), Mali, (1) Sudan (2) Mali **a.k.a:** OULD AHMED, Abdoullah **Passport Details:** Passport number: B0515260. Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification no:** Mali ID Number: 073/SPICRE. Date of issue: 6 Dec 2011. Place of issue: Essouck, Mali. **Position:** Director Military Intelligence **Other Information:** UN listing. Brother-in-law of Muammar QADHAFI. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11650.
 17. **Name 6:** ALSHARGAWI 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Traghan **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11643.
 18. **Name 6:** BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade **Other Information:** UN Ref LYi.28. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 19/11/2018 **Last Updated:** 29/11/2018 **Group ID:** 13719.
 19. **Name 6:** DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** UN listing. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11656.
 20. **Name 6:** DORDA 1: ABU ZAYD 2: UMAR 3: n/a 4: n/a 5: n/a.
Position: Director, External Security Organisation. Head of external intelligence agency. **Other Information:** UN listing. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11657.
 21. **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.
 22. **Name 6:** FAKHIRI 1: ABDELKEBIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.
DOB: 04/05/1963. **Passport Details:** B/014965. Expires end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11705.
 23. **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.
 24. **Name 6:** GHWELL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 01/01/1956. **POB:** Misurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa **Nationality:** Libya **Passport Details:** A005465 (Libya) issued 12 April 2015, expires 11 April 2017 **Position:** Prime Minister and Defence Minister of the internationally unrecognised General National Congress **Other Information:** EU listing. Not UN. Prime Minister and Defence Minister of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13347.
25. **Name 6:** HIJAZI 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.
26. **Name 6:** HOUEJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Azzia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11702.
27. **Name 6:** JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** UN listing. Believed deceased **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11658.
28. **Name 6:** JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.
DOB: --/--/1982. **Nationality:** Libya **Position:** Leader of armed militias **Other Information:** UN RefLYi.027. Name of mother Salma Abdula Younis [UN Listing (Formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 12/09/2018 **Last Updated:** 19/09/2018 **Group ID:** 13711.
29. **Name 6:** KASHLAF 1: MOHAMMED 2: AL-HADI 3: AL-ARABI 4: n/a 5: n/a.
DOB: 15/11/1988. **POB:** Zawiya, Libya **a.k.a:** (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed **Nationality:** Libya **Passport Details:** Number: HR8CHGP8, Date of issue: 27 April 2015. Place of issue: Zawiyah **National Identification no:** (a) 119880210419 (b) Personal identification Card no. 728498 Date of issue: 24 February 2007 **Address:** Zawiya, Libya. **Position:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** UN RefLYi.025. Travel Ban, Asset Freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 25/09/2018 **Group ID:** 13675.
30. **Name 6:** MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/07/1954. **Passport Details:** B/014924. Expires end 2013 **Other Information:** EU listing. Not UN. Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11708.
31. **Name 6:** MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** UN listing. Status/location unknown, believed captured **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11659.
32. **Name 6:** OMAR 1: MUS'AB 2: MUSTAFA 3: ABU 4: AL QASSIM 5: n/a.
DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) ABU-AL QASSIM OMAR, Musab, Boukrin (2) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** UN RefLYi.024. Low quality aka- The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 26/10/2018 **Group ID:** 13674.
33. **Name 6:** QADHAF AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** Sirte, Libya **Other Information:** UN listing. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11646.
34. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR 3: MUHAMMED 4: ABU MINYAR 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **a.k.a:** ABDUL SALAM, Aisha, Muhammed **Passport Details:** (1) 428720 (2) 215215 **Other Information:** UN listing. Daughter of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. **Listed on:** 27/02/2011 **Last Updated:** 02/06/2015 **Group ID:** 11635.
35. **Name 6:** QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. In Custody in Lebanon **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11636.
36. **Name 6:** QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. Believed deceased **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11637.
37. **Name 6:** QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Sirte, Libya **Position:** Leader of the Revolution. Supreme Commander of Armed Forces **Other Information:** UN listing. Responsibility for ordering repression of demonstrations, human rights abuses. Believed deceased **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11638.

38. **Name 6:** QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Muatassim, Billah, Abuminyar **Passport Details:** LIBYAN PASSPORT No.B/001897 **Position:** National Security Adviser **Other Information:** UN Ref. LYi.014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011. **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11639.
39. **Name 6:** QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 **Position:** Director Qadhafi Foundation **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. Believed in custody in Libya **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11640.
40. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11647.
41. **Name 6:** QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Details:** (1) 014797 (2) 524521 **Address:** Libya. **Position:** Commander Special Forces **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. In custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11648.
42. **Name 6:** QADHAFI 1: SAIF 2: AL-ARAB 3: n/a 4: n/a 5: n/a.
DOB: --/--/1982. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11649.
43. **Name 6:** SALEH ISSA GWAIDER 1: AGILA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1942. **POB:** Elgubba, Libya **Passport Details:** Passport number D001001 (Libya) Date of issue 22 January 2015 **Position:** President of the House of Representatives **Other Information:** EU listing. Not UN. Agila Saleh has been President of the House of the Libyan House of Representatives since 5 August 2014. **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13346.
44. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1946. **POB:** Genzur **Other Information:** EU listing. Not UN. Former Director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11644.
45. **Name 6:** ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1935. **Position:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya. **Other Information:** UN listing. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. **Listed on:** 22/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11701.

ENTITIES

- Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11751.
- Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11748.
- Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11747.
- Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
Address: Hasan al-Mashay Street (off al-Zawiyah Street). **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218)213345187. Fax (218)213345188. Email info@ethic.ly. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11749.
- Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11767.
- Organisation Name:** BAROQUE INVESTMENTS LIMITED
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man. **Other Information:** EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C(IOM). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11770.
- Organisation Name:** CAPITANA SEAS LIMITED
Other Information: EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of

Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11768.

8. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11711.
9. **Organisation Name:** KINLOSS PROPERTY LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11769.
10. **Organisation Name:** LAP GREEN NETWORKS
a.k.a: (1) LAP Green Holding Company (2) Lap GreenN **Address:** 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11753.
11. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO
Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. **Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11663.
12. **Organisation Name:** LIBYAN AGRICULTURAL BANK
a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agribankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)214870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545. **Listed on:** 14/04/2011 **Last Updated:** 10/01/2019 **Group ID:** 11745.
13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)
a.k.a: LAICO **Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Website www.laico.com. Company established in 1981. Tel +218 21 489 0146, +218 21 489 0586, +218 21 489 2613. Fax +218 21 489 3800, +218 21 489 1867. Email info@laico.com **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11710.
14. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY
a.k.a: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11666.
15. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11713.
16. **Organisation Name:** REVOLUTIONARY GUARD CORPS
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11714.
17. **Organisation Name:** SABTINA LTD
Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. Reg no 01794877(UK). **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11765.
18. **Organisation Name:** WAATASSIMOU FOUNDATION
Address: Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11712.

REGIME: 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:** KYO'NG-IL, Kim **Passport Details:** Passport No. 836210029 **Address:** Libya. **Position:** Foreign Trade

Bank deputy chief representative in Libya **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.067. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13562.

2. **Name 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:** Annex XVI EU Listing not UN. Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13590.
3. **Name 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:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Reference KPi.048. Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). **Listed on:** 05/06/2017 **Last Updated:** 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 Luanda **Other Information:** Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13549.
5. **Name 6:** CHANG 1: MYONG-CHIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) --/--/1965. (3) 19/02/1968. **a.k.a:** JANG, Myong-Jin **Position:** General Manager of the Sohae Satellite Launching Station. Head of launch center. **Other Information:** Annex XIII. UN Listing. UN Reference KPi.007. Head of launch center at which the 13 April and 12 December 2012 launches took place. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12844.
6. **Name 6:** CHANG 1: CHANG 2: HA 3: n/a 4: n/a 5: n/a.
DOB: 10/01/1964. **a.k.a:** JANG, CHANG, HA **Nationality:** DPRK **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** Annex XIII UN Listing. UN Reference KPi.037 **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13422.
7. **Name 6:** CHI BU 1: CHON 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: CHON, Chi-bu **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** Annex XV. EU listing. Not UN. Former technical director of Yongbyon. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11028.
8. **Name 6:** CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1963. **POB:** Pyongyang, DPRK **a.k.a:** CHOE, Chun, Sik **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU Listing not UN. Continues to act for or on behalf of KNIC or at its direction. Originally listed 03/07/2015, delisted 28/02/2018, now re-listed. **Listed on:** 16/05/2018 **Last Updated:** 16/05/2018 **Group ID:** 13257.
9. **Name 6:** CHOE 1: SONG 2: IL 3: n/a 4: n/a 5: n/a.
Nationality: North Korean **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII UN listing. UN Reference KPi.014. Served as the Tranchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13325.
10. **Name 6:** CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a:** CHOE, Kyong, song **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13356.
11. **Name 6:** CHOE 1: YONG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a:** CHOE, Yong, Ho **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13357.
12. **Name 6:** CHOE 1: CHUN 2: YONG 3: n/a 4: n/a 5: n/a.
a.k.a: CHOE, Ch'un-yo'ng **Nationality:** DPRK **Passport Details:** Passport no: 65441078 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN refKPi.054. Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13527.
13. **Name 6:** CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.
Position: Director of the Dandong office of Korea Heungjin Trading Company **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13587.
14. **Name 6:** CHOE 1: KWANG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 20/04/1955. **Passport Details:** Passport number: 381210143(expiration date: 3.6.2016) **Position:** Third secretary DPRK Embassy South Africa **Other Information:** Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13601.

15. **Name 6:** CHOE 1: KWANG 2: HYOK 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13592.
16. **Name 6:** CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1954. **a.k.a:** (1) CHOE , Chun Sik (2) CH'OE, 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-CH'O'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.
18. **Name 6:** CHOL 1: RI 2: PYONG 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **Position:** First Vice Director, Munitions Industry Department **Other Information:** As First Vice Director of the Munitions Industry Department, holds a pivotal position within the DPRK's ballistic missile programme. Annex XIII. **Listed on:** 16/10/2017 **Last Updated:** 18/07/2019 **Group ID:** 13546.
19. **Name 6:** CHOL 1: KIM 2: TONG 3: n/a 4: n/a 5: n/a.
DOB: 28/01/1966. **a.k.a:** TONG-CH'O'L, Kim **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.068. Kim Tong Chol is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13563.
20. **Name 6:** CHOL 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Third Secretary DPRK Embassy China **Other Information:** Annex XVI EU Listing not UN. Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13591.
21. **Name 6:** CHUL 1: RI 2: PYONG 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **a.k.a:** 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: CHO 2: YON 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1937. **a.k.a:** JUN, Jo, Yon **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Reference KPi.041. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13472.
23. **Name 6:** CHUN 1: PAK 2: TO 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1944. **a.k.a:** CHUN, Pak, Do **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Reference KPi.050. Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13480.
24. **Name 6:** DJANG 1: TCHEUL 2: HY 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1950. **POB:** Kangwon **a.k.a:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheul-hy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy **Other Information:** Annex XV. EU listing. Not UN. DJANG Tcheul Hy has been involved together with her husband KIM Yong Nam, her son KIM Su Gwang and her daughter-in-law KIM Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the Union which were opened by her son KIM Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the Union. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13663.
25. **Name 6:** HAN 1: JANG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 08/11/1969. **POB:** Pyongyang, DPRK **a.k.a:** CHANG-SU, Han **Nationality:** DPRK **Passport Details:** Passport no: 745420176 expires on 19 October 2020. **Other Information:** Annex XIII UN ref KPi.055. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Chief Representative of the Foreign Trade Bank **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13528.
26. **Name 6:** HO-JIN 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** Annex XIII. UN Reference KPi.001. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10914.
27. **Name 6:** HONG 1: SUNG-MU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1942. **a.k.a:** (1) HONG, Sung, Mu (2) HUNG, Sung, Mu **Position:** Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU Listing not UN. Responsible for supporting or promoting the DPRK's nuclear related,

- ballistic-missile- related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13358.
28. **Name 6:** HONG **1:** YONG **2:** CHIL **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Director of the Munitions Industry Department **Other Information:** Annex XV EU Listing not UN. Vice-Director Workers' Party of Korea Central Committee. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13372.
29. **Name 6:** HONG-SOP **1:** RI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1940. **Other Information:** Annex XIII. UN listing. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.004. Former director of the Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute **Listed on:** 17/07/2009 **Last Updated:** 18/07/2018 **Group ID:** 10917.
30. **Name 6:** HWAN **1:** MUN **2:** KYONG **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1967. **a.k.a:** KYO'NG-HWAN, Mun **Nationality:** DPRK **Passport Details:** Passport No. 381120660 expires 25 March 2016 **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.071. Mun Kyong Hwan is an overseas Bank of East Land representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13566.
31. **Name 6:** HWAN **1:** RI **2:** CHUN **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/08/1957. **a.k.a:** CH'UN-HWAN, Ri **Nationality:** DPRK **Passport Details:** Passport No. 563233049 expires 09 May 2018 **Other Information:** Annex XIII. UN Listing. UN Ref.075. Ri Chun Hwan is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13570.
32. **Name 6:** HWI **1:** CHOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1954. (2) --/--/1955. **Nationality:** Democratic People's Republic of Korea **Address:** DPRK. **Other Information:** Annex XIII UN listing. First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all Democratic People's Republic of Korea media and is used by the government to control the public. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13473.
33. **Name 6:** HYO'K **1:** CHU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/11/1986. **a.k.a:** HYOK, Ju **Nationality:** DPRK **Passport Details:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021 **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.065. Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13560.
34. **Name 6:** HYOK **1:** RI **2:** SONG **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/03/1965. **a.k.a:** HE, Li, Cheng **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.078. Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13573.
35. **Name 6:** HYON **1:** CHOL-HAE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Position:** Korean People's Army Marshal since April 2016 **Other Information:** Annex XV EU Listing not UN. Former Deputy Director of the General Political Department of the Korean People's Army (military adviser to late Kim Jong Il) **Listed on:** 30/12/2009 **Last Updated:** 31/07/2018 **Group ID:** 11030.
36. **Name 6:** HYON **1:** KWANG IL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/05/1961. **a.k.a:** HYON , Gwang Il **Nationality:** North Korean **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Reference KPi.015. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13326.
37. **Name 6:** HYONG **1:** KU **2:** JA **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/09/1957. **a.k.a:** CHA-HYO'NG, Ku **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.070. Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13565.
38. **Name 6:** IL **1:** RI **2:** JAE **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1934. **a.k.a:** RI, Chae-Il **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.
39. **Name 6:** IL **1:** PAK **2:** MUN **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1965. **a.k.a:** MUN-IL, Pak **Nationality:** DPRK **Passport Details:** Passport No. 563335509 expires 27 August 2018. **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.074. Pak Mun Il is an overseas official of Korea Daesong Bank. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13569.
40. **Name 6:** IL-CHUN **1:** JON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/08/1941. **Position:** Director of Office 39 of the Central Committee of the Korean Workers' Party **Other Information:** Annex XV EU Listing not UN. Not UN. Leading figure in State Development Bank. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11281.
41. **Name 6:** JANG **1:** YONG **2:** SON **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII. UN listing. Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13328.
42. **Name 6:** JANG 1: CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/03/1961. **POB:** Pyongyang, North Korea **Passport Details:** No. 563310042 **Position:** President of the State Academy of Sciences **Other Information:** Annex XV EU Listing, Not UN. President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13457.
43. **Name 6:** JANG 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1967. **Nationality:** DPRK **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.056. . Representative of the Korea Mining Development Corporation (KOMID) overseas. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13529.
44. **Name 6:** JANG 1: SUNG 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1970. **Nationality:** DPRK **Passport Details:** Passport no: 563120368, issued on 22 March 2013 and expires on 22 March 2018. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.057. Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defence research and development programmes. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13530.
45. **Name 6:** JANG 1: BOM SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1957. (2) 22/02/1958. **a.k.a:** (1) JANG, Hyon, U (2) JANG, Pom, Su **Nationality:** North Korean **Passport Details:** 836110034 (diplomatic). Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex VIII. UN listing. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13327.
46. **Name 6:** JO 1: CHO 2: RYONG 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. **a.k.a:** (1) CHO, Chun, 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.
47. **Name 6:** JO 1: KYONGCHOL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** JO, Kyong, Chol **Other Information:** Annex XV EU Listing, not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13360.
48. **Name 6:** JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security Official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.034. Date of UN designation 30.11.2016. Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13419.
49. **Name 6:** JO 1: CHOL 2: SONG 3: n/a 4: n/a 5: n/a.
DOB: 25/09/1984. **a.k.a:** CHO, Ch'o'l-so'ng **Nationality:** DPRK **Passport Details:** Passport no: 654320502, expires on 16 September 2019. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017. UN ref: KPi.058.]. Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13531.
50. **Name 6:** JON 1: CHOL 2: YOUNG 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1975. **a.k.a:** JON, Chol, Yong **Passport Details:** Passport Number. 563410192 **Position:** Diplomat DPRK Embassy Angola **Other Information:** Annex XVI EU Listing not UN. Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. **Listed on:** 22/01/2018 **Last Updated:** 31/07/2018 **Group ID:** 13589.
51. **Name 6:** JON 1: MYONG GUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/10/1976. **a.k.a:** (1) CHO'N , Myo'ng-kuk (2) JON, Yong, Sang **Nationality:** DPRK **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017), 836110035 (diplomatic, Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** Annex XIII UN listing. UN Ref KPi.018. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13329.
52. **Name 6:** KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1972. **POB:** Pyongyang, DPRK **a.k.a:** KANG, Song, Sam **Other Information:** Annex XVI EU Listing not UN. Former authorised representative of KNIC, continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13256.
53. **Name 6:** KANG 1: CHOL 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1969. **Nationality:** DPRK **Passport Details:** Passport no: 472234895 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.059. Official for Korea Ryonbong General Corporation, which specialises in acquisition for the DPRK's defence industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons programme. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13532.

54. **Name 6:** KANG 1: MUN KIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: JIANG, Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** Annex XIII. UN listing. UN REF KPi.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13330.
55. **Name 6:** KANG 1: RYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** Annex XV. UN listing. UN Reference KPi.056 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13331.
56. **Name 6:** KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KIM, Tong, Un **Other Information:** Annex XV. EU listing. Not UN. Former director of Office 39 of the Central Committee of the Korean Workers' Party. In 2011, reportedly in charge of 'Office 38' to raise funds for the leadership and elites. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11032.
57. **Name 6:** KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, Democratic People's Republic of Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (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.
58. **Name 6:** KIM 1: TONG-MYO'NG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a:** (1) HYOK-CHOL (2) KIM, Jin-Sok (3) KIM, Tong-Myong (4) KIM, Chin-So'k **Nationality:** North Korean **Position:** President of Tanchon Commercial Bank **Other Information:** Annex XIII. UN listing. KPi.023. Has held various positions within Tanchon Commercial bank since at least 2002. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12441.
59. **Name 6:** KIM 1: KWANG-IL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1969. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.009 Passport no.: PS381420397. Gender: male. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12846.
60. **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.
61. **Name 6:** KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **a.k.a:** KIM, Chun, Sam **Position:** Director of the Operations Department and first Vice Chief of the Military Headquarters **Other Information:** Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13362.
62. **Name 6:** KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KIM, Chun, Sop **Other Information:** Annex XV EU Listing not UN. Former Member of the National Defence Commission responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13363.
63. **Name 6:** KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Jong, Gak **Position:** Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung. **Other Information:** Annex XV EU Listing not UN. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13364.
64. **Name 6:** KIM 1: RAK KYOM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Forces **Other Information:** Annex XV EU Listing not UN. Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces). Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13365.
65. **Name 6:** KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Won, Hong **Passport Details:** No: 745310010 **Position:** First Deputy Director of the General Political Department of the Korean People's Army. **Other Information:** Annex XV. EU Listing. Not UN. Former Director of the State Security Department, former Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea & National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related-programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13366.
66. **Name 6:** KIM 1: SONG 2: CHOL 3: n/a 4: n/a 5: n/a.

- DOB:** (1) 26/03/1968. (2) 15/10/1970. **a.k.a:** KIM, HAK, SONG **Nationality:** DPRK **Passport Details:** 381420565 and 654120219 **Other Information:** Annex XIII UN Listing. UN Ref KPi.030 Date of UN designation 30.11.2016. KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13415.
67. **Name 6:** KIM 1: SE 2: GON 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1969. **Nationality:** DPRK **Passport Details:** PD472310104 **Other Information:** Annex XIII UN Listing UN Ref KPi.032. Date of UN designation 30.11.2016. Works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13417.
68. **Name 6:** KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1971. **Nationality:** DPRK **Position:** Representative of 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.
69. **Name 6:** KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1955. **Nationality:** DPRK **Passport Details:** 472310082 **Other Information:** Annex XIII UN Listing. UN Ref KPi.036. Date of UN designation 30.11.2016. Acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence-related persons to discuss financial matters. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13421.
70. **Name 6:** KIM 1: MUN 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1957. **a.k.a:** KIM, Mun-ch'o'l **Nationality:** DPRK **Other Information:** Annex XIII. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref KPi.060. Representative for Korea United Development Bank. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13533.
71. **Name 6:** KIM 1: NAM 2: UNG 3: n/a 4: n/a 5: n/a.
Nationality: DPRK **Passport Details:** Passport no: 654110043 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.061. Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13534.
72. **Name 6:** KIM 1: CHOL 2: NAM 3: n/a 4: n/a 5: n/a.
Position: Director of the Dandong branch of Sobaeksu **Other Information:** Annex XVI EU Listing not UN. Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13588.
73. **Name 6:** KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1947. **POB:** Sinuju, DPRK **a.k.a:** (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam **Other Information:** Annex XV. EU listing. Not UN. KIM Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the Union and has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 20/04/2018 **Group ID:** 13662.
74. **Name 6:** KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1976. **POB:** Pyongyang, DPRK **a.k.a:** (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang **Position:** Diplomat, DPRK Embassy, Belarus **Other Information:** Annex XV. EU listing. Not UN. KIM Su Gwang has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father KIM Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the Union or to accounts outside the Union while working as a diplomat, including to accounts in the name of his spouse KIM Kyong Hui. **Listed on:** 20/04/2018 **Last Updated:** 31/07/2018 **Group ID:** 13664.
75. **Name 6:** KIM 1: KYONG 2: HUI 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1981. **POB:** Pyongyang, DPRK **Other Information:** Annex XV. EU listing. Not UN. KIM Kyong Hui has been involved together with her husband KIM Su Gwang, her father-in-law KIM Yong Nam and her mother-in-law DJANG Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband KIM Su Gwang and father-in-law KIM Yong Nam, and transferred money to accounts outside the Union in her name or the name of her mother-in-law, DJANG Tcheul Hy. **Listed on:** 20/04/2018 **Last Updated:** 20/04/2018 **Group ID:** 13665.
76. **Name 6:** KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1966. **a.k.a:** KIM, Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.021. Tanchon Commercial Bank Representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13332.

77. **Name 6:** KIM 1: KYU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** Annex XIII. UN listing. UN Ref KPi.022 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13333.
78. **Name 6:** KIM 1: YONG CHOL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1962. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.024. Served as the Korea Mining Development Trading Corporation Representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13334.
79. **Name 6:** KIM 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1963. **POB:** N. Hamgyong **a.k.a:** (1) JIN, James (2) KIM, James **Passport Details:** Passport number. 472130058. **Other Information:** Annex XVI EU Listing not UN. Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13593.
80. **Name 6:** KIM 1: SUNG 2: SU 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Kim Sung Su has been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13599.
81. **Name 6:** KIM 1: PYONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Other Information: Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13600.
82. **Name 6:** KO 1: CH'O'L-CHAE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Other Information:** Annex XIII. UN listing. UN Ref KPi.011 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12869.
83. **Name 6:** KO 1: TAE HUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1972. **a.k.a:** KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** Annex XIII. UN listing. UN Ref KPi.025 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13335.
84. **Name 6:** KUK-RYOL 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1931. **POB:** Jilin Province, China **a.k.a:** O, Kuk, Ryol **Position:** Workers' Party of Korea Central Committee Member **Other Information:** Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11034.
85. **Name 6:** MAN 1: KO 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1967. **a.k.a:** CH'O'L-MAN, Ko **Nationality:** DPRK **Passport Details:** Passport No. 472420180 **Other Information:** Annex XIII. UN Listing. UN Ref. KPI.069. Ko Chol Man is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13564.
86. **Name 6:** MU 1: RI 2: YONG 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1925. **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). UN Ref KPi.053. Vice Chairman of the State Affairs Commission, which directs and guides all Democratic People's Republic of Korea's military, defence, and security-related affairs, including acquisition and procurement. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13483.
87. **Name 6:** MUN 1: CHO'NG-CH'O'L 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN listing. Un Ref KPi.012 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12870.
88. **Name 6:** NAM 1: KIM 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 563120238 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13474.
89. **Name 6:** NAM 1: PAK 2: BONG 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1969. **a.k.a:** (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN. REF.KPI.073. Pak Bong Nam is an overseas Iljim International Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13568.
90. **Name 6:** OK 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. **Nationality:** Democratic People's Republic of Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Un Ref KPi.045. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13475.
91. **Name 6:** PAE 1: WON 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1969. **POB:** Pyongyang **Passport Details:** Diplomatic Passport number: 654310150 **Other Information:** Annex XVI EU Listing not UN. Pae Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang

Listed on: 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13597.

92. **Name 6:** PAEK **1:** CHANG-HO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/06/1964. **POB:** Kaesong, DPRK **a.k.a:** (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** Annex XIII. UN Listing. UN Ref KPi.006 **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12843.
93. **Name 6:** PAK **1:** JAE-GYONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1933. **a.k.a:** (1) CHAE-KYONG (2) PAK, Jae, Gyong **Passport Details:** 554410661 **Other Information:** Annex XV. EU listing. Not UN. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong Il) **Listed on:** 30/12/2009 **Last Updated:** 31/07/2018 **Group ID:** 11036.
94. **Name 6:** PAK **1:** CHUN-SAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/12/1953. **POB:** Pyongyang, DPRK **a.k.a:** PAK, Chun, San **Passport Details:** Passport No: PS472220097 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015 **Other Information:** Annex XVI EU listing. Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13259.
95. **Name 6:** PAK **1:** JONG-CHON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General, Lieutenant General **a.k.a:** PAK, Jong, Chon **Position:** Chief of the Korean People's Armed Forces **Other Information:** Annex XV EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13367.
96. **Name 6:** PAK **1:** CHUN **2:** IL **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/07/1954. **Nationality:** DPRK **Passport Details:** 563410091 **Other Information:** Annex VIII UN Listing. UN Ref KPi.029. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13414.
97. **Name 6:** PAK **1:** IL **2:** KYU **3:** n/a **4:** n/a **5:** n/a.
a.k.a: PAK, Il-Gyu **Nationality:** DPRK **Passport Details:** Passport no: 563120235 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN ref: KPi.062. Official for Korea Ryonbong General Corporation, which specialises in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons programme. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13535.
98. **Name 6:** PAK **1:** IN **2:** SU **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/05/1957. **POB:** N. Hamgyong **a.k.a:** PAK, Daniel **Passport Details:** Diplomatic passport number: 290221242 **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13602.
99. **Name 6:** PARK **1:** YOUNG **2:** HAN **3:** n/a **4:** n/a **5:** n/a.
Position: Director of Beijing New Technology **Other Information:** Annex XVI EU Listing not UN. Legal representative of Guancaiweixing Trading Co Ltd **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13594.
100. **Name 6:** PYON **1:** WON **2:** GUN **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/03/1968. **POB:** S. Phyongan **Passport Details:** Passport Number. 290220142. Service passport number: 836220035 **Position:** Director of Glocom **Other Information:** Annex XVI EU Listing not UN. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13596.
101. **Name 6:** RA **1:** KY'ONG-SU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/06/1954. **a.k.a:** (1) CHANG, Myong Ho (2) RA, Kyung-Su **Passport Details:** Passport no: 645120196. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** Annex XIII. UN Listing. UN Ref KPi.008 Gender: male. He has facilitated transactions for TCB. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12845.
102. **Name 6:** RI **1:** JE-SON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1938. **a.k.a:** RI, Che, Son **Position:** Minister of Atomic Energy Industry **Other Information:** Annex XIII. UN listing. UN Ref KPi.002. Former Director of the General Bureau of Atomic Energy (GABE), chief agency directing DPRK's nuclear programme. Facilitated several nuclear endeavours including GBAE's management of Yongbyon Nuclear Research Centre and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10915.
103. **Name 6:** RI **1:** JONG-SU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Vice Admiral **a.k.a:** RI, Jong, Su **Position:** Commander in Chief of the Korean Navy. **Other Information:** Annex XV EU Listing. Not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13369.
104. **Name 6:** RI **1:** HAK **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** 381320634 PS 563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** Annex XV EU listing. Not UN. Green Pine

has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine has been designated by the United Nations Security Council. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13373.

105. **Name 6:** RI 1: WON 2: HO 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1964. **Nationality:** DPRK **Passport Details:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** Annex XIII UN Listing. Date of UN designation 30.11.2016. UN Ref KPi.033. DPRK Ministry of State Security official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13418.
106. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: --/--/1937. **POB:** Myongchon, North Hamgyong, North Korea **Position:** Vice-President and Chief of Staff **Other Information:** Annex XV EU Listing, Not UN. Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13454.
107. **Name 6:** RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a.
Other Information: Annex XVI EU Listing not UN. Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13598.
108. **Name 6:** RI 1: MAN GON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1945. **Nationality:** North Korean **Passport Details:** Passport No: PO381230469 (Date of Expiration: 6.4.2016). **Position:** Minister of the Munitions Industry Department **Other Information:** Annex XIII. UN listing. UN Ref KPi.026 **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13336.
109. **Name 6:** RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1959. **POB:** Japan **Position:** Director of Pan Systems Pyongyang **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13595.
110. **Name 6:** RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11038.
111. **Name 6:** RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.
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. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13337.
112. **Name 6:** SE 1: PAK 2: HAN 3: n/a 4: n/a 5: n/a.
a.k.a: CHOL, Kang, Myong **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 290410121 **Address:** North Korea. **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN REF KPi.049. Vice Chairman of the Second Economic Committee, which oversees the production of the Democratic People's Republic of Korea's ballistic missiles and directs the activities of Korea Mining Development Corporation, the Democratic People's Republic of Korea's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13479.
113. **Name 6:** SIK 1: PAK 2: YONG 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **Nationality:** Democratic People's Republic of Korea **Other Information:** Member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defence industries. Also subject to travel ban. Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.063. **Listed on:** 12/09/2017 **Last Updated:** 29/09/2017 **Group ID:** 13540.
114. **Name 6:** SIK 1: KIM 2: JONG 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1967. (2) --/--/1969. (3) --/--/1968. **a.k.a:** CHO'NG-SIK, Kim **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref KPi.066. A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13561.
115. **Name 6:** SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1972. **POB:** Pyongyang, DPRK **a.k.a:** SIN, Kyu, Nam **Passport Details:** Passport No: PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** Annex XVI EU listing. Not UN. Former authorised representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13258.
116. **Name 6:** SO 1: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **a.k.a:** SO, Sang, Kuk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11039.
117. **Name 6:** SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1957. **POB:** Kangwon, North Korea **Passport Details:** PD836410105 Date of expiration 27.11.2021 **Position:** First Vice-Minister **Other Information:** Annex XV, EU listing Not UN. First Vice-Minister of the People's Armed Forces, member of the Central Military Commission of the Korean Workers' Party and Colonel-General in the People's Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13455.

118. **Name 6:** SO 1: TONG MYONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1956. **Position:** President of Korea National Insurance Corporation (KNIC) **Other Information:** Annex XVI EU listing. Not UN. KNIC Executive Management Committee Chairman (June 2012), KNIC General Manager (September 2013). Acting on behalf of KNIC or at its direction. **Listed on:** 03/07/2015 **Last Updated:** 16/05/2018 **Group ID:** 13260.
119. **Name 6:** SO'K MIN 1: CH'OE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1978. **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.064. Ch'oe So'k-min is an overseas Foreign Trade Bank representative. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13559.
120. **Name 6:** SO'NG 1: RI 2: U'N 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1969. **a.k.a:** (1) SONG, Ri, Eun (2) SONG, Ri, Un **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.079. Ri U'n-so'ng is an overseas Korea Unification Development Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13574.
121. **Name 6:** SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** Annex XIII. UN listing. UN REF KPi.003 **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10916.
122. **Name 6:** SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a:** SON, Chol, Ju **Position:** Colonel General of the Korean People's Armed Forces, Deputy Director responsible for organisation of the Korean People's Army. **Other Information:** Annex XV EU Listing. Not UN. Former Political Director of the Air & Anti-air Forces. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 31/07/2018 **Group ID:** 13368.
123. **Name 6:** SON 1: JONG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1980. **a.k.a:** SON, MIN **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. Un Ref KPi.031. Date of UN designation 30.11.2016. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13416.
124. **Name 6:** SON 1: MUN 2: SAN 3: n/a 4: n/a 5: n/a.
DOB: 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** Annex XIII. UN Listing. UN Ref KPi.039. Date of UN designation 30.11.2016 **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13424.
125. **Name 6:** SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: First Secretary DPRK Embassy Bangladesh **Other Information:** Annex XVI EU Listing not UN. **Listed on:** 22/01/2018 **Last Updated:** 23/01/2018 **Group ID:** 13603.
126. **Name 6:** SONG 1: RI 2: CHUN 3: n/a 4: n/a 5: n/a.
DOB: 30/10/1965. **a.k.a:** CH'UN-SO'NG, Ri **Nationality:** DPRK **Passport Details:** Passport No. 654133553 expires 11 March 2019. **Other Information:** Annex XIII. UN Listing. UN Ref.KPI. 076. Ri Chun Song is an overseas Foreign Trade Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13571.
127. **Name 6:** TONG-HO 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1969. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 745310111 **Address:** Vietnam **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.046. Vietnam Representative for Tanchon Commercial Bank, which is the main Democratic People's Republic of Korea financial entity for weapons and missile-related sales. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13476.
128. **Name 6:** U 1: CHO 2: IL 3: n/a 4: n/a 5: n/a.
DOB: 10/05/1945. **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **a.k.a:** WOO, Cho, Il **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport number 736410010 **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.040. Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13471.
129. **Name 6:** UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1969. **a.k.a:** WO'N-UK, Pae **Nationality:** DPRK **Passport Details:** Passport No. 472120208 expires 22 Feb 2017 **Other Information:** Annex XIII. UN Listing. UN Ref KPi.072. Pae Won Uk is an overseas Daesong Bank representative. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13567.
130. **Name 6:** WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
DOB: 29/05/1960. **Position:** Minister for Industry and Atomic Energy **Other Information:** Annex XV EU listing, not UN **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13456.
131. **Name 6:** YO'N 1: CHO'NG 2: NAM 3: n/a 4: n/a 5: n/a.
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** Annex XIII. UN listing. UN Ref KPi.010 **Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12868.
132. **Name 6:** YONG 1: RI 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1968. **Nationality:** DPRK **Passport Details:** Passport no.: 654310175 **Other Information:** UN Ref KPi.052. Annex

- XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Official for Korea Ryonbong General Corporation, specializes in acquisition for Democratic People's Republic of Korea's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the Democratic People's Republic of Korea's chemical weapons programme. Served as Korea Ryonbong General Corporation representative in Cuba. **Listed on:** 05/06/2017 **Last Updated:** 06/03/2018 **Group ID:** 13482.
133. **Name 6:** YONG-WON **1:** JO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/10/1957. **a.k.a:** YONGWON, Cho **Nationality:** Democratic People's Republic of Korea **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPi.043. Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13488.
134. **Name 6:** YU **1:** CHOL U **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: North Korean **Position:** Director of the National Aerospace Development Administration **Other Information:** Annex XIII. UN listing. UN Ref KPi.028. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13338.
135. **Name 6:** YUAN **1:** TSAN **2:** YUNG **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/10/1957. **a.k.a:** (1) TSANG, Neil (2) TSANG, Yun, Yuan **Passport Details:** Number 302001581 **Other Information:** UN Ref KPi.080. Has coordinated North Korean coal exports with a North Korean broker operating in a third country and has a history of sanctions evasion activities. . Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13625.
136. **Name 6:** YUN **1:** JONG-RIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **a.k.a:** YUN, Jong, Rin **Other Information:** Annex XV EU not UN Listing. Former Member of the Central Military Commission of the Workers Party of Korea & of the National Defence Commission. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13370.
137. **Name 6:** YUN **1:** CHANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration **Other Information:** Annex XV EU not UN Listing. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13374.
138. **Name 6:** YU-RO **1:** HAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Director of Korea Ryongaksan General Trading Corporation **Other Information:** Annex XIII. UN listing. UN REF KPi.005 **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10918.

ENTITIES

- 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.
- 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.
- Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION
a.k.a: (1) Amnokkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12450.
- 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.
- Organisation Name:** BANK OF EAST LAND
a.k.a: (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang U'nhang **Address:** PO Box 32, BEL Building, Jonseung-Dung, 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.
- 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.
- Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
Address: Pyongyang, DPRK. **Other Information:** The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's

military defense industries in coordination with the State Affairs Commission. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13541.

8. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY
a.k.a: CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN RefKPe.055. Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on September 24, 2017. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13626.
9. **Organisation Name:** CHON MA SAN
Other Information: (IMO number: 8660313). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel M/V CHON MA SAN was involved in ship- to-ship transfer operations for oil in mid-November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13656.
10. **Organisation Name:** CHON MYONG 1
Other Information: (IMO number: 8712362) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13647.
11. **Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY
a.k.a: Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, DPRK. (2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN RefKPe.022. IMO Number: 5342883. The Chong-chongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13340.
12. **Organisation Name:** CHONMYONG SHIPPING CO
a.k.a: CHON MYONG SHIPPING COMPANY LIMITED **Address:** (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN RefKPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. . Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13627.
13. **Organisation Name:** DAEDONG CREDIT BANK (DCB)
a.k.a: (1) DCB (2) Taedong Credit Bank **Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN RefKPe.23. SWIFT: DCBK KPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. **Listed on:** 05/03/2016 **Last Updated:** 26/02/2018 **Group ID:** 13341.
14. **Organisation Name:** 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 RefKPe.040. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13431.
15. **Organisation Name:** FIRST OIL JV CO LTD
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN RefKPe.057. Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13628.
16. **Organisation Name:** FOREIGN TRADE BANK (FTB)
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref: KPe.047. Foreign Trade Bank is a State-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13536.
17. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
a.k.a: General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN RefKPe.007. Responsible for DPRK's nuclear programme. **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 Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal T'uja Hoesa (5) Jindallae (6) Ku'mhaeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeingp'il Company (9) SAENG PIL TRADING CORPORATION **Address:** (1) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, DPRK. (2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN RefKPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. **Listed on:** 23/12/2010 **Last**

Updated: 15/09/2017 **Group ID:** 11282.

19. **Organisation Name:** HAO FAN 6
Other Information: IMO: 8628597. MMSI: 341985000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13555.
20. **Organisation Name:** HAP JANG GANG 6
Other Information: (IMO number: 9066540).Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13661.
21. **Organisation Name:** HAPJANGGANG SHIPPING CORP
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13629.
22. **Organisation Name:** HESONG TRADING CORPORATION
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.024. The Korea Mining Development Corporation (KOMID) is the parent company of Hesong Trading. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12442.
23. **Organisation Name:** HONG KONG ELECTRONICS
a.k.a: Hong Kong Electronics Kish Co **Address:** Sanacee Street, Kish Island, Iran. **Other Information:** Annex XIII. UN listing. UN Ref KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10910.
24. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD
Address: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref. KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13630.
25. **Organisation Name:** ILSIM INTERNATIONAL BANK
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.034. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13426.
26. **Organisation Name:** JI SONG 6
Other Information: (IMO number: 8898740). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK tanker M/V JI SONG 6 was involved in ship-to- ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13655.
27. **Organisation Name:** JI SONG 8
Other Information: (IMO number: 8503228) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13660.
28. **Organisation Name:** JIE SHUN
Other Information: IMO: 8518780. MMSI: 514569000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13557.
29. **Organisation Name:** KANGBONG TRADING CORPORATION
Address: Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People's Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People's Republic of Korea or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13484.
30. **Organisation Name:** KINGLY WON INTERNATIONAL CO LTD
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands. **Other Information:** UN Ref KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13631.
31. **Organisation Name:** KOREA ACHIM SHIPPING CO
Address: Sochang-dong, Chung-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.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, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.019. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation and is a defence conglomerate specializing in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12443.
34. **Organisation Name:** KOREA DAESONG BANK
a.k.a: (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. SWIFT/BIC: KDBKKPPY. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.
35. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION
a.k.a: (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** 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. Phone nos 850 2 18111 x8204/8208, 850 2 381 8208/4188. Fax 850 2 381 4431/4432 **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11287.
36. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER
Address: DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.037. A DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programmes by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13428.
37. **Organisation Name:** KOREA 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.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been used to procure an advanced digital controller with applications in missile design. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11283.
38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION
a.k.a: Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.006. Subordinate to Korea Ryonbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10911.
39. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a: (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company **Address:** (1) Mangyungdae-gu, Pyongyang (2) Man gyongdae-kuyok, Pyongyang (3) Hamhung, South Hamgyong Province. **Other Information:** Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12444.
40. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION
Other Information: The Korea International Exhibition Corporation has assisted designated entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13550.
41. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION
Other Information: Annex XIII. UN Listing. UN Ref KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12857.
42. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the Democratic People's Republic of Korea's nuclear programme. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13485.
43. **Organisation Name:** KOREA KWANGSON BANKING CORP. (KKBC)
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12452.
44. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.026. Parent company is Korea Ryonbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12445.
45. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION
a.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10892.

46. **Organisation Name:** KOREA MYONGDOK SHIPPING CO
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13634.
47. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD
Other Information: Annex XV. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation, operates facilities for the production of aluminium powder, which can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11041.
48. **Organisation Name:** KOREA PUGANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.038. Is owned by the Korea Ryonbong General Corporation, DPRK's defence conglomerate specialising in acquisition for DPRK defence industries and support to Pyongyang's military-related sales. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13429.
49. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION
a.k.a: Rungrado Trading Corporation **Address:** Segori-dong, Pothonggang District, Pyongyang, DPRK. **Other Information:** Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13551.
50. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION
a.k.a: (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea. (2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.002. Defence conglomerate specialising in acquisition for DPRK defence industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10893.
51. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
a.k.a: (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryenha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery (8) Ryonha Machinery Corp (9) Ryonha Machinery Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonhwa Machinery Joint Venture Corporation (12) Ryonhwa Machinery JV (13) Unsan (14) Unsan Solid Tools **Address:** (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.016. Email addresses: ryonha@silibank.com, sjc-117@hotmail.com, millim@silibank.com. Telephone: 850-2-18111, 850-2-18111-8642, 850-2-18111-381-8642. Fax number: 850-2-381-4410. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12446.
52. **Organisation Name:** KOREA SAMJONG SHIPPING
Address: Tonghung-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13635.
53. **Organisation Name:** KOREA SAMMA SHIPPING CO
Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.065. DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017 loading almost 1,600 metric tons of fuel oil in one transaction. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13636.
54. **Organisation Name:** KOREA TAESONG TRADING COMPANY
Address: Pyongyang **Other Information:** Annex XIII. UN listing. UN Ref KPe.041. Used by KOMID for trading purposes. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11284.
55. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK
Address: Pyongyang, North Korea. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.033. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDBKPPY **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13425.
56. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.066. Company Number IMO 5434358 Registered owner of the DPRK tanker YU JONG 2 which loaded 1,168 kiloliters of fuel oil through a ship to ship transfer operation. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13637.
57. **Organisation Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY
a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref DPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12847.
58. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)

- a.k.a:** (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation **Address:** Central District, Pyongyang **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. KNIC is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **Last Updated:** 15/09/2017 **Group ID:** 13355.
59. **Organisation Name:** KOREAN PEOPLE'S ARMY
Other Information: The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. Annex XV. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13548.
60. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XV. EU listing. Not UN. Subsidiary of Korea Ryongbong General Corporation. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11042.
61. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.008. Subordinate to DPRK's Second Academy of Natural Sciences. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10913.
62. **Organisation Name:** KORYO BANK
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII> UN listing. UN Ref KPe.045.[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Koryo Bank operates in the financial services industry in the Democratic People's Republic of Korea's economy and is associated with Office 38 and Office 39 of the KWP. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13486.
63. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK
a.k.a: (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref. KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13537.
64. **Organisation Name:** KOTI CORP
Address: Panama City, Panama. **Other Information:** UN Ref.067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13638.
65. **Organisation Name:** KUM UN SAN 3
Other Information: IMO: 8705539. The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13718.
66. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** 15/09/2017 **Group ID:** 12848.
67. **Organisation Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
a.k.a: Mansudae Art Studio **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe. **Listed on:** 07/08/2017 **Last Updated:** 15/09/2017 **Group ID:** 13538.
68. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
a.k.a: (1) Maritime Administration of DPR Korea (2) North Korea Maritime Administration Bureau **Address:** Ryonhwa, 2Dong, Central District, Pyongyang, DPRK, PO Box 416. **Other Information:** Tel, +850-2-18111 Ex 8059. Fax, +850 23814410. email, mab@silibank.net.kp, Website, www.ma.gov.kp. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 18/07/2019 **Group ID:** 13552.
69. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY
a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.027. MAEI was created in 2013 and is in charge of the day-to-day operation of the country's nuclear weapons programme. It directs a nuclear research centre at Yongbyun. Ri Je-son, a former director of the GBAE, was appointed the head of MAEI on 9 April 2014. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13342.
70. **Organisation Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
Address: Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN Listing. UN Ref KPE.054. The Ministry of the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13575.
71. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT
a.k.a: Military Supplies Industry Department **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref

- KPe.028. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the MID. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID **Listed on:** 21/12/2011 **Last Updated:** 18/07/2018 **Group ID:** 12447.
72. **Organisation Name:** MYOHYANG SHIPPING CO
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship to ship transfer operations for oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13639.
73. **Organisation Name:** NAM SAN 8
Other Information: (IMO number: 8122347). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13657.
74. **Organisation Name:** NAMCHONGANG TRADING CORPORATION
a.k.a: (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co **Address:** (1) Pyongyang, Democratic People's Republic of Korea. (2) Sengujadong, 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.004. North Korean trading company subordinate to the General Bureau of Atomic Energy (GBAE). Has been involved in the procurement of vacuum pumps, aluminium tubes and other equipment suitable for a uranium enrichment programme. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10909.
75. **Organisation Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
a.k.a: NADA **Address:** DPRK. **Other Information:** Annex XIII. UN listing UN Ref KPe.029. Involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **Last Updated:** 15/09/2017 **Group ID:** 13343.
76. **Organisation Name:** NEW REGENT
Other Information: IMO: 8312497. The M/V NEW REGENT engaged in a ship-to-ship transfer, likely for oil, with DPRK oil tanker KUM UN SAN 3 on June 7, 2018. Annex XIV. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 17/10/2018 **Last Updated:** 26/10/2018 **Group ID:** 13717.
77. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Address: (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghung Dong, Central District, Pyongyang, DPRK, PO Box 120. **Other Information:** Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: ((a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. **Listed on:** 16/10/2014 **Last Updated:** 15/09/2017 **Group ID:** 13143.
78. **Organisation Name:** OFFICE 39
a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.030. DPRK government entity. **Listed on:** 21/12/2011 **Last Updated:** 17/09/2017 **Group ID:** 12453.
79. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Address: DPRK. **Other Information:** The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) **Listed on:** 12/09/2017 **Last Updated:** 18/09/2017 **Group ID:** 13542.
80. **Organisation Name:** PAEK MA
Other Information: (IMO number: 9066978). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13654.
81. **Organisation Name:** PAEKMA SHIPPING CO
a.k.a: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** UN Ref KPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13640.
82. **Organisation Name:** PAN SYSTEMS PYONGYANG
a.k.a: Wonbang Trading Co. **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK. **Other**

Information: Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Annex XVI. **Listed on:** 16/10/2017 **Last Updated:** 17/10/2017 **Group ID:** 13553.

83. **Organisation Name:** PETREL 8
Other Information: IMO: 9562233. MMSI: 620233000. The following vessel has been added to the list of vessels subject to restrictive measures set out in Annex XIV. **Listed on:** 19/10/2017 **Last Updated:** 19/10/2017 **Group ID:** 13554.
84. **Organisation Name:** PHYONGCHON SHIPPING & MARINE
a.k.a: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** UN Ref.KPe.070. Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13641.
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 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) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.031. The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12448.
88. **Organisation Name:** RUNG RA 2
Other Information: IMO: 9020534 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13578.
89. **Organisation Name:** RYE SONG GANG 1
Other Information: IMO: 7389704 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13579.
90. **Organisation Name:** SAM JONG 1
Other Information: (IMO number: 8405311) Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13650.
91. **Organisation Name:** SAM JONG 2
Other Information: (IMO number: 7408873). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13651.
92. **Organisation Name:** SAM MA 2
Other Information: (IMO number: 8106496). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13652.
93. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES
a.k.a: (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAKWON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE **Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN 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, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. **Other Information:** UN Ref KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK on July 11, 2017 for export in violation of UN sanctions. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13643.
97. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING
Address: Unit 503, 5th Floor, 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:** SOBAE KU UNITED CORP.
a.k.a: Sobaeksu United Corp. **Other Information:** Annex XV. EU listing. Not UN. State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11043.
100. **Organisation Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
a.k.a: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13487.
101. **Organisation Name:** TANCHON COMMERCIAL BANK
a.k.a: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** 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:** 10894.
102. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION
Address: Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12449.
103. **Organisation Name:** UL JI BONG 6
Other Information: IMO: 9114555 Annex XIV [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/01/2018 **Last Updated:** 15/01/2018 **Group ID:** 13577.
104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT
Address: 419-201, Tongyi Lu, Huancai Qu, Weihai, Shandong 264200, China. **Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha Vietnam but did not arrive. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 04/06/2018 **Group ID:** 13645.
105. **Organisation Name:** WOORY STAR
Other Information: (IMO number: 8408595). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13659.
106. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE
Other Information: Annex XV. EU listing. Not UN. Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11040.
107. **Organisation Name:** YU JONG 2
Other Information: (IMO number: 8604917). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13653.
108. **Organisation Name:** YU 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 PHONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November

2017 through a ship-to-ship transfer conducted on 26 November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13649.

109. **Organisation Name:** YU SON

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

110. **Organisation Name:** YUK TUNG ENERGY PTE LTD

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

REGIME: Republic of Guinea

INDIVIDUALS

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

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

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

Title: Colonel **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10982.

3. **Name 6:** DIABY 1: ABDOULAYE 2: CHERIF 3: n/a 4: n/a 5: n/a.

Title: Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10985.

4. **Name 6:** DIAKITE 1: ABOUBACAR 2: CHERIF 3: n/a 4: n/a 5: n/a.

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

5. **Name 6:** PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Colonel **DOB:** 01/01/1960. **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:** Also referred to as COPLAN. **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10975.

REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. **Name 6:** CAMARA 1: IBRAIMA 2: n/a 3: n/a 4: n/a 5: n/a.

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

2. **Name 6:** CAMARA 1: LASSANA 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Chief of the Financial Services of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12687.

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

Title: Commander **DOB:** 28/05/1962. **Nationality:** Guinea-Bissau **Passport Details:** SA0000883 (Guinea-Bissau). Issued 14 Apr 2004. Expires 15 Apr 2013 **Position:** Chief of Logistics of the Armed Forces Joint Staff **Other Information:** Navy. Parents are Luis Agostinho Cordeiro and Domingas Soares. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12689.

4. **Name 6:** DANFA 1: CRANHA 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

Title: Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Guinea-Bissau Diplomatic). Issued 19 Feb 2007. Expires 15 Apr 2013 **Position:** President of the National Defence Institute **Other Information:** Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12678.

6. **Name 6:** DJALO 1: IDRIS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major **DOB:** 18/12/1954. **a.k.a:** IDRICA, Djalo **Nationality:** Guinea-Bissau **Passport Details:** AAISO40158 (Guinea-Bissau). Issued 2 Oct 2012. Expires 2 Oct 2015. **Position:** Protocol advisor to the Armed Forces Chief of Staff. Colonel and Chief of Protocol of the Headquarters of the Armed Forces (subsequently) **Other Information:** Point of contact for the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12684.
7. **Name 6:** DJASSI 1: TOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00820 (Guinea-Bissau). Issued 24 Nov 2010. Expired 24 Apr 2012 **Position:** Commander of the National Guard **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12676.
8. **Name 6:** FERNANDES 1: SAMUEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 **Position:** Assistant to the Chief of Operations of the National Guard **Other Information:** Parents are Jose Fernandes and Segunda Iamite. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12683.
9. **Name 6:** INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau **a.k.a:** INDJAI, Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Guinea Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 **Position:** Chief of Staff to the Armed Forces **Other Information:** Parents are Wasna Injai and Quiriche Coffe. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12664.
10. **Name 6:** MARIO CO 1: AUGUSTO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Position:** Army Chief of Staff **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12666.
11. **Name 6:** NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-Colonel **DOB:** 28/05/1954. **Nationality:** Guinea-Bissau **Passport Details:** DA0001564 (Guinea-Bissau Diplomatic). Issued 30 Nov 2005. Expired 15 May 2011 **Position:** Head of Intelligence **Other Information:** Parent is 'Nabidom'. Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12681.
12. **Name 6:** NA MAN 1: TCHAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-Colonel **DOB:** 27/02/1953. **a.k.a:** NAMAM, Tcham **Nationality:** Guinea-Bissau **Passport Details:** SA0002264 (Guinea-Bissau). Issued 24 Jul 2006. Expired 23 Jul 2009. **Position:** Head of the Armed Forces Military Hospital **Other Information:** Also a member of the Military Command. Parents are Biute Naman and Ndjade Na Noa. **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 **Group ID:** 12682.
13. **Name 6:** NA MAN 1: JULIO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12686.
14. **Name 6:** NA MENA 1: ESTEVAO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 07/03/1956. **Position:** Inspector-General of the Armed Forces **Other Information:** Member of the Military Command. **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12667.
15. **Name 6:** 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 Natcham. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12685.
16. **Name 6:** NA WALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant Colonel **DOB:** 06/06/1966. **a.k.a:** NAUALNA, Daba **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417 (Guinea-Bissau) Issued 29.10.2003. Expires 10.03.2013. **Position:** Spokesperson of the Military Command **Other Information:** Parents are Samba Naualna and In-Uasne Nanfafa **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:** N'KRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 **Position:** Deputy Chief of Staff to the Armed Forces **Other Information:** Member of the Military Command **Listed on:** 04/05/2012 **Last Updated:** 09/03/2017 **Group ID:** 12665.

REGIME: Somalia

INDIVIDUALS

1. **Name 6:** ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
DOB: 15/04/1982. **POB:** Somalia **a.k.a:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya.(2) Somalia.**Other Information:** UN RefSOi.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.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **a.k.a:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** UN RefSOi.016. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 09/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13618.
4. **Name 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) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia.**Other Information:** UN RefQDe.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, 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.**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: Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a:** (1) ABU ZUBEYR, Muktar, Abdurahman (2) ABUZUBAIR, Muktar, Abdurahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. A senior leader of al-Shabaab and publically named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11091.
7. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasiin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENA, Yasin (11) BENA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINA, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden.(2) Mogadishu, Somalia.**Other Information:** Has incited attacks against the Transitional Federal Government and the African Union Mission in Somalia **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 10929.
8. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Somalia **a.k.a:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAH, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Position:** Emir (Leader) of Al-Shabaab **Other Information:** Diriye has been a senior member of Al-Shabaab and as emir he exercises command responsibility for Al-Shabaab's operations. **Listed on:** 23/10/2014 **Last Updated:** 23/10/2014 **Group ID:** 13150.
9. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1984. **POB:** Alabama, United States of America **a.k.a:** (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Maansur (5) HAMMAMI, Umar **Nationality:** United States of America. 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.
a.k.a: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somali **Address:** (1) Somalia.(2) Mogadishu, Somalia.**Listed on:** 28/04/2010 **Last Updated:** 27/09/2011 **Group ID:** 11092.
11. **Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir,

Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscab and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11093.

12. **Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1965. **POB:** Sadah, Yemen **a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Saraa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 **Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana'a is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11095.
13. **Name 6:** MOHAMMED 1: ABOUD 2: ROGO 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya **a.k.a:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenya-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 **DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (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 Abu Salman 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, Ameer (3) SALMAN, Mu'alim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alin (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **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
a.k.a: (1) Al-Shabaab Al-Islaam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al-Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al-Mujaahidiin (8) Hisb'ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) MYM (15) Shabaab (16) The Unity of Islamic Youth (17) The Youth (18) Youth Wing **Address:** Somalia. **Other Information:** Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11090.

REGIME: South Sudan

INDIVIDUALS

1. **Name 6:** CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1961. **a.k.a:** (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chuol **Nationality:** South Sudan **Passport Details:** Passport no: R00012098 (South Sudan) **Position:** Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division **Other Information:** UN listing. UN Ref. SSI.003. Appointed commander of the SPLA-IO Special Division in December 2014. Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 10/07/2015 **Last Updated:** 09/03/2017 **Group ID:** 13265.
2. **Name 6:** DUAL 1: SIMON 2: GATEWECH 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South Sudan **a.k.a:** (1) DHUAL, Major General (2) DUAL, Major General, Simon, Gatwich (3) DUAL, Major General, Simon, Getwech (4) DUEL, Major General, Simon, Gatwec (5) GADUEL, General (6) GARWICH, Major General, Simon (7) GATWEACH, Major General, Simon (8) GATWECH, Major General, Simon (9) GATWICK, Major General, Simon **Address:** (1) Jonglei State, Sudan. (2) Jonglei State, South Sudan. **Position:** Chief of General Staff, SPLA in Opposition **Other Information:** UN listing. UN Ref. SSI.002. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 10/07/2015 **Last Updated:** 09/03/2017 **Group ID:** 13264.
3. **Name 6:** GADET 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: a) General b) Major General **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State **a.k.a:** (1) GATDET, a) General b) Major General, Peter (2) YAAK, a) General b) Major General, Peter, Gadet (3) YAAK, a) General b) Major General, Peter, Gatdet (4) YAK, a) General b) Major General, Peter, Gadet (5) YAKA, a) General

- b)Major General, Peter, Gatdet (6) YAKA, a) General b)Major General, Peter, Gatdet **Position:** Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces **Other Information:** UN listing. UN Ref.SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 11/07/2014 **Last Updated:** 09/03/2017 **Group ID:** 13022.
4. **Name 6:** JOK RIAK **1:** GABRIEL **2:** MAKOL **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant General **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan **a.k.a:** (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok **Nationality:** South Sudan **Passport Details:** South Sudan number 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. **Listed on:** 10/07/2015 **Last Updated:** 12/12/2018 **Group ID:** 13263.
 5. **Name 6:** LEUTH **1:** MICHAEL **2:** MAKUEI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1947. **POB:** (1) Bor, South Sudan (2) Bor, Sudan **Position:** Minister for Information and Broadcasting **Listed on:** 03/02/2018 **Last Updated:** 05/02/2018 **Group ID:** 13610.
 6. **Name 6:** MALONG AWAN ANEI **1:** PAUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** 1) Malualkon, South Sudan 2) Kotido, Uganda **a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) South Sudan, b) Uganda **Passport Details:** Passport no: a)South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 **Other Information:** UN Ref. SSi.007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Former Chief of Staff of the Sudan People's Liberation Army (SPLA) and former Governor, Northern Bahr el-Ghazal State. **Listed on:** 18/07/2018 **Last Updated:** 18/07/2019 **Group ID:** 13699.
 7. **Name 6:** MANGOK **1:** MARIAL **2:** CHANUONG **3:** YOL **4:** n/a **5:** n/a.
DOB: 01/01/1960. **POB:** Yirol, Lakes State **a.k.a:** (1) CHAN , Marial (2) CHINOUM , Marial (3) CHINUONG , Marial (4) YOL , Marial , Chanoung **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. **Listed on:** 10/07/2015 **Last Updated:** 10/07/2015 **Group ID:** 13266.
 8. **Name 6:** RENGU **1:** MALEK **2:** REUBEN **3:** RIAK **4:** n/a **5:** n/a.
Title: Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **a.k.a:** RUBEN, Malek **Nationality:** South Sudan **Position:** Deputy Chief of 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, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. **Listed on:** 18/07/2018 **Last Updated:** 13/08/2018 **Group ID:** 13698.
 9. **Name 6:** WOL **1:** SANTINO **2:** DENG **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 09/11/1962. **POB:** Aweil, Sudan/South Sudan **a.k.a:** (1) KUOL, Santino , Deng (2) WUOL, Santino, Deng **Position:** Commander of the third Infantry Division of the Sudan People's Liberation Army. **Other Information:** UN listing. UN Ref. SSi.004. **Listed on:** 11/07/2014 **Last Updated:** 10/07/2015 **Group ID:** 13021.

REGIME: Sudan

INDIVIDUALS

1. **Name 6:** ALNSIEM **1:** MUSA **2:** HILAL **3:** ABDALLA **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **a.k.a:** HILAL, Sheikh, Musa **Nationality:** Sudan **Passport Details:** a) Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015. b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013). **National Identification no:** A0680623 - Certificate of Nationality **Address:** (1) Kabkabiya, Sudan. (2) Kutum, (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum), Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** UN listing. UN Ref SDi.002. Formerly Member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs. Resides in Kabkabiya and the city of Kutum, Northern Darfur, and has resided in Khartoum. Also known as Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, AlNasseem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8836.
2. **Name 6:** ELHASSAN **1:** GAFFAR **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
Title: Major-General **DOB:** 24/06/1952. **a.k.a:** ELHASSAN, Gaffar, Mohmed **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.
3. **Name 6:** MAYU **1:** JIBRIL **2:** ABDULKARIM **3:** IBRAHIM **4:** n/a **5:** n/a.
DOB: 01/01/1967. **POB:** Nile District, El-Fasher, El-Fasher, North Darfur **a.k.a:** (1) BADRI, Gabril, Abdul, Kareem (2) BAREY,

General, Gibril, Abdul, Kareem **Nationality:** Sudanese **National Identification no:** Certificate of Nationality No. 302581. National ID No. 192-3238459-9 **Address:** Tine, Sudan. **Position:** Field Commander of the National Movement for Reform and Development **Other Information:** UN listing. UN Ref. SDi.004. Also referred to as "Tek". Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795071> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8837.

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

DOB: 01/01/1970. **POB:** El-Fasher, North Darfur **a.k.a:** (1) SHANT, Adam, Yacub (2) YACOU, Adam **Nationality:** Sudanese by birth **Passport Details:** P00182993, issued on 19 July 2010 (expired on 18 July 2015) **National Identification no:** 103-0037-6235 (as mentioned in the passport) **Other Information:** UN listing. UN Ref. SDi.003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5283783> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8839.

REGIME: Syria

INDIVIDUALS

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

a.k.a: AL-ABBAS, Amjad **Other Information:** Former Head of Political Security in Banyas **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11912.

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

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

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

Title: Brigadier General **DOB:** 10/03/1960. **POB:** Homs **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus. **Position:** Manager of the branch of Syrian Scientific Studies and research Centre (SSRCC/CERS) near Junraya/Jmraiya **Other Information:** CERS is also known as SSRC, Scientific Studies and Research Center. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13229.

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

DOB: --/--/1960. **POB:** Deir ez-Zor **a.k.a:** AL- ABDULLAH, Khalaf, Sleiman **Other Information:** Former Minister of Labour **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13155.

5. **Name 6:** ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.

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

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

DOB: --/--/1956. **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13408.

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

DOB: --/--/1953. **POB:** Quneitra **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13409.

8. **Name 6:** ABDULLATIF 1: SUHAIL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

DOB: --/--/1961. **POB:** Latakia **Other Information:** Minister of Public Works and Housing. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13775.

9. **Name 6:** ABDUL-QADER 1: AHMAD 2: SHEIK 3: n/a 4: n/a 5: n/a.

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

10. **Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.

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

11. **Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Brigadier General **a.k.a:** AFEFF, Ghassan **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12469.

12. **Name 6:** AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.

a.k.a: (1) AJEEB, Yousef (2) AJIB, Yousef (3) AJIB, Yusuf **Address:** Scientific Studies, Barzeh Street, P.O. Box 4470, Damascus. **Position:** Head of Security for the Scientific Studies and Research Centre (SSRC) **Other Information:** Holds the rank of

Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. **Listed on:** 19/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13620.

13. **Name 6:** AKHRAS **1:** TARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1951. **POB:** Homs, Syria **a.k.a:** AL AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders). **Listed on:** 05/09/2011 **Last Updated:** 04/07/2018 **Group ID:** 12060.
14. **Name 6:** AL ABBAS **1:** SULEIMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Oil and Mineral Resources Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12987.
15. **Name 6:** AL ABDALLAH **1:** SUBHI **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** AL ABDULLAH, Subhi, Ahmad **Position:** Former Minister of Agriculture and Agrarian Reform **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12770.
16. **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:** Former Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12782.
17. **Name 6:** AL ASSAD **1:** MANAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1970. **POB:** Damascus **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 15/05/2012 **Group ID:** 12635.
18. **Name 6:** AL ASSAF **1:** SAFWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Former Minister of Housing and Urban Development **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12775.
19. **Name 6:** AL HASSAN **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **a.k.a:** AL HASAN, Bassam **Position:** Presidential Advisor for Strategic Affairs **Listed on:** 24/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11935.
20. **Name 6:** AL MO'ALLEM **1:** WALEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MUALLEM, Waleed (5) AL MUALLEM, Walid **Position:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12762.
21. **Name 6:** AL NASSER **1:** HALA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Position:** Former Minister of Tourism **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12767.
22. **Name 6:** AL NAYEF **1:** ABDUL-SALAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Other Information:** Former Minister of Health **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12783.
23. **Name 6:** AL SAYED **1:** MOHAMMAD **2:** ABDUL-SATTAR **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammed, Abd al-Sattar (13) AL SAYYED, Mohammed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abd al-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar **Position:** Minister of Religious Endowments **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **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', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA', Farouk (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Faruq (11) AL SHARA', Faruq **Other Information:** Former Vice-President of Syria. **Listed on:** 24/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11931.
25. **Name 6:** AL SIBA'II **1:** YASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBA'I, Yaser (6) AL-SIBAI, Yasser (7) AL-SIBA'I, Yasser **Position:** Former Minister of Public Works **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12776.
26. **Name 6:** AL SIKHNY **1:** ADNAN **2:** ABDO **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **DOB:** --/--/1961. **POB:** Aleppo (Syria) **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **Position:** Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018 **Group ID:** 12781.
27. **Name 6:** AL WEZ **1:** HAZWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** AL WAZZ, Hazwan **Other Information:** Former Minister of Education **Listed on:** 16/10/2012 **Last Updated:**

22/05/2019 **Group ID:** 12772.

28. **Name 6:** AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12714.
29. **Name 6:** AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer **Position:** Head of the intelligence branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 04/07/2018 **Group ID:** 12727.
30. **Name 6:** AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** AL-AHMED, Jumah **Position:** Commander Special Forces. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12209.
31. **Name 6:** AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Hasaka **a.k.a:** AL-AHMED, Yousef, Suleiman **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12641.
32. **Name 6:** AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyadh (3) AL-AHMED, Riyadh **Position:** Deputy Head of the Latakia Branch of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12709.
33. **Name 6:** AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AL-AHMAD, Jawdat **Position:** Head of the Homs Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12712.
34. **Name 6:** AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Lattakia **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13401.
35. **Name 6:** AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **POB:** Jablah, Latakia Province **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Listed on:** 15/11/2011 **Last Updated:** 22/05/2019 **Group ID:** 12210.
36. **Name 6:** AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-ALI, Brigadier General, Nasr (2) AL-ALI, Naser **Position:** Head of Deraa Regional Branch (Political Security Directorate) **Other Information:** Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12481.
37. **Name 6:** AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mohagirine, Syria **a.k.a:** (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem **Other Information:** Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. **Listed on:** 23/07/2014 **Last Updated:** 01/06/2016 **Group ID:** 13023.
38. **Name 6:** AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1961. **POB:** Kerdaha, Latakia Province **a.k.a:** (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details:** (1) 86449 (2) 842 781 **Listed on:** 10/05/2011 **Last Updated:** 07/06/2017 **Group ID:** 11905.
39. **Name 6:** AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 08/12/1967. **POB:** Damascus **a.k.a:** AL-ASSAD, Mahir **Passport Details:** 4138 (Diplomatic) **Position:** Major General of the 42nd Brigade **Other Information:** Member of Baath Party Central Command. Brother of President Bashar Al-Assad. Former Brigadier Commander of the Army's 4th Armoured Division. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11909.
40. **Name 6:** AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11928.
41. **Name 6:** AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the military police unit of the army's 4th Division. **Other Information:** Assistant to Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12039.
42. **Name 6:** AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ASAAD, Nizar **Other Information:** Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** 04/07/2018 **Group ID:** 12041.
43. **Name 6:** AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1960. **a.k.a:** (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information:** Sister of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12550.
44. **Name 6:** AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Female. Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12634.
45. **Name 6:** AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Damascus Countryside **Position:** Minister of Information **Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 **Group ID:** 13773.
46. **Name 6:** AL-FURAYJ 1: JASIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lt. General **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim **Position:** Chief of General Staff **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12212.
47. **Name 6:** AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FURAYJ, Fahd, Jassem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasim (7) AL-FURAYJ, Jassim **Other Information:** Former Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces. **Listed on:** 16/10/2012 **Last Updated:** 27/02/2018 **Group ID:** 12763.
48. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus **a.k.a:** AL-QIRBI, Abdullah **Other Information:** Former Minister of Internal Trade and Consumer Protection **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13407.
49. **Name 6:** AL-HALQI 1: WAEI 2: NADER 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Dara'a Province **a.k.a:** AL-HALKI, Wael, Nader **Other Information:** Former Prime Minister and Former Minister of Health **Listed on:** 28/02/2012 **Last Updated:** 07/06/2017 **Group ID:** 12504.
50. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of branch 318 (Homs) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12717.
51. **Name 6:** AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Other Information:** Former Minister for Industry **Listed on:** 14/11/2016 **Last Updated:** 27/02/2018 **Group ID:** 13406.
52. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Aleppo **a.k.a:** AL-HASSAN, Nabil **Other Information:** Former Minister of Water Resources **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13405.
53. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12415.
54. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Listed on:** 24/08/2011 **Last Updated:** 02/06/2015 **Group ID:** 12047.
55. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1956. **POB:** Tartous (Syria) **a.k.a:** ALI, Dr, Malik **Other Information:** Former Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** 04/07/2018 **Group ID:** 12995.
56. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **a.k.a:** (1) AL-JAROUCHEH, Ahmad (2) AL-JAROUCHEH, Ahmed (3) AL-JAROUCHEH, Ahmad (4) AL-JAROUCHEH, Ahmed (5) AL-JAROUCHEH, Ahmad (6) AL-JAROUCHEH, Ahmed (7) AL-JAROUCHEH, Ahmad (8) AL-JAROUCHEH, Ahmed (9) AL-JAROUCHEH, Ahmad (10) AL-JAROUCHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Other Information:** Former Head of the foreign branch of General Intelligence (branch 279) **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12724.
57. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Damascus **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Other Information:** Former Minister of Finance, in office until 9 February 2013. **Listed on:** 02/12/2011 **Last Updated:** 01/06/2016 **Group ID:** 12412.
58. **Name 6:** AL-KHALIL 1: MOHAMMAD 2: SAMER 3: ABDELRAHMAN 4: n/a 5: n/a.
Position: Economy and Foreign Trade Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13469.
59. **Name 6:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Damascus **Other Information:** Minister of Communications and Technology. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13776.
60. **Name 6:** AL-KHATTIB 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, Mahmoud (4) AL-KHATIB, Makhmoud (5) AL-KHATTIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 24/01/2012

Last Updated: 31/05/2013 **Group ID:** 12479.

61. **Name 6:** ALLAW **1:** SUFIAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** al-Bukamal, Deir Ezzor **Other Information:** Former Minister for Oil and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12507.
62. **Name 6:** AL-MISRI **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12723.
63. **Name 6:** AL-MUSA **1:** JAYYIZ **2:** RAYYAN **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13498.
64. **Name 6:** AL-QADIRI **1:** RIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Damascus **a.k.a:** AL-KADIRI, Rima **Position:** Minister for Social Affairs **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13412.
65. **Name 6:** AL-QADRI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **Position:** Agriculture and Agrarian Reform Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12986.
66. **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, Hussam, 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/Khatirji Group/Katerji International Group) **Other Information:** Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13758.
67. **Name 6:** AL-QUWATLY **1:** RA'IF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/02/1967. **POB:** Damascus **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-QUWATLI, R'af **Other Information:** Business associate of Maher Al-Assad and responsible for managing some of his business interests and providing funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 01/06/2016 **Group ID:** 12016.
68. **Name 6:** AL-RAHMOUN **1:** MOHAMMAD **2:** KHALED **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1957. **POB:** Idlib **Other Information:** Minister of Interior. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13771.
69. **Name 6:** AL-RASHED **1:** SALEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Aleppo Province **Other Information:** Former Minister for Education **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12509.
70. **Name 6:** AL-SABBAN **1:** BISHR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **Other Information:** Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **Group ID:** 13386.
71. **Name 6:** AL-SAFFAF **1:** SALAM **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1979. **Position:** Administrative Development Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13470.
72. **Name 6:** AL-SALIM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12040.
73. **Name 6:** AL-SARI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Hama **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012 **Group ID:** 12642.
74. **Name 6:** AL-SAYYED **1:** KHAYR **2:** AL-DIN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-SAYYED, Khairuddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin **Other Information:** Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **Group ID:** 13389.
75. **Name 6:** AL-SHAAR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Muhammad (4) AL-CHA'AR, Muhammad (5) AL-CHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Muhammad (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12421.
76. **Name 6:** AL-SHA'AR **1:** MOHAMMAD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1956. **POB:** Aleppo **Other Information:** Former Minister of Interior. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 01/12/2011 **Last Updated:** 05/03/2019 **Group ID:** 11910.
77. **Name 6:** AL-SHA'AR 1: HISHAM 2: MOHAMMAD 3: MAMDOUH 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **Position:** Justice Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13468.
78. **Name 6:** AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **a.k.a:** SHMAT, Kinda **Other Information:** Former Social Affairs Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12989.
79. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1969. **POB:** Lattakia **a.k.a:** (1) AL SHAREEF, Ammar (2) AL-CHARIF, Amar (3) AL-SHARIF, Amar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat **Nationality:** Syrian **Passport Details:** Passport Number 010312413, issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification no:** 060-10276707 **Other Information:** Leading Syrian businessman operating in Syria, active in the banking, insurance and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. **Listed on:** 28/10/2016 **Last Updated:** 27/02/2018 **Group ID:** 13385.
80. **Name 6:** AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/09/1962. **a.k.a:** AL-TARAZI, Mazen **Position:** Businessperson **Other Information:** Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13754.
81. **Name 6:** AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khald (3) AL-TAWIL, Khaled **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12422.
82. **Name 6:** AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Tartous **Other Information:** Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 14/11/2016 **Last Updated:** 05/03/2019 **Group ID:** 13398.
83. **Name 6:** AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **a.k.a:** (1) AL-ZU'BI, Khaldoun (2) ZUBI, Khaldoun **Nationality:** Syrian **Position:** Vice-president of Aman Holding (a.k.a. Aman Group) **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13757.
84. **Name 6:** AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Mohammed, Khaled, Bassam (4) AL-ZUBEDI, Mohammed, Khalid, Bassam **Nationality:** Syrian **Other Information:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13760.
85. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.
DOB: --/--/1966. **Other Information:** Former Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12993.
86. **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 Anboubia for Agricultural Industries Co **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.
87. **Name 6:** AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Special Forces Commander **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12468.
88. **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). **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 **Group ID:** 13024.
89. **Name 6:** ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **a.k.a:** ARNUS, Hussein **Other Information:** Water Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 24/06/2014 **Last Updated:** 05/03/2019 **Group ID:** 12996.
90. **Name 6:** ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.

a.k.a: AL-ASI, Fayeز **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13507.

91. **Name 6:** ASLAN **1:** AOUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1958. **a.k.a:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12213.
92. **Name 6:** ASSI **1:** BASHAR **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **Nationality:** Syrian **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13759.
93. **Name 6:** AWWAD **1:** TAYSEER **2:** QALA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1943. **POB:** Damascus **Other Information:** Former Minister of Justice **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12149.
94. **Name 6:** AYYUB **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Lattakia, Syria **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdullah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdullah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** Minister of Defence **Other Information:** Minister of Defence, appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011 **Last Updated:** 27/02/2018 **Group ID:** 12211.
95. **Name 6:** AZZAM **1:** MANSOUR **2:** FADLALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **POB:** Sweida Province **a.k.a:** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.
96. **Name 6:** BALLUL **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** Major General, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13450.
97. **Name 6:** BARAKAT **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** 103rd Brigade of the Republican Guard Division. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019 **Group ID:** 12417.
98. **Name 6:** BEK **1:** GHAZWAN **2:** KHEIR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Latakia **a.k.a:** BEK, Ghazqan, Kheir **Other Information:** Former Minister of Transport **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13160.
99. **Name 6:** BELAL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12214.
100. **Name 6:** BERRI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: BERRI, Abdallah **Position:** Head of Berri family militia **Other Information:** In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12215.
101. **Name 6:** BILAL **1:** BASSEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12721.
102. **Name 6:** BILAL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** BILAL, Lieutenant Colonel, Muhammad **Position:** Senior officer in the Air Force Intelligence Service of Syria **Other Information:** He is associated with the listed Scientific Studies Research Centre (SSRC). **Listed on:** 22/10/2014 **Last Updated:** 22/05/2019 **Group ID:** 13162.
103. **Name 6:** BITAR **1:** BAYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/03/1947. **a.k.a:** AL-BITAR, Dr., Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT) **Other Information:** OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13228.
104. **Name 6:** BUKHAYTAN **1:** MUHAMMAD **2:** SAID **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammed, Saeed (6) BUKHAYTAN, Mohammed, Sa'eed (7) BUKHAYTAN, Mohammed, Said (8) BUKHAYTAN, Mohammed, Sa'id (9) BUKHAYTAN, Muhammad, Saeed (10) BUKHAYTAN, Muhammad, Sa'eed (11) BUKHAYTAN, Muhammad, Sa'id **Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12045.

105. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Other Information:** First cousin of President Bashar Al-Assad. 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:** 04/07/2018 **Group ID:** 12013.
106. **Name 6:** CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Director of Military Housing Establishment **Other Information:** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12014.
107. **Name 6:** CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12216.
108. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1972. **a.k.a:** (1) CHIHABI, Fares (2) SHIHABI, Fares **Position:** President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding **Other Information:** Son of Ahmad Chehabi. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12058.
109. **Name 6:** CHEIKHA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Damascus **a.k.a:** AL-SHEIKHA, Kamal **Other Information:** Former Minister of Water Resources **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13152.
110. **Name 6:** DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13493.
111. **Name 6:** DAHI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin **Other Information:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13495.
112. **Name 6:** DARWISH 1: SAJI' 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 07/06/2017 **Group ID:** 13451.
113. **Name 6:** DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12474.
114. **Name 6:** DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Position:** Head of Deraa Regional Branch (General Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12478.
115. **Name 6:** DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. **POB:** Karifs, Syria **Other Information:** Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12046.
116. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander in 4th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12462.
117. **Name 6:** DURGHAM 1: DURAID 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Former Governor of the Central Bank of Syria **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13413.
118. **Name 6:** EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL ATTO, Fawaz **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13506.
119. **Name 6:** FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) FADLOUN, Zohar (5) FADLOUN, Zuhair **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus. **Position:** Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) **Other Information:** Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. **Listed on:** 19/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13623.
120. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Hama **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmud **Other Information:** Former Minister of State in office until at least 2014. **Listed on:** 26/03/2012 **Last Updated:** 01/06/2016 **Group ID:** 12640.
121. **Name 6:** FAYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.

- a.k.a:** FAYYAD, Ghaith **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12423.
122. **Name 6:** FOZ **1:** SAMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/05/1973. **POB:** Latakia, Syria **a.k.a:** (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir **Nationality:** Syrian, Turkish **Position:** CEO of Aman Group **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13755.
123. **Name 6:** GHALAWANJI **1:** OMAR **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Tartous **Other Information:** Former Vice-Prime Minister for Services Affairs. Minister of Local Administration **Listed on:** 26/03/2012 **Last Updated:** 07/06/2017 **Group ID:** 12637.
124. **Name 6:** GHANEM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Damascus **Position:** Minister for Petroleum and Mineral Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13399.
125. **Name 6:** GHANNAN **1:** GHASSAN **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan **Position:** Commander of the 155 Missile Brigade **Other Information:** Associated with Maher al-Assad. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13161.
126. **Name 6:** GHAZAL **1:** MOHAMMAD **2:** WALID **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1951. **POB:** Aleppo **Other Information:** Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 21/10/2014 **Last Updated:** 05/03/2019 **Group ID:** 13154.
127. **Name 6:** GHRIWATI **1:** MOHAMMAD **2:** ZIAD **3:** n/a **4:** n/a **5:** n/a.
a.k.a: GHRAYWATI, Mohammad, Ziad **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 04/07/2018 **Group ID:** 13502.
128. **Name 6:** HADAR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 16/10/2012 **Last Updated:** 05/03/2019 **Group ID:** 12784.
129. **Name 6:** HALLAQ **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** Air Force Chief of Staff **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12729.
130. **Name 6:** HAMAD **1:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **POB:** Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate) **Listed on:** 15/11/2011 **Last Updated:** 01/10/2016 **Group ID:** 12217.
131. **Name 6:** HAMAD **1:** SALAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12707.
132. **Name 6:** HAMCHO **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1966. **Passport Details:** 002954347 **Other Information:** Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Close to key figures of the Syrian regime, including Maher al-Assad. He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015). **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 11933.
133. **Name 6:** HAMDAN **1:** MAAMOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Damascus **a.k.a:** HAMDAN, Ma'moun **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 07/06/2017 **Group ID:** 13404.
134. **Name 6:** HAMOUD **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Tartous **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402.
135. **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, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE,

Fu'ad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad **Other Information:** Commander of the military operations in Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12467.

136. **Name 6:** HAMSHO **1:** EMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information:** Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of Bashar Al-Assad. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13233.
137. **Name 6:** HANNA **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **DOB:** --/--/1954. **POB:** Aleppo (Syria) **Other Information:** Former Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018 **Group ID:** 12769.
138. **Name 6:** HASAN **1:** SUHAYL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suheil (12) HASSAN, Sohail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suheil, Suheil **Position:** Commander of Qawat al-Nimr (Tiger Forces) **Other Information:** Officer of the rank of Major General in the Syrian Army. Also known as al-Nimr (the Tiger). **Listed on:** 23/07/2014 **Last Updated:** 01/10/2016 **Group ID:** 13025.
139. **Name 6:** HASAN **1:** MALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** HASSAN, Malek **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13497.
140. **Name 6:** HASOURI **1:** MUHAMMAD **2:** YOUSEF **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Other Information:** Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13496.
141. **Name 6:** HASSAN **1:** JAMIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 07/07/1953. **POB:** Quasayr, Homs province, Syria **a.k.a:** (1) AL-HASSAN, Jamil (2) HASSAN, Jameel **Position:** Head of Syrian Air Force Intelligence **Other Information:** Major-General in the Syrian Air Force. **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11906.
142. **Name 6:** HASSAN **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam Anbouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12053.
143. **Name 6:** HASSUN **1:** NAZIH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh **Position:** Head of the Political Security Directorate of the Syrian security services **Other Information:** Officer of the rank of Major General in the Syrian Armed Forces **Listed on:** 02/12/2011 **Last Updated:** 04/07/2018 **Group ID:** 12419.
144. **Name 6:** HASWANI **1:** GEORGE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria. **Other Information:** Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. **Listed on:** 09/03/2015 **Last Updated:** 11/07/2017 **Group ID:** 13232.
145. **Name 6:** HAYKAL **1:** MAEN **2:** RIZK **3:** ALLAH **4:** n/a **5:** n/a.
a.k.a: RIZKALLAH, Heikal, Bin **Nationality:** Syrian **Position:** Secondary Shareholder of Exceed Development and Investment Company **Other Information:** Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13762.
146. **Name 6:** HIJAZI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **Other Information:** Former Labour Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12990.
147. **Name 6:** HILAL **1:** HILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **a.k.a:** AL-HILAL, Hilal **Other Information:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13384.
148. **Name 6:** HILWEH **1:** ADNAN **2:** ABOUD **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, Aboud **Other**

Information: Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13381.

149. **Name 6:** HNEIDI 1: SA'IID 2: MA'THI 3: n/a 4: n/a 5: n/a.
Title: Eng. **a.k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi **Position:** Former Minister of Oil and Mineral Resources **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12777.
150. **Name 6:** HOSNI 1: WAFIQA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Damascus **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411.
151. **Name 6:** HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdullah, Khalil **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12788.
152. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Muhammad, Heikmat (10) IBRAHIM, Muhammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat **Other Information:** Former Head of Operations Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 **Group ID:** 12480.
153. **Name 6:** IBRAHIM 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1964. **Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force **Other Information:** Holds rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13452.
154. **Name 6:** IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Hama **Other Information:** Minister of Higher Education. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 **Group ID:** 13774.
155. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1973. **POB:** Damascus **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Ammar (3) ISMAIL, Ammar **Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12218.
156. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **POB:** Bastir, Jableh region **a.k.a:** ISMAIL, Ezzedine **Other Information:** Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12730.
157. **Name 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Other Information:** Former Finance Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12991.
158. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ISMAEL, Mujahed **Position:** Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12219.
159. **Name 6:** ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12471.
160. **Name 6:** ISMAIL 1: GHASSAN 2: JAOUDAT 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1960. **POB:** Drekish, Tartous region **a.k.a:** ISMAEL, Ghassan, Jaoudat **Other Information:** Responsible for the missions branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12726.
161. **Name 6:** JABIR 1: AYMAM 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia **a.k.a:** JABER, Aiman **Other Information:** Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhoul. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 12023.
162. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad **Other Information:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12052.
163. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.

- Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JA'FARI, Aziz (7) JAFARI, Mohamed, Ali (8) JA'FARI, Mohammad, Ali (9) JAFARI, Mohammed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
164. **Name 6:** JALALI **1:** MOHAMAD **2:** GHAZI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1969. **POB:** Damascus **a.k.a:** AL-JALALI, Mohammad, Ghazi **Other Information:** Former Minister of Communications and Technology **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13151.
165. **Name 6:** JAMEA **1:** JAMEA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) JAME', Jame' (2) JAMI, Jani (3) JAMI', Jani' **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12043.
166. **Name 6:** JAMIL **1:** QADRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Other Information:** Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection **Listed on:** 16/10/2012 **Last Updated:** 25/06/2014 **Group ID:** 12760.
167. **Name 6:** JAZA'IRI **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:** Former Minister of Economy and Foreign Trade **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13148.
168. **Name 6:** JAZBA **1:** MOHAMMAD **2:** MAEN **3:** ZEIN-AL-ABIDIN **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** Aleppo **Other Information:** Minister of Industry. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13777.
169. **Name 6:** JDIID **1:** MAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Captain **a.k.a:** (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDIID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an **Position:** Presidential Guard **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12420.
170. **Name 6:** JERAATLI **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1950. **POB:** Salamiya **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12639.
171. **Name 6:** JOUMAA **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **a.k.a:** (1) JOUMA, Sameer (2) JOUMA, Samir (3) JOUMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou **Position:** Head of the office of Muhammad Nasif Khayrbik **Other Information:** DOB is approximate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12731.
172. **Name 6:** KADDOUR **1:** HAYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 14/07/1970. (2) 24/07/1970. **POB:** Damascus, Syria **a.k.a:** (1) NAZEM, Hayyan, Kaddour, bin, Mohammed (2) QADDOUR, Hayan, Mohammad, Nazem **Nationality:** (1) Syrian (2) Swiss **Passport Details:** X4662433 (place of issue: Switzerland), N 004599905 (place of issue: Syrian Arab Republic) **Position:** Primary Shareholder of Exceed Development and Investment Company **Other Information:** Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/05/2019 **Group ID:** 13761.
173. **Name 6:** KAFAN **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KAFAN, Ahmed **Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12722.
174. **Name 6:** KASSOUHA **1:** MICHEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Other Information:** Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12725.
175. **Name 6:** KATAN **1:** MOHAMMAD **2:** SAFWAN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: QATTAN, Mohammad, Safwan **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13501.
176. **Name 6:** KHADDOR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Muhammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADDOR, Muhammad (16) KHADDOR, Mohamed (17) KHADDOR, Mohammad (18) KHADDOR, Mohammed (19) KHADDOR, Muhammad **Position:** Commander of the 106th Brigade, Presidential Guard **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 **Group ID:** 12475.

177. **Name 6:** KHALAF **1:** GHASSAN **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **Other Information:** Former Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **Group ID:** 13388.
178. **Name 6:** KHALIL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12051.
179. **Name 6:** KHALIL **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1965. **POB:** Banias **Other Information:** Former Minister of Culture **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13158.
180. **Name 6:** KHALIL **1:** TAHIR **2:** HAMID **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid **Other Information:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13383.
181. **Name 6:** KHALLOUF **1:** MUHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) EZZAT, Abou (2) KHALLOUF, Mohammed **Position:** Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12708.
182. **Name 6:** KHALUDI **1:** MOHAMMAD **2:** DARAR **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KHLOUDI, Mohammad, Darar **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13503.
183. **Name 6:** KHAMIS **1:** IMAD **2:** MOHAMMAD **3:** DEEB **4:** n/a **5:** n/a.
DOB: 01/08/1961. **POB:** Near Damascus **a.k.a:** (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohammed, Dib (4) KHAMEES, Imad, Muhammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammed, Deeb (7) KHAMIS, Imad, Muhammad, Deeb **Other Information:** Prime Minister and former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 07/06/2017 **Group ID:** 12636.
184. **Name 6:** KHARBOUTLI **1:** MOHAMMED **2:** ZUHAIR **3:** n/a **4:** n/a **5:** n/a.
POB: Damascus **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403.
185. **Name 6:** KHREIT **1:** NAJM-EDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Nejme-addeen (6) KHRAIT, Nejme-addin (7) KHRAIT, Nejme-eddeen (8) KHRAIT, Nejme-eddin (9) KHREIT, Najm-addeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Nejme-addeen (13) KHREIT, Nejme-addin (14) KHREIT, Nejme-eddeen (15) KHREIT, Nejme-eddin **Position:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12787.
186. **Name 6:** 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. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12715.
187. **Name 6:** LUQA **1:** HUSSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1964. **POB:** Damascus **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Houssam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Housam (10) LOUQA, Houssam (11) LOUQA, Husam (12) LOUQA, Hussam (13) LUKA, Housam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUQA, Housam (18) LUQA, Houssam (19) LUQA, Husam **Other Information:** Former Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12718.
188. **Name 6:** MA'ALA **1:** IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) MA'LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 02/06/2015 **Group ID:** 12716.
189. **Name 6:** MAARUF **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MA'RUF, Mohamed (9) MA'RUF, Mohammad (10) MA'RUF, Mohammed (11) MA'RUF, Muhammad **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12470.
190. **Name 6:** MAHALLA **1:** MUHAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1960. **POB:** Jableh **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, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015 **Other Information:** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Listed on:** 29/05/2015 **Last Updated:** 04/07/2018 **Group ID:** 13252.

191. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1939. **POB:** Tartous **a.k.a:** MAHMOUD, Ali, Habeeb **Other Information:** Former Minister for Defence **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12024.
192. **Name 6:** MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Tartous **Position:** Syrian Ambassador to Iran **Other Information:** Former Minister of Information **Listed on:** 26/09/2011 **Last Updated:** 07/06/2017 **Group ID:** 12150.
193. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 04/07/2018 **Group ID:** 12711.
194. **Name 6:** MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12223.
195. **Name 6:** MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1971. **POB:** Damascus **a.k.a:** MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11903.
196. **Name 6:** MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1969. **POB:** Damascus **Passport Details:** Passport no 000098044, Issue number 002-03-0015187 **Other Information:** Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. **Listed on:** 10/05/2011 **Last Updated:** 04/07/2018 **Group ID:** 11913.
197. **Name 6:** MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** GID Officer **Other Information:** Brother of Rami Makhlof. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11934.
198. **Name 6:** MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Iehab **Passport Details:** N002848852 **Position:** Vice President of Syriatel **Other Information:** Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar al-Assad. **Listed on:** 24/05/2011 **Last Updated:** 01/06/2016 **Group ID:** 11937.
199. **Name 6:** MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/10/1932. **POB:** Latakia, Syria **a.k.a:** RAMI, Abu **Other Information:** Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. Associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. **Listed on:** 02/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12022.
200. **Name 6:** MAKHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Lattakia **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13397.
201. **Name 6:** MAKHLUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** MAKHLOUF, Talal **Position:** Commander of the 2nd Corps. **Other Information:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019 **Group ID:** 12418.
202. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1946. **POB:** Damascus **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID) **Listed on:** 10/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11901.
203. **Name 6:** MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus **a.k.a:** MARDINI, Mohammad, Amer **Position:** Minister of Higher Education **Other Information:** Former Minister of Higher Education **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13149.
204. **Name 6:** MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Aleppo **Other Information:** Minister of Tourism. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13772.
205. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12705.
206. **Name 6:** MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a.

- Title:** Major General **a.k.a:** (1) MAWWAS, Major General, Jawdat, Salibi (2) MAWWAZ, Major General, Jawdat, Salibi **Other Information:** A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13382.
207. **Name 6:** MAYALEH **1:** ADIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1955. **POB:** Bassir **a.k.a:** MAYARD, Andre **Other Information:** Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria **Listed on:** 15/05/2012 **Last Updated:** 07/06/2017 **Group ID:** 12670.
208. **Name 6:** MIHOUB **1:** QUSAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Position:** Head of the Deraa branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12713.
209. **Name 6:** MOALLA **1:** MOHAMMAD **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Former Minister of Higher Education **Other Information:** EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohamed, Mohammed, middle name akas: Yehya, Yihya, Yihia, Yahia, last name akas: Mu'la, Muala, Maala, Mala **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12771.
210. **Name 6:** MOHABAK **1:** MOHAMAD **2:** ZAFER **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABBAK, Mohamad, Dhafer (3) MOHABBAK, Mohamad, Zafer (4) MUHABAK, Mohamad, Dhafer (5) MUHABAK, Mohamad, Zafer (6) MUHABBAK, Mohamad, Dhafer (7) MUHABBAK, Mohamad, Zafer **Position:** Former Minister of Economy and Foreign Trade **Other Information:** EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12773.
211. **Name 6:** MOUAYYAD **1:** MOHAMMAD **2:** MOUTI' **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1968. **POB:** Ariha (Idlib) **a.k.a:** MOAYYAD, Mohamad, Mut'a **Other Information:** Former State Minister **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13159.
212. **Name 6:** MOULHEM **1:** KIFAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah **Position:** Deputy Head of the Military Intelligence Division **Other Information:** Former Battalion Commander in the 4th Division **Listed on:** 15/11/2011 **Last Updated:** 07/06/2017 **Group ID:** 12222.
213. **Name 6:** MU'ALLA **1:** BADI' **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Brigadier General **Other Information:** Holds rank of Brigadier General, a Senior Officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13453.
214. **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, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Muhammad **Position:** Head of Syrian Military Intelligence in the town of Hamra **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12026.
215. **Name 6:** MUSHAWEH **1:** LUBANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Other Information:** Former Minister of Culture **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12778.
216. **Name 6:** NADDAF **1:** ATEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Damascus Countryside **Other Information:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018. **Listed on:** 14/11/2016 **Last Updated:** 05/03/2019 **Group ID:** 13396.
217. **Name 6:** NAJIB **1:** ATEJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Jablah, Syria **a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Other Information:** Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al-Assad. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11911.
218. **Name 6:** NASR **1:** MOHAMMED **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1964. **a.k.a:** (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali **Other Information:** Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12728.
219. **Name 6:** NASSER **1:** WAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12477.
220. **Name 6:** NAZER **1:** JAMAL **2:** EDDIN **3:** MOHAMMED **4:** n/a **5:** n/a.
DOB: 02/01/1962. **POB:** Damascus, Syria **a.k.a:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad **Nationality:** Syrian **Passport Details:** N 011612445, issue no. 002-17-L022286 (place of issue: Syrian Arab Republic) **National Identification no:** 010-3028342 (Place of issue: Syrian Arab Republic) **Position:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment **Other Information:** Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development.

Through his participation in the Marota City development, Jamal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime.
Listed on: 22/01/2019 **Last Updated:** 22/05/2019 **Group ID:** 13753.

221. **Name 6:** NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Deputy Director of General Intelligence Directorate **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12221.
222. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1960. **a.k.a:** AL-NOURI, Hassan **Other Information:** Former Minister of Administrative Development **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13153.
223. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1956. **a.k.a:** (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khud (5) ORPHALY, Dr, Khudr (6) ORFALI, Dr, Khodr (7) ORFALI, Dr, Khud (8) ORFALI, Dr, Khudr **Other Information:** Former Economy and Foreign Trade Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12992.
224. **Name 6:** OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1977. **POB:** governorate of Latakia **National Identification no:** 06090034007 **Other Information:** Wife of Rami Makhlof, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhlof. Cousin of president Bashar Al-Assad and principal financier of the regime. **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12791.
225. **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, Khaled (7) QADOUR, Khalid **Other Information:** Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad, Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 12015.
226. **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) QADDUR, Burhan **Other Information:** Former Head of Branch 291 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12706.
227. **Name 6:** QALEI 1: NADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/07/1965. **POB:** Damascus, Syria **a.k.a:** (1) KALAI, Nader (2) KALEI, Nader **Nationality:** Syrian **Passport Details:** (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021 **National Identification no:** 010-40036453 (Syrian Arab Republic) **Address:** Young Avenue, Halifax, Canada. **Position:** Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management **Other Information:** Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13763.
228. **Name 6:** QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Other Information:** Officer of the rank of Major General in the Syrian Armed Forces. **Listed on:** 10/05/2011 **Last Updated:** 04/07/2018 **Group ID:** 11902.
229. **Name 6:** RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Commander of 35th Special Forces Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12463.
230. **Name 6:** RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: RIZK, Raymond **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13505.
231. **Name 6:** SA'AD 1: RAFFE' A ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Habran Village, (Sweida province) **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13410.
232. **Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Damascus **a.k.a:** AL SABUNI, Imad, Abdul, Ghani **Other Information:** Former Minister for Telecommunications and Technology, in office until at least April 2014 **Listed on:** 28/02/2012 **Last Updated:** 01/06/2016 **Group ID:** 12506.
233. **Name 6:** SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Commander of 154th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12461.
234. **Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Latakia **a.k.a:** SAFIYE, Hassan **Other Information:** Former Minister of Internal Trade and Consumer Protection **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13157.

235. **Name 6:** SA'IID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
Title: Dr. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim **Other Information:** Former Minister of Transport **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12774.
236. **Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Ninnr (5) SALAMEH, Major General, Mohammed, Adib **Position:** Deputy Director of Air Force Intelligence Directorate **Other Information:** Previously Head of Air Force Intelligence in Aleppo **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13380.
237. **Name 6:** SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **POB:** Damascus, Syria **Position:** Minister of Information **Other Information:** Minister of Information. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 27/02/2018 **Group ID:** 13614.
238. **Name 6:** SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
Title: Dr. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Other Information:** Former State Minister for Environmental Affairs **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12785.
239. **Name 6:** SAWAN 1: MAYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1954. **a.k.a:** SAWAN, Meezar **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13499.
240. **Name 6:** SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13504.
241. **Name 6:** SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12690.
242. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **Other Information:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011 **Last Updated:** 04/07/2018 **Group ID:** 12042.
243. **Name 6:** SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
a.k.a: SHAHEEN, Jamal, Shaaban **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12789.
244. **Name 6:** SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1957. **a.k.a:** SHAMMAS, Dr, Hasib, Elias **Other Information:** Former State Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12997.
245. **Name 6:** SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 05/01/1953. **a.k.a:** SIRHAN, Dr, Halah **Other Information:** Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13508.
246. **Name 6:** SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1955. **POB:** Damascus **Other Information:** Former Minister for Industry **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12508.
247. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasni (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/06/2011 **Last Updated:** 10/07/2019 **Group ID:** 9062.
248. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** Presidential Adviser for security agencies' repression. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12048.

249. **Name 6:** SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Lattakia Syria **a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, 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:** Doctor, Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. **Listed on:** 19/03/2018 **Last Updated:** 04/07/2018 **Group ID:** 13621.
250. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) SULEIMAN, Naaem, Jasem (2) SULEIMAN, Naa'im, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12465.
251. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12466.
252. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus **Other Information:** Former Minister of State, in office until at least 21 January 2014. **Listed on:** 26/03/2012 **Last Updated:** 01/06/2016 **Group ID:** 12638.
253. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **Position:** Head of IRGC Intelligence **Other Information:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 04/07/2018 **Group ID:** 11788.
254. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12719.
255. **Name 6:** TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1971. **a.k.a:** (1) TALOUS, Anas (2) TALS, Anas (3) TLASS, Anas (4) TULS, Anas **Nationality:** Syrian **Position:** Chairman of the Talas Group **Other Information:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13752.
256. **Name 6:** TAWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Deputy Head Syrian Air Force Intelligence **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12226.
257. **Name 6:** TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
Title: Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12225.
258. **Name 6:** TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. **Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. **Listed on:** 19/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13622.
259. **Name 6:** TOURJMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Mohamed (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammed (7) TOURJMAN, Muhammad **Other Information:** Former Minister of Information **Listed on:** 14/11/2016 **Last Updated:** 27/02/2018 **Group ID:** 13400.
260. **Name 6:** TU'MA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **Other Information:** Former Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12988.
261. **Name 6:** WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** Holds the rank of Major General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** 22/05/2019 **Group ID:** 13494.
262. **Name 6:** YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Damascus **a.k.a:** YAZIGI, Nizar, Wehbe **Position:** Minister of Health **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13156.
263. **Name 6:** YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1972. **Other Information:** Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 24/06/2014 **Last Updated:** 05/03/2019 **Group ID:** 12994.
264. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) YOUNES, Tawfik (2) YUNES, Tawfig (3) YUNES, Tawfik **Other Information:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Listed on:** 02/08/2011 **Last Updated:** 22/05/2019 **Group ID:** 12025.
265. **Name 6:** YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.
DOB: 17/05/1969. **POB:** Damascus Countryside, Syria **Other Information:** Former Minister of Industry. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 22/05/2019 **Group ID:** 13613.
266. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** YOUNES, Jamal **Position:** Commander of the 555th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12472.
267. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1968. **a.k.a:** (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Muhammad (6) ZAKARIA, Jassem, Mohamed (7) ZAKARIA, Jassem, Mohammed **Position:** Former Minister Of Labour and Social Affairs **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12779.
268. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **a.k.a:** (1) ZAMRENI, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Listed on:** 24/08/2011 **Last Updated:** 02/06/2015 **Group ID:** 12049.
269. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of General Security Directorate **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11907.
270. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **a.k.a:** (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZGHRAYBA, Khaleel (18) ZGHRAYBA, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZIGHRAYBA, Khaleel (27) ZIGHRAYBA, Khalil (28) ZIGHRAYBAH, Khaleel (29) ZIGHRAYBAH, Khalil (30) ZIGHRAYBE, Khaleel (31) ZIGHRAYBE, Khalil (32) ZIGHRAYBEH, Khaleel (33) ZIGHRAYBEH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH, Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khalil **Position:** 14th Division. **Other Information:** Military official **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12416.

ENTITIES

- Organisation Name:** ADDOUNIA TV
a.k.a: Dounia TV **Other Information:** Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12151.
- Organisation Name:** AGRICULTURAL COOPERATIVE BANK
Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-221-3462, +963 11-222-1393. Fax: +963 11-224-1261. Website: www.agrobank.org **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12486.
- Organisation Name:** AIR FORCE INTELLIGENCE AGENCY
Listed on: 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12057.
- Organisation Name:** AL FURAT PETROLEUM COMPANY
Address: Dummer-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12434.
- Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)
a.k.a: Sunduq Al Mashrek Al Istithmari **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhoul. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.
- Organisation Name:** AL WATAN
Address: Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12425.

7. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY
a.k.a: Aman Damascus JSC **Address:** Damascus, Syria. **Other Information:** Aman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13765.
8. **Organisation Name:** ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus. **Other Information:** Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13030.
9. **Organisation Name:** BENA PROPERTIES
Other Information: Controlled by Rami Makhoul. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12017.
10. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a: Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13766.
11. **Organisation Name:** BUSINESS LAB
Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. **Other Information:** Tel: 963 11 2725499, Fax: 963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12427.
12. **Organisation Name:** CENTRAL BANK OF SYRIA
Address: (1) P.O. 2254, Aljreda al Maghrebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12503.
13. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
a.k.a: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC) **Address:** Barzeh Street, PO Box 4470, Damascus. **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes **Listed on:** 02/12/2011 **Last Updated:** 21/01/2019 **Group ID:** 12426.
14. **Organisation Name:** CHAM HOLDING
Address: Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhoul. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.
15. **Organisation Name:** CHAM INVESTMENT GROUP
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12063.
16. **Organisation Name:** CHAM PRESS TV
Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.
17. **Organisation Name:** COMMERCIAL BANK OF SYRIA
Address: (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSYSYDA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 27/07/2018 **Group ID:** 12203.
18. **Organisation Name:** COTTON MARKETING ORGANISATION
Address: Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel. +96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.
19. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY
Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.
20. **Organisation Name:** DEVELOPERS PRIVATE JOINT STOCK COMPANY
a.k.a: Developers Private JSC **Address:** Damascus, Syria. **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13768.
21. **Organisation Name:** DIJLA PETROLEUM COMPANY
Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.
22. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhoul. Registered agent is

Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.

23. **Organisation Name:** EBLA PETROLEUM COMPANY
a.k.a: Ebco **Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 07/06/2017 **Group ID:** 12489.
24. **Organisation Name:** EL JAZIREH
a.k.a: Al Jazerra **Address:** Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. **Other Information:** Owned or controlled by Ayman Jaber, who is also a designated person. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.
25. **Organisation Name:** EL-TEL CO.
a.k.a: El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
26. **Organisation Name:** EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12801.
27. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.
28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV
a.k.a: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est **Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.
29. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO
Address: Sallieh Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.
30. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** State-owned oil company. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.
31. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a: Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12019.
32. **Organisation Name:** HAMSHO TRADING
a.k.a: (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group **Address:** Hmisho Economic Group, 31 Baghdad Street, Damascus, Syria. **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13237.
33. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus. **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.
34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)
a.k.a: Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** P.O. Box 31983, Barzeh. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 04/07/2018 **Group ID:** 13032.
35. **Organisation Name:** INDUSTRIAL BANK
Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.
36. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
a.k.a: (1) Coefficient Défense Foundation (2) Défense Factories Establishment (3) Etablissement Industriel de la Défense (ETINDE) (4) Etablissements Industriels de la Défense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defence (IED) **Address:** (1) Al Thawraa Street, P.O. Box 2330 , Damascus. (2) Al-Hamch, Damascus Countryside, P.O. Box 2230. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13031.
37. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus. **Other Information:** Tel/fax: 963114471080 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.
38. **Organisation Name:** IRGC QODS FORCE
a.k.a: Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for

operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 11241.

39. **Organisation Name:** MADA TRANSPORT
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.
40. **Organisation Name:** MAHRUKAT COMPANY
a.k.a: Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus (Headquarters). **Other Information:** State-owned oil company. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukata@net.sy. Website: <http://www.mahrukata.gov.sy/indexeng.php> **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12645.
41. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)
Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damas. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12429.
42. **Organisation Name:** MEGATRADE
Address: Aleppo Street, PO Box 5966, Damascus, Syria. **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12799.
43. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a: MILIHOUSE **Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12011.
44. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12056.
45. **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.
46. **Organisation Name:** MINISTRY OF INTERIOR
Address: Merjeh 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:** 26/06/2012 **Group ID:** 12692.
47. **Organisation Name:** MIRZA
Address: Damascus, Syria. **Other Information:** Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13767.
48. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)
Address: P.O. Box 4470, Damascus. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13033.
49. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
a.k.a: Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13235.
50. **Organisation Name:** OVERSEAS PETROLEUM TRADING
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.
51. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD
a.k.a: Pangates **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13165.
52. **Organisation Name:** POLITICAL SECURITY DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.
53. **Organisation Name:** POPULAR CREDIT BANK
Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.
54. **Organisation Name:** RAMAK CONSTRUCTIONS CO.
Address: Dara'a Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.
55. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria. **Other Information:** Rawafed Damascus Private Joint Stock Company is a USD 48,3 million joint

venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13764.

56. **Organisation Name:** REAL ESTATE BANK
Address: Insurance Bldg, Yousef Al-azneh sqr, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.
57. **Organisation Name:** SAVING BANK
Address: Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Emails.bank@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.
58. **Organisation Name:** SOURUH COMPANY
a.k.a: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com. Website http://sites.google.com/site/sorohco. **Listed on:** 26/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12066.
59. **Organisation Name:** SYRIA TRADING OIL COMPANY
a.k.a: Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.
60. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)
a.k.a: Syrian Air **Address:** Al-Mohafazah Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.
61. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)
Address: PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13236.
62. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a: (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria. **Other Information:** Website www.scot-syria.com. Email scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.
63. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK
Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: +961 1-738228, +961 1-753215, +961 1-736629. Website: www.slcb.com.lb **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.
64. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: Syrian government branch and element of the Syrian Ba'ath Party. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12693.
65. **Organisation Name:** SYRIAN PETROLEUM COMPANY
Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province. **Other Information:** State-owned oil company. Tel: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: specom2@scs-net.org or specom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12644.
66. **Organisation Name:** SYRIATEL
Address: Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlof. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.
67. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel: +963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.
68. **Organisation Name:** THE BANIYAS REFINERY COMPANY
Address: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. **Other Information:** Also known as Banias, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.
69. **Organisation Name:** THE HOMS REFINERY COMPANY
a.k.a: General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria. **Other Information:** Also known as Hims. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13029.

REGIME: Terrorism and Terrorist Financing

INDIVIDUALS

1. **Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1960. **POB:** Iran **a.k.a:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12205.
2. **Name 6:** AL YACCOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.
DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 18/02/2019 **Group ID:** 7015.
3. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMED 4: n/a 5: n/a.
POB: Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** 18/02/2019 **Group ID:** 7008.
4. **Name 6:** ARBABSAR 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:** ARBABSAR, Mansour **Nationality:** Iranian national and US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12206.
5. **Name 6:** ASADI 1: ASSADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Iranian diplomatic passport number: D9016657 **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **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:** Zaghdraiya, Sidon, Lebanon **Nationality:** Canadian **Passport Details:** JX446643 (Canada) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13442.
8. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Haret Hreik, Lebanon. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7886.
9. **Name 6:** HASHEMI MOGHADAM 1: SAEID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/08/1962. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13741.
10. **Name 6:** IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Lebanon **a.k.a:** (1) 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:** 18/02/2019 **Group ID:** 7146.
11. **Name 6:** KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/06/1969. (2) 06/06/1967. **POB:** Hama, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2255278 (Syria) **Address:** Turkey. **Other Information:** Address: Formerly London, United Kingdom, W12. Other Information: UK listing only. KHALED is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activities on behalf of ISIL. It is assessed that he is now in Turkey. **Listed on:** 09/05/2013 **Last Updated:** 23/04/2019 **Group ID:** 12872.
12. **Name 6:** MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-'UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Cairo, Egypt. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7888.
13. **Name 6:** MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 09/01/2019 **Group ID:** 13443.
14. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information:** UK listing only. Male. Senior HAMAS official. Based in Doha, Qatar. **Listed on:** 24/03/2004 **Last Updated:** 04/02/2019 **Group ID:** 7887.

15. **Name 6:** MOHAMMED 1: KHALID 2: SHAIKH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at December 2018). **Listed on:** 12/10/2001 **Last Updated:** 09/01/2019 **Group ID:** 6994.
16. **Name 6:** SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/10/1976. **POB:** Pulumur, Turkey **Other Information:** Also referred to as Sinan. EU listing only. **Listed on:** 23/12/2016 **Last Updated:** 23/12/2016 **Group ID:** 13444.
17. **Name 6:** SHAHLAI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLA'I, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12208.
18. **Name 6:** SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 12207.
19. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasni (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 17/10/2011 **Last Updated:** 10/07/2019 **Group ID:** 9062.

ENTITIES

1. **Organisation Name:** ABU NIDAL ORGANISATION (ANO)
a.k.a: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6933.
2. **Organisation Name:** AL-AQSA E.V.
Other Information: EU listing only. **Listed on:** 23/03/2005 **Last Updated:** 23/03/2005 **Group ID:** 8531.
3. **Organisation Name:** AL-AQSA MARTYRS' BRIGADE
Other Information: EU listing only. **Listed on:** 18/07/2002 **Last Updated:** 01/09/2010 **Group ID:** 6975.
4. **Organisation Name:** BABBAR KHALSA
Other Information: EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7058.
5. **Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES
Other Information: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7114.
6. **Organisation Name:** DEVRIMCI HALK KURTULUS PARTISI-CEPHESI
a.k.a: (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (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
Listed on: 09/01/2019 **Last Updated:** 09/01/2019 **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:** 09/10/2018 **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:** 17/01/2019 **Group ID:** 7083.
10. **Organisation Name:** GAMA'A AL-ISLAMIYYA
a.k.a: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 01/09/2010 **Group ID:** 6988.
11. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM
Other Information: EU listing only. **Listed on:** 15/09/2003 **Last Updated:** 17/03/2011 **Group ID:** 7855.
12. **Organisation Name:** HIZBALLAH MILITARY WING
a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hisbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah

- Military Wing (6) Hizbu'llah Military Wing (7) Hizbullah Military Wing **Other Information:** Both UK listing and EU listing. This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. **Listed on:** 02/11/2001 **Last Updated:** 17/01/2019 **Group ID:** 7177.
13. **Organisation Name:** HIZBUL MUJAHIDEEN
a.k.a: HM **Other Information:** EU listing only. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8803.
 14. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI
a.k.a: (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** 01/09/2010 **Group ID:** 7980.
 15. **Organisation Name:** KHALISTAN ZINDABAD FORCE
a.k.a: KZF **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** 23/12/2005 **Group ID:** 8809.
 16. **Organisation Name:** KURDISTAN WORKERS' PARTY
a.k.a: (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7231.
 17. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM
a.k.a: LTTE **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7126.
 18. **Organisation Name:** NEW PEOPLE'S ARMY (NPA)
Other Information: EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. **Listed on:** 14/08/2002 **Last Updated:** 01/09/2010 **Group ID:** 7572.
 19. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)
Other Information: EU listing only. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7396.
 20. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND
a.k.a: PFLP - General Command **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 29/11/2018 **Group ID:** 7399.
 21. **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:** 29/11/2018 **Group ID:** 7401.
 22. **Organisation Name:** SENDERO LUMINOSO (SL)
a.k.a: Shining Path **Other Information:** Both UK listing and EU listing. **Listed on:** 02/11/2001 **Last Updated:** 09/10/2018 **Group ID:** 7440.
 23. **Organisation Name:** TAK - TEYRBAZEN AZADIYA KURDISTAN
a.k.a: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** 05/02/2007 **Group ID:** 9025.

REGIME: The ISIL (Da'esh) and Al-Qaida organisations

INDIVIDUALS

1. **Name 6:** ABD AL-BAQI **1:** NASHWAN **2:** ABD AL-RAZZAQ **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Mosul, Iraq **a.k.a:** (1) ABU ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd Al-Hadi (4) AL-IRAQI, Abdal, Al-Hadi (5) AL-MUHAYMAN, Abd (6) AL-TAWEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Uthman **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QI.A.12.01. (a) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 10/10/2001 **Last Updated:** 07/01/2016 **Group ID:** 6923.
2. **Name 6:** 'ABD AL-NASIR **1:** HAJJI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **a.k.a:** (1) ABD AL-NASR, Hajji (2) ABDELNASSER, Hajji (3) AL-KHUWAYT, Taha **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.420. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. **Listed on:** 20/11/2018 **Last Updated:** 23/11/2018 **Group ID:** 13720.
3. **Name 6:** 'ABD AL-SALAM **1:** SAID JAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/02/1981. (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:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said 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:** 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QI.A.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.
4. **Name 6:** ABDEL RAHMAN **1:** ABD ALLAH **2:** MOHAMED **3:** RAGAB **4:** n/a **5:** n/a.

- DOB:** 03/11/1957. **POB:** Kaf Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8717.
5. **Name 6:** ABDUL CHAUDHRY **1:** MAJEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (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 QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.
6. **Name 6:** ABDUL RAHMAN **1:** MUHAMMAD **2:** JIBRIL **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, 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) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** UN Ref QI.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. **Listed on:** 25/08/2011 **Last Updated:** 25/08/2011 **Group ID:** 12037.
7. **Name 6:** ABDUL SAYED **1:** ALY **2:** SOLIMAN **3:** MASSOUD **4:** n/a **5:** n/a.
DOB: --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.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.
8. **Name 6:** ABDURAKHMANOV **1:** MAGHOMED **2:** MAGHOMEDZAKIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/11/1974. **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **a.k.a:** (1) AL BANAT, Abu (2) BANAT, Abu **Nationality:** Russian **Passport Details:** Passport No: 515458008 (Russian foreign travel passport number, expires 30.5.2017) **National Identification no:** National identification No: 8200203535 (Russian national passport number) **Address:** (1) Syrian Arab Republic, previous confirmed location since September 2012. (2) Turkey, possible location. **Other Information:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13298.
9. **Name 6:** ABDURRAHMAN **1:** MOHAMAD **2:** IQBAL **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** no 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** UN Ref QI.A.86.03. **Listed on:** 24/01/2003 **Last Updated:** 23/06/2011 **Group ID:** 6894.
10. **Name 6:** ABUBAKAR **1:** SHEKAU **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
Title: Imam **DOB:** --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **a.k.a:** (1) BI MOHAMMED, Abu, Muhammed, Abubakar (2) BIN MOHAMMED, Abu, Mohammed, Abubakar (3) SHEKAU, Abubakar (4) TAUHID, Imam, Darel (5) TAWHEED, Imam, Darul **Nationality:** Nigerian **Address:** Nigeria. **Position:** Leader of Boko Haram **Other Information:** UN Ref QI.S.322.14. 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:** 13006.
11. **Name 6:** ABUBAKAR **1:** ABDULPATTI **2:** ESCALON **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. **POB:** Tuburan, Basilan 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) Daina, Saudi Arabia. (3) Jeddah, Saudi Arabia. **Other Information:** UN Ref QDi.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:** 13678.
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, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** UN Ref QI.A.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemmah Anshurut Tauhid (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12627.
13. **Name 6:** AG GHALI **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, Sidi, Mohamed **Nationality:** Malian **Passport Details:** Mali Passport no. A1037434. Issued: 10/8/2001. Expires: 31/12/2014 **Address:** Mali. **Other Information:** UN Ref QI.A.316.13. Leader of Ansar Eddine. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Father's name: Aq Bobacer Arhali. Mother's name: Rhiachatou, Wallet Sidi. Malian birth certificate no. 012546 **Listed on:** 04/03/2013 **Last Updated:** 17/10/2014 **Group ID:** 12862.

14. **Name 6:** AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji a.k.a: (1) ABD AL-MAN, Saiyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am **Other Information:** UN Ref QIA.18.01. Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 11/07/2013 **Group ID:** 6897.
15. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. **POB:** Arbil, Iraq a.k.a: (1) ACHMED, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) **Address:** Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq. **Other Information:** UN Ref QIA.203.05. Mothers name: Farida Hussein Khadir. **Listed on:** 07/12/2005 **Last Updated:** 07/01/2016 **Group ID:** 8781.
16. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq a.k.a: (1) FARRAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **National Identification no:** Ration Card No. 0075258 **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information:** UN Ref QIA.226.06. Also referred to as Mullah Krekar. Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 08/12/2006 **Last Updated:** 19/01/2016 **Group ID:** 8970.
17. **Name 6:** AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait a.k.a: (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALHAMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at Mar 2009) (UN address). **Other Information:** UN Ref QIA.237.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9225.
18. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.
DOB: 15/03/1963. **POB:** Alexandria, Egypt a.k.a: (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** UN Ref QIA.14.01. Reportedly deceased in Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7011.
19. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
DOB: 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaizq, (1) (2) Egypt a.k.a: (1) ABU USAMA (2) SALIM, Rifat **Nationality:** Egyptian **Other Information:** UN Ref QIA.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8716.
20. **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 QIA.313.13. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali. **Listed on:** 13/02/2013 **Last Updated:** 13/02/2013 **Group ID:** 12842.
21. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Binnish, Syrian Arab Republic a.k.a: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraqi **Other Information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QEJ.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QIA.299.11). Date of birth is approximate. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13086.
22. **Name 6:** AL AJMI 1: HAJJAJ 2: BIN 3: FAHD 4: n/a 5: n/a.
DOB: 10/08/1987. **POB:** Kuwait a.k.a: (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Hajaj (4) AL-AJAMI, Sheikh, Hajaj (5) AL-AJMI, Hajjaj, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwaiti **Other Information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13087.
23. **Name 6:** AL CHAREKH 1: ABDUL 2: MOHSEN 3: ABDALLAH 4: IBRAHIM 5: n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia a.k.a: (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13085.
24. **Name 6:** AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1980. **POB:** Damascus, Syrian Arab Republic a.k.a: (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom. **Other Information:** UN Ref QIA.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.
25. **Name 6:** AL JAHANI 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: n/a 5: n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharij, Saudi Arabia a.k.a: (1) AL SAOUDI, Abou, Wafa (2) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dabisi (4) ALJAHANI, Abdulrhaman, Mohammed D. (5) AL-JAHNI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (6) AL-JAHNI, Abd, al-Rahman, Muhammad, Thafir (7) AL-JUHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHANI, Abd, al-Rahman, Muhamad (9) AL-JUHNI,

- Abd, Al-Rahman, Muhammad Zafir, Al-Dubaysi (10) AL-SAUDI, Abu, Wafa' (11) AL-WAFA, Abu (12) AL-WAFA', Abu (13) ANAS, Abu (14) JUHAN, Abdelrahman, Mouhamad, Zafir, al Dabissi (15) JUHANI, Abdelrahman, Mouhamad, Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** Passport number:F50859 **National Identification no:** Saudi Arabian national identification number:1027508157 **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13084.
26. **Name 6:** AL ZAHRAANI 1: AHMED 2: ABDULLAH 3: SALEH 4: AL-KHAZMARI 5: n/a.
DOB: 15/09/1978. **POB:** Dammam, Saudi Arabia **a.k.a:** (1) AL-AZADI, Abu, Maryam (2) AL-KHOZMRI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZAHRAANI, Abu, Maryam (5) AL-ZAHRAANI, Ahmed bin, Abdullah, Saleh bin (6) AL-ZAHRAANI, Ahmed, Abdullah, Salih (7) AL-ZAHRAANI, Ahmed, Abdullah S **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.E126785. issued: 27.5.2002. expired: 3.4.2007 **Position:** Senior member of Al-Qaida **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Fathers name: Abdullah Saleh al Zahrani. Photo included in the INTERPOL-UN Special Notice:<http://www.interpol.int/notice/search/un/5817663>. located in Syria. UN ref QI.A.329.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13126.
27. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Saudi Arabia **a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr (3) AL SHAMI, Abu, Amr (4) AL-ABSI, Abu-Umar (5) AL-ASIR, Abu (6) AL-ATHIR, Abu (7) AL-SHAMI, Abu, al-Athir (8) ASIR, Abu **Address:** Homs., Syrian Arab Republic, location as of September 2015. **Other Information:** Year of birth is approximate. Date of designation referred to in Article 7d(2) (i): 29.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13292.
28. **Name 6:** AL-AJMI 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
Title: Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **a.k.a:** (1) ABU-SULTAN, Shaykh (2) AL-AJMI, Shafi (3) AL-AJMI, Sheikh, Shafi **Nationality:** Kuwaiti **Passport Details:** no.: 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. **Other Information:** UN Ref. QE.A.137.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13135.
29. **Name 6:** AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.
Title: Dr **DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) ABU SALIM (2) AL-'ALI, Hamed (3) AL-ALI, Hamed, Abdullah (4) AL-'ALI, Hamed, bin 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah (6) AL-'ALI, Hamid, 'Abdallah, Ahmad (7) AL-ALI, Hamid, Abdallah, Ahmed (8) AL-ALI, Hamid, bin Abdallah, Ahmed **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.236.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9224.
30. **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-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13). **Listed on:** 15/08/2014 **Last Updated:** 30/09/2014 **Group ID:** 13088.
31. **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) Asirra-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia **a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7795.
32. **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-ANNABI, Abou, ObeJda, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mibrak (9) YAZID, Yousif, Abu, Obayda (10) YUCEF, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13322.
33. **Name 6:** AL-'ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY 5: n/a.
DOB: 06/03/1973. **a.k.a:** (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-'ANZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaima' **Nationality:** Kuwaiti **Other Information:** Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: QDi.335 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13132.
34. **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 DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, 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 Ourida Bint Mohamed. **Listed on:** 24/04/2002 **Last Updated:** 03/03/2016 **Group ID:** 7024.
35. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI,

- Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali (8) ASIRI, Ibrahim, Hassan, Tali (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010, , issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen **Other Information:** UN Ref QDi.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. Additional date of birth: 24.6.1402 (Hijri Calendar). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886 **Listed on:** 01/04/2011 **Last Updated:** 21/05/2018 **Group ID:** 11743.
36. **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) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** UN Ref 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.
37. **Name 6:** AL-BAKR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 12/07/1977. **POB:** Qatar **a.k.a:** (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad **Nationality:** Qatari **Passport Details:** Qatar passport no. 01016646 **Other Information:** UN REF: QI.A.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13195.
38. **Name 6:** AL-BINALI 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD 5: n/a.
DOB: 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Human (3) AL-ATHARI, Abu, Human, Bakr, Ibn, Abd al-Aziz (4) AL-BAHRAYNI, Abu, Hudhayfa (5) AL-BENALI, Turki (6) AL-BINALI, Turki (7) AL-BINALI, Turki, Mubarak (8) AL-MUDARI, Abu, Khuzayma (9) AL-SALAFI, Abu, Hazm (10) AL-SULAMI, Abu, Sufyan (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:** 26/04/2016 **Group ID:** 13350.
39. **Name 6:** AL-CHERIF 1: SAID 2: BEN 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 Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-(5) Tunisia (6)-(7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QI.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmini. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7872.
40. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8645.
41. **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, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAI, Muthanna, Harith, Sulayman, 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) Asas Village, Abu Ghurayb, Iraq (previous). (4) Amman, Jordan. **Other Information:** UN Ref QI.A.278.10. Mothers name: Heba Khanis 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.
42. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
DOB: 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 Sept 1998, expired on 8 Sept 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QI.A.149.03. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7879.
43. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.
DOB: 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ,

- Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 Nov 1990, expired 13 Sept 1995 **Address:** United States of America. **Other Information:** UN Ref QI.A.59.02. In custody in the United States of America. **Listed on:** 10/10/2001 **Last Updated:** 22/08/2014 **Group ID:** 6962.
44. **Name 6:** AL-GHAMDI **1:** OTHMAN **2:** AHMED **3:** OTHMAN **4:** n/a **5:** n/a.
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Al Umairah (3) AL-GHAMDI, Othman (4) ALGHAMDI, Othman, bin Ahmed, bin Othman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Uthman, Ahmad, Uthman (7) AL-GHAMIDI, Uthman (8) AL-OMIRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QI.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.
45. **Name 6:** AL-HABABI **1:** NAYEF **2:** SALAM **3:** MUHAMMAD **4:** UJAYM **5:** n/a.
DOB: (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL QATARI, Farouq, al-Qahtani (2) AL-HABABI, Nayf, Salam, Muhammad, Ujaym (3) AL-QAHTANI, Faruq (4) AL-QAHTANI, Sheikh, Farooq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh, Faruq (7) SHAYKH, Imran, Farouk **Nationality:** 1) Saudi Arabia 2) Qatar **Passport Details:** Passport No: 592667 (Qatari passport issued on 3 May 2007). **Address:** Afghanistan (since 2009). **Other Information:** UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.
46. **Name 6:** AL-HABLAIN **1:** IBRAHIM **2:** SULEIMAN **3:** HAMAD **4:** n/a **5:** n/a.
DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman H. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.F800691 **Position:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817981>. Also referred to as 'Abu Jabal' and 'Abu-Jabal'. UN Ref QI.A.332.14. **Listed on:** 10/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13129.
47. **Name 6:** AL-HAMRAOUI **1:** KAMAL **2:** BEN MAOELDI **3:** BEN HASSAN **4:** n/a **5:** n/a.
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, 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 Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref QI.A.140.03. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.
48. **Name 6:** ALI ABO GHAITH **1:** SULAIMAN **2:** JASSEM **3:** SULAIMAN **4:** n/a **5:** n/a.
DOB: 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QI.A.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.
49. **Name 6:** ALI AL-BADRI AL-SAMARRAI **1:** IBRAHIM **2:** AWWAD **3:** IBRAHIM **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAIISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awwad, Ibrahim **Nationality:** Iraqi **National Identification no:** Ration card no. 0134852 **Address:** (1) Syria. (2) Iraq. **Other Information:** UN Ref QI.A.299.11. Also referred as Abu Du'a, Abu Duaa' and Dr Ibrahim. Currently based in Iraq and Syria. Wives name: Saja Hamid al-Dulaimi, second wives name: Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 17/10/2011 **Last Updated:** 19/01/2016 **Group ID:** 12157.
50. **Name 6:** ALI MUHAMMAD **1:** MATI UR-REHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QI.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Jihad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. **Listed on:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.
51. **Name 6:** AL-JAMMALI **1:** IMAD **2:** BEN BECHIR **3:** BEN HAMDA **4:** n/a **5:** n/a.
DOB: 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tnim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.176.04. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8420.
52. **Name 6:** ALJARBA **1:** TARAD **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport**

Details: Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.

53. **Name 6:** AL-JAWLANI **1:** ABU MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria **a.k.a:** (1) AL-GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) AL-JAWLANI, Abu Mohamed (4) ALJAWLANI, Abu Muhammad (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Nationality:** Syrian **Address:** (1) In Syria as at June 2013. (2) Mosul, Souq al-Nabi Yunis. **Other Information:** UN Ref QIA.317.13 Mothers name: Fatma Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fatih, Abu Ashraf and Al-Fatih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 07/01/2016 **Group ID:** 12883.
54. **Name 6:** AL-JAZIRI **1:** ABU BAKR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-JAZARI, Yasir **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref QI.A.58.02. Finance chief of the Afghan Support Committee. Al-Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6998.
55. **Name 6:** AL-JUBURI **1:** MAYSAR **2:** ALI **3:** MUSA **4:** ABDALLAH **5:** n/a.
Title: Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul, Iraqi (2) Harara, Ninawa, Iraq **a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-QAHTANI, Mus'ab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muyassir (5) HARARA, Muyassir (6) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref: QI.A.337.14 **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13134.
56. **Name 6:** AL-KA'BI **1:** SA'D BIN **2:** SA'D MUHAMMAD **3:** SHARIYAN **4:** n/a **5:** n/a.
DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shiryen (2) AL-KA'BI, Sa'd, al-Sharyan (3) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryen **Nationality:** Qatari **Passport Details:** Qatari passport no.00966737 **Other Information:** Also referred to as: Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, Abu Suad. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13280.
57. **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, Abdo (4) AL-KASHIF, Muhammad, Jamal, Abdo (5) AL-KASHIF, Muhammad, Jamal, Abd-Al-Rahim (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** UN Ref QI.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12884.
58. **Name 6:** AL-KAWARI **1:** ABD **2:** AL-LATIF **3:** ABDALLAH SALIH **4:** MUHAMMAD **5:** n/a.
DOB: 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWWARI, Abd-al-Latif, Abdallah (4) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** Qatari passport number (a)01020802 (b)00754833 issued 20/05/2007 (c)00490327 issued 28/07/2001 **National Identification no:** Qatari identity card no. 27363400684 **Address:** Al-Laqtah, Qatar. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13278.
59. **Name 6:** AL-KUBAYSI **1:** UMAR **2:** MAHMUD **3:** IRHAYYIM **4:** n/a **5:** n/a.
DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraqi **Passport Details:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** UN Ref QDi.412 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Financial facilitator for Islamic State in Iraq and the Levant. Director of Al-Kawthar Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13616.
60. **Name 6:** AL-LOUBIRI **1:** HABIB **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.
DOB: 17/11/1961. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** (1) Italian Fiscal Code LBR HBB 61S17 Z352F (2) 01817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** UN Ref QI.A.177.04. Mother's name is Fatima al-Galasi. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8421.
61. **Name 6:** AL-MAAROUFI **1:** TAREK **2:** BEN HABIB **3:** BEN AL-TOUMI **4:** n/a **5:** n/a.
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QI.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.
62. **Name 6:** AL-MANSUR **1:** SALIM **2:** MUSTAFA **3:** MUHAMMAD **4:** n/a **5:** n/a.
DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq **a.k.a:** (1) AL-IFRI,

- Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraqi **Passport Details:** Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021) **National Identification no:** (a) Iraq identification card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 **Other Information:** UN Ref QDi.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Previous addresses (a) 17 Tamoz, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. Finance 'emir' for Islamic State in Iraq and the Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13615.
63. **Name 6:** AL-MASLI **1:** ABD-AL-HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, Libya **a.k.a:** (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hanzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamzah (5) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (6) DARNAVI, Hamza (7) DARNAWI, Abdullah (8) DARNAWI, Hamza (9) DARNAWI, Hamzah (10) DIRNAWI, Hamzah (11) MASLI, Hamid (12) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** UN Ref QI.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.
64. **Name 6:** AL-MAZIDIH **1:** AKRAM **2:** TURKI **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **National Identification no:** Ration card no. 0075258 **Address:** (1) Jordan. (2) Iraq. (3) Deir ez-Zor Governorate, Syrian Arab Republic. **Other Information:** UN Ref QI.A.276.10. Mothers name: Masouma Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11050.
65. **Name 6:** AL-MAZIDIH **1:** GHAZY **2:** FEZZA **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezza (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic. (2) Iraq. **Other Information:** UN Ref QI.A.277.10. Also referred to as Abu Faysal and Abu Ghazzy. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11051.
66. **Name 6:** AL-NAJDI **1:** MUHANNAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/05/1984. **POB:** al-Duwadni, Saudi Arabia **a.k.a:** (1) AL-TAJIKI, Ghassan (2) AL-'UTAYBI, Ali Manahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13315.
67. **Name 6:** AL-NU'AYMI **1:** ABD **2:** AL-RAHMAN **3:** BIN **4:** 'UMAYR **5:** n/a.
DOB: --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair J (5) AL-NA'IMI, Abd, al-Rahman bin, 'Amir (6) AL-NU'AIMI, Abd, al-Rahman (7) AL-NUA'YMI, Abd, al-Rahman (8) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir (9) AL-NU'AYMI, Abdallah, Muhammad (10) AL-NU'IMI, Abd, al-Rahman, bin, 'Amir **Nationality:** Qatari **Passport Details:** Qatari passport no.00868774. expired:27.4.2014 **National Identification no:** Qatari ID no.: 25463401784 (expires on 6.12.2019) **Other Information:** UN Ref QDi.334 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13131.
68. **Name 6:** ALOUCHE **1:** ISAM **2:** ALI **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref QI.T.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
69. **Name 6:** AL-PESHAWARI **1:** FAZEEL-A-TUL **2:** SHAYKH ABU MOHAMMED **3:** AMEEN **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Nationality:** Afghan **Address:** Ganj District, Peshawar, Pakistan. **Other Information:** UN Ref QI.A.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Listed on:** 30/06/2009 **Last Updated:** 06/08/2013 **Group ID:** 10908.
70. **Name 6:** AL-QADULI **1:** ABD **2:** AL-RAHMAN **3:** MUHAMMAD **4:** MUSTAFA **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **a.k.a:** (1) ABU-SHUAYB (2) AHMAD, Aliazra, Ra'ad (3) ALA, Abu (4) AL-BAYATI, Abdul, Rahman, Muhammad (5) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (6) HASAN, Abu (7) IMAN, Abu (8) IMAN, Hajji (9) MUHAMMAD, Abu (10) MUSTAFA, Umar, Muhammad, Khalil (11) SHAYKHLARI, Abd, al-Rahman, Muhammad, Mustafa (12) ZAYNA, Abu **Nationality:** Iraqi **Position:** Senior official of the Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN REF: QI.A.339.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13136.
71. **Name 6:** AL-RIMI **1:** QASIM **2:** MOHAMED **3:** MAHDI **4:** n/a **5:** n/a.
DOB: 05/06/1978. **POB:** Raymah Village, Sanaa Governorate, Yemen **a.k.a:** (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qassim, Mohammad **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) **National Identification no:** 973406 (Yemeni national identification card, issued on 03/07/1996) **Address:** Yemen. **Other Information:** UN Ref QDI.282. Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. **Listed on:** 26/05/2010 **Last Updated:** 01/07/2016 **Group ID:** 11123.
72. **Name 6:** AL-RUMAYSH **1:** MU'TASSIM **2:** YAHYA **3:** 'ALI **4:** n/a **5:** n/a.
DOB: 04/01/1973. **POB:** Jedah, Saudi Arabia **a.k.a:** AL-JEDDAWI, Abu-Rayhanah, al-Ansari **Nationality:** Yemeni **Passport Details:** Passport No: 01055336 (Yemeni passport) **National Identification no:** Saudi Arabian alien registration no.2054275397, issued

on 22.07.1998 **Other Information:** Also referred to as: Rayhanah, Abu-Rayhanah and Handalah. 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:** 13294.

73. **Name 6:** AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.
DOB: 16/02/1973. **POB:** Laayoune **a.k.a:** (1) AL SAHRAWI, Abu Walid (2) AL-SAHRAOUI, Adnan, Abu Walid (3) AL-SAHRAWI, Adnan, Abu Waleed (4) AL-SAHRAWI, Adnan, Abu Walid (5) OULD EL BACHIR, Lahbib Idrissi, Ould Sidi Abdi, Ould Said (6) OULD JOUMANI, Lehbib, Ould Ali, Ould Said **Address:** Menaka, Gao Region, Mali. **Other Information:** UN Ref QDi.415. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. **Listed on:** 10/08/2018 **Last Updated:** 15/08/2018 **Group ID:** 13706.
74. **Name 6:** AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Derna, Libya **a.k.a:** (1) AL-LIBI, Abu, Habib (2) AL-SHA'IRI, Husayn, al-Salihin, Salih (3) HABIB, Hasan, Abu **Nationality:** Libyan **Passport Details:** Libyan passport number 542858 **National Identification no:** Libyan national id no.55252 **Address:** Libya. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13318.
75. **Name 6:** AL-SHAMMARI 1: HAMAD 2: AWAD 3: DAHI 4: SARHAN 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.
76. **Name 6:** AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **a.k.a:** (1) AL-AUJAYD, Abdullah, Shuwar (2) AL-HAMUD, 'Ali (3) AL-SAHL, Abu, Luqman (4) AL-SHAWAGH, Ali Musa (5) AL-SHAWAKH, Ali al-Hamoud (6) AL-SHAWAKH, Muhammad 'Ali (7) AL-SHAWWAKH, Ibrahim (8) AL-SURI, Abu, Luqman (9) AWAS, Ali (10) AYYUB, Abu (11) DERWISH, Ali (12) HAMMUD, Ali (13) LUQMAN, Abu **Nationality:** Syrian **Address:** Syrian Arab Republic. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13317.
77. **Name 6:** AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.
DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAIE, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. **National Identification no:** Identity card 26563400140 (Qatari) **Address:** Doha, Qatar. **Other Information:** UN Ref QI.A.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 Haidos. Also referred to as KATRINA **Listed on:** 16/10/2008 **Last Updated:** 06/12/2012 **Group ID:** 10747.
78. **Name 6:** AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n/a.
DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu, Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A.R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no. C389664. Issued: 15.9.2000. Expired: 15.9.2005 **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name: Abdullah Razeeq al Mouled al Sbhua. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817930>. UN REF: QI.A.330.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13127.
79. **Name 6:** AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHI, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) AL-TALHI, 'Abd Al-Rahim (8) AL-TALHI, Abdul Rahim, Hammad, Ahmad (9) AL-TALHI, 'Abdul-Rahim, Hammad (10) ALTALHI, Abdulreem, Hammad, A (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9166.
80. **Name 6:** AL-TRABELSI 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: n/a 5: n/a.
DOB: (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966. **POB:** (1) Manzil Tnim (2)-(6) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnaui (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **National Identification no:** 05093588 **Address:** Libya Street no 9, Manzil Tnim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Mother's name is Mabrukah al-Yazidi. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7877.
81. **Name 6:** ALVI 1: MOHAMMED 2: MASOOD 3: AZHAR 4: n/a 5: n/a.
DOB: (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan **a.k.a:** (1) AZHAR, Masud (2) ESAH, Wali,

- Adam(3) ISAH, Wali, Adam **Nationality:** Pakistan **Other Information:** UN Ref: QDi.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 02/05/2019 **Last Updated:** 07/05/2019 **Group ID:** 13787.
82. **Name 6:** AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** UN Ref QI.A.15.01. Also referred to as Abu Hafs the Mauritanian. **Listed on:** 10/10/2001 **Last Updated:** 23/06/2011 **Group ID:** 6928.
83. **Name 6:** AL-ZAHRANI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a 5: n/a.
DOB: 19/01/1986. **a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ALZAHRANI, Faisal, Ahmed, Ali (3) ZAHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Details:** Saudi Arabian passport no. K142736 issued 14 Jul. 2011 in Al-Khafi, Saudi Arabia b) Saudi Arabian passport no. G579315 **Address:** Syrian Arab Republic. **Other Information:** UN Ref: QDi.392. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13351.
84. **Name 6:** AL-ZAWAHIRI 1: AIMAAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.
Title: Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAM, Al Zawahiri (6) AYMAM, Dhawahri (7) AYMAM, Eddaouahiri (8) MUAAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 18/08/2015 **Group ID:** 7016.
85. **Name 6:** AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995 **Address:** PO Box 8096, Sana'a, Yemen. **Other Information:** UN Ref QI.A.156.04. **Listed on:** 27/02/2004 **Last Updated:** 23/06/2011 **Group ID:** 8008.
86. **Name 6:** AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1)-(2) Algeria **a.k.a:** (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/12/2003 **Last Updated:** 17/06/2011 **Group ID:** 7890.
87. **Name 6:** ANGGIH TAMTOMO 1: MUHAMMAD 2: BAHURUM 3: NAIM 4: n/a 5: n/a.
DOB: 06/09/1983. **POB:** (a) Surakarta (b) Pekalongan, Indonesia **a.k.a:** (1) AISYAH, Abu (2) NAIM, Bahrin (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Aleppo, Syrian Arab Republic. (2) Raqqa, Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDi.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13515.
88. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.
89. **Name 6:** ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. **POB:** 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-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013. Also known as: Abderahmane and Souleiman. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.
90. **Name 6:** ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **a.k.a:** (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian Federation **Passport Details:** Russian Passport number 8208 No. 555627 **Position:** Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhamadmuhtar. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. **Listed on:** 16/12/2016 **Last Updated:** 21/08/2017 **Group ID:** 13440.
91. **Name 6:** ASHOUR AL-FADHLI 1: MUHSIN 2: FADHIL 3: AYED 4: n/a 5: n/a.
DOB: 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. **Other Information:** UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8523.

92. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **a.k.a:** (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QI.A.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 06/08/2013 **Group ID:** 9217.
93. **Name 6:** ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia **a.k.a:** JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification no:** National identification No.: 9103314932 (Russian national passport) **Address:** (1) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.
94. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, 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. **Other Information:** UN Ref: QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 09/03/2017 **Group ID:** 6995.
95. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QI.A.248.08. Also referred to as Jinboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.
96. **Name 6:** AZZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. **POB:** Doma, Libya **a.k.a:** (1) AZOUZ, Abdelbasset (2) AZOUZ, Abdul, Baset **Nationality:** Libyan **Passport Details:** (1) Libyan passport no.223611 (2) British passport no.C00146605 **Address:** Libya. **Other Information:** Also referred to as the initials AA **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13312.
97. **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 QI.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 07/12/2015 **Group ID:** 8831.
98. **Name 6:** BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian) **Address:** Podok Pesantren, AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** UN Ref QI.B.305.12. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'aysir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT). Associated with Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12628.
99. **Name 6:** BA'AYSIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia **a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurrochim (5) BA'ASYIR, Abdurrahman (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurrochim (13) BASHIR, Abdurrahman (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.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.
100. **Name 6:** BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. **POB:** Haselunne, 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 Meknas, 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 QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7059.
101. **Name 6:** BHAZIQ 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: n/a 5: n/a.
DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabian **National Identification no:** Saudi Arabian NI No 4-

- 6032-0048-1 **Other Information:** UN Ref QI.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.
102. **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, Ingushetia, Russian Federation **a.k.a:** (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi **Nationality:** Russian **Address:** Mosul, Iraq. **Other Information:** EU and UN. UN Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13516.
103. **Name 6:** BASHIR **1:** AYYUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari/Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** 1) Uzbek 2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** UN Ref QDi.311. Member of leadership council as of early 2010. Head of finance for Islamic Movement of Uzbekistan. Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim. Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. **Listed on:** 30/10/2012 **Last Updated:** 24/07/2018 **Group ID:** 12808.
104. **Name 6:** BASHIR-UD-DIN **1:** MAHMOOD **2:** SULTAN **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, Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QI.B.55.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 7082.
105. **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, Damascus Province b) Ghutah, Damascus Province c) Tadamon, Rif Dimashq, 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 QDi.399 Location as of July 2016. Leader of Al-Nusrah Front for the People of the Levant for southern Syrian Arab Republic since July 2016. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13446.
106. **Name 6:** BATIRASHVILI **1:** TARKHAN **2:** TAYUMURAZOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Village Birkiani, Georgia **a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Nationality:** Georgian **Passport Details:** Georgian passport no. 09AL14455 expires 26 June 2019 **National Identification no:** Georgian id no. 08001007864 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.B.345.15. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QEJ.115.04). Also known as (low level a.k.a) (1) Omar SHISHANI (2) Umar SHISHANI (3) Abu Umar AL-SHISHANI (4) Omar AL-SHISHANI (5) Chechen OMAR (6) OMAR THE CHECHEN (7) OMAR THE CHECHEN (8) Abu UMAR (9) Abu HUDHAYFAH (10) OMER THE CHECHEN. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13196.
107. **Name 6:** BELKALEM **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **a.k.a:** DHER, Abdelali, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Control no A-1819/6-2009. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.
108. **Name 6:** BELMOKHTAR **1:** MOKHTAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1972. **POB:** Ghardaia, Algeria **a.k.a:** (1) ABOU EL ABASS, Belaouer, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBES, Khaled (5) ABOU EL ABES, Belmokhtar, Khaled (6) ABOU EL ABES, Khaled (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Other Information:** UN Ref QI.B.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zohra Chenkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Listed on:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.
109. **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.
110. **Name 6:** BEN GOUMO **1:** SOFIANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/06/1959. **POB:** Derna, Libya **a.k.a:** (1) AL LIBI, Abou, Fares (2) BIN QUMU, 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:** 13275.
111. **Name 6:** BEN HASSINE **1:** SEIFALLAH **2:** BEN OMAR **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 08/11/1965. **POB:** Tunis, Tunisia **a.k.a:** (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) BEN HASSINE, Saifallah (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:** Tunisia 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.
112. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n/a 5: n/a.
DOB: 10/05/1983. **POB:** Ben Guerdane, Tunisia **a.k.a:** (1) AL-TUNISI, Abu , Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.
113. **Name 6:** BENGHALEM 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.
114. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz , Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** UN Ref QI.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.
115. **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 QDi.421. Son of Usama bin Laden (deceased). Announced by Aiman Muhammed 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.
116. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **Other Information:** UN Ref QI.B.9.01. Senior lieutenant of UBL **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.
117. **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, Una (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:** Malaysia 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 660603-05-5267 (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 Kuari, 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.
118. **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) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7098.
119. **Name 6:** BOUCHOUCHA 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: n/a 5: n/a.
DOB: 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7089.
120. **Name 6:** BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref QI.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.
121. **Name 6:** BOUGUETO 1: HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1959. **POB:** Tebessa, Algeria **Nationality:** Algerian **Other Information:** EU listing only. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13715.
122. **Name 6:** BOUYEHIA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (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 39,

Milan, Italy. **Other Information:** UN Ref QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.

123. **Name 6:** BYUTUKAEV **1:** ASLAN **2:** AVGAZAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol, Russian Federation **a.k.a:** KHAZMAT, Amir **Nationality:** Russian **Address:** Akharkho Street, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** Also referred to as Abubakar **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13376.
124. **Name 6:** CHATAEV **1:** AKHMED **2:** RAJAPOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/07/1980. **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya, Russia **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** National identification No.: 9600133195 (Russian national passport number) **Address:** (1) b) Iraq, possible alternative location. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a) Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnoruki. **Listed on:** 09/10/2015 **Last Updated:** 19/01/2016 **Group ID:** 13300.
125. **Name 6:** CHAUDHRY **1:** AAMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1986. **a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** UN Ref QI.C.312.12. Also referred to as Huzaifa. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.
126. **Name 6:** CHEKKOURI **1:** YASSINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.
127. **Name 6:** CHERIF **1:** PETER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** French **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** UN REF: QDi.376 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13290.
128. **Name 6:** CHOUDARY **1:** ANJEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **a.k.a:** LUQMAN, Abu **Nationality:** British **Passport Details:** British Passport number 516384722, issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** Frankland Prison, United Kingdom **Other Information:** UN Ref QDi.419. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. **Listed on:** 16/10/2018 **Last Updated:** 19/10/2018 **Group ID:** 13714.
129. **Name 6:** CHOUKA **1:** MONIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12500.
130. **Name 6:** CHOUKA **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:** UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of 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.
131. **Name 6:** CIISE **1:** MAXAMED **2:** CABDULLAAH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on:** 18/11/2003 **Last Updated:** 28/08/2015 **Group ID:** 7866.
132. **Name 6:** CLAIN **1:** FABIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/01/1978. **POB:** Toulouse, France **Nationality:** French **Passport Details:** Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 150161100206 issued on 8.1.2015 (valid until 7.1.2030) **Other Information:** EU listing only. Also known as Omar. **Listed on:** 26/02/2018 **Last Updated:** 26/02/2018 **Group ID:** 13612.
133. **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 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun

- 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **Address:** (1) Syrian Arab Republic (as at May 2014).(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, 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 at Sep 2011).(4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** EU and UN listed. UN Ref: QD1.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description, eye colour:brown, hair colour:dark ,complexion:light brown, build:medium height,174cm, weight: 64kg.Speaks English, Arabic **Listed on:** 21/08/2017 **Last Updated:** 25/08/2017 **Group ID:** 13539.
134. **Name 6:** CUSPERT 1: DENIS 2: MAMADOU 3: GERHARD 4: n/a 5: n/a.
DOB: 18/10/1975. **POB:** Berlin, Germany **a.k.a:** AL-ALMANI, Abu Talha **Nationality:** German **National Identification no:** 2550439611. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020 **Address:** Karl-Marx-Str. 210, 12055, Berlin, Germany. **Other Information:** UN Ref QI.C.347.15. Physical description: eye colour: brown. Hair colour: black. Height: 178cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc-Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. **Listed on:** 20/02/2015 **Last Updated:** 20/02/2015 **Group ID:** 13227.
135. **Name 6:** DALE 1: ANDERS 2: CAMEROON 3: OSTENSIVIG 4: n/a 5: n/a.
DOB: 19/10/1978. **POB:** Oslo, Norway **a.k.a:** ABDURRAHMAN, Muslim, Abu **Nationality:** Norwegian **Other Information:** Physical description. Eye colour: brown. Hair colour: brown. Height: 185cm. Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrahman The Norwegian. UN REF: QI.D.331.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13128.
136. **Name 6:** DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QI.D.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.
137. **Name 6:** DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.252.08. Also known as Abdellillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.
138. **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 QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.
139. **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 QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.
140. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1975. **POB:** Dakar, Senegal **a.k.a:** OMSN, Oumar **Nationality:** Senegalese **Other Information:** Located in Syria since 2012. Also referred to as 'Omsen'. UN REF: QI.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.
141. **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 QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.
142. **Name 6:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.
143. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.
144. **Name 6:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 19/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounkal, Kunkal, Merlin and Tinet. In custody in France as of May 2004. **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.
145. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **National Identification no:** Indonesian travel document number XD253038 **Other Information:** UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.
146. **Name 6:** 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 Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.
147. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address:** Itlisstrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012 **Listed on:** 14/11/2008 **Last Updated:** 06/12/2012 **Group ID:** 10753.
148. **Name 6:** EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1992. **POB:** Nimes, France **Nationality:** French **Listed on:** 18/02/2019 **Last Updated:** 18/02/2019 **Group ID:** 13769.
149. **Name 6:** EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1974. **POB:** Marrakesh, Morocco **a.k.a:** EL MOUTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.E.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 Brahim Brik. Mother's name is Habiba Abbes. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.
150. **Name 6:** EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.
DOB: 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** Italian Fiscal Code SSYBLK62T26Z336L **Other Information:** UN Ref QI.E.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.
151. **Name 6:** EL SHEIKH 1: ELSHAFAEE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/07/1988. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) EL-SHEIKH, Alshafee (2) ELSHEIKH, El Shafee **Nationality:** British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 801121547 issued on 16 June 2009 (issued by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014.) **Other Information:** EU and UN. UN Ref QDi.409. Foreign terrorist fighter with Islamic Strate 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. Mother's name Maha Elgizouli. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13513.
152. **Name 6:** ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.
DOB: 10/02/1968. **POB:** Menzel Jenil Bizerte, Tunisia **a.k.a:** EL MOUHAIJER, Omar **Nationality:** Tunisian **Passport Details:** (1) K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994. **National Identification no:** Italian Fiscal Code SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7091.
153. **Name 6:** ERDOGAN 1: EMRAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1988. **POB:** Karlova, Turkey **a.k.a:** (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) AL-KURDY, Imraan (5) AL-KURDY, Salahaddin (6) EL KURDY, Salahaddin (7) HASSAN, Imran, Ibn **Nationality:** German **Passport Details:** Passport no. BPA C700RKL8R4 (German). Issued on 18 Feb. 2010, expires on 17 Feb. 2016 **Address:** Werl Prison, Germany. **Other Information:** Physical description: eye colour brown, hair colour brown, body build strong, weight 92kg, height 176cm, birthmark on right back. Mother's name is Emine Erdogan. Father's name is Sait Erdogan. Detained in Werl Prison, Germany since May 2015. Also referred to as: Imraan, Inran, Sulaiman, Ismatollah, Ismatullah. **Listed on:** 07/12/2015 **Last Updated:** 07/12/2015 **Group ID:** 13307.
154. **Name 6:** ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 **Address:** Tunisia. **Other Information:** UN Ref QI.E.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 **Listed on:** 27/06/2003 **Last Updated:** 03/08/2012 **Group ID:** 7798.
155. **Name 6:** ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351

- (Moroccan). Issued on 24 Oct 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan) **Other Information:** UN Ref QI.E.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. **Listed on:** 01/10/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.
156. **Name 6:** FAZLULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa 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.
157. **Name 6:** FEBRIWANSYAH 1: TUAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1968. **POB:** Jakarta, Indonesia **a.k.a:** (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Position:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) **Other Information:** Un Ref 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.
158. **Name 6:** GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaziz. **Listed on:** 07/07/2008 **Last Updated:** 03/03/2016 **Group ID:** 10692.
159. **Name 6:** GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaevich (6) GAZIEV, Tarkhan, Isaevich (7) ODUEV, Ranzan (8) SULIMOV, 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: Wainakh, 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.
160. **Name 6:** GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **a.k.a:** (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalfan (8) AHMED, Abubakary, K (9) AHMED, Ahmed, Khalfan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalfan (12) AL-KINI, Haytham (13) GHAILANI, Abubakary, Khalfan, Ahmed (14) GHAILANI, Ahmed (15) GHILANI, Ahmad, Khalafan (16) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref QI.G.28.01. Also referred to Ahmed the Tanzanian, Foopie and Fupi. Apprehended in July 2004 and in custody for trial in the USA as at Oct 2010. **Listed on:** 12/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6925.
161. **Name 6:** GHALIB 1: ABDULLAH 2: AL-ZAIDI 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) GHALIB, Abdallah, Ali, al-Zaydi (2) GHALIB, Abdallah, al-Zaydi (3) GHALIB, al Zaydi **Nationality:** Yemeni **Other Information:** UN Ref QDi.401. A leader of Al-Qaida in the Arabian Peninsula in Marib Governate, Yemen since 2015. **Listed on:** 25/02/2017 **Last Updated:** 06/04/2017 **Group ID:** 13448.
162. **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) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.H.250.08. Name of mother is Benarouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 24 February 2013. **Listed on:** 07/07/2008 **Last Updated:** 09/04/2019 **Group ID:** 10691.
163. **Name 6:** GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **a.k.a:** AZIZ, Abdul **Nationality:** Russian **Passport Details:** Passport No.: 622641887 (Russian foreign travel passport number) **National Identification no:** National identification No.: 8304661431 (Russian national passport number) **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i).2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13302.
164. **Name 6:** GUIAVARCH 1: KEVIN 2: JORDAN 3: AXEL 4: n/a 5: n/a.
DOB: 12/03/1993. **POB:** Paris, France **Nationality:** French **Passport Details:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022). National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017). **Address:** (1) Turkey (from Jun. 2016 to Jan. 2017). (2) Syrian Arab Republic (between 2012 and 2016). (3) France (in detention since Jan 2017). (4) Grenoble, France (from 1993 to 2012). **Other Information:** UN REF: QDi.341 **Listed on:** 09/10/2014 **Last Updated:** 04/09/2017 **Group ID:** 13138.
165. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL

- KARIM (4) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8832.
166. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937 (Yemeni) **Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** UN Ref QI.H.3.01. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2010 **Group ID:** 6997.
167. **Name 6:** HAMD 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: n/a 5: n/a.
DOB: 14/07/1970. **POB:** Tunis, Tunisia **a.k.a:** BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef **Nationality:** Tunisian **Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005 **National Identification no:** (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 Tunisian national identity number issued on 9 March 2011 **Address:** Tunisia. **Other Information:** UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from BEN SOLTANE to HAMD 1 in 2014. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2015 **Group ID:** 7092.
168. **Name 6:** HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **a.k.a:** (1) ABU MUSAB (2) HAPILUN, Isnlon (3) HAPILUN, Isnlon (4) ISNILON, Tuan **Nationality:** Filipino **Address:** (1) Basilan (previous location until 2016), Philippines. (2) Lanao del Sur (location since 2016), Philippines. **Other Information:** UN Ref QDI.204. Also referred to as Salahudin. Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds (54 kg), build: slim, complexion: light-skinned – has facial birthmarks. Interpol-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950661> **Listed on:** 07/12/2005 **Last Updated:** 11/10/2017 **Group ID:** 8787.
169. **Name 6:** HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1971. **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABD AL-HAQ (2) ABUDUHAKE (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitining (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetining (12) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Pakistan (as at Apr 2009). **Other Information:** UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** 19/01/2012 **Group ID:** 10834.
170. **Name 6:** HAUCHARD 1: MAXIME 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1992. **POB:** Saint Aubin Les Elbeuf, Normandy, France **a.k.a:** AL FARANSI, Abou, Abdallah **Nationality:** French **Passport Details:** No: 101127200129 (French national identity card issued by the Sous-Prefecture of Bernay, France and expires 04/11/2020) **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN Ref QDI.378. **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13291.
171. **Name 6:** HIJAZI 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 30/12/1968. **POB:** California, United States of America **a.k.a:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Ri'ad, Muhammad Hasan, Muhammad **Nationality:** (a) Jordanian (b) American **National Identification no:** (1) US Social Security no 548-91-5411 (2) Jordanian National no 9681029476 **Other Information:** UN Ref QDI.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 12/10/2001 **Last Updated:** 27/03/2017 **Group ID:** 6974.
172. **Name 6:** HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1987. **POB:** High Wycombe, Buckinghamshire, United Kingdom **a.k.a:** AL BRITANI, Abu- Sa'id **Nationality:** British **Passport Details:** British passport no.205939411 (issued 21.07.2004 expired 21.04.2015) **Address:** (1) Syrian Arab Republic, as of January 2014. (2) United Kingdom, previous address. **Other Information:** a) Physical description: eye colour: brown hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13287.
173. **Name 6:** HUSSEIN 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: n/a 5: n/a.
Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **a.k.a:** AL KURDI, Abdelhamid **Nationality:** Iraqi **Address:** Sulaymaniya, Iraq. **Other Information:** UN Ref QI.H.144.03. Mothers name: Attia Mohiuddin Taha **Listed on:** 18/11/2003 **Last Updated:** 07/01/2016 **Group ID:** 7867.
174. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.
DOB: 15/04/1958. **POB:** Alexandria, Egypt **a.k.a:** (1) ABU HAMZA (2) AL-MASRI, Abu Hamza (3) AL-MISRI, Abu Hamza (4) EAMAN, Adam, Ramsey (5) MOSTAFA, Mostafa, Kamel (6) MUSTAFA, Mustafa, Kamel (7) MUSTAPHA, Kamel, Mustapha (8) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** United States of America. **Other Information:** UN Ref QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA **Listed on:** 19/04/2002 **Last Updated:** 22/08/2014 **Group ID:** 6930.
175. **Name 6:** IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.
DOB: --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **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: QDi.395. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13354.
176. **Name 6:** IMAMOVIC **1:** NUSRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 26/09/1971. (2) 26/09/1977. **POB:** Miljanovci, Kalesija Municipality, Bosnia **a.k.a:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Details:** Bosnia and Herzegovina passport number (1) 349054 (2) 3490054 **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 09/04/2019 **Group ID:** 13314.
177. **Name 6:** IQBAL **1:** ZAFAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Malik, Zafar (3) IQBAL, Muhammad, Zafar (4) IQBAL, Zaffer (5) SHAHBAZ, Malik, Zafar, Iqbal (6) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481 (Pakistan) Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 35202-4135948-7 (2) 29553654234 **Other Information:** UN Ref: QI.I.308.12. Senior leader and co-founder of Lashkar-e-Tayyiba. As of 2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Other title: Professor. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12631.
178. **Name 6:** ISAMUDDIN **1:** NURJAMAN **2:** RIDUAN **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamudin **Nationality:** Indonesian **Other Information:** UN Ref: QI.I.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. **Listed on:** 24/01/2003 **Last Updated:** 17/06/2011 **Group ID:** 7156.
179. **Name 6:** ISMAILOV **1:** SHAMIL **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1973. **POB:** Astrakhan, Russia **a.k.a:** (1) ALIEV, Shamil, Magomedovich (2) HANIFA, Abu **Nationality:** Russian **Passport Details:** Passport Number: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation) **National Identification no:** National identification No.: 1200075689 (Russian national passport number issued on 15 Dec. 2000 by Russian Federation) **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a) Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13303.
180. **Name 6:** IYAD **1:** NAZMI **2:** SALIH **3:** KHALIL **4:** n/a **5:** n/a.
DOB: --/--/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) AYYAD, Nazmi, Salih, Khalil (2) EYAD, Nazmi, Saleh, Khalil (3) IYAD, al-Toubasi (4) IYAD, al-Tubasi **Nationality:** Jordanian **Passport Details:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **Other Information:** UN Ref: QDi.400. Address is Coastal area as of April 2016. Leader of Al-Nusrah Front for the People of the Levant for coastal area of Syrian Arab Republic since March 2016. Also known as Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13447.
181. **Name 6:** JARRAYA **1:** KHALIL **2:** BEN AHMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, 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: QI.J.99.03. Also referred to as Anr, Amro, Amrou 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.
182. **Name 6:** JONES **1:** SALLY-ANNE **2:** FRANCES **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **a.k.a:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** British **Passport Details:** British passport no. 519408086 (issued 23.09.2013 expires 23.09.2023) **Address:** (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. **Other Information:** a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13288.
183. **Name 6:** JUAYTHINI **1:** HUSAYN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **a.k.a:** (1) ALJEITHNI, Hussein, Mohammed, Hussein (2) AL-JUAITNI, Abu Muath (3) AL-JUAYTHINI, Husayn, Muhammad, Husayn (4) AL-JUAYTHINI, Husayn, Muhammad (5) AL-JUAYTHINI, Husayn, Muhammad, Husayn (6) JUAYTHINI, Husayn, Muhammad, Husayn **Nationality:** Palestinian **Passport Details:** Palestinian Passport no.: 0363464 (issued by Palestinian Authority) **Address:** Gaza Strip, Palestinian Territories. **Other Information:** UN Ref: QDI.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.
184. **Name 6:** JULKIPLI **1:** SALIM Y SALAMUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Filipino **Other Information:** UN Ref: QI.J.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.

185. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KMMMHD68D03Z352N **Address:** Via Masina No 7, Milan, Italy. **Other Information:** UN Ref QI.K.72.02. Also referred to as Salmene. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7220.
186. **Name 6:** KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu Obejd (4) EL-TURKI, Abu Udejf (5) KAR, Mevluet (6) KYOSEV, Al Turki (7) YUSOV, Yanal **Nationality:** Turkish **Passport Details:** TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.
187. **Name 6:** KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1978. **POB:** Indonesia **a.k.a:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifudin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Utdadz **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** UN Ref QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13708.
188. **Name 6:** KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India **a.k.a:** (1) ABDUL AZIZ, Abdul Hamid (2) ABDUL REHMAN, Shaikh, Mohd, Ismail (3) ABDUL, Shaikh, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAI, Bada (6) BHAI, Dawood (7) BHAI, Iqbal (8) DILIP, Aziz (9) EBRAHIM, Dawood (10) FAROOQI, Sheikh (11) HASAN, Kaskar, Dawood (12) HASSAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dowood, Hassan, Shaikh (15) KASKAR, Daud, Hasan, Shaikh, Ibrahim (16) KASKAR, Daud, Ibrahim, Memon (17) KASKAR, Dawood, Hasan, Ibrahim (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haji (21) SETH, Bada **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) Issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. Passport no. A-333602 has been revoked by the Government of India. Father's name is Sheikh Ibrahim Ali Kaskar, Mother's name is Amina Bi, Wife's name is Mehjabeen Shaikh. Also referred to as Hizrat and Mucchad. **Listed on:** 07/11/2003 **Last Updated:** 30/08/2016 **Group ID:** 7863.
189. **Name 6:** KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, Tajikistan **Nationality:** Tajikistan **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13313.
190. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Ahmad **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** UN Ref QI.K.306.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
191. **Name 6:** KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **a.k.a:** (1) AL-KHAYAT, Samir, Ahmed (2) HADUD, Abu-Ahmed (3) HAMZAH, Abu **Nationality:** Syrian **Other Information:** Also referred to as 'Hani'. UN REF: QI.A.336.14. Administrative amir of Al-Nusrah Front for the People of the Levant. **Listed on:** 09/10/2014 **Last Updated:** 31/10/2016 **Group ID:** 13133.
192. **Name 6:** KIFANE 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant'Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.
193. **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 Ilangilang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address). (3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** UN Ref QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL). listed as Al-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.
194. **Name 6:** KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1984. **POB:** Ploemeur, France **a.k.a:** KONIG, Emilie, Samra **Nationality:** French **Passport Details:** Passport No: (a) 05AT521433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). **Other Information:** Located in Syria since 2013. UN REF: QDi.340 **Listed on:** 09/10/2014 **Last Updated:** 01/07/2016 **Group ID:** 13137.
195. **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 QDi.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Ghanaian Cypriot. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13511.
196. **Name 6:** LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1993. **POB:** Morocco **a.k.a:** (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Moroccan **Passport Details:** Moroccan passport number UZ6430184 **National Identification no:** Moroccan national identity no. CD595054 **Address:** Turkey. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13316.
197. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National Identification no:** (1) Italian Fiscal Code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QIL.190.05. Also referred to as Rachid. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.
198. **Name 6:** LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Mali **a.k.a:** ENNOUINI, Mohamed **Nationality:** Malian **Address:** Mali. **Other Information:** UN Ref QIL.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. Reportedly deceased as of 14 February 2018. **Listed on:** 05/11/2013 **Last Updated:** 09/04/2019 **Group ID:** 12886.
199. **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) AOUBANI, 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 QIL.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUBANI to LAKHAL in 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7087.
200. **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, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Nationality:** Pakistani **National Identification no:** 61101-9618232-1 (Pakistani NI No) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QIL.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.
201. **Name 6:** LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.
Title: Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QDi.247. Also referred to as Omar, So, Eso and Junjun. In detention in the Philippines as of May 2011. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1522921 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10667.
202. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QDi.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since September 2008. **Listed on:** 19/01/2004 **Last Updated:** 05/06/2018 **Group ID:** 7997.
203. **Name 6:** MABANZA 1: MYRNA 2: AJIJUL 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1991. **a.k.a:** (1) MABANZA, Myrna, Adjilul (2) MABANZA, Myrna, Ajilul **Nationality:** Filipino **National Identification no:** a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 **Address:** (1) Basilan Province, Philippines. (2) Daina, Saudi Arabia. (3) Jeddah, Saudi Arabia. (4) Zamboanga City, Philippines. **Other Information:** UN Ref QDi.413 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 19/06/2018 **Last Updated:** 22/06/2018 **Group ID:** 13677.

204. **Name 6:** MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **a.k.a:** LAYTH, Umm **Nationality:** British **Passport Details:** British passport no.720134834 (issued 27.06.2012 expires 27.06.2022 **Address:** (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address.**Other Information:** a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13285.
205. **Name 6:** MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia.**Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7846.
206. **Name 6:** MARGOSHVILI 1: MURAD 2: IRAKLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1970. **POB:** Grozny, Chechen Republic, Russian Federation **a.k.a:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab , Iraklievich **Nationality:** (a) Russian (b) Georgia **Other Information:** EU and UN. UN Ref QDi.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah, Listed as Al-Nusrah Front for the People of the Levant (QDe.137) **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13517.
207. **Name 6:** MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975. **POB:** (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria **a.k.a:** (1) AL ZAFIRI, Khalil, Ibrahim (2) AL-ZAHIRI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim **Nationality:** Syrian **Passport Details:** T04338017 **Address:** Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany.**Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2016 **Group ID:** 8785.
208. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines.**Other Information:** UN Ref QI.Y.126.03. Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos. **Listed on:** 05/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7835.
209. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Via della Martinella 132, Parma, Italy (Domicile).**Other Information:** UN Ref QI.M.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. **Listed on:** 18/11/2003 **Last Updated:** 31/10/2016 **Group ID:** 7868.
210. **Name 6:** MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -, (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamal (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **Address:** Algeria.**Other Information:** UN Ref QI.M.129.03. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept 1973 in Mehdiya, Tiaret province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 Aug 1973 in Morocco. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Deported from Germany to Algeria in Sept 2007. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7860.
211. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.
DOB: 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009).**Other Information:** UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9226.
212. **Name 6:** MUHADJIR 1: SON 2: HADI 3: BIN 4: n/a 5: n/a.
DOB: 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia.**Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemmah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** 20/04/2012 **Group ID:** 12663.
213. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistani **National Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** UN Ref Q.I.M.272.09. Associated with Lashkar-e-Tayyiba. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10907.

214. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968. (8) 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesian (as at December 2003) **Other Information:** UN Ref QI.M.119.03. At large as at December 2003. **Listed on:** 09/09/2003 **Last Updated:** 20/01/2015 **Group ID:** 7840.
215. **Name 6:** MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.
DOB: 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 **Other Information:** UN Ref QI.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.
216. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 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 QI.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.
217. **Name 6:** MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom **a.k.a:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** British passport no.210804241 (issued 27.07.2010 expires 27.07.2020 **Address:** (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address. **Other Information:** a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.
218. **Name 6:** MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) **Address:** Syrian Arab Republic, as of February 2014. **Other Information:** Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.
219. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali **Other Information:** UN Ref QI.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.
220. **Name 6:** NAYIF 1: SALIH 2: SALIM 3: AL-QAYSI 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 Qaisi **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.
221. **Name 6:** OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **a.k.a:** (1) EL TILEMSI, Ahmed (2) LOUKBEITI, Abderrahmane, Ould el Amar, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali.(2) In Khalil, Mali.(3) Gao, Mali.(4) Al Moustarat, Mali. **Other Information:** UN Ref QI.O.314.13. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Member of the Organization of Al-Qaida in the Islamic Maghreb. Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar. Father's name is Leewemere. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.
222. **Name 6:** OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali. **Other Information:** UN Ref QI.O.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.
223. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMED SALEM, Abdarrahmane, Ould Mohamed el Houcin (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.

224. **Name 6:** OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 09/03/1986. **POB:** Ariana, Tunisia **a.k.a:** ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.353. Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.
225. **Name 6:** OUNI HARZI 1: TARAK 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 03/05/1982. **POB:** Tunis, Tunisia **a.k.a:** AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.354. Located as at March 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13248.
226. **Name 6:** PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.
227. **Name 6:** PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1966. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.P.294.11. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. **Listed on:** 01/08/2011 **Last Updated:** 02/10/2017 **Group ID:** 12021.
228. **Name 6:** PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a.
DOB: 04/03/1985. **POB:** Jakarta, Indonesia **a.k.a:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesian **Passport Details:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada) **Other Information:** UN Ref QDi.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13242.
229. **Name 6:** QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QI.Q.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.
230. **Name 6:** RADI 1: ABD EL SAMIE 2: ABOU EL YAZID 3: EL AYASHI 4: n/a 5: n/a.
DOB: 02/01/1972. **POB:** El Gharbia, Egypt **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QDi.142. Also referred to as Mera'i. **Listed on:** 18/11/2003 **Last Updated:** 05/04/2017 **Group ID:** 7865.
231. **Name 6:** RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.
232. **Name 6:** REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdur (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdullah (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdurahman (9) UR-REHMAN, Abd (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521 (Pakistan) Issued 8.9.2008, expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** UN Ref QI.A.309.12. Has provided facilitation and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.
233. **Name 6:** REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: n/a 5: n/a.
DOB: 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.
234. **Name 6:** RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) YACUB, Eric **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.

235. **Name 6:** ROCHMAN **1:** OMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILIY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** EU and UN. UN Ref QDi.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) supporters in Indonesia, despite his incarceration in Indonesia since December 2010. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13518.
236. **Name 6:** ROUINE **1:** AL-AZHAR **2:** BEN KHALIFA **3:** BEN AHMED **4:** n/a **5:** n/a.
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **National Identification no:** 05258253 **Address:** No 2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.R.150.03. Referred to as Lazhar and Salmane. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7875.
237. **Name 6:** RUSDAN **1:** ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu **Other Information:** UN Ref QI.R.186.05. Also referred to as Thoriquddin, Thoriquiddin, Thoriquidin and Toriquuddin. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8635.
238. **Name 6:** SAAL **1:** FARED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/02/1989. **POB:** Bonn, Germany **a.k.a:** (1) ALMANI, Abu, Luqmaan, Al (2) LUGMAAN, Abu **Nationality:** (1) Germany (b) Algeria **National Identification no:** German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) **Other Information:** UN Ref QDi.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour borwn, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. **Listed on:** 19/06/2017 **Last Updated:** 21/06/2017 **Group ID:** 13490.
239. **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:** Afghan **Other Information:** UN Ref QI.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 6944.
240. **Name 6:** SADIQ AL-AHDAL **1:** MOHAMMAD **2:** HAMD **3:** MOHAMMAD **4:** n/a **5:** n/a.
DOB: 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 (Muhammad Muhammad Abdullah Al-Ahdal) **National Identification no:** Identity card 216040 (Yemeni) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** UN Ref QI.A.20.01. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2010 **Group ID:** 6973.
241. **Name 6:** SAEED **1:** HAFIZ **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Other Information:** UN Ref QI.S.263.08. Leader of Lashkar-e-Tayyiba. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9215.
242. **Name 6:** SAHIRON **1:** RADULAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Address:** Sulu region, Philippines (reported location). **Other Information:** UN Ref QI.S.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. **Listed on:** 07/12/2005 **Last Updated:** 02/10/2017 **Group ID:** 8788.
243. **Name 6:** SAHRAOUI **1:** NESSIM **2:** BEN ROMDHANE **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** AL-SAHRAWI, Nasim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN Ref QI.S.222.06. Also referred to as Dass. In detention in Tunisia as at June 2009. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8918.
244. **Name 6:** SALEH **1:** MOHAMMED **2:** ABDEL-HALIM **3:** HEMAIDA **4:** n/a **5:** n/a.
DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **a.k.a:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egyptian **Address:** Egypt. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13320.
245. **Name 6:** SANTOS **1:** HILARION **2:** DEL ROSARIO **3:** n/a **4:** n/a **5:** n/a.
Title: Amir **DOB:** 12/03/1966. **POB:** 686 A Mabini Street, Sangandaan, Caloocan City, Philippines **a.k.a:** (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Akmad (8) SANTOS, Faisal **Nationality:** Filipino **Passport Details:** AA780554

- (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. **Listed on:** 11/06/2008 **Last Updated:** 02/10/2017 **Group ID:** 10664.
246. **Name 6:** SANTOSO 1: WIJI 2: JOKO 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1975. **POB:** Rembang, Jawa Tengah,, Indonesia **a.k.a:** SANTOSO, Wijijoko **Nationality:** Indonesian **Passport Details:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **Other Information:** UN REF:QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as Abu Seif al-Jawi and Abu Seif **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13244.
247. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** UN Ref QI.A.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.
248. **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, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QI.S.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.
249. **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.
250. **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:QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13243.
251. **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) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** UN Ref QI.Z.187.05. Also referred to as Murshid. **Listed on:** 18/05/2005 **Last Updated:** 29/04/2019 **Group ID:** 8636.
252. **Name 6:** SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/09/1962. **POB:** Makassar, Indonesia **a.k.a:** (1) ABU SETA (2) MOCHTAR, Yasin, Mahmud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi **Nationality:** Indonesian **Other Information:** UN Ref QI.S.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. **Listed on:** 05/09/2003 **Last Updated:** 09/04/2019 **Group ID:** 7834.
253. **Name 6:** TAHARI 1: RABAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1971. **POB:** Oran, Algeria **a.k.a:** MUSAB, Abu **Nationality:** Algerian **Other Information:** EU Listing only. **Listed on:** 16/07/2018 **Last Updated:** 16/07/2018 **Group ID:** 13697.
254. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.
DOB: 02/02/1966. **POB:** al Azziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** (a) 203037 (Libyan) issued in Tripoli. (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014. **Address:** Tripoli, Libya (as at Feb. 2014). **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 6927.
255. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.T.241.08. Also referred to as Abdukahilil 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:** Pakistani **Other Information:** UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). **Listed on:** 24/12/2001 **Last Updated:** 07/02/2011 **Group ID:** 7517.
257. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** 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 QI.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. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. **Listed on:** 17/03/2011 **Last Updated:** 20/01/2015 **Group ID:** 11688.
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 Umar (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other Information:** UN Ref QI.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. **Listed on:** 17/10/2001 **Last Updated:** 31/07/2013 **Group ID:** 6932.
259. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf **Nationality:** Jordanian **Passport Details:** Jordanian passport numbers (1) K048787 (2) 486298 **National Identification no:** Qatar national id no. 28440000526 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.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-SALAM 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: 13/07/1989. **a.k.a:** (1) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, 'Abd al-Salam **Nationality:** Jordanian **Passport Details:** Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 **National Identification no:** Qatar national id no. 28940000602 **Other Information:** UN REF: QI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (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 **Nationality:** United States of America **Passport Details:** 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** UN Ref QI.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 QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10752.
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:** Qaylubiyah, Egypt **a.k.a:** (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom **Other Information:** UN Ref QI.A.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai. **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. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imad, 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 QI.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.
266. **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:** Monufia Governate, Egypt **a.k.a:** (1) ADL, Sayf-Al (2) AL ADEL, Seif (3) AL-'ADIL, Saif (4) AL-MADANI, Ibrahim (5) MAKKAWI, Muhamad, Ibrahim **Nationality:** Egyptian **Other Information:** UN Ref QDI.001. Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. **Listed on:** 23/02/2001 **Last Updated:** 09/04/2019 **Group ID:** 7424.

267. **Name 6:** ZIMIN AL-FADHIL **1:** ABD **2:** AL-AZIZ **3:** ADAY **4:** n/a **5:** n/a.
DOB: 27/08/1981. **POB:** Kuwait **a.k.a:** (1) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Samin (2) SAMIN AL-FADHL, Abd, al-Aziz, Udai (3) SAMIN AL-FADHLI, Abd, al-Aziz, 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.
268. **Name 6:** ZOGHBI **1:** MERAI **2:** ABDEFATTAH **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, (1) Morocco (2) Libya **a.k.a:** (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbi, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdelfattah **Other Information:** UN Ref QDi.223. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. Son of Wanisa Abdessalam **Listed on:** 04/08/2006 **Last Updated:** 27/03/2017 **Group ID:** 8920.

ENTITIES

- 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.
- Organisation Name:** ABU SAYYAF GROUP
a.k.a: Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.
- Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghanistan **Address:** (1) Cheprahar 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.
- 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) Dzemijetel Furkan (7) Dzen'ijjetul Furkan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens' association under the name of Citizens' Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.
- Organisation Name:** AL MOUAKAOUNE BIDDAM
a.k.a: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** UN Ref QE.M.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.
- Organisation Name:** AL MOULATHAMOUN
a.k.a: (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** UN Ref QE.M.140.14. Active in the Sahel/Sahara **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.
- Organisation Name:** AL MOURABITOUN
a.k.a: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** UN Ref QE.M.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.
- 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-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan. (5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan. (6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan. (7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan. (8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan. (9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan. (10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan. (11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** UN Ref QE.A.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
- Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL

- a.k.a:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Spin Boldak, Afghanistan.(2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300.**Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakut ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.
10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan (at time of listing).**Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.
 11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini 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 Kebele 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 Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing).**Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.
 15. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammeim Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch).(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.**Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.
 16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing).**Other Information:** UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.
 17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing).**Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.
 18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Union of the Comoros (at time of listing).**Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.
 19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina.(2) 64 Poturmahala, Travnik, Bosnia and Herzegovina.**Other Information:** UN Ref QDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495 **Listed on:** 11/03/2002 **Last Updated:** 21/05/2018 **Group ID:** 6991.
 20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
Address: Somalia.**Other Information:** UN Ref QE.A.72.02. **Listed on:** 11/03/2002 **Last Updated:** 18/08/2015 **Group ID:** 6990.
 21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya (at time of listing).(2) Garissa, Kenya (at time of listing).(3) Dadaab, Kenya (at time of listing).**Other Information:** UN Ref QE.A.105.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.
 22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing).(2) Singida (at time of listing).(3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing).**Other Information:** UN Ref QE.A.106.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.
 23. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida by Aiman Muhammed Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 27/03/2013 **Group ID:** 6996.
 24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE

- a.k.a:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq. **Other Information:** UN Ref QDe.157. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Money exchange business and owned by Umar Mahmud Irfayim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL). Established in 2000 under license number 202, issued on 17 May 2000 and since withdrawn. **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-Nusrah 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 Front (7) Fatah al-Sham Front (8) Fateh 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) Hay'at Tahrir al-Sham (HTS) (14) Hay'et Tahrir al-Sham (15) Jabhat al-Nusrah (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 Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) The Victory Front **Other Information:** UN Ref QDe.137 Operates in Syrian Arab Republic and Iraq. **Listed on:** 29/05/2014 **Last Updated:** 12/06/2018 **Group ID:** 12981.
26. **Organisation Name:** AL-QAIDA
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.A.4.01. Formerly listed as Al Qa'ida/Islamic Army. **Listed on:** 23/02/2001 **Last Updated:** 16/04/2012 **Group ID:** 6965.
27. **Organisation Name:** AL-QAIDA IN IRAQ
a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) ISLAMIC STATE IN IRAQ AND THE LEVANT (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) The Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization 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:** 8441.
28. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **Other Information:** UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). **Listed on:** 20/01/2010 **Last Updated:** 01/07/2016 **Group ID:** 11044.
29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
a.k.a: (1) Ansar al Sharia (2) Ansar Al Charia (3) Ansar al-Charia (4) Ansar al-ChariaBenghazi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazi (7) Katibat Ansar al-Charia **Other Information:** UN REF:QE.A.146.14. Also referred to as Ansar al Charia in Libya (ASL). Operates in Benghazi, Libya. Support network in Tunisia. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13188.
30. **Organisation Name:** ANSAR AL CHARIA DERNIA
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) Jund al-Islam (7) Kurdish Taliban (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-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.
32. **Organisation Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
a.k.a: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah (6) Ansar al-Shari'ah 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: ANSAR DINE **Address:** Mali. **Other Information:** UN Ref QE.A.135.13. Was founded in December 2011 by Iyad ag Ghali. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdel. **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) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguard 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 Jamm'ah Al-Islamiah 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 Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyy Blagotvoritel'nyy Fond **Address:** (1) Yemen.(2) Gaza Strip. (3) Bangladesh.(4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102.(5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453.(6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465.(7) PO Box 1937, Khartoum, Sudan.(8) PO Box 548, Worth, Illinois, United States of America, 60482. **Other Information:** UN Ref QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Corrigendum of 15.12.2012 applies. **Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 6961.
38. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
a.k.a: (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.
39. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.
40. **Organisation Name:** EMARAT KAVKAZ
Other Information: UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.
41. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.(2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. **Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. **Listed on:** 22/10/2002 **Last Updated:** 01/04/2014 **Group ID:** 7141.
42. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
a.k.a: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDe.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in 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:** HAKARAT SHAM AL-ISLAM
a.k.a: (1) Haraket 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:** HAKARAT 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:** HAKARAT-UL JIHAD ISLAMI
a.k.a: (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (HUA) (3) Harkat-al-Jihad-ul Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihad-al-Islami (6) HUJI (7) Movement of Islamic Holy War **Other Information:** UN Ref QE.H.130.10. Was 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 QDe.147. : Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13241.
47. **Organisation Name:** ISLAMIC ARMY OF ADEN
Other Information: UN Ref QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.
48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
a.k.a: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref QE.I.99.03. Linked to

the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** UN RefQE.I.119.05. Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.
50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU **Other Information:** UN RefQE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.
51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL **Other Information:** UN RefQDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 15/05/2019 **Last Updated:** 17/05/2019 **Group ID:** 13788.
52. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a: Army of Mohammed **Address:** Pakistan. **Other Information:** UN RefQE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.
53. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Other Information: UN RefQDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017) **Listed on:** 05/10/2018 **Last Updated:** 09/10/2018 **Group ID:** 13712.
54. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
a.k.a: (1) BOKO HARAM (2) JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN **Address:** Nigeria. **Other Information:** UN RefQE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.
55. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)
a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015). (2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** UN and EU listing. UN ref QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. **Listed on:** 07/07/2017 **Last Updated:** 12/07/2017 **Group ID:** 13491.
56. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN RefQE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.
57. **Organisation Name:** JAYSH KHALID IBN AL WALEED
a.k.a: (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** EU and UN. UN RefQDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13510.
58. **Organisation Name:** JEMAAH ISLAMIYAH
a.k.a: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** UN RefQE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.
59. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)
a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN RefQDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI). Website: http://ansharuttauhid.com. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. **Listed on:** 23/03/2012 **Last Updated:** 24/07/2018 **Group ID:** 12553.
60. **Organisation Name:** JUND AL AQSA
a.k.a: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Hama Governate, Syrian Arab Republic. (2) Idlib Governate, Syrian Arab Republic. **Other Information:** EU and UN. UN RefQDe.156. Associated with the Al Nusrah Front for the People of the Levant **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13509.
61. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
a.k.a: (1) Jund al Khalifa (2) Jund al-Khalifa fi Ard al- Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in

- Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13305.
62. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)
a.k.a: KHATAIB AL-IMAM AL-BUKHARI **Address:** (1) Afghanistan/Pakistan border area (previous location). (2) Idib, Aleppo and Khama, Syrian Arab Republic (operation zone). (3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idib, location as at March 2018). **Other Information:** UN Ref QDe.158. Associated with Al-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.
63. **Organisation Name:** LASHKAR I JHANGVI (LJ)
Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.
64. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a: (1) al Mansoorien (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama,at al-Dawa (8) Jama,at-i-Dawat (9) Jama,at-ud-Da,awa (10) Jama,at-ud-Da,awah (11) Jamaat ud-Daawa (12) Jamaat ul-Dawah (13) Jamaati-ud-Dawa (14) Jamaat-ud-Dawa (15) Jamaat-ul-Dawa (16) Jamaat-ud-Dawa (17) JUD (18) Lashkar e Tayyaba (19) Lashkar-e-Toiba (20) Lashkar-i-Taiba (21) LET (22) Paasban-e-Ahle-Hadis (23) Paasban-e-Kashmir (24) Paasban-i-Ahle-Hadith (25) Pasban-e-Ahle-Hadith (26) Pasban-e-Kashmir (27) Pashan-e-Ahle-Hadis **Other Information:** UN Ref QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. **Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.
65. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
a.k.a: LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.
66. **Organisation Name:** MAKHTAB AL-KHIDAMAT
a.k.a: (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.
67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.
68. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Address: (1) Mali. (2) Algeria. **Other Information:** UN Ref QE.M.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region. **Listed on:** 12/12/2012 **Last Updated:** 12/12/2012 **Group ID:** 12829.
69. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group **Address:** (1) Mali. (2) Libya. (3) Egypt. **Other Information:** UN Ref QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12885.
70. **Organisation Name:** MUJAHIDIN INDONESIAN TIMUR (MIT)
a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 06/04/2017 **Group ID:** 13304.
71. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). **Other Information:** UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.
72. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT
a.k.a: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref QDe.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10669.
73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
a.k.a: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Ihia Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RIHS **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and

74. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
a.k.a: (1) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** UN Ref QE.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.
75. **Organisation Name:** SELESELAT AL-THAHAB
a.k.a: (1) Al Silsilah al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq.(2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq.**Other Information:** EU and UN. UN Ref QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, as of Apr. 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13512.
76. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.
77. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina.**Other Information:** UN Ref QE.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.
78. **Organisation Name:** TARIQ GIDAR GROUP (TGG)
a.k.a: (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TTP GEEDAR GROUP (9) TTP-TARIQ GIDAR GROUP **Address:** Afghanistan/Pakistan border region.**Other Information:** UN Ref: QDe.160. Splinter group of Tehrik-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.
79. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Tehrik-e Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah **Listed on:** 11/08/2011 **Last Updated:** 18/05/2015 **Group ID:** 12032.
80. **Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
a.k.a: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic.**Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant. **Listed on:** 14/08/2015 **Last Updated:** 14/08/2015 **Group ID:** 13270.
81. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
a.k.a: (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (4) Salafist Group For Call and Combat **Address:** (1) Tunisia.(2) Niger.(3) Morocco.(4) Mauritania.(5) Mali.(6) Algeria.**Other Information:** UN Ref QE.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.
82. **Organisation Name:** TUNISIAN COMBATANT GROUP
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia.**Other Information:** UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7148.
83. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other Information:** UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. **Listed on:** 24/12/2001 **Last Updated:** 19/01/2012 **Group ID:** 7530.
84. **Organisation Name:** WAFI 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 QE.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001. **Listed on:** 10/10/2001 **Last Updated:** 16/04/2012 **Group ID:**

REGIME: Tunisia

INDIVIDUALS

1. **Name 6:** BEN ALI **1:** ZINE **2:** EL ABIDINE **3:** BEN HAJ **4:** HAMDA **5:** BEN HAJ HASSEN.
DOB: 03/09/1936. **POB:** Hamman-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 00354671 **Position:** Ex-president of Tunisia **Other Information:** Son of Selma Hassen. Spouse of Leila Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11584.
2. **Name 6:** BEN ALI **1:** NESRINE **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA.
DOB: 16/01/1987. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00299177 **Other Information:** Daughter of Leila Trabelsi. Spouse of Fahd Mohamed Sakher Materi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11589.
3. **Name 6:** BEN ALI **1:** HALIMA **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA.
DOB: 17/07/1992. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 09006300 **Address:** Presidential Palace. **Other Information:** Daughter of Leila Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11590.
4. **Name 6:** BEN ALI **1:** SOFIENE **2:** BEN HABIB **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 28/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04622472 **Address:** 23 rue Ali Zlitni, El Manar, 2-Tunis, Tunisia. **Other Information:** Sales director. Son of Leila Derouiche. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11601.
5. **Name 6:** BEN ALI **1:** SLIM **2:** BEN TIJANI **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 16/04/1971. **POB:** Paris **Nationality:** Tunisian **National Identification no:** 00297112 **Address:** Chouket El Arressa, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Paulette Hazat. Spouse of Amel Said. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11602.
6. **Name 6:** BEN ALI **1:** MEHDI **2:** BEN TIJANI **3:** BEN HAJ **4:** HAMDA **5:** BEN HAJ HASSEN.
DOB: 27/10/1966. **POB:** Paris **Nationality:** Tunisian (dual nationality) **National Identification no:** 05515496 **Address:** Chouket El Arressa, Hammam-Sousse, Tunisia. **Other Information:** Company director. Son of Paulette Hazat. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11603.
7. **Name 6:** BEN ALI **1:** NAJET **2:** BENT SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 08/03/1980. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 06810509 **Address:** rue Abu Dhar El Ghafari, Khezama est, Sousse, Tunisia. **Other Information:** Company secretary. Daughter of Selma Mansour. Spouse of Zied Jaziri. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11610.
8. **Name 6:** BEN ALI **1:** NAJMEDDINE **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 12/10/1972. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 04192479 **Address:** avenue Mohamed Salah Sayadi, Skanes, Monastir, Tunisia. **Other Information:** Commercial exporter and importer. Son of Selma Mansour. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11611.
9. **Name 6:** BEN ALI **1:** HAMDA **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 29/04/1974. **POB:** Monastir, Tunisia **Nationality:** Tunisian **National Identification no:** 04186963 **Address:** 83 Cap Marina, Monastir, Tunisia. **Other Information:** Company manager. Son of Selma Mansour. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11612.
10. **Name 6:** BEN ALI **1:** KAIS **2:** BEN SLAHEDDINE **3:** BEN HAJ **4:** HAMDA **5:** n/a.
DOB: 21/10/1969. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04180053 **Address:** avenue Hedi Nouira, Monastir, Tunisia. **Other Information:** Managing director. Son of Selma Mansour. Spouse of Monia Chedli. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11613.
11. **Name 6:** BEN ALI **1:** SIRINE **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA.
DOB: 21/08/1971. **POB:** Le Bardo, Tunisia **a.k.a:** BEN ALI, Cyrine , Bent, Zine, EL Abidine, Ben Haj Hamda **Nationality:** Tunisian **Passport Details:** Holder of Tunisian Passport No x599070 issued in November 2016 expiring on 21.11.2021. **National Identification no:** 05409131 **Other Information:** Daughter of Naima El Kefi. Married to Mohamed Marwan MABROUK, holder of NIC No 05409131 **Listed on:** 07/02/2011 **Last Updated:** 28/01/2017 **Group ID:** 11614.
12. **Name 6:** BEN ALI **1:** FARID **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN.
DOB: 22/11/1949. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02951793 **Address:** 11 rue Sidi el Gharbi, Hammam-Sousse, Tunisia. **Other Information:** Press photographer in Germany. Son of Selma Hassen. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11618.
13. **Name 6:** BEN ALI **1:** FAOUZI **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN.
DOB: 13/03/1947. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02800443 **Address:** Formerly residing at rue El Moez, Hammam-Sousse, Tunisia. **Other Information:** Deceased 25 February 2011. Managing director. Spouse of Zohra Ben Ammar. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11619.
14. **Name 6:** BEN ALI **1:** HAYET **2:** BENT HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN.
DOB: 16/05/1952. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02914657 **Address:** 17 avenue

- de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Tunisair representative. Daughter of Selma Hassen. Spouse of Fathi Refat. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11620.
15. **Name 6:** BEN ALI **1:** NAJET **2:** BENT HAJ **3:** HAMDA **4:** BEN RAJ **5:** HASSEN.
DOB: 18/09/1956. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 02804872 **Address:** avenue de l'Imam Muslim, Khezama, West Sousse, Tunisia. **Other Information:** Company manager. Daughter of Selma Hassen. Spouse of Sadok Habib Mhiri. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11621.
 16. **Name 6:** BEN ALI **1:** SLAHEDDINE **2:** BEN HAJ **3:** HAMDA **4:** BEN HAJ **5:** HASSEN.
DOB: 28/10/1938. **Nationality:** Tunisian **National Identification no:** 02810614 **Address:** 255 cite El Bassatine, Monastir, Tunisia. **Other Information:** Retired. Son of Selma Hassen. Widower of Selma Mansour. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11622.
 17. **Name 6:** BEN ALI **1:** DORSAF **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA.
DOB: 05/07/1965. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **National Identification no:** 00589759 **Address:** 5 rue El Montazah, Sidi Bousaid, Tunis, Tunisia. **Other Information:** Daughter of Naima El Kefi. Spouse of Mohamed Slim Chiboub. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11631.
 18. **Name 6:** BEN ALI **1:** GHAZOUA **2:** BENT ZINE **3:** EL ABIDINE **4:** BEN HAJ **5:** HAMDA.
DOB: 08/03/1963. **POB:** Le Bardo, Tunisia **Nationality:** Tunisian **National Identification no:** 00589758 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunisia. **Other Information:** Medical doctor. Daughter of Naima El Kefi. Spouse of Slim Zarrouk. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11616.
 19. **Name 6:** BEN GAIED **1:** MEHDI **2:** BEN RIDHA **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 29/01/1988. **Nationality:** Tunisian **Address:** 4 rue Mohamed Makhoulf, El Manar, 2-Tunis, Tunisia. **Other Information:** CEO of Stafem - Peugeot. Son of Kaouther 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, Gammarth Supérieur, Tunisia. **Other Information:** Property developer. Son of Saida Ben Abdallah. Spouse of Nefissa Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11600.
 21. **Name 6:** BOUAOUINA **1:** GHAZOUA **2:** BENT HAMED **3:** BEN TAHER **4:** n/a **5:** n/a.
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:** BEN HAMED **3:** BEN TAHER **4:** n/a **5:** n/a.
DOB: 09/08/1977. **POB:** Hammam, Tunisia **Nationality:** Tunisian **National Identification no:** 05590836 **Address:** 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Hayet Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11608.
 23. **Name 6:** BOUAOUINA **1:** DOURAIED **2:** BEN 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.
DOB: 03/01/1973. **POB:** Sousse, Tunisia **Nationality:** Tunisian **National Identification no:** 05539378 **Address:** 13 Ennakhil housing estate, Kantaoui, Hammam-Sousse, Tunisia. **Other Information:** Managing director. Son of Naima Ben Ali. Spouse of Lamia Jegham. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11604.
 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, l'Ariana, Tunisia. **Other Information:** Tunisair department manager. Son of Naima Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11606.
 28. **Name 6:** MATERI **1:** FAHD **2:** MOHAMED SAKHER **3:** BEN MONCEF **4:** BEN MOHAMED **5:** HFAIEZ.
DOB: 02/12/1981. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 04682068 **Other Information:** Son of Naima Boutiba. Spouse of Nesrine Ben Ali. Subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of Tunisian public monies. **Listed on:** 07/02/2011 **Last Updated:** 30/01/2018 **Group ID:** 11588.
 29. **Name 6:** MEHDOUI **1:** MOURAD **2:** BEN HEDI **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: 03/05/1962. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05189459 **Address:** 41 rue Garibaldi, Tunis,

Tunisia. **Other Information:** CEO. Son of Neila Bartaji. Spouse of Lilia Nacef. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11625.

30. **Name 6:** MEHERZI 1: MOHAMED 2: MONTASSAR 3: BEN KBAIER 4: BEN MOHAMED 5: n/a.
DOB: 05/05/1959. **POB:** La Marsa, Tunisia **Nationality:** Tunisian **National Identification no:** 00046988 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** CEO. Son of Fatma Sfar. Spouse of Samira Trabelsi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11598.
31. **Name 6:** NACEF 1: LILIA 2: BENT NOUREDDINE 3: BEN AHMED 4: n/a 5: n/a.
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 Mounira Trabelsi (sister of Leila Trabelsi). Spouse of Mourad Mehdoui. **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: 24/10/1956. **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 Yamina 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 Nord, Suite B, 7th Floor, Apt. No 25, Centre urbain du nord, Cite El Khadra, Tunis, Tunisia. **Other Information:** Managing director. Son of Yamina Souiei. Spouse of Ines Lejri. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11587.
35. **Name 6:** TRABELSI 1: BELHASSEN 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 05/11/1962. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00777029 **Address:** 32 rue Hedi Karray, El Menzah, Tunis, Tunisia. **Other Information:** Managing director. Son of Saida Dherif. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11591.
36. **Name 6:** TRABELSI 1: MOHAMED 2: NACEUR 3: BEN MOHAMED 4: BEN RHOUMA 5: n/a.
DOB: 24/06/1948. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00104253 **Address:** 20 rue El Achfat, Carthage, Tunis, Tunisia. **Other Information:** Acting manager of an agricultural undertaking. Son of Saida Dherif. Spouse of Nadia Makni. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11592.
37. **Name 6:** TRABELSI 1: JALILA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 19/02/1953. **POB:** Rades, Tunisia **Nationality:** Tunisian **National Identification no:** 00403106 **Address:** 21 rue d'Aristote, Carthage, Salammbu, Tunisia. **Other Information:** Managing director. Daughter of Saida Dherif. Spouse of Mohamed Mahjoub. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11593.
38. **Name 6:** TRABELSI 1: MOHAMED 2: IMED 3: BEN MOHAMED 4: NACEUR 5: BEN MOHAMED.
DOB: 26/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05417770 **Address:** 124 avenue Habib Bourguiba, Carthage presidence, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11594.
39. **Name 6:** TRABELSI 1: MOHAMED 2: ADEL 3: BEN MOHAMED 4: BEN REHOUMA 5: n/a.
DOB: 26/04/1950. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00178522 **Address:** Formerly residing at 3 rue de la Colombe, Gammarth Supérieur, Tunisia. **Other Information:** Deceased 27 January 2011. Managing director. Son of Saida Dherif. Spouse of Souad Ben Jemna. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11595.
40. **Name 6:** TRABELSI 1: MOHAMED 2: MOURAD 3: BEN MOHAMED 4: BEN REHOUMA 5: n/a.
DOB: 25/09/1955. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05150331 **Address:** 20 Rue Ibn Chabat, Salammbu, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Hela Belhaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11596.
41. **Name 6:** TRABELSI 1: SAMIRA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 27/12/1958. **Nationality:** Tunisian **National Identification no:** 00166569 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** Sales director. Daughter of Saida Dherif. Spouse of Mohamed Montassar Meherzi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11597.
42. **Name 6:** TRABELSI 1: NEFISSA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.
DOB: 01/02/1960. **Nationality:** Tunisian **National Identification no:** 00235016 **Address:** 4 rue de la Mouette, Gammarth Supérieur, Tunisia. **Other Information:** Daughter of Saida Dherif. Spouse of Habib Zakir. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11599.
43. **Name 6:** TRABELSI 1: MOEZ 2: BEN MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 03/07/1973. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05411511 **Address:** apartment block Amine El Bouhaira, rue du Lac Turkana-Les Berges du Lac, Tunis, Tunisia. **Other Information:** Managing director/Property developer. Son of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11623.
44. **Name 6:** TRABELSI 1: HOUSSEM 2: BEN MOHAMED 3: NACEUR 4: BEN MOHAMED 5: n/a.
DOB: 18/09/1976. **Nationality:** Tunisian **National Identification no:** 05412560 **Address:** housing estate Erriadh.2, Gammarth, Tunis,

Tunisia. **Other Information:** CEO. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11626.

45. **Name 6:** TRABELSI **1:** BOUTHAINA **2:** BENT MONCEF **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 04/12/1971. **Nationality:** Tunisian **National Identification no:** 05418095 **Address:** 2 rue El Farrouj, La Marsa, Tunisia. **Other Information:** Managing director. Daughter of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11627.
46. **Name 6:** TRABELSI **1:** NABIL **2:** BEN ABDERRAZEK **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 20/12/1965. **Nationality:** Tunisian **National Identification no:** 00300638 **Address:** 12 rue Taieb Mhiri-Le Kram, Tunis, Tunisia. **Other Information:** Tunisair office worker. Son of Radhia Mathlouthi. Spouse of Linda Cherni. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11628.
47. **Name 6:** ZARROUK **1:** SLIM **2:** BEN MOHAMED **3:** SALAH **4:** BEN AHMED **5:** n/a.
DOB: 13/08/1960. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00642271 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunisia. **Other Information:** CEO. Son of Maherzia Geudira. Spouse of Ghazoua Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11617.

REGIME: UK Freezing Orders

INDIVIDUALS

1. **Name 6:** KOVTUN **1:** DMITRI **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow **a.k.a:** KOVTUN, Dmitry, Vadimovich **Passport Details:** Reference 62. Passport no. 9632078. issued 17/08/2006. expired 17/08/2011 **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Gobar Project **Listed on:** 22/01/2016 **Last Updated:** 22/01/2018 **Group ID:** 13311.
2. **Name 6:** LUGOVOY **1:** ANDREY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/09/1966. **POB:** Baku, Azerbaijan **a.k.a:** LUGOVOL, Andrey, Konstantinovich **Passport Details:** Reference 51. Passport no. 0608109. issued 18/11/2005. expiring 03/05/2009 **Address:** Soloviniya Proezcl, 16-1-247, Moscow, Russia, 117593. **Position:** Member of the Russian Duma (Parliament) **Listed on:** 22/01/2016 **Last Updated:** 22/01/2018 **Group ID:** 13310.

REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. **Name 6:** ARBUZOV **1:** SERHIY **2:** HENNADIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/03/1976. **POB:** Donetsk **a.k.a:** ARBUZOV, Sergei, Gennadievich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** 06/03/2019 **Group ID:** 12946.
2. **Name 6:** AZAROV **1:** MYKOLA **2:** YANOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/12/1947. **POB:** Kaluga, Russia **a.k.a:** AZAROV, Nikolai, Yanovich **Position:** Former Prime Minister of Ukraine until January 2014 **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12907.
3. **Name 6:** KLYMENKO **1:** OLEKSANDR **2:** VIKTOROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/11/1980. **POB:** Makiivka, Donetsk oblast **Other Information:** Former Minister of Revenues and Charges **Listed on:** 15/04/2014 **Last Updated:** 09/03/2015 **Group ID:** 12948.
4. **Name 6:** KURCHENKO **1:** SERHIY **2:** VITALYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1985. **POB:** Kharkiv **Other Information:** Businessman **Listed on:** 06/03/2014 **Last Updated:** 06/03/2018 **Group ID:** 12906.
5. **Name 6:** PSHONKA **1:** VIKTOR **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/02/1954. **POB:** Serhiyivka, Donetsk oblast **Position:** Former Prosecutor General of Ukraine **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12894.
6. **Name 6:** PSHONKA **1:** ARTEM **2:** VIKTOROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/03/1976. **POB:** Kramatorsk, Donetsk oblast **Other Information:** Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12899.
7. **Name 6:** RATUSHNIAK **1:** VIKTOR **2:** IVANOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/10/1959. **Position:** Former Deputy Minister of Internal Affairs **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12892.
8. **Name 6:** STAVYTSKYI **1:** EDWARD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/10/1972. **POB:** Lebedyn, Suny oblast **a.k.a:** STAVYTSKY, Eduard, Anatoliyovych **Other Information:** Former Minister of Fuel and Energy of Ukraine. **Listed on:** 15/04/2014 **Last Updated:** 09/03/2015 **Group ID:** 12949.
9. **Name 6:** TABACHNYK **1:** DMYTRO **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/11/1963. **POB:** Kiev **Other Information:** Former Minister of Education and Science. **Listed on:** 06/03/2014 **Last Updated:** 08/06/2015 **Group ID:** 12903.

10. **Name 6:** YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 09/07/1950. **POB:** Yenakieve, Donetsk oblast **a.k.a:** YANUKOVICH, Viktor, Fedorovich **Position:** Former President of Ukraine **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12891.
11. **Name 6:** YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1973. **POB:** Yenakieve, Donetsk oblast **Other Information:** Son of former President. Businessman **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12896.
12. **Name 6:** ZAKHARCHENKO 1: VITALII 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1963. **POB:** Kostiantynivka, Donetsk oblast **a.k.a:** ZAKHARCHENKO, Vitaliy, Yurievich **Position:** Former Minister of Internal Affairs **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12893.

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. **Name 6:** ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/11/1967. **POB:** Simferopol, Crimea **a.k.a:** (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych **Other Information:** Former so-called "Minister of Interior of the Republic of Crimea". **Listed on:** 31/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13071.
2. **Name 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 Health Minister of the "Lugansk People's Republic". **Listed on:** 02/12/2014 **Last Updated:** 18/03/2019 **Group ID:** 13172.
3. **Name 6:** AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1981. **POB:** Lugansk **a.k.a:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Position:** Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic **Other Information:** Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People's Republic. Member of the so-called People's Council of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 11/04/2017 **Group ID:** 13171.
4. **Name 6:** AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/11/1972. **POB:** Beltsy (Balti), now Republic of Moldova **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych **Position:** Prime Minister of Crimea **Other Information:** On the 9 October 2014 he was formally elected Head of the so called Republic of Crimea. AKSYONOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12922.
5. **Name 6:** ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. **POB:** Omsk **Position:** Ambassador in Diplomatic Corps of Russian Federation **Other Information:** Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on:** 16/02/2015 **Last Updated:** 15/03/2018 **Group ID:** 13213.
6. **Name 6:** ANTYUFEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. **POB:** Novosibirsk **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir **Other Information:** Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People's Republic, responsible for security and law enforcement. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13067.
7. **Name 6:** BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1963. **POB:** Chisinau **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:** 15/03/2018 **Group ID:** 13124.
8. **Name 6:** BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1972. **POB:** Simferopol, Ukrainian SSR **Position:** First Deputy Chairperson of the State Council of the Republic of Crimea **Other Information:** Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. **Listed on:** 09/11/2016 **Last Updated:** 15/03/2018 **Group ID:** 13391.
9. **Name 6:** BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **Group ID:** 13214.
10. **Name 6:** BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan, SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. **Listed on:** 09/11/2016

Last Updated: 09/11/2016 **Group ID:** 13390.

11. **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 Prime Minister of the Council of Ministers of the Lugansk People's Republic. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13013.
12. **Name 6:** BASURIN **1:** EDUARD **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/06/1966. **POB:** Donetsk **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** Spokesperson of the Ministry of Defence of the Donetsk People's Republic **Other Information:** Remains an active military commander in so-called 'DNR' **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13203.
13. **Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1949. **POB:** Moscow **Other Information:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12951.
14. **Name 6:** BELIK **1:** DMITRY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut, Autonomous SSR **Other Information:** Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. **Listed on:** 09/11/2016 **Last Updated:** 15/03/2018 **Group ID:** 13392.
15. **Name 6:** BEREZA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/03/1977. **Other Information:** Former so-called Internal affairs minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2016 **Group ID:** 13096.
16. **Name 6:** BEREZIN **1:** FYODOR **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1960. **POB:** Donetsk **a.k.a:** BEREZIN, Fedir, Dmytrovych **Position:** Chairman of the Board of DNR Writers' Union **Other Information:** Former Deputy Defence Minister of the Donetsk People's Republic. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13064.
17. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1974. **POB:** Kharkiv, Ukrainian SSR **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Studying at the military academy of the General Staff of Russian armed forces **Other Information:** Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12925.
18. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13040.
19. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVA **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1976. **POB:** Luhansk **a.k.a:** BESEDINA, Olha, Ihorivna **Position:** : Head of the Foreign Economy Department at the Office of the Head of the Luhansk Administration **Other Information:** Former so called Minister of Economic Development and Trade of the so called Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 15/03/2018 **Group ID:** 13211.
20. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1965. **POB:** Simferopol, Crimea **a.k.a:** BEZLER, Ihor, Mykolayovych **Other Information:** One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12971.
21. **Name 6:** BEZRUCHENKO **1:** NATALYA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1979. **POB:** Simferopol, Crimea **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 **Group ID:** 13667.
22. **Name 6:** BIDYOVKA **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1981. **POB:** Makeevka – Donetsk Oblast **a.k.a:** (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13724.
23. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1972. **POB:** Moscow **Other Information:** Former Prime Minister of the Donetsk People's Republic. He is signatory of the Memorandum of Understanding on the Novorossiia Union. Heads the Union of Donbas volunteers **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13009.
24. **Name 6:** BORTNIKOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/11/1951. **POB:** Perm **Position:** Director of the Federal Security Service (FSB) **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13037.
25. **Name 6:** BUGROV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 29/08/1969. (2) --/--/1973. **POB:** Sverdlovsk, Luhansk **a.k.a:** BUHROV, Oleh, Yevhenovych **Other Information:** Former Defence Minister of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13177.
26. **Name 6:** BUSHMIN **1:** EVGENI **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 04/10/1958. **POB:** Lopatino, Sergachiński region, RSFSR **Position:** Deputy Speaker, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12916.
27. **Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol **a.k.a:** CHALYY, Oleksiy, Mykhaylovych **Position:** Mayor of Sevastopol (Since 23 February 2014) **Other Information:** CHALIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12926.
28. **Name 6:** CHEMEZOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/08/1952. **POB:** Cherenkhovo **Position:** Chairman of Rostec **Other Information:** He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13115.
29. **Name 6:** CHEREZOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1967. **POB:** Salair, Kemerovskaya Oblast **a.k.a:** 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:** 04/08/2017 **Group ID:** 13521.
30. **Name 6:** DEGTYAREV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/07/1981. **POB:** Kuibyshev (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.
31. **Name 6:** DEYNEGO **1:** VLADYSLAV **2:** MYKOLAYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/03/1964. **POB:** Romny, Sumy oblast **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Position:** "Acting Minister of Foreign Affairs" of the so-called "Lugansk People's Republic" **Other Information:** Former "Deputy head" of the so-called "People's Council" of the so-called "Lugansk People's Republic" **Listed on:** 02/12/2014 **Last Updated:** 18/03/2019 **Group ID:** 13182.
32. **Name 6:** DVORNIKOV **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** 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.
33. **Name 6:** DZHABAROV **1:** VLADIMIR **2:** MICHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1952. **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12913.
34. **Name 6:** FILIPPOVA **1:** EKATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/01/1988. **POB:** Krasnoarmeisk **a.k.a:** FLIPPOVA, Kateryna, Volodymyrivna **Other Information:** Former so-called Minister of Justice of the so-called 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13207.
35. **Name 6:** FRADKOV **1:** MIKHAIL **2:** EFIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region **Position:** As of 4 January 2017 Director of the Russian Institute for Strategic Studies **Other Information:** Former Permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. He is also the Chairperson of the Board of Directors of 'Almaz'Antey.' **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13035.
36. **Name 6:** GALKIN **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/03/1958. **POB:** Ordzhonikidze, North Ossetian ASSR **Other Information:** Former Commander of Russia Southern Military District. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12932.
37. **Name 6:** GERASIMOV **1:** VALERY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/09/1955. **POB:** Kazan **Position:** General of the Army **Other Information:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy minister of Defence of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12958.
38. **Name 6:** GIRKIN **1:** IGOR **2:** VSEVOLODOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/12/1970. **POB:** Moscow **a.k.a:** (1) STRELKOV, Igor (2) STRIELKOV, Ihor **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Head of Novorossia public movement. Former Minister of Defence of the so called Donetsk People's Republic **Listed on:** 29/04/2014 **Last Updated:** 23/03/2016 **Group ID:** 12964.
39. **Name 6:** GLAZYEV **1:** YURIEVICH **2:** SERGEY **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR **Position:** Advisor to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12936.
40. **Name 6:** GRABCHAK **1:** EVGENIY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region **Position:** Head of Department in the Energy Ministry of the Russian Federation **Other Information:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13522.
41. **Name 6:** GROMOV **1:** ALEXEY **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1960. **POB:** Zagorsk (Sergieva Posad) **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:**

42. **Name 6:** GRYZLOV **1:** BORIS **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1950. **POB:** Vladivostok **Position:** Chairman of the Supreme Council of the United Russia Party **Other Information:** Former Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13039.
43. **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 **a.k.a:** GUBARIEV, Pavlo, Yuriyovich **Other Information:** One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. **Listed on:** 25/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13044.
44. **Name 6:** GUBAREVA **1:** EKATERINA **2:** YURIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast **a.k.a:** GUBARIEVA, Kateryna, Yuriyivna **Other Information:** Former so-called "Minister of Foreign Affairs". Former Member of the "People's Council" of the so called "Donetsk People's Republic". **Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13063.
45. **Name 6:** GUZEYEVA **1:** INNA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1971. **POB:** Crimea **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 **Group ID:** 13666.
46. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast **Other Information:** Also referred to as KUZOVLEV and TAMBOV. Former Commander in Chief of the People's Militia of the Luhansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 15/03/2018 **Group ID:** 13206.
47. **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:** Krasny Luch, Voroshilovgrad Lugansk region **a.k.a:** ISMAYILOV, Zaur, Raufovich **Position:** Acting so-called 'Minister of Justice' of the so-called 'Lugansk People's Republic'. **Other Information:** Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017) **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13212.
48. **Name 6:** IVAKIN **1:** YURIY **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/08/1954. **POB:** Perevalsk, Lugansk Oblast **a.k.a:** IVAKIN, Iurii, Vladimirovich **Other Information:** Former Minister of Internal Affairs of the Lugansk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13016.
49. **Name 6:** JAROSH **1:** PETR **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea **a.k.a:** YAROSH, Petro, Hryhoroych **Position:** Former Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12968.
50. **Name 6:** KADYROV **1:** RAMZAN **2:** AKHMADOVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/10/1976. **POB:** Tsentaroy **Position:** President of the Republic of Chechnya **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13042.
51. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1980. **POB:** Makiivka (Donetsk oblast) **a.k.a:** (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenievich **Other Information:** One of the former leaders of the armed forces of the so-called Donetsk People's Republic. **Listed on:** 12/05/2014 **Last Updated:** 20/09/2018 **Group ID:** 12972.
52. **Name 6:** KALASHNIKOV **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/08/1960. **POB:** Stepnoy Dvoret **Position:** Chairman of the Russian State Duma Committee for CIS Affairs **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13107.
53. **Name 6:** KALYUSSKY **1:** ALEXANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/10/1975. **Other Information:** Former so-called de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13011.
54. **Name 6:** KAPRANOVA **1:** ANASTASIYA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **a.k.a:** KAPRANOVA, Anastasiya, Mykolayivna **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** DOB possibly 21 April 1964 **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13670.
55. **Name 6:** KARAMAN **1:** ALEKSANDR **2:** AKIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/07/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** CARAMAN, Alexandru **Other Information:** Former Head of the Administration of the Council of Ministers of the "Donetsk Peoples Republic". Former-so called 'Deputy Prime Minister for Social Issues' of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2019 **Group ID:** 13098.
56. **Name 6:** KARTAPOLOV **1:** ANDREI **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1963. **POB:** GDR (DDR) **Position:** Deputy Minister of Defence **Other Information:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2019 **Group ID:** 13215.

57. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk region **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called People's Council of the Lugansk People's Republic. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. Remains active in supporting separatist actions or policies. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13015.
58. **Name 6:** KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. **POB:** Odessa **a.k.a:** KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiya'. **Listed on:** 25/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13065.
59. **Name 6:** KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Position:** Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** Former so-called First Deputy Prime Minister and previous Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13175.
60. **Name 6:** KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1972. **POB:** Donetsk **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13010.
61. **Name 6:** KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych **Other Information:** Former Information and Mass Communications Minister of the Donetsk People's Republic. Member of the so called People's Council of the Donetsk People's Republic. Responsible for the pro-separatist propaganda activities of the so-called government of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13012.
62. **Name 6:** KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1954. **POB:** Moscow **a.k.a:** KISELEV, Dmitrii, Konstantinovich **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** 20/03/2015 **Group ID:** 12944.
63. **Name 6:** KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1972. **POB:** Sverdlovsk **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12914.
64. **Name 6:** KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. **POB:** Makiivka, Donetsk Oblast **a.k.a:** KOFMAN, Oleksandr **Other Information:** Former so-called Foreign Minister and so-called First deputy speaker of the Parliament of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13174.
65. **Name 6:** KONONOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. **POB:** Gorsky, Luhansk Oblast **a.k.a:** KONONOV, Volodymyr, Petrovych **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People's Republic". Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2019 **Group ID:** 13092.
66. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region) (2) Bogomol, Moldavian SSR **a.k.a:** KONSTANTINOV, Volodymyr, Andriyovych **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12923.
67. **Name 6:** KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirovich **Position:** Personal advisor to the PM of DNR **Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 11/04/2017 **Group ID:** 13180.
68. **Name 6:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. **POB:** Leningrad (St Petersburg) **Position:** Chairman of Bank Rossiya **Other Information:** Largest shareholder of Bank Rossiya. He is a co-founder of Ozero Dacha, a co-operative society. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13075.
69. **Name 6:** KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian SSR **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea **Listed on:** 29/04/2014 **Last Updated:** 17/09/2016 **Group ID:** 12954.
70. **Name 6:** KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian USSR **Position:** Deputy Prime Minister **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12950.
71. **Name 6:** KOZENKO 1: ANDREI 2: DIMITRIEVICH 3: n/a 4: n/a 5: n/a.

Title: Mr **DOB:** 03/08/1981. **POB:** Simferopol, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13393.

72. **Name 6:** KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region **Position:** Commander of Cossack Forces **Other Information:** Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. **Listed on:** 12/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13018.
73. **Name 6:** KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Serhiy, Yuriyovych **Other Information:** Former 'Minister of Justice' of the so-called 'Luhansk People's Republic'. Former head of the Luhansk Central Election Commission. He was responsible for organising the so-called elections of 2 November 2014 in the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13170.
74. **Name 6:** KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/12/1962. (2) 30/12/1965. **POB:** (1) Zaporozhye (2) Simferopol, Crimea **a.k.a:** KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12969.
75. **Name 6:** KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** "Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13722.
76. **Name 6:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol **Other Information:** Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service **Listed on:** 21/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12940.
77. **Name 6:** LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. **POB:** Dzhambul/Jambul, Kazakhstan (currently known as Taraz) **Other Information:** Former Minister of Education, Science, Culture and Religion of the Luhansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13178.
78. **Name 6:** LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. **POB:** Rudny, Kostanai region, Kazakh SSR **Other Information:** Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13109.
79. **Name 6:** LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/09/1972. **POB:** Moscow **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13111.
80. **Name 6:** LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1953. **POB:** Pushkin **Position:** Member of the Central Election Commission **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13112.
81. **Name 6:** LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Leader of Communist Party of DNR **Other Information:** Former Chairman of the Supreme Council of the Donetsk People's Republic. Former Member of the People's Council **Listed on:** 31/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13070.
82. **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. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2017 **Group ID:** 12975.
83. **Name 6:** MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. **POB:** Puschino, Moscow region **Other Information:** Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called Prime Minister of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13073.
84. **Name 6:** MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1981. **a.k.a:** (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych **Other Information:** Former Head of the Lugansk People's Republic Central Electoral Commission. Remains active in supporting separatist policies. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12976.
85. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. **POB:** Simferopol, Crimea **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12933.
86. **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 **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Position:** so called Minister of Finance of the so called Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13209.
87. **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 **Position:** Speaker of the Federation Council **Other Information:** Born Valentina Tyutina **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12943.
 88. **Name 6:** MEDVEDEV **1:** VALERY **2:** KIRILLOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/08/1946. **POB:** Shmakovka, Primorsky region **a.k.a:** MEDVEDIEV, Valeriy, Kyrylovych **Other Information:** Former Chair of the Sevastopol Electoral Commission (until 26 May 2017) **Listed on:** 21/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12934.
 89. **Name 6:** MELNIKOVA **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk **Position:** First Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13110.
 90. **Name 6:** MENYAILO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 11/04/2017 **Group ID:** 12953.
 91. **Name 6:** MIKHAYLOV **1:** YEVGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/03/1963. **POB:** Arkhangelsk **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:** 17/09/2016 **Group ID:** 13179.
 92. **Name 6:** MILCHAKOV **1:** ALEXEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1991. **POB:** St. Petersburg **Position:** Commander of the 'Rusich' unit **Other Information:** The Rusich unit is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13200.
 93. **Name 6:** MIRONOV **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/02/1953. **POB:** Pushkin, Leningrad region **Position:** Member of the Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12919.
 94. **Name 6:** MIROSHNICHENKO **1:** DENIS **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1987. **POB:** Luhansk **Position:** "Chairperson" of the so-called "People's Council" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13725.
 95. **Name 6:** MIZULINA **1:** ELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/12/1954. **POB:** Bui, Kostroma region **Position:** Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building **Other Information:** As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname DMITRIYEVA. Former Deputy in the State Duma. **Listed on:** 21/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12941.
 96. **Name 6:** MURADOV **1:** GEORGIY **2:** L'VOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/11/1954. **POB:** Kochmes, Komi ASSR **Position:** Deputy Prime Minister of Crimea **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13099.
 97. **Name 6:** NARYSHKIN **1:** SERGEI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1954. **POB:** St Petersburg (Former Leningrad) **Position:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12942.
 98. **Name 6:** NAUMETS **1:** ALEKSEY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major-general of the Russian Army **DOB:** 11/02/1968. **Position:** Deputy Chief of Staff of the Airborne Forces. **Other Information:** Former Commander of the Russian Army's 76th airborne division. **Listed on:** 12/09/2014 **Last Updated:** 20/09/2018 **Group ID:** 13114.
 99. **Name 6:** NAYDENKO **1:** ALEKSEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1980. **POB:** Donetsk **a.k.a:** NAYDENKO, Oleksii, Oleksiyovich **Position:** "Deputy Chair" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13726.
 100. **Name 6:** NEVEROV **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1961. **POB:** Tashtagol, USSR **Position:** Deputy Chairman of State Duma, United Russia **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12956.
 101. **Name 6:** NIKITIN **1:** VASYL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasilii, Aleksandrovich **Other Information:** Former Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic. Former Prime Minister of the Lugansk People's Republic, and former spokesman of the Army of the Southeast. **Listed on:** 12/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13014.
 102. **Name 6:** NIKITIN **1:** VLADIMIR **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/04/1948. **POB:** OPOCHKA **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation **Other Information:** Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with

Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13108.

103. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** Vica Admiral, Acting Commander of the Russian Baltic Fleet **Listed on:** 21/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12939.
104. **Name 6:** NURGALIEV **1:** RASHID **2:** GUMAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic **Position:** Deputy Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13038.
105. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk region **a.k.a:** ORLOV, Yevhen, Vyacheslavovych **Position:** Chairman of the public movement 'Free Donbass' **Other Information:** Member of the National Council of the Donetsk's People's Republic **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13181.
106. **Name 6:** OVSYANNIKOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1977. **POB:** Omsk, USSR **Position:** Governor of Sevastopol **Other Information:** Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. **Listed on:** 21/11/2017 **Last Updated:** 21/11/2017 **Group ID:** 13558.
107. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12912.
108. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/03/1970. **POB:** Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR **a.k.a:** PASICHNYK, Leonid, Ivanovych **Position:** "Elected leader" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13723.
109. **Name 6:** PATRUSHEV **1:** NIKOLAI **2:** PLATONOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg) **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13036.
110. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/07/1970. **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Other Information:** Former Chair of the Sevastopol Electoral Commission. **Listed on:** 14/05/2018 **Last Updated:** 20/09/2018 **Group ID:** 13668.
111. **Name 6:** PINCHUK **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/12/1977. **a.k.a:** PINCHUK, Andriy, Yuriyovych **Other Information:** Former State Security Minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13095.
112. **Name 6:** PLIGIN **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Member of the Supreme Council of the United Russia Party. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12967.
113. **Name 6:** PLOTNITSKY **1:** IGOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Ihor, (Igor), Venedyktovych **Other Information:** Former Defence Minister and currently so-called Head of the Lugansk People's Republic. Continues to perform governmental activities as the Special Envoy of the Lugansk People's Republic on Minsk implementation **Listed on:** 12/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13017.
114. **Name 6:** POGORELOV **1:** MIROSLAV **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1968. **a.k.a:** POHORIELOV, Myroslav, Oleksandrovych **Position:** Deputy Chair of the Sevastopol Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13669.
115. **Name 6:** POKLONSKAYA **1:** NATALIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (2) Yevpatoria, Ukrainian SSR **Position:** Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** Former Prosecutor of Crimea. Member of the State Duma. **Listed on:** 12/05/2014 **Last Updated:** 20/09/2018 **Group ID:** 12977.
116. **Name 6:** PONOMARIOV **1:** VIACHESLAV **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/05/1965. **POB:** Sloviansk, Donetsk Oblast **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich **Other Information:** Former self-declared People's Mayor Mayor of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 17/09/2016 **Group ID:** 12970.
117. **Name 6:** POZDNYAKOVA **1:** OLGA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** "Chairperson" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic" **Listed**

on: 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13721.

118. **Name 6:** PROKOPIV **1:** GERMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/07/1993. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Active leader of the 'Lugansk Guard'. **Listed on:** 29/04/2014 **Last Updated:** 11/04/2017 **Group ID:** 12959.
119. **Name 6:** PURGIN **1:** ANDREI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/01/1972. **POB:** Donetsk **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** Until 4 September 2015 he was Chairman of the People's Council of the Donetsk People's Republic. Organiser of separatist actions, co-ordinator of actions of the Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. First Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council.' **Listed on:** 29/04/2014 **Last Updated:** 21/09/2017 **Group ID:** 12961.
120. **Name 6:** PUSHYLIN **1:** DENYS **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 09/05/1981. (2) 09/05/1982. **POB:** Makiivka, Donetsk Oblast **a.k.a:** PUSHILIN, Denis, Vladimirovich **Position:** So called "Head of the Donetsk People's Republic". "Chairman" of the "People's Council of the Donetsk People's Republic" **Other Information:** One of the leaders of the Donetsk People's Republic. Former Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12962.
121. **Name 6:** RASHKIN **1:** VALERY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad Oblast, USSR **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13217.
122. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1976. **POB:** Moscow **Other Information:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas volunteers'. **Listed on:** 12/09/2014 **Last Updated:** 20/09/2018 **Group ID:** 13097.
123. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1963. **POB:** Moscow **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2019 **Group ID:** 12935.
124. **Name 6:** ROMASHKIN **1:** RUSLAN **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/06/1976. **Position:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13783.
125. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg) **a.k.a:** ROTENBERG, Arkadii, Romanovich **Other Information:** He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government's policy to integrate Crimea into Russia. **Listed on:** 31/07/2014 **Last Updated:** 27/07/2017 **Group ID:** 13072.
126. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1983. **POB:** Debdltsevo **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Other Information:** Associated with the Donbass People's Militia. Member of the so-called People's Council of the Donetsk People's Republic **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13093.
127. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12915.
128. **Name 6:** SALYAEV **1:** ALEKSEY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1978. **a.k.a:** (1) SALIAIEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13780.
129. **Name 6:** SAVCHENKO **1:** SVETLANA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
Title: Ms **DOB:** 24/06/1965. **POB:** Belogorsk, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13394.
130. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1965. **POB:** Leningrad **Position:** Chief of Staff of the Audit Chamber of the Russian Federation **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12952.
131. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/02/1963. **POB:** Moscow **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for

- Finances of the so called Lugansk People's Republic. . Remains active in supporting LNR separatist structures **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13176.
132. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TERENTIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/01/1950. **POB:** Belarus **Other Information:** Co-founder of Ozero Dach, a co-operative society. He is the second largest shareholder of Bank Rossiya. **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13074.
 133. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12966.
 134. **Name 6:** SHATOKHIN **1:** ALEKSEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/01/1971. **a.k.a:** SHATOKHIN, Oleksii, Volodymyrovich **Position:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.
 135. **Name 6:** SHCHERBAKOV **1:** SERGEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13784.
 136. **Name 6:** SHEIN **1:** ANDREY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/06/1971. **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13779.
 137. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/05/1971. **POB:** Dzhankoy **a.k.a:** SHEREMET, Mykhaylo, Serhiyovych **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea **Other Information:** Former First Deputy Prime Minister of Crimea. SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13100.
 138. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIEVICH **3:** n/a **4:** n/a **5:** n/a.
POB: Sevastopol, Crimea **Other Information:** Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. **DOB,** 09.02. Year Unknown **Listed on:** 12/05/2014 **Last Updated:** 21/09/2017 **Group ID:** 12978.
 139. **Name 6:** SHIPITSIN **1:** ANDREI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/12/1969. **a.k.a:** SHYPITSIN, Andrei **Position:** Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13781.
 140. **Name 6:** SHPEROV **1:** PAVEL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13395.
 141. **Name 6:** SHUBIN **1:** ALEXANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk **Other Information:** Former so-called "Minister of Justice" of the illegal so-called "Luhansk People's Republic". Former Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". **Listed on:** 16/02/2015 **Last Updated:** 18/03/2019 **Group ID:** 13204.
 142. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region, USSR **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** Former Commander, Russia's Western Military District. **Listed on:** 18/03/2014 **Last Updated:** 17/09/2016 **Group ID:** 12931.
 143. **Name 6:** SIVOKONENKO **1:** YURIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1957. **POB:** Stalino City (now Donetsk) **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury **Position:** : Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** Member of the Parliament of the Donetsk People's Republic. . He remains a member of the People's Council of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13173.
 144. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/01/1968. **POB:** Moscow, Russia **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12921.
 145. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **DOB:** 27/01/1963. **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:** 15/03/2019 **Group ID:** 13778.
 146. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Solntsevo Lipetsk, region **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12937.
 147. **Name 6:** SVIDCHENKO **1:** MAKSIM **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 06/04/1978. **a.k.a:** SVIDCHENKO, Maksym, Oleksandrovych **Position:** "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13728.
148. **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 "Lugansk People's Republic". Former spokesperson of the Press Service of LNR. Date of birth is approximate. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13069.
149. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR (Russian SFSR) **a.k.a:** TEMIRHALIEV, Rustam, Ilmyrovych **Position:** General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as First Deputy Prime Minister of the so called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12924.
150. **Name 6:** TERESHCHENKO **1:** EKATERINA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1986. **a.k.a:** (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasylivna **Position:** "Secretary" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13729.
151. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1971. **POB:** Nevinnomyssk, Stavropol Krai **a.k.a:** TYMOFEYEV, Oleksandr, Yuriyovych **Other Information:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". **Listed on:** 16/02/2015 **Last Updated:** 18/03/2019 **Group ID:** 13208.
152. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/12/1960. **POB:** Vyselki, Krasnodar region **Other Information:** Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13043.
153. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/02/1970. **Position:** Director General of OOO 'VO TPE' **Other Information:** Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. **Listed on:** 04/08/2017 **Last Updated:** 15/03/2018 **Group ID:** 13523.
154. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1957. **POB:** Ordzhonikidze, North Ossetia **Position:** First Deputy Chair of the Parliament of North Ossetia **Other Information:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12917.
155. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1970. **POB:** Dnipropetrovsk **a.k.a:** (1) TSAREV, Oleg, Anatolevich (2) TSAROV, Oleh, Anatoliyovych **Other Information:** Former member of the Rada. Former Speaker of the so called Parliament of the Union of the People's Republics (Parliament of Novorossiia) **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12973.
156. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/08/1953. (2) 28/09/1953. **POB:** Simferopol **a.k.a:** TSEKOV, Serhiy, Pavlovych **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12929.
157. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk region **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** One of the leaders of the People's Militia of Donbas. Member of the 'People's Council of the Donetsk People's Republic', Chair of the 'People's Council Committee on Information Policy and Information Technology'. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2017 **Group ID:** 12963.
158. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Other Information:** Former Commander of Russian Troops in Crimea **Listed on:** 21/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12938.
159. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1949. **POB:** Klin **Position:** Acting Head of Republic of Dagestan in October 2017 by Presidential decree **Other Information:** Former Deputy Speaker of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13105.
160. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Admiral **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR **Position:** Deputy Commander in Chief of the Russia Navy **Other Information:** Former Commander of the Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** 18/03/2019 **Group ID:** 12930.
161. **Name 6:** VODOLATSKY **1:** VIKTOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov Region **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13106.
162. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation **Other**

Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12965.

163. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1948. **POB:** Krasnoyarsk **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13103.
164. **Name 6:** VYSOTSKIY **1:** VLADIMIR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** VYSOTSKIY, Volodymyr, Yuriyovych **Position:** "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13727.
165. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/04/1985. **POB:** Kherson **a.k.a:** YATSENKO, Viktor, Viacheslavovych **Position:** Minister of Communications of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **Group ID:** 13210.
166. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. **POB:** Vinnytsia region **Other Information:** Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13066.
167. **Name 6:** ZHELEZNYAK **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1970. **POB:** St Petersburg (formerly Leningrad) **Position:** Member of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12920.
168. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/04/1946. **POB:** Almaty, Kazakh SSR, Kazakhstan **Position:** Member of the Council of the State Duma and leader of the LDPR party **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13104.
169. **Name 6:** ZHUROVA **1:** SVETLANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13113.
170. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk, Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro, Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12927.

ENTITIES

- Organisation Name:** ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH
Address: 298600 Kirov Street, 31 Yalta, Crimea. **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. Formerly known as 'State Unitary Enterprise of the Republic of Crimea' National Institute of Wine 'Magarach' and Formerly known as state enterprise 'Magarach' of the national institute of wine. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13061.
- Organisation Name:** AO INSTITUTE GIPOSTROYMOST - SAINT-PETERSBURG
Address: 7 Yablochkova Street, St Petersburg, 197198, Russia. **Other Information:** AO Institute Gipstroymost - 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.
- Organisation Name:** ARMY OF THE SOUTHEAST
Other Information: Illegal armed separatist group. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Also associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. Official information: <http://lugansk-online.info/statements> Social Media: <http://vk.com/luganskubu> **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13056.
- Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
Address: (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. **Other Information:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 1037804006811 (Russia). Tax ID No: 7802059185 Website: www.zaovad.com Email: office@zaovad.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13705.
- 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'. **Listed on:** 16/02/2015 **Last Updated:**

6. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'
a.k.a: Azovsky Likerovodochny Zavod **Address:** 40 Zeleznodorozhnaya Str., 296178, Azovskoye, Jankovsky District. **Other Information:** Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13059.
7. **Organisation Name:** DEATH BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13225.
8. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** International Highway, House 31, Building 1, Moscow, 141411. **Other Information:** A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13077.
9. **Organisation Name:** DONBASS PEOPLE'S MILITIA
Address: Donetsk. Prospect Zasyadko.13. **Other Information:** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro Russian forces and proclaiming himself the People's governor. Social media: <http://vk.com/polkdonbassa> Email: voenkom.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru. Volunteers in Russia: novoross24@mail.ru **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13045.
10. **Organisation Name:** DONETSK PEOPLE'S REPUBLIC
a.k.a: Donetskaya Narodnaya Respublika **Other Information:** The so called 'Donetsk People's Republic' was declared on 7 April 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. Official information <https://dnr.online.ru/> and <http://denis-pushilin.ru/> and <http://smdnr.ru/> and <https://dnrsovet.su/> **Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13048.
11. **Organisation Name:** DONETSK REPUBLIC
Other Information: A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so-called "Donetsk People's Republic". Official information: <http://oddr.info/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13183.
12. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA
a.k.a: Federativnoye Gosudarstvo Novorossiya **Other Information:** On 24 May 2014 the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiya'. Official press releases <http://novorossia.su/official> and <https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and <http://novorossia.today/> and <http://novorossia.ru/> **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13050.
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 (C) District, Rostov Region , Russia , 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 web site: <http://xn-80aaaajfszd7a3b0e.xn-p1ai/> Phone number +7-8-908-178-65-57, Social media: Cossack National Guard http://vk.com/kazak_nac_guard **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13052.
15. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY
a.k.a: (1) Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya Street, Moscow 121471, Russian Federation. **Other Information:** Full name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation. A Russian state-owned joint stock company. Website: almaz-antey.ru. Email address antey@almaz-antey.ru **Listed on:** 31/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13076.
16. **Organisation Name:** JSC ZALIV SHIPYARD
Address: 4 Tankistov Street, 298310 Kerch, Crimea. **Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://zalivkerch.com> **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13702.
17. **Organisation Name:** KALMIUS BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13224.
18. **Organisation Name:** LUGANSK GUARD
Other Information: Official information: <https://vk.com/luguard> and <http://vk.com/club68692201> and <https://vk.com/luguardnews>. Self-

defence militia of Lugansk. Associated with active leader Mr, German PROPOKIV. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13055.

19. **Organisation Name:** LUGANSK PEOPLE'S REPUBLIC
a.k.a: Luganskaya Narodnaya Respublika **Other Information:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. Official information <https://glava-lnr.info/> and <https://sovminlr.ru/> and <https://nslnr.su/> **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13047.
20. **Organisation Name:** LUHANSK ECONOMIC UNION
a.k.a: Luganskiy Ekonomicheskii Soyuz **Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhansk People's Republic'. Official information: <https://nslnr.su/about/obshchestvennye-organizatsii/337/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13187.
21. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV
Other Information: Novorossiya (New Russia) was established in November 2014 in Russia. According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. It is headed by Russian officer Igor STRELKOV. Website <http://novorossia.pro/> **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13226.
22. **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. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13524.
23. **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. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13525.
24. **Organisation Name:** OPLOTT 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 '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplott_info **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13223.
25. **Organisation Name:** PEACE TO LUHANSK REGION
a.k.a: Mir Luganshine **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Website <https://mir-lug.info/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13184.
26. **Organisation Name:** PEOPLE'S UNION
a.k.a: Narodny Soyuz **Other Information:** A public organisation that presented candidates in the elections of the Luhansk People's Republic on 2 November 2014. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13186.
27. **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 **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13701.
28. **Organisation Name:** PRIZRAK BRIGADE
a.k.a: 14th Motorized Rifle Battalion **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Official information: mail@prizrak.info **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13222.
29. **Organisation Name:** PRODUCTION-AGRARIAN UNION 'MASSANDRA'
Address: 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Reregistered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union "Massandra" of The Administration Of The President of The Russian Federation. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su> **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13060.
30. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Address: 295000, Simferopol, Naberezhnaya Street named after 60th anniversary of USSR, 34. **Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and

financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. Website: <http://www.mcb.ru> **Listed on:** 31/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13078.

31. **Organisation Name:** SANATORIUM NIZHNYAYA OREANDA
Address: Resort 'Nizhnaya Oreanda', 298658,, Yalta, Oreanda. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnaya Oreanda. Reregistered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnaya Oreanda of The Administration Of The President of The Russian Federation. Founder: The Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13058.
32. **Organisation Name:** SOBOL
Address: Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea. **Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Official website: <http://soboli.net>. Social media: <http://vk.com/sobolipress> email: sobolipress@gmail.com Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13053.
33. **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.
34. **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'. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13219.
35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'
Address: Nakhimov Square 5, 299011, Sevastopol, Code: 1149204004707. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Sevastopol Commercial Seaport Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, Sevastopol Seaport. Founder: The Government of Sevastopol. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13051.
36. **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. **Listed on:** 16/09/2017 **Last Updated:** 16/09/2017 **Group ID:** 13544.
37. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA CHERNOMORNEFTEGAZ
Address: Prospekt Kirov 52, Simferopol, Crimea 295000. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as PJSC Chernomorneftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00 **Listed on:** 12/05/2014 **Last Updated:** 21/09/2017 **Group ID:** 12979.
38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET
a.k.a: JOINT-STOCK COMPANY SPARKLING WINE PLANT 'NOVY SVET' **Address:** 298032, Crimea, Sudak, Novy Svet, Str. Shalapina 1. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Reregistered on 4 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Factory Of Sparkling Wine Novy Svet Founder: The Ministry of Agriculture of the Republic of Crimea. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13062.
39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA
Address: Aeroflotskaya Street 5, 295024, Simferopol. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state enterprise Universal-Avia. Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Universal-Avia. Founder: The Ministry of Transportation of the Republic of Crimea. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13057.
40. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO
Address: Prospect Vernadskogo 53, Moscow, 119415 Russia. **Other Information:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsular. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.oosgn.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **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: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13221.

REGIME: Venezuela

INDIVIDUALS

- Name 6:** CHOURIO **1:** JESUS **2:** RAFAEL **3:** SUAREZ **4:** n/a **5:** n/a.
DOB: 19/07/1962. **Position:** General Commander of the Bolivarian Army **Other Information:** Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13683.
- Name 6:** DALA **1:** IVAN **2:** HERNANDEZ **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/05/1966. **Position:** Head of Directorate-General of Military Counter-Intelligence **Other Information:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13685.
- Name 6:** GOMEZ **1:** DELCY **2:** ELOINA **3:** RODRIGUEZ **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:** 26/06/2018 **Group ID:** 13687.
- Name 6:** GONZALEZ LOPEZ **1:** GUSTAVO **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/11/1960. **Position:** Head of the Bolivarian National Intelligence Service (SEBIN) **Other Information:** EU-only listing. Formerly Security and Intelligence Adviser for the President's office until 30 April 2019. **Listed on:** 22/01/2018 **Last Updated:** 10/07/2019 **Group ID:** 13581.
- Name 6:** HALABI **1:** TAREK **2:** WILLIAM **3:** SAAB **4:** n/a **5:** n/a.
DOB: 10/09/1963. **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:** 22/01/2018 **Group ID:** 13585.
- Name 6:** HERNANDEZ **1:** SOCORRO **2:** ELIZABETH **3:** HERNANDEZ **4:** n/a **5:** n/a.
DOB: 11/03/1952. **Other Information:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13695.
- Name 6:** MADDAAH **1:** TARECK **2:** ZAIDAN **3:** EL-AISSAMI **4:** n/a **5:** n/a.
DOB: 12/11/1974. **Position:** Vice President of Economy and Minister for National Industry and Production **Other Information:** Former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13679.
- Name 6:** MARCANO **1:** SERGIO **2:** JOSE **3:** RIVERO **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:** 26/06/2018 **Group ID:** 13680.
- Name 6:** MILANO **1:** ELIAS **2:** JOSE **3:** JAUA **4:** n/a **5:** n/a.
DOB: 16/12/1969. **Position:** Minister of Popular Power for Education **Other Information:** Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13688.
- Name 6:** PADRON **1:** KATHERINE **2:** NAYARITH **3:** HARRINGTON **4:** n/a **5:** n/a.
DOB: 05/12/1971. **Other Information:** Formerly Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. **Listed on:** 26/06/2018 **Last Updated:** 10/07/2019 **Group ID:** 13694.
- Name 6:** PEREZ **1:** MAIKEL **2:** JOSE **3:** MORENO **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:** 10/07/2019 **Group ID:** 13584.
12. **Name 6:** RAMIREZ **1:** TIBISAY **2:** LUCENA **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:** 22/01/2018 **Group ID:** 13582.
 13. **Name 6:** REYES **1:** XAVIER **2:** ANTONIO **3:** MORENO **4:** n/a **5:** n/a.
Position: Secretary-General of the National Electoral Council **Other Information:** Secretary-General of the National Electoral Council (CNE). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13696.
 14. **Name 6:** RONDON **1:** DIOSDADO **2:** CABELLO **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:** 08/11/2018 **Group ID:** 13586.
 15. **Name 6:** ROSALES **1:** FREDDY **2:** ALIRIO **3:** BERNAL **4:** n/a **5:** n/a.
DOB: 16/06/1962. **Other Information:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13691.
 16. **Name 6:** RUZZA **1:** SANDRA **2:** OBLITAS **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1969. **Position:** Vice President of National Electoral Council **Other Information:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13690.
 17. **Name 6:** TORRES **1:** NESTOR **2:** LUIS **3:** REVEROL **4:** n/a **5:** n/a.
DOB: 28/10/1964. **Position:** Minister for Interior, Justice and Peace **Other Information:** EU-only listing. Former Commander General of the Bolivarian National Guard. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **Group ID:** 13580.
 18. **Name 6:** TORRES **1:** ANTONIO **2:** JOSE **3:** BENAVIDES **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:** 10/07/2019 **Group ID:** 13583.

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 **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 Hakim remained in Sana'a. **Listed on:** 19/12/2014 **Last Updated:** 19/12/2014 **Group ID:** 13190.
2. **Name 6:** AL-HOUTHY **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, Badr-al-Din (3) AL-HUTHI, 'Abd al-Khaliq, Badr al-Din (4) AL-HUTHI, Abd, al-Khaliq (5) AL-HUTHI, Abd-al-Khaliq **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** Gender: Male. Date of UN designation: 7.11.2014 (amended on 20.11.2014, 26.8.2016) UN RefNo. YEi.001 **Listed on:** 19/12/2014 **Last Updated:** 04/04/2017 **Group ID:** 13191.
3. **Name 6:** AL-HOUTHY **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 Houthi movement in 2004 after the death of his brother, Hussein Badreddin al-Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen. Date of UN designation: 14.04.2015 (amended on 26.8.2016) UN REF No. YEi.004. **Listed on:** 09/06/2015 **Last Updated:** 04/10/2016 **Group ID:** 13253.
4. **Name 6:** SALEH **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** 1) Bayt al-Ahmar, Sana'a Governorate 2) Sana'a, 3) Sana'a, Sanhan, Al-Rib' al-Sharqi, Yemen **a.k.a:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Details:** 00016161 (Yemen) **National Identification no:** 01010744444 **Position:** President of Yemen's General People's Congress party **Other Information:** UN Ref YEi.003. Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014. Reportedly deceased. **Listed on:** 19/12/2014 **Last Updated:** 08/05/2018 **Group ID:** 13192.
5. **Name 6:** SALEH **1:** AHMED **2:** ALI **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: 25/07/1972. **a.k.a:** AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemeni **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 06070777 issued on 3.12.2014 under name Ahmed Ali Abdullah 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

REGIME: Zimbabwe

INDIVIDUALS

1. **Name 6:** MUGABE **1:** GRACE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/07/1965. **Passport Details:** AD001159 **National Identification no:** 63-646650Q70 **Other Information:** Associated with the ZANU-PF faction of the government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7320.
2. **Name 6:** MUGABE **1:** ROBERT **2:** GABRIEL **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1924. **Passport Details:** AD001095 **Other Information:** Former President. **Listed on:** 21/02/2002 **Last Updated:** 16/02/2018 **Group ID:** 7321.

ENTITIES

1. **Organisation Name:** ZIMBABWE DEFENCE INDUSTRIES
Address: 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. **Other Information:** Associated with the Ministry of Defence and ZANU-PF faction of Government. **Listed on:** 24/07/2008 **Last Updated:** 23/02/2012 **Group ID:** 10734.