CONSOLIDATED LIST OF FINANCIAL SANCTIONS
TARGETS IN THE UK

Last Updated: 29/05/2019

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. **Name:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1969. **POB:** Shekhan 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 Jalaloudine Haqqani. Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. **Listed on:** 21/10/2011 **Last Updated:** 17/05/2013 **Group ID:** 12156.

2. **Name:** 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.

3. **Name:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1970. **POB:** Yatamak village, Dehrawood District, Urugan Province, Afghanistan a.k.a.: (1) AKHUND, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan Position: Deputy Minister of Defence under the Taliban regime **Other Information:** UN Ref 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.

4. **Name:** ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1964. **POB:** Malaghi Village, Kundiz District, Kunduz Province, Afghanistan a.k.a.: MOHAMMAD, Nazar **Nationality:** Afghan Position: Mayor of Kunduz City, Acting Governor of Kunduz Province under the Taliban regime **Other Information:** UN Ref TL.M.100.01. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 7298.

5. **Name:** ABDUL GHANI 1: ABDUL GHAFAAR 2: QURISHI 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1970. **POB:** Turush village, Wursaj District, Takhar Province, Afghanistan a.k.a.: QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) **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.

6. **Name:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   **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**
18. Name 6: ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.

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

20. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

21. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

22. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

23. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

24. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

25. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

26. Name 6: ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.

27. Name 6: ABDULLA MAHRUM 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah DOB: --/--/--1967. Position: Deputy Minister of Agriculture under the Taliban regime. Other Information: UN Ref TLI.8.01. Also referred to as Shams-U-Rahman and Shamsurrahman. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7532.
Name: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a
Title: Mullah DOB: (1) --/--/1958. (2) --/--/1953. POB: Tirin Kot city, Uruzgan Province, Afghanistan a.k.a: AGHA, Abdullah, Jan Nationality: Afghan Position: Governor of Farahab Province under the Taliban regime Other Information: UN RefTLA.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammad Omar as at June 2010. Leads a Taliban "front" (muhazz) 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.

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

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

Name: AHMADI 1: MOHAMMAD 2: n/a 3: MOHAMMAD 4: n/a 5: n/a.
Title: Mullah/Haji DOB: (--)--/--/1963. POB: (1) Daman District, Kandahar Province (2) Pishin 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 RefTLA.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6947.

Name: AHMADULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: (1) --/--/1975. (2) --/--/1965. POB: 1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Minister of Security (Intelligence) under the Taliban regime Other Information: UN RefTLA.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6948.

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

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

Name: AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi/Mullah/Haji DOB: (--)--/--/1953. POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan Nationality: Afghan Position: Governor of Helmand Province under the Taliban regime Other Information: UN RefTLA.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Akozkozai 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.

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

Name: AKHUND 1: MOHAMMAD ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (--)--/--/1963. POB: Khuz Uruzgan District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime Other Information: UN RefTLA.66.01. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on:
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<thead>
<tr>
<th>Name</th>
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<td>28. Name 6: AKHUND 1: MOHAMMAD ESSA 2: n/a</td>
<td>Mullah/Aljai DOB:</td>
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<td>29. Name 6: AKHUND 1: MOHAMMAD 2: HASSAN</td>
<td>Mullah/Haji DOB:</td>
<td>29/03/2012</td>
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<td>6955.</td>
<td>Vice-Minister of Information and Culture under the Taliban regime (2) Consular Department, District, Nangarhar Province, Afghanistan</td>
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<td>30. Name 6: AKHUNZADA 1: AHMAD JAHAN</td>
<td>Mullah/Aljai DOB:</td>
<td>29/03/2012</td>
<td>Afghanistan</td>
<td>12456.</td>
<td>Ministry of Finance under the Taliban regime (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir</td>
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<td>31. Name 6: AKHUNZADA 1: AHMADJAN 2: AKHUNZADA 3: SHUKUROOR</td>
<td>Mullah/Aljai DOB:</td>
<td>29/03/2012</td>
<td>Afghanistan</td>
<td>6946.</td>
<td>Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political Advisor of Mullah Mohammed Omar</td>
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<td>34. Name 6: ALIZAI 1: ABDUL HABIB</td>
<td>Mullah/Aljai DOB:</td>
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border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TLA.48.01

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

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

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

42. Name 6: DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: ---/-1957. POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan a.k.a: NIK MOHAMMAD Nationality: Afghan Position: Deputy Minister of Commerce under the Taliban regime Other Information: UN Ref TLN.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, Pakistan Province, Afghanistan a.k.a: AZAMI, Muhammad Nationality: Afghan Position: Deputy Minister of Mines and Industries under the Taliban regime Other Information: UN Ref.TLTE.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: Ghuzni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref.TL.F.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.

45. Name 6: FAITH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: (1) ---/-1956. (2) ---/-1957. POB: (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghuzni 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: Lawarg (Lawand) village, Gelan District, Ghuzni Province, Afghanistan a.k.a: AREF, Arefullah Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghuzni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime Other Information: UN Ref.TLA.30.01. Directs Taliban 'front' in Gelan District, Ghuzni 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: GULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
   Title: Mullah DOB: (1) ---/-1966. (2) ---/-1967. (3) ---/-1968. 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-Muminneen'), 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.
   Title: Maulavi DOB: ---/-1980. POB: Aki Village, Zadran District, Paktiya Province, Afghanistan a.k.a: (1) BAHAR, Bakht (2) GUL, Bakhta Nationality: Afghan Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan Other Information: UN Ref.TLG.161.12. Also referred to as Shaqib. 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.TLN.69.01. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Reportedly deceased
50. Name: HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maukvi DOB: --/--/1964. POB: (1) Logar Province (2) Kabul Province, Afghanistan Nationality: Afghan Position: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref.TLI.140.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 06/12/2012 Group ID: 7379.

51. Name: 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, Yafatli Pain District, Badakhshan Province (2) Badakhshan, Afghanistan a.k.a: (1) HAQANI, Jalaluddin (2) HAQANI, Jalalouddin (3) HAQANI, Jalalouddin Nationality: Afghan Position: Minister of Planning under the Taliban regime Other Information: UN Ref.TL.Tai.040. Father of Sirajuddin Jalalouddin Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. 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: HAAQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maukvi 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, Jalalouddin (3) HAQANI, Jalalouddin Nationality: Afghan Position: Minister of Frontier Affairs under the Taliban regime Other Information: UN Ref.TL.Tai.040. Father of Sirajuddin Jalalouddin 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/notices/search/un/1427400 Listed on: 02/04/2001 Last Updated: 20/02/2019 Group ID: 7165.

53. Name: HAAQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

54. Name: HAAQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maukvi DOB: (1) --/--/1966. (2) --/--/1966. POB: Aliarg District, Laghman Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref.TLI.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: HAAQANI 1: SIRAJUDDIN 2: JALALUDDIN 3: n/a 4: n/a 5: n/a.

56. Name: HAAQANI 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) GHAIR, Alim (2) HAQANI, Naseer (3) HAQANI, Nashir (4) HAQANI, Nassir Nationality: Afghan Address: Pakistan Other Information: UN Ref.TLI.146.10. Also referred to as Naserruddin. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reported as deceased as of 2013. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 30/07/2010 Last Updated: 10/03/2017 Group ID: 11206.

57. Name: HAAQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.

58. Name: HAAQANI 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 Haji 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:** HIDAYATULLAHI 1; n/a 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1968. **POB:** Argandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime. **Other Information:** UN Ref.TLH.14.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 6936.

60. **Name 6:** HIDAYATULLAHI 1; NAJIBULLAHI 2: HAQQANI 3; n/a 4: n/a 5: n/a. **Title:** Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigil District, Kurnar 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.TLH.71.01. Cousin of Maulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is 'Salim'. 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.TLH.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 Alimi tribe. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7257.

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.TLH.147.10. Also referred to as Hidayatullah and Hayadatullah. Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as of 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: QUADRATULLAHI 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Maulavi/Haji **DOB:** --/--/1963. **POB:** Gardez, Paktitia Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime. **Other Information:** UN Ref.TLH.47.01. Also referred to as Sahib. Member of Taliban Supreme Council and Member of Taliban Cultural Commission as of 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: SAIDULLAHI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1982. **POB:** Gyan District, Paktaka Province, Afghanistan **Position:** Senior member of the Haqqani Network (HQN) as of 2013. **Other Information:** Father's name is Bulhta 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:** KAZAZADA 1: RAHMATULLAHI 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.TL.K.137.01. Also referred to as Kazazada, Naisir and Rehmattullah. Taliban member responsible for Ghuzni Province, Afghanistan, as of May 2007. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.

67. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah/ Mullahi **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.TL.K.25.01. Member of the Taliban Quetta Shura as of 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:** KHAIRKHWAH 1: KHAIRULLAHI 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Mullah/Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWA, 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: EZATULLAHI 2: HAQQANI 3; n/a 4: n/a 5: n/a. **Title:** Maulavi **DOB:** --/--/1957. **POB:** Aingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime. **Other Information:** UN Ref.TL.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
| Name 6: | KHUDAI NAZAR 1: KHAI RULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.  
| Name 6: | KHUDAI NAZAR 1: KHAI RULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.  
| Name 6: | KHUDAI NAZAR 1: KHAI RULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.  
| Title: | Mullah/Haji/Mawlawi DOB: --/--/1975. POB: (1) Lakh, Hazarjuff Area, Garmser District, Helmand Province (2) Laki, Garmser District, Helmand Province (3) Lakari, Garmser District, Helmand Province (4) Darweshan, Garmser District, Helmand Province (5) De Luy Wiyakar, Garmser District, Helmand Province, Afghanistan a.k.a: (1) AKHUND, Nain, Barech (2) BARAICH, Naeem (3) BARECH, Naeem (4) BARECH, Nain (5) BAREH, Nain (6) BARIC, Naeem (7) BAREH, Gul, Mohammad, Nain (8) BARIC, Nain (9) BERICH, Nain (10) KAMRN, Gul, Mohammad (11) MOHAMMAD, Gul (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:TI.L.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. |  
| Name 6: | LA LA 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:TA.I.53.01. Member of the Taliban Supreme Council as at June 2008. Deputys 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. |  
| 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, Zia u Rahman (3) MADANI, Ziaruhammad (4) SAHEB, Madani Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref:TI.M.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. |  
| 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, Pakhtia Province (2) Garda Saray District, Pakhtia 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:TI.M.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. |  
| Name 6: | MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
| Title: | Maulavi/Maulawi DOB: --/--/1961. POB: Arghandab District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Public Works under the Taliban regime Other Information: UN Ref:TI.M.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. |  
| Name 6: | MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
| Title: | Mullah DOB: --/--/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 Shahidwor. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6953. |
Title: Mullah DOB: --/--/1973. POB: Daman District, Kandahar Province, Afghanistan Nationality: Afghan Position: Director, Kabul Custom House under the Taliban regime. Other Information: UN RefTL.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.


81. Name 6: MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: (1) --/--/1965. POB: (1) Jelawar 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 RefTL.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 Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates National Identification no: (Afghan) (tazkira) Position: UN RefTL.M.26.01. Other Information: (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime. 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-Khunri or Baghn Jadal District, Baghan Province (2) Neka District, Paktia Province, Afghanistan a.k.a: KABIR, A Nationality: Afghan Position: (1) First 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 RefTL.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: 29/03/2012 Group ID: 7329.


86. Name 6: MOHAMMAD YAOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: --/--/1966. POB: (1) Shahjozi District, Zabal Province (2) Janda District, Ghizni Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: Head of Balkh lar Information Agency (BLA) under the Taliban regime. Other Information: UN RefTL.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: MOHAMMAD DI 1: MOHAMMAD SHAFAQ 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 Ghizni Provinces under the Taliban regime. Other Information: UN RefTL.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7303.

88. Name 6: MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: --/--/1968. POB: (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Al 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 RefTL.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: Mullah/Haji DOB: --/--/1963. POB: (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan a.k.a: (1) TABBEEB, 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.


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

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

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

96. Name 6: NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.

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

98. Name 6: NOORZAI 1: ABDUL 2: BASIR 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. POB: Baluchistan Province, Pakistan a.k.a: (1) AL-BASIR, Haji Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir Nationality: Afghan Passport Details: Pakistani passport no. AA3829182 National Identification no: Pakistani national identification no. 5420124679187 Address: Chaman,
Balochistan Province, Pakistan. Other Information: Owner of HAJI BASIR AND ZARMLIL 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: Maulvi DOB: (1) --/--/1958. (2) 01/01/1967. POB: Shaljoe 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 Nationality: Afghan Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime Other Information: UN Ref TLN.97.01. Also referred to as Baryakai and Baryal. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. Listed on: 21/03/2014 Group ID: 7380.


102. Name 6: OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulvi/Mullah/Muawin DOB: --/--/1958. POB: Zabul Province, Afghanistan Nationality: Afghan Position: Governor of Baghan Province under the Taliban regime Other Information: UN Ref’TLO.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: Ahmaj 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 TLO.42.01. Brother of Jalaluddin Haqqani. Believed to be in Afghanistan/Pakistan border area. Listed on: 29/03/2012 Group ID: 7388.

104. Name 6: PADSHA KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: --/--/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.

   Title: Mullah/Maulvi/Haji DOB: (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. POB: (1) Spin Boldak District, Kandahar Province (2) Chora District, Urugzan Province (3) Dehrawood District, Urugzan Province, Afghanistan a.k.a.: TURABI, Noor ud Din Nationality: Afghan Position: Minister of Justice under the Taliban regime Other Information: UN Ref’TLO.58.01. Also referred to as Karim. Deputy to Mullah 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.

   Title: Mullah/Maulvi DOB: --/--/1968. POB: (1) Darazab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a.: (1) HANIFI, Abdussalam (2) SAHEB, Harafti Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref’TLa.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, Fazal (3) RABBI, Fazal Nationality: Afghan Position: Senior official in Konar Province during the Taliban regime Other Information: UN Ref’TLa.157.12. Represents and provides financial and logistic 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: Talqan village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Communication under the Taliban regime Other Information: UN Ref’TLa.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.
Name 6: RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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

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

Name 6: SHAFOQ 1: ABDUL WAHEED 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a 5: n/a.

Name 6: SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name 6: SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.

Name 6: SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
122. **Name 6: SUNANI 1: HAMDULLAH 2:** n/a 3; n/a 4; n/a 5; n/a.  
**Title:** Maulavi DOB: --/--/1923. **POB:** Dari Chopan District, Zabl Province, Afghanistan **Nationality:** Afghan **Position:** Head of Dar-ul-Eifa (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** UN Ref.TLS.139.01. Also referred to as Samani. Reportedly deceased in 2001. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7449.

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, Kakilgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** UN Ref.TLS.75.01. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. **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, Jaklak wa Tarnak District, Zabl Province, Afghanistan **a.k.a:** (1) TOKHI , Saiufullah (2) TOKHI , Al Saiufullah **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Position:** Taliban Shadow Deputy Governor and operational commander in Zabl Province, Afghanistan. **Other Information:** Also referred to as Saiufullah and Sahab.A (B) 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 JAIL 2: HAQQANI 3:** n/a 4; n/a 5; n/a.  
**Title:** Maulavi/Mullah/Haji DOB: --/--/1963. **POB:** (1) Khwaja Malik village, Argundab 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, Aziz **Nationality:** Afghan **Passport Details:** (a) OR 1961825 (Afghanistan). Issued in name of Achtar Mohmand, son of Noor Mohmand, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006. (b) Passport no.:TR024417, issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** UN Ref.TLA.34.01. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. **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, Urugzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **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.TLA.70.01. Also referred to as Atiqullah. Originally from Urugzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as 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: WAILIAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi DOB: --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** UN Ref.TLW.95.01. Member of the Taliban Ger-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: WALIJIAN 1: NAZIRUULLAH 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:** WALIJIAN, 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.TLA.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) --/--/1976. **POB:** Ghurib village, Khogyani District, Ghazni Province, Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASEQ, 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, Urugzgan Province, Afghanistan **a.k.a:** AKHUND, Ahmed, Jan **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** UN Ref.TLA.85.01. Also referred to as Ahmed Jan. Member of Taliban Supreme Military Council at as 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) Jaghatai District, Maidan Wardak Province (2) Sharrana District, Paktia Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: UN Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN RefTLW.39.01. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 26/06/2012 **Group ID:** 7540.

132. **Name 6:** YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
**Title:** Mullah/Haji/Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Aghrangdab District, Kandahar Province (3) Nalghar area, Zhery 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 RefTLZ.22.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. **DOB** is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Akkozai 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 Kheyyl Village, Sperra District, Khost Province, Afghanistan a.k.a.: JADRAN, Mohammad-Mohamad-Address: Afghanistan/Pakistan Border Area Position: Haqqani Network (HQN) Leader as of 2013 Other Information: Also has been known to have used Titles as (a) Maulavi or (b) Mullah. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 31/07/2014 **Last Updated:** 10/03/2017 **Group ID:** 13146.

134. **Name 6:** ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
**Title:** Mullah/DOB: --/--/1963. **POB:** Khuwar 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 RefTLZ.33.01. Believed to be in Afghanistan/Pakistan border area **Listed on:** 23/02/2001 **Last Updated:** 29/03/2012 **Group ID:** 7557.

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

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

**ENTITIES**

1. **Organisation Name:** HAJI BASIR AND ZARJIMIL COMPANY HAWALI
**Position:** Nationality:
**Known Addresses:**
(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Charmin, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. Other Information: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzaei. Date of UN designation:29.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269.

2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
**Position:** Nationality:
**Known Addresses:**
(a) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Baser Hawala (4) Haji Bashir and Zarjimi 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, Charmin, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat Province, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. Other Information: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzaei. Date of UN designation:27.3.2015 **Listed on:** 03/08/2015 **Last Updated:** 03/08/2015 **Group ID:** 13269. 
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, Balochistan Province, Pakistan.


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 Jalaludin Haqqani. Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaeda, Islamic Movement of Uzbekistan, Tehrik-e Taliban Pakistan, Lashtak 1 Jhangi, and Jaish-I-Mohammed. Listed on: 06/12/2012 Last Updated: 06/12/2012 Group ID: 12811.

4. Organisation Name: RAHAT LTD
a.k.a: (1) HAJI MUHAMMAD QASIM SARAFI (2) MUSA KALIM HAWALA 
(3) NEW CHAGAI TRADING (4) RAHAT TRADING COMPANY
Address: (1) Branch Office 1, Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan.(2) Branch Office 10, Zahedan, Zabol Province, Iran.(3) Branch Office 2, Shop number 4, Azaiz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(4) Branch Office 3, Safiara Bazaar, Garmsir District, Helmund Province, Afghanistan.(5) Branch Office 4, Lashkar Gah, Helmund Province, Afghanistan.(6) Branch Office 5, Gereshk District, Helmund Province, Afghanistan.(7) Branch Office 6, Zarani District, Nimroz Province, Afghanistan.(8) Branch Office 7(1), Dr Baro Road, Quetta, Pakistan.(9) Branch Office 7(ii), Haji Mohammad Plaza, Tol Aram Road, near Jamshuddin Agha Road, Quetta, Pakistan.(10) Branch Office 7(iii), Kandahar Bazaar, Quetta, Pakistan.(11) Branch Office 8, Chaman, Baluchistan Province, Pakistan.(12) Branch Office 9, Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan.
Other Information: UN Ref TE.IR.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 Mohammad Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudai Nazar. Listed on: 21/12/2012 Last Updated: 21/03/2014 Group ID: 12814.

5. Organisation Name: ROSHAN MONEY EXCHANGE
Address: (1) Aziz Market, in front of Aziz 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, Jamshuddin Agha Road, Quetta, Baluchistan Province, Pakistan.(5) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan.(6) Haji Ghulam Nabi Market, Lashtak Gar, Helmund Province, Afghanistan.(7) Hazar Joll, Garmsir District, Helmund Province, Afghanistan.(8) Iram Bazaar, Maraj District, Helmund Province, Afghanistan.(9) Lakri City, Helmund Province, Afghanistan.(10) Lashtak Gar Bazaar, Helmund Province, Afghanistan.(11) Main Bazaar, Safar, Helmund Province, Afghanistan.(12) Money Exchange Market, Lashtak Gar, Helmund Province, Afghanistan.(13) Munsafi Road, Quetta, Baluchistan Province, Pakistan.(14) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Bani Road, Quetta, Baluchistan Province, Pakistan.(15) Safar Bazaar, Garmsir District, Helmund Province, Afghanistan.(16) Shop number 1, 1st Floor, Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan.(17) Shop number 1584, Furqan (Fahr Khan) Centre, Chilhoo Mal Road, Quetta, Baluchistan Province, Pakistan.(18) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(19) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(20) Zarani, Nimroz 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 Drozdy nonmenklatura district in Minsk from the Presidential Administration. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8906.

DOB: 07/02/1956. POB: Vitsebsk. a.k.a: (1) PAVLICHENKO, Dmitri, Valerievich (2) PAVLICHENKO, Dmitriy, Varleyevich. Other Information: Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of “Honour”, the Ministry of Interior’s Association of the veterans from special forces from the Ministry of Interior. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8905.

DOB: 26/05/1958. POB: Hrodna region. a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktars, 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.
INDIVIDUALS

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

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

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

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

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

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

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


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

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

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

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.

    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.

    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: Burma
REGIME: Burundi

INDIVIDUALS


REGIME: Central African Republic

INDIVIDUALS


3. Name 6: BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/10/1967. a.k.a: (1) NGAIKOSSET, Eugene (2) NGAIKOSSET, Eugene , Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene. Nationality: Central African Republic. Passport Details: Passport number: D00001184. Address: Bangui, 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: NGAIKOSSET 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. Listed on: 02/10/2015. Last Updated: 04/12/2014. Group ID: 12999.

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 number: 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 Mudee. National Identification number: M4800002143743 (Personal number on
5. Name: 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, Arou (2) GEYE, Arou (3) GEYE, Haroun Passport Details: Central African Republic passport No U00065772 (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: KONY 1: SALIM 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: (1) 23/06/1976. (2) 13/03/1980. (3) 23/06/1976. (4) 23/06/1976. a.k.a: (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okulu 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: 01/06/2017 Last Updated: 01/06/2017 Group ID: 13379.

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

10. Name: YEKATOM 1: ALFRED 2: n/a: 3: n/a: 4: n/a: 5: n/a.

11. Name: 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, Omar, Younous (2) SODIAM, Omar (3) YOUNOUS, Omar (4) YOUNOUS, Omar Nationality: Sudan Passport Details: CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). Address: (1) a) 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.
**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.  **POB:** (1) Nikolavka, 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 Bosphorov 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: YEVENIYEVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 13/07/1979.  **POB:** 1) Loya, Russia 2) Kotas, Russia  **a.k.a.:** PETROV, Alexander  **Other Information:** GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey.  **Listed on:** 21/01/2019  **Last Updated:** 21/01/2019  **Group ID:** 13744.

6. **Name 6:** NASRI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.:** (1) NASRI , Mohammed , Khaled (2) NATSRI, Hailed  **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) SAID, Dr., Sa'id  **Position:** Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC  **Other Information:** Said Saïd 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:** Tarq 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.
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: 08/02/1971.
   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
   Nationality: DRC
   Passport Details: Diplomatic Passport DP0000003 (valid 21/12/2015 - expiry 20/12/2020).
   Schengen visa expired on 5.1.2017.
   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: 15/06/1948.
   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: Kiniezire/Goma, DRC
   a.k.a: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMI, Delphin, Kasagwe (3) KASANGWE, Delphin, Lahimbi (4) KASANGWE, Delphin, Lahimbi, Demba (5) KASANGWE, Delphine, Kayimbi, Demba
   Nationality: DRC
   Passport Details: Diplomatic passport No: DB0006669 (valid 13.11.2013 until 12.11.2018)
   EU listing.
   As Commander of the FDLR, he is 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.

6. Name 6: KAIRWANETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.
   POB: Lubumbashi, DRC
   a.k.a: (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga
   Nationality: DRC
   National Identification no: Military 1-64-86-22311-29
   Address: 69, avenue Nyangwile, Kinsuka, Kinshasa.
   Position: Commanding Officer 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.003. [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, Tshikulu, Celestin **Nationality:** Democratic Republic of the Congo **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.

11. **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:** Democratic Republic of the Congo **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.

12. **Name 6:** KANYAMA 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.

13. **Name 6:** KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a. **DOB:** 28/05/1964. **POB:** Malela, DRC a.k.a.: NKUMBA, Gabriel, Amisi **Nationality:** Democratic Republic of the Congo **National Identification no:** Military 1-64-87-77512-30 **Address:** 22, avenue Mbenseke, , . Ma Campagne, Kinshasa/Ngaliema, RDC. **Position:** In July 2018, Gabriel Amisi Kumba was appointed Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence. **Other Information:** EU Listing. 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.

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: a.k.a.: (1) LUYOYO, Ferdinand **Nationality:** Democratic Republic of the Congo (in Prison) **Other Information:** In July 2018, Ferdinand Ilunga Luyoyo was appointed Commander of the PNC unit responsible for the protection of institutions and high- ranking officials. **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.

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 **Nationality:** 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.

17. **Name 6:** MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a. **DOB:** 20/08/1973. **POB:** Bunia, Democratic Republic of the Congo **Nationality:** 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:** 8708.

18. **Name 6:** MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 24/07/1963. **POB:** Nduku/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 in 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:**
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, Kaley, Mutondo (2) MOTONO, Kaley (3) MUTOID, Kaley (4) MUTOMBO, Kaley (5) MUTONDO, Kaley, Katanga (7) MUTUND, Kaley (8) MUTUNDO, Kaley 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.

33. Name 6: NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.

34. Name 6: NGUDJOLO 1: MATHIEU 2: CHUI 3: n/a 4: n/a 5: n/a.

35. Name 6: NJIABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.

36. Name 6: NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.

37. Name 6: NSANZUBUKIRE 1: FELICICEN 2: n/a 3: n/a 4: n/a 5: n/a.

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: Gasaka, 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 Nazri, 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: 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.

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) 02/02/1967. (3) 28/08/1966. POB: Musaga, Butare, Rwanda a.k.a: (1) DEO, Izibayo (2) IZABAYO, Deogratias, Biguruka (3) MLAMBA, Jules, Matseso Nationality: Rwandan Position: Deputy Commander of FDLR-FOCA Other Information: Also referred to as Biguruka 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.

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: Rwanda Passport Details: Rwanda passport number BO8814241 National Identification no: Military ID 1-69-05-01-400-64 Address: Mbutumuyi, 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) 01/01/1960. (2) 09/09/1969. 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 Ngalié, 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.

48. Name 6: TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 01/01/1973. (2) 02/02/1974. 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) 02/02/1975. (3) 16/03/1972. POB: (1) Ngungu, Masii Territory, North Kivu Province (2) Masii, Democratic Republic of the Congo a.k.a: ZIMULINDA, Innocent Nationality: Congolese Address: Masii 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 Ngomi 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 Democratises Alirees-Armee Nationale de Liberation de l'Ouganda (4) NALU Address: North Kivu Province, Democratic Republic of the Congo. Other Information: Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. Listed on: 09/12/2014 Last Updated: 08/02/2017 Group ID: 13189.

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

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

4. **Organisation Name:** CONGOMET TRADING HOUSE  
   **Address:** Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** No longer exists as a gold trading house in Butembo, North Kivu. Formerly listed as Congocom. 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) COMBATTANT 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: movementdu23mars1@gmail.com

7. **Organisation Name:** MACHANGA LTD  
   **Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda. **Other Information:** Gold export company. Directors are Mr Rajendra Kumur Vaya and Mr Hirendra M Vaya. Listed on: 23/01/2013 Last Updated: 24/04/2015 Group ID: 12841.

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 Senanga 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.

**REGIME: Egypt**

**INDIVIDUALS**

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

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

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

4. **Name 6:** MUBARAK 1: MOHAMED 2: HOSNII 3: ELSAYED 4: n/a 5: n/a.  
   **DOB:** 04/05/1928. **Other Information:** 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: HOSNII 4: ELSAYED 5: n/a.  

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

7. **Name 6:** RASEKH 1: HEIDY 2: MAHMOUD 3: MAGDY 4: HUSSEIN 5: n/a.  
   **DOB:** 05/10/1971. **Other Information:** Female. Spouse of Akra 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 Egypt.
REGIME: Iran (human rights)

INDIVIDUALS

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

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

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

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

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

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


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

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


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

12. Name 6: BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of ward 350 of Evin Prison Listed on: 12/05/2011 Last Updated: 11805.


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

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

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

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


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

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

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

23. Name 6: HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of Branch 1 of Tabriz Revolutionary Court 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.

25. Name 6: HEYDARIFAR 1: ALLI-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: HOSSSEINI 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) HOSSSEYNI, Sayyed, Mohammad (2) HOSSSEYNI, Sayyid, Mohammad (3) HOSSSEYNI, Seyed, Mohammad (4) HOSSSEYNI, Seyed, 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.

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.

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

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

33. Name 6: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.

34. Name 6: KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.

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.


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.


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.


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.


49. Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a. DOB: ---/--/1967. POB: Farsan Tchar Mahal-o-Bakhtari (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.


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 Deputy Chief of IRGC technical and cyber intelligence. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12652.

61. **Name 6: Rashidi Ahgdam 1; Ali 2; Ashraf 3; n/a: 4; n/a: 5; n/a.**

   **a.k.a.:** Rostami Ahgdam, Ali, Ashraf **Other Information:** Former Head of Evin Prison, appointed in mid-2012. **Listed on:** 09/04/2019 **Group ID:** 12849.

62. **Name 6: Reshteh-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: Sajede-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-agha **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.**

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 Azerbaijani Judiciary. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11802.

73. Name 6: SOLTANI 1: SEYEED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   Title: Hodjat al-Eslam 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: 13/04/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hossajatoolasam, Hossein (3) TAEB, Hosein (4) TAEB, Hossayn 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.

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

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

78. Name 6: YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge of the Supreme Court and head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation Other Information: Former Chief Judge, Mashhad Revolutionary Court Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11789.

79. Name 6: ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Senior advisor to Head of Iran’s Prisons Organisation Other Information: Former Deputy Head of Iran’s Prisons Organisation Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11808.

80. Name 6: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

81. Name 6: ZARGHAMI 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

82. Name 6: ZEBBI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge of the Supreme Court Other Information: Former Deputy to the Prosecutor General of Iran. Listed on: 12/10/2011 Last Updated: 13/04/2018 Group ID: 12196.

ENTITIES

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

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. Name 6: ABBASI-DAVANI 1: FEREIDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 12/03/1958, (2) 12/03/1959. 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 Ref IRi.003. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) Listed on: 02/12/2011 Last Updated: 27/06/2017 Group ID: 12274.

Title: Vice-Admiral DOB: --/--/--1961. DOB: Kermun, Iran (Islamic Republic of) a.k.a: AHMADIAN, Ali, Akbar Position: Chief of Iranian Revolutionary Guard Corps Joint Staff Other Information: UN Ref IRi.004 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9058.

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

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

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

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

8. Name 6: DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
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.


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

12. Name 6: ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr a.k.a: (1) ISLAMI, Mohammad (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed Position: Head of Defence Industries Training and Research Institute Other Information: UN Ref IRi.014. Served as Deputy Defence Minister from 2012 to 2013. Listed on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10438.

13. Name 6: ESMAEILI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1961. a.k.a: ISMAEILI, Reza-Gholi Position: Head of Trade and International Affairs Department, AIO Other Information: UN Ref IRi.015 Passport no: A0002302, issued in Iran (Islamic Republic of) Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 9004.

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

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

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

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

18. Name 6: HAERI 1: 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.**: HEJAZI, Mohammed  
   **Position**: Commander of Bassij resistance force **Other Information**: UN Ref IRi.017 **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9061.

20. **Name 6**: HOJATI 1: MOHSEN 2: n'a 3: n'a 4: n'a 5: n'a.  
   **DOB**: 28/09/1955. **Position**: Head of Fajr Industrial Group **Other Information**: UN Ref IRi.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.  
   **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.

   **DOB**: 10/09/1958. **Position**: Head of Shahid Bagheri Industrial Group **Other Information**: UN Ref IRi.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.  

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**: MOVASAGHNA 1: MOHAMMAD 2: REZA 3: n'a 4: n'a 5: n'a.  
   **Position**: Head of Samen Al A'Emmeh 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 Tavaranmand 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 (IAIO) **Listed on**: 24/06/2008 **Last Updated**: 24/06/2008 **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 Ref IRi.026. Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on**: 04/03/2008 **Last Updated**: 04/03/2008 **Group ID**: 10645.
36. **Name 6: NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier-General **DOB:** --/--/1953. **POB:** Nadja, 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:** Nadja, Iraq **Position:** Deputy Commander of the IRGC for cultural and Social affairs **Other Information:** Former Commander of the Basij Resistance Force. Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes. **Listed on:** 26/07/2010 **Last Updated:** 07/06/2018 **Group ID:** 11784.

38. **Name 6: NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.

39. **Name 6: NOURI 1: MOHAMMAD 2: MEHDI 3: NEJAD 4: n/a 5: n/a.**
   **Title:** Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref IRi.027. Chemistry Dept, affiliated to MODAFL. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9001.

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

41. **Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **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 Ref IRi.033 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9057.

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

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

46. **Name 6: SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.**
   **a.k.a:** (1) SAEEDI, Hojiat-al-Eslam, Ali (2) SAIDI, Hojiat-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, Hossein (8) SALIMI, Hossein (9) SALIMI, Husain **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref IRi.038 **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9002.

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

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

51. **Name 6: 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.**
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Title</th>
<th>Address</th>
<th>Other Information</th>
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<tbody>
<tr>
<td>55. Name: TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a. DOB: 18/07/1967. a.k.a: (1) TABATABAEI, Ali, Akber (2) TAHAESBEBI, Ali, Akber (3) TAHAESBE, Syed, Akber (4) TAHAESBE, Syed, Akbar *Nationality: Iran *Passport Details: (a) 9003213 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</td>
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<td>56. Name: 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</td>
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<td>58. Name: ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. Title: Brigadier-General a.k.a: (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza Position: Commander of Iranian Revolutionary Guard Corps Ground Forces Other Information: UN Ref IRi.042 Listed on: 24/03/2007 Last Updated: 27/06/2017</td>
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<td>59. Name: ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a. Title: General a.k.a: (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQadir, Mohammad, Baqer Position: Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs Other Information: UN Ref IRi.043 Listed on: 24/03/2007</td>
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**ENTITIES**

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

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

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

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

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

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

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

8. **Organisation Name**: ANSAR BANK a.k.a: (1) Ansae Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and
Credit Institute (5) Ansar Saving and Interest-Free-Loans Fund. Address: (1) Ansar Building, North Khajeh 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.


14. Organisation Name: ARMAMENT INDUSTRIES a.k.a: Armament Industries Group (AIG) Address: (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. Other Information: UN Ref E.29.12. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex. Listed on: 24/04/2007 Last Updated: 10/06/2010 Group ID: 9103.


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.


20. Organisation Name: BEHINEH TRADING CO Address: Tavakkoli 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: BEHNM SAHRIYARI TRADING COMPANY Address: Ziba Building, 10th Floor, Northern Sohevardi 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 TAUVON 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.


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: 9104.

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.  

30. Organisation Name: ETEMAD AMIN INVEST CO MOBIN  
Address: Pasadaran Ave, Tehran, Iran.  
Other Information: EU listing. Not UN.  

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

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

33. Organisation Name: FAIR AVIATION COMPOSITE INDUSTRIES  
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran.  
Other Information: EU listing. Not UN. Subsidiary of IAO within MODAFL.  

34. Organisation Name: FAIR INDUSTRIAL GROUP  
ak.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.  

37. Organisation Name: FARAYAND TECHNIQUE  
Other Information: UN Ref:E.37.A.5.  

38. Organisation Name: FATER INSTITUTE  
ak.a.: Faater Institute Other Information: UN Ref E.29.I.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  
ak.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: GHARAGHAKE 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.  
Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11552.
45. **Organisation Name:** HOSSEINI NEJAD TRADING CO.  
**Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.

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

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

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

49. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.

50. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
*a.k.a.*: (1) Hava Peyman Sazi-e Iran (2) Havayeeyan Sadzran (3) Havayeeyan Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeyma Sazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Sanaye Havapaymaie  
**Iran Address:** (1) PO Box 14155-5568, No 27 Aharanavnt Ave, Vaille Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharyan 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 Shahr 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.irnpcomposites.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, Slafhigh St, Poonak Khvairi Blvd, Shahrrak 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.*: Iranasaffron 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 Gharyan Ave, Tehran, Iran.(2) Ave Sepahbod Gharyan, PO Box 15815/3446, Tehran, Iran.(3) Ave Sepahbod Gharyan, 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.


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.


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.


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

69. Organisation Name: KAVEH CUTTING TOOLS COMPANY Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran,(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran.(5) PO Box 91735-549 , Mashad, Iran. Other Information: UN Ref E.29.1.7. 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 PARSA Address: Unit 5, 2nd FLOOR, No 75, Mehran Afand St, Sattarkhan St, Teheran. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12258.


72. Organisation Name: KHRASAN 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.


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.


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

Organisation Name: MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
Address: 90, Fathi Shaughligh Street, Tehran, Iran.

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

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. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11582.

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.

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.

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: 05/08/2012 Group ID: 12261.

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

Organisation Name: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

Organisation Name: NASERIN VAHID

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.

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.

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

Organisation Name: OMROAN 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.

Organisation Name: ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Molsen Fakhrihazineh-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.

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.

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

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

98. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION  
**Other Information:** EU listing. Not UN.  
**Listed on:** 27/07/2010  
**Last Updated:** 27/07/2010  
**Group ID:** 11214.

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

100. **Organisation Name:** PEIMAN INDUSTRIAL SERVICES CORPORATION  
**Address:** PO Box 16785-195, Tehran, Iran.  
**Other Information:** UN Ref E.29.I.14.  
**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, Fatem 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.  
**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.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11144.

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

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

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

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

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

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

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

112. **Organisation Name:** SAHEL CONSULTANT ENGINEERS  
**Other Information:** UN Ref E.29.II.13.  
**Listed on:** 10/06/2010  
**Last Updated:** 10/06/2010  
**Group ID:** 11140.

113. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD  
**a.k.a:** Samun Nasb zadine 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.
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<th>Group ID</th>
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<td>02/12/2011</td>
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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 Kalye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. **Listed on**: 24/12/2012 **Last Updated**: 24/12/2012 **Group ID**: 12819.

136. **Organisation Name**: SPECIAL INDUSTRIES GROUP (SIG)  
**Address**: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.  
**Other Information**: UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on**: 24/04/2007 **Last Updated**: 10/06/2010 **Group ID**: 9108.

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

138. **Organisation Name**: STEP STANDART TEKNIK PARCA SAN VE Tic A.S.  
**Address**: 79/2 Tuzla, 34940, Istanbul, Turkey.  
**Other Information**: EU listing. Not UN. Run by 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. Procurers sensitive goods for SUREH. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11546.

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

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

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

143. **Organisation Name**: TAJHIZ SANAT SHAYAN (TSS)  
**Address**: Unit 7, No 40, Yazdanpanah, Afifia Blvd, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Involved in procurement of components for Iranian nuclear program. **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 programs. **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 E.076. Subordinate to AIO. **Listed on**: 24/03/2007 **Last Updated**: 27/06/2017 **Group ID**: 9045.

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


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.29.1.22. Subordinate of DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11129.

REGIME: Iraq

INDIVIDUALS


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.


   DOB: 25/01/1932. a.k.a: AL DULAIMI, Khalaf 6: Other Information: Connected to Aviatrans Anstalt.  
   Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8286.

   DOB: --/--/1942. POB: al-Dur, Iraq a.k.a: (1) ABU AHMAD (2) ABU BRAYS 6: Nationality: Iraqi Other Information: Deputy  
   Commander-in-Chief of Iraqi Military. Deputy Secretary, Ba'th Party Regional Command. Vice Chairman, Revolutionary Command 


   DOB: --/--/1938. POB: Mosul, Iraq 6: Nationality: Iraqi Other Information: Vice President since 1991 Listed on: 02/07/2003 Last 
   Updated: 02/07/2003 Group ID: 7582.

   Nationality: Iraqi 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.
   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 6: Nationality: Iraq Other Information: Ba’th Party Regional Command Chairman, Kirkuba Listed 
   on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7586.

   DOB: (1) --/--/1937. (2) --/--/1938. POB: Baghdad, Iraq 6: Nationality: Iraqi Other Information: Ba'th Party Regional Command 
   Chairman, East Baghdad Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7587.

   DOB: --/--/1948. Nationality: Iraqi Other Information: Director, Military Intelligence Listed on: 02/07/2003 Last Updated: 
   02/07/2003 Group ID: 7588.

   DOB: (1) --/--/1941. (2) --/--/1945. POB: An Nasiriya, Iraq 6: Nationality: Iraq Other Information: Ba’th Party Regional Command 
   Chairman. Former Governor of Kirkuba 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-RABIL 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.

   of Baghdad and Tämim Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7590.

   Chief of Staff Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7591.

   2005 (2) M0003264580 (3) H0100009. Issued May 2001 Other Information: Presidential Scientific Advisor. Senior Deputy, 
   Updated: 02/07/2003 Group ID: 7592.


   DOB: --/--/1942. POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq 6: Nationality: Iraq Other Information: Ba’th Party Regional 

   DOB: (1) --/--/1947. (2) --/--/1949. POB: al-Anbar Governate, Iraq 6: Nationality: Iraq Other Information: Minister of Trade 

   DOB: --/--/1944. POB: Mosul, Iraq 6: Nationality: Iraqi Other Information: Minister of Defence Listed on: 02/07/2003 Last Updated: 

30. **Name 6**: AL-TIKRITI 1: SAD 2: ABD-AL-MAJID 3: AL-FAISAL 4: n/a 5: n/a.

31. **Name 6**: AL-TIKRITI 1: ALI 2: HASSAN 3: AL-MAJID 4: n/a 5: n/a.

32. **Name 6**: AL-TIKRITI 1: TAHIR 2: JALIL 3: HABBUSH 4: n/a 5: n/a.

33. **Name 6**: AL-TIKRITI 1: BARZAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.

34. **Name 6**: AL-TIKRITI 1: MUZAHIM 2: SAB 3: HASSAN 4: n/a 5: n/a.

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

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

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

38. **Name 6**: AL-TIKRITI 1: QUSAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.

39. **Name 6**: AL-TIKRITI 1: UDAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.

40. **Name 6**: AL-TIKRITI 1: ABD 2: HAMID 3: MAHMUD 4: n/a 5: n/a.


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

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

44. **Name 6**: AL-TIKRITI 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAHUR 4: SULAIMAN 5: n/a.

45. **Name 6**: AL-TIKRITI 1: JAMAL 2: MUSTAFA 3: ABDALLAH 4: SULTAN 5: n/a.
    **DOB**: 04/05/1955. **POB**: al-Samrah, near Tikrit, Iraq. **Nationality**: Iraq. **Other Information**: Deputy Head of Tribal Affairs in Presidential Office. **Listed on**: 02/07/2003. **Last Updated**: 02/07/2003. **Group ID**: 7624.

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


DOB: 19/09/1988. a.k.a.: (1) AL-TIKRITI, Sa’d, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa’d, Sab’awi, Hasan Nationality: Iraqi Address: (1) Yemen(2) Al-Shuhail Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic.


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

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

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


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

73. Name 6: BERHAN 1: 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: Iraq 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.


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

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

77. Name 6: HAMUDET 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) HAMUDAQAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoud 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: HUWAYSHI 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/03/1942. (2) 1957. POB: Mosul or Baghdad, Iraq Nationality: Iraqi Other Information: Deputy Prime Minister.
79. **Name 6:** KATHIM I: RASHID 2: TAAN 3: nada 4: nada 5: nada.  
**Nationality:** Iraq  
**Other Information:** Ba'th Party Regional Chairman, al-Anbar  
**Listed on:** 02/07/2003  
**Last Updated:** 02/07/2003  
**Group ID:** 7615.

80. **Name 6:** MAHDI 1: ADIL 2: ABDALLAH 3: nada 4: nada 5: nada.  
**DOB:** 09/09/1945.  
**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:** MARUF 1: TAHA 2: MUHYI-AL-DIN 3: nada 4: nada 5: nada.  
**DOB:** 09/09/1924.  
**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: nada 3: nada 4: nada 5: nada.  
**DOB:** 09/09/1946.  
**POB:** Baghdad, Iraq  
**Nationality:** Iraqi  
**Other Information:** Second wife of Saddam Hussein. Also referred to as Chadian.  
**Listed on:** 22/04/2004  
**Last Updated:** 02/07/2008  
**Group ID:** 8258.

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

84. **Name 6:** TABRAH 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADEH 5: nada.  
**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: nada 4: nada 5: nada.  
**DOB:** 09/09/1937.  
**POB:** 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: HAMZAA 3: nada 4: nada 5: nada.  
**DOB:** 09/09/1938.  
**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**

1. **Organisation Name:** AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB  
**Address:** Baghdad International Airport, General 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:** 8054.

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

3. **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, Alwiya, 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.

4. **Organisation Name:** AL-BASHAIR 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.

5. **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.

6. **Organisation Name:** ANIMAL HEALTH DEPARTMENT  
**Address:** PO Box 22055, Al-Shukh Omar 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:** 8058.

7. **Organisation Name:** ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT  
**Address:** PO Box 29041, 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:** 8059.
8. **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.

9. **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.

10. **Organisation Name**: AUTOMOBILE STATE ENTERPRISE  
Address: Near Andulus Square, off Nilal Street, PO Box 3270, 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**: 8063.

11. **Organisation Name**: AVIATRANS ANSTALT  
a.k.a: Aviatrans Establishment  
**Listed on**: 05/05/2004  
**Last Updated**: 05/05/2004  
**Group ID**: 8282.

12. **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.

13. **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.

14. **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.

15. **Organisation Name**: CENTRAL PETROLEUM ENTERPRISE  
Address: PO Box 5271, 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**: 8068.

16. **Organisation Name**: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE  
Address: PO Box 274, Ashur, 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.

17. **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.

18. **Organisation Name**: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY  
Address: PO Box 1058, Al-Masbah, Building 4/356, 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**: 8073.

19. **Organisation Name**: DIRECTORATE GENERAL OF MEDICAL SUPPLIES  
a.k.a: Directorate General Of Medical Appliances  
Address: (1) PO Box 17014, Al-Huriya, Baghdad, Iraq,(2) PO Box 17041, 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**: 8076.

20. **Organisation Name**: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION  
Address: PO Box 788, Al-Karradah Al-Sharkiya, 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.

21. **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.

22. **Organisation Name**: DIRECTORATE OF TRANSFORMERS PROJECT  
Address: PO Box 21, Baquba, Diala, 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**: 8079.
IRAQI STATE IMPORT ORGANIZATION

IRAQI STATE EXPORT ORGANIZATION

IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

IRAQI REFRESHMENT COMPANY

IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING

IRAQI STATE IMPORT ORGANIZATION

22. 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: 8053.

23. Organisation Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
   Address: Karh - Outefi, 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: 8079.

24. Organisation Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
   Address: Ahrar, Kut, 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.

25. Organisation Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
   Address: PO Box 564, Al-Khalis, Diâla Muhiâddînî, Al-Khalis, 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: 8084.

26. Organisation Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
   Address: PO Box 21015, Battawin, 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: 8086.

27. Organisation Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
   a.k.a.: General Establishment Of Bakeries And Ovens Address: (1) Suhirn Canal, Bagdad, Iraq.(2) Samawa, Iraq.(3) Basrah, Iraq.(4) Najaf, Iraq. (5) Mosul, Iraq.(6) Milla, Iraq.(7) Kirkuk, Iraq.(8) Kerbala, Iraq.(9) Dohuk, Iraq.(10) Dhiyoung, Iraq.(11) Basrah, Iraq.(12) Bagdad, 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.

28. 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.

29. Organisation Name: GENERAL ESTABLISHMENT FOR STATE FARMS
   Address: PO Box 21035, General Ramadi Street, entrance of Aqaf 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: 8098.

30. 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.

31. 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.

32. Organisation Name: IRAQI COMPANY FOR CARTON MANUFACTURES
   Address: PO Box 29029, 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: 8112.

33. Organisation Name: IRAQI REFRESHMENT COMPANY
   Address: PO Box 2339, Alwiyeh, Za'Faraniya, Industrial Area, 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: 8118.

34. 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: 8119.

35. 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.

36. 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
funds or financial assets or economic resources received on or after 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.

37. **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.

38. **Organisation Name:** LOGARCHEO S.A.  

39. **Organisation Name:** MECHANICAL TRAINING CENTRE/NASSIRIYAH  
   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: 8132.

40. **Organisation Name:** MIDCO FINANCIAL, S.A.  

41. **Organisation Name:** MISHRAQ SULPHUR STATE ENTERPRISE  
   Address: PO Box 54, Al Ishraq-Ninawa, 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.

42. **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: 8286.

43. **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: 8135.

44. **Organisation Name:** NAHRAWAN AGRICULTURAL ESTABLISHMENT  
   Address: PO Box 20195, New Baghdad, Nahrawan, 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: 8136.

45. **Organisation Name:** NASSIRIYAH THERMAL POWER STATION  
   Address: PO Box 31, 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: 8137.

46. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES  
   Address: PO Box 3210 Baghdad, Zafaranya, 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.

47. **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.

48. **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.

49. **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.

50. **Organisation Name:** NORTHERN CEMENT STATE ENTERPRISE  
   Address: PO Box 1, 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: 8151.

51. **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.

52. 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.

53. 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: 02/07/2003 Last Updated: 21/02/2013 Group ID: 7814.

54. 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.

55. Organisation Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI Address: Dujail - Salah Eldin, 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: 8160.

56. Organisation Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB Address: Mussayib Establishment, 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: 8161.

57. Organisation Name: STATE BATTERY MANUFACTURING ESTABLISHMENT a.k.a: State Battery Manufacturing Enterprise Address: PO Box 190, Al-Wazariyah, Safl El-Din, Al-Hilli 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: 8162.

58. 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.

59. 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.

60. Organisation Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT Address: PO Box 12, Mufaifidh Salah Akin, Tikrit, 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: 8164.

61. 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.

62. Organisation Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY a.k.a: State Contracting Company For Piling And Foundations Address: PO Box 22072, Al-Nahiria, 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.

63. 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 Wathiba Square, Baghdad, Iraq. (3) Street no 52, Ahlia, 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.

64. 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.

65. **Organisation Name:** STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
**Address:** Ramadi, Al Anbar, 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: 8180.

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

67. **Organisation Name:** STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
**Address:** (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandarya, 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.

68. **Organisation Name:** STATE ENTERPRISE FOR PHOSPHATES  
**Address:** (1) PO Box 5954, South Gate, Al-Ka'im, 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.

69. **Organisation Name:** STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
**Address:** PO Box 5890, Alwiya, near Unknown Soldier, Saadoun 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: 8192.

70. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Alwiya, 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.

71. **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-Nidhi 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: 8198.

72. **Organisation Name:** STATE ENTERPRISE FOR WOOD INDUSTRIES  
**Address:** (1) Abu Sukhair, PO Box 20, Najaf, Iraq. (2) Manadhira, Al-Najaf, 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.

73. **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: 8200.

74. **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: 8201.

75. **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: 8204.

76. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadimya, 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.

77. **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.

78. **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.
Funds or financial assets or economic resources received on or after 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.

79. Organisation Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA/DOJAILA AGRO-INDUSTRIAL COMPLEX
Address: PO Box Aioroba, K 29 Oroba, Kut, 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: 8209.

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

81. Organisation Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
Address: PO Box 7041, Uqba Bin Nafis 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.

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

83. 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.

84. 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, Waziriyah, opp Al Bakr University, Baghdad, Iraq. 
(3) PO Box 26061, Al Wazeria, Baghdad, Iraq. 
(4) PO Box 96101, Abu Nuvas 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: 8067.

85. Organisation Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION
Address: (1) PO Box 3073, Karadde Charikeya/Erkhaita, Baghdad, Iraq. 
(2) Zafaraniya Area, near Post Office, 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: 8218.

86. Organisation Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
Address: Jumhiriya 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.

87. 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.

88. 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.

89. Organisation Name: STATE ORGANIZATION FOR FISHERIES
a.k.a.: (1) State Enterprise For Inland Fisheries 
(2) State Enterprise For Sea Fisheries 
(3) State Fisheries Organization
Address: (1) PO Box 260, Basrah, Iraq. 
(2) PO Box 3296, Near Aqaba Bin Nahi 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: 8182.

90. Organisation Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
Address: PO Box 2301, Aliawi, 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.

91. Organisation Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
Address: Khullani Square, Khulafa 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
92. **Organisation Name:** STATE ORGANIZATION FOR IRRIGATION PROJECTS  
**a.k.a:** General Establishment For Irrigation Projects  
**Address:** (1) Al-Muadh, 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:** 8223.

93. **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) Amriyya, Abu Gharib, PO Box 6161, Baghdad, Iraq.(2) PO Box 27, Wasit Province, Kut, Iraq.(3) PO Box 6061, Amriyya 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:** 8095.

94. **Organisation Name:** STATE ORGANIZATION FOR MINERALS  
**Address:** PO Box 2330, Sa’doon 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:** 8229.

95. **Organisation Name:** STATE ORGANIZATION FOR ROADS AND BRIDGES  
**a.k.a:** (1) State Establishment For Middle Area (Roads) (2) State Establishment Of Bridges Construction (3) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) (4) State Establishment Of Construction Of Roads (Northern Area) (5) State Establishment Of Construction Of Roads (Southern Area) (6) State Establishment Of Expressway Roads  
**Address:** (1) Yousufia, Iraq. (2) Nassariyyah, Iraq.(3) Kirkuk, Iraq.(4) Hilla, Iraq.(5) Karadat Marham, Karahk, PO Box 917, 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:** 8202.

96. **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.

97. **Organisation Name:** STATE ORGANIZATION OF HOUSING  
**Address:** PO Box 5824, Jurmiyya 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.

98. **Organisation Name:** STATE STEEL PIPES COMPANY  
**Address:** PO Box 352, Um Qasar, 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.

99. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS  
**Address:** (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljimai Building, Jurmiyya 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.

100. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al Masbah Area, Agaba Ibn Nafia 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.

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

102. **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.

103. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
**a.k.a:** State Establishment For Precision Instruments  
**Address:** Saudoun 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.

104. **Organisation Name:** STEEL AND TIMBER STATE ENTERPRISE
INDIVIDUALS

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

2. Name 6: ABDULHAFIZ 1: MASUD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Colonel DOB: 01/01/1937. POB: Tripoli, Libya a.k.a.: ABDULHAFID, Massoud Position: Armed Forces Commander 
   Other Information: EU listing. Not UN. 3rd in command of Armed Forces. Significant role in Military Intelligence.
   Listed on: 03/03/2011 Last Updated: 10/03/2015 Group ID: 11641.

   Other Information: EU listing. Not UN. Prominent Revolutionary Committee member. Close associate 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 

5. Name 6: ABU SHAARIYA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   Prominent member of regime and as such closely associated with the former regime of Muammar Qadhafi. 
   Listed on: 03/03/2011 Last Updated: 04/08/2015 Group ID: 11652.

   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.

   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

REGIME: Libya
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**: Colonel

**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 LY1019. Closeness of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdullah 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, Ermi (2) GHERMAY, Guro, Ermi (3) GHIRMAY, Ermi

**Nationality**: Eritrea **Address**: Tripoli, Tarig sure no. 51, likely moved to Sabha in 2015. **Position**: Leader of a transnational trafficking network **Other Information**: UN Ref LY1021. 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 Sabha, Tall neighbourhood) a.k.a: (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACH Nationality: Libya **Address**: (1) Garabulli, Libya.(2) Zawiya, Libya. **Position**: Commander of the Anas al-Dabashi militia, Leader of a transnational trafficking network **Other Information**: UN Ref LY1023. 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-GAOUJ 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, Salem **Address**: Zawiya, Libya. **Position**: Commander of the Coast Guard in Zawiya **Other Information**: UN Ref LY1026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bijaj. [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**: Aneifif(Kidal), Mali, (1) Sudan (2) Mali a.k.a: OULD AHMED, Abdallah **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**: AL-SHARGAWI 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 Falcon or ‘Pride of Libya’, and the Misratan Al-Marsa Central Shield brigade **Other Information**: UN Ref LY1028. [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.

23. Name 6: FARKASH 1: MOHAMMED 2: BOUCHARAYA 3: n/a 4: n/a 5: n/a.

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 GHWELL, 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.


27. Name 6: JABIR 1: ABDUL BROK 2: YUNIS 3: n/a 4: n/a 5: n/a.


   DOB: 15/11/1988. POB: Zawiyah, Libya a.k.a: (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed Nationality: Libya Passport Details: Number: H/R8CHG18, 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: Zawiyah, Libya Position: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiyah’s refinery Other Information: UN Ref LYi.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.


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.


35. Name 6: QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
36. **Name 6: QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1976. **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:** 1976. **POB:** Tripoli, Libya. **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASIMBLLA (4) QADHAFI, Almutassim, Bellah, Muammar (5) QADHAFI, Muattassin, Bellah, Abumunir. **Passport Details:** LIBYAN PASSPORT No.B001897. **Position:** National Security Adviser. **Other Information:** UN listing. **Ref:** LY:014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased. **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:** 1972. **POB:** Tripoli, Libya. **Passport Details:** BO14995. **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:** 1973. **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 GWAIADER 1: AGILA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1942. **POB:** Elgubba, Libya. **Passport Details:** Passport number D001001. **Address:** Libya. **Position:** President of the House of Representatives. **Other Information:** EU listing. **Ref:** Libya. 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:** Libya. **Other Information:** EU listing. Not UN. Former Director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011. **Last Updated:** 04/08/2015. **Group ID:** 11644.

45. **Name 6: ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1935. **POB:** Tripoli, Libya. **Position:** Minister for Planning and Finance in Colonel Qadhafi’s Government. **Other Information:** UN listing. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. **Listed on:** 22/03/2011. **Last Updated:** 02/06/2015. **Group ID:** 11701.

**ENTITIES**

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

2. **Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011. **Last Updated:** 04/08/2015. **Group ID:** 11744.

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

4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT. **Address:** 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. **Listed on:** 14/04/2011. **Last Updated:** 04/08/2015. **Group ID:** 11749.

5. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED. **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-
incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011  **Last Updated:** 04/08/2015  **Group ID:** 11767.

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

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

8. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION  
   **Address:** Hay Alandalus, Jinv 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 Masra' Al Zirae Agricultural Bank  
    **Address:** (1) Al Junhouria Street, East Janzour, Al Gheran, Tripoli, Libya; (2) Al Ghayran Area, El Sharqya, El Ganzor, Tripoli, Libya. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agbankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)214870586, (218)214870714, (218)214870745, (218)21333866, (218)213331533, (218)21333541, (218)21333544, (218)21333543, (218)21333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)21333545. **Listed on:** 14/04/2011  **Last Updated:** 10/01/2019  **Group ID:** 11745.

13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)  
    **a.k.a:** LAICO  
    **Address:** (1) 76351, Janzour, Libya; (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Website www.laico.com. Company established in 1981. Tel +218 21 489 0146, +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; a.k.a: KYONG-IL, Kim  
**DOB:** 01/08/1979. **a.k.a:** KYONG-IL, Kim  
**Passport Details:** Passport No. 836210029  
**Address:** Libya.  
**Position:** Foreign Trade Bank deputy chief representative in Libya  
**Other Information:** Annex XIII. UN Listing. UN Reference KPI.067.  
**Listed on:** 22/12/2017  
**Last Updated:** 09/01/2018  
**Group ID:** 13562.

2. **Name 6:** AN 1: JONG 2: HYUK 3; a.k.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; a.k.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; a.k.a:  
**DOB:** 09/06/1970. **Passport Details:** 563410191 Secretary DPRK Embassy Luanda  
**Position:** 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; a.k.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; a.k.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:** CHUN 1: CHON 2; a.k.a:  
**DOB:** 30/12/2009. **Nationality:** North Korean  
**Position:** Member of the General Bureau of Atomic Energy.  
**Other Information:** Annex XV. EU listing. Not UN. Former technical director of Yongbyon.  
**Listed on:** 15/09/2017  
**Last Updated:** 15/09/2017  
**Group ID:** 11028.

8. **Name 6:** CHOE 1: CHUN-SIK 2; a.k.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; a.k.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; a.k.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; a.k.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; a.k.a:  
**a.k.a:** CIPOE, Ch'eu-yong  
**Nationality:** DPRK  
**Passport Details:** Passport no: 65441078  
**Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN reference KPI.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:**
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.


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) CHOES, Chun Sik (2) CHOTOE, Ch'un Sik Nationality: North Korean Other Information: Annex XIII. UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13324.

17. Name 6: CHOL 1: MIN 2: BYONG 3: n/a 4: n/a 5: n/a.
   DOB: 10/08/1948. a.k.a: (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYONG-CHO'IL, 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 KPL047. 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 XV. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13546.


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.

   DOB: --/--/1948. a.k.a: PYONG-CHO'IL, Ri Nationality: DPRK Address: DPRK Position: First Vice Director of the Munitions Industry Department Other Information: Annex XIII. UN Listing. UN Ref077. 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.

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 KPL050. 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.

   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.

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.


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.


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.


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

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


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.


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

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


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 KP.019. Official for Korea Ryongbong 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:** 13352.

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 KP.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namgang. **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 KP.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-Chol (3) 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: YONG-CHOL 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. KP.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.KP.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) Headquarter 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: KIM 1: WON-HONG 2: a. n/a; 4: n/a; 5: a. 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: KIM 1: SONGBOK CHOL 3: a. 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: 38142056 and 654120219 Other Information: Annex XIII UN Listing. 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.


68. Name: KIM 1: CHOL 2: SAM 3: a. 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: KIM 1: SOK 2: CHOL 3: a. n/a; 4: n/a; 5: n/a.
   DOB: 08/05/1955. Nationality: DPRK Passport Details: 472310082 Other Information: Annex XIII UN Listing. 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: KIM 1: MUN 2: CHOL 3: a. n/a; 4: n/a; 5: n/a.

71. Name: KIM 1: NAM 2: UNG 3: a. 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 KPL061. Representative for Isam International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isam International Bank has attempted to evade United Nations sanctions. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13534.

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

73. Name: KIM 1: YONGCHOL 2: NAM 3: a. n/a; 4: n/a; 5: n/a.
   DOB: 02/12/1947. POB: Sinjui, 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: KIM 1: SU 2: GWANGCHUL 3: a. 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: KIM 1: KYONG SUNGCHUL 2: HUI 3: a. 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: **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.KPl.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: **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.KPl.024. **Position:** Korea Mining Development Trading Corporation Representative in Iran. *Listed on:* 05/03/2016 *Last Updated:* 15/09/2017 *Group ID:* 13333.

78. **Name 6:** KIM 1: YONG CHOL 2: **DOB:** 18/02/1962. **Nationality:** North Korean. **Position:** Korea Mining Development Trading Corporation (KOMID) Representative. **Other Information:** Annex XIII. UN listing. UN Ref.KPl.024. **Position:** 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: **DOB:** 29/04/1963. **Nationality:** North Korean. **Position:** Korea Mining Development Trading Corporation (KOMID) Representative. **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 Pyongan in Malaysia. *Listed on:* 22/01/2018 *Last Updated:* 23/01/2018 *Group ID:* 13593.

80. **Name 6:** KIM 1: SUNG 2: **DOB:** 25/05/1972. **Nationality:** North Korean. **Position:** Staff Officer Tanchon Commercial Bank Representative. **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 Pyongan in China. *Listed on:* 22/01/2018 *Last Updated:* 23/01/2018 *Group ID:* 13599.

81. **Name 6:** KIM 1: PYONG 2: CHOL 3: **DOB:** 15/09/2017. **Nationality:** North Korean. **Position:** Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongan. *Listed on:* 22/01/2018 *Last Updated:* 23/01/2018 *Group ID:* 13600.

82. **Name 6:** KO 1: CHOL-L-CHAE 2: **DOB:** 30/07/1968. **Nationality:** North Korean. **Position:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) Other Information: Annex XIII. UN listing. UN Ref.KPl.011 *Listed on:* 23/04/2013 *Last Updated:* 15/09/2017 *Group ID:* 12869.

83. **Name 6:** KO 1: TAE HUN 2: **DOB:** 25/05/1972. **Nationality:** North Korean. **Position:** Tanchon Commercial Bank Representative. **Other Information:** Annex XIII. UN listing. UN Ref.KPl.025 *Listed on:* 05/03/2016 *Last Updated:* 15/09/2017 *Group ID:* 13335.

84. **Name 6:** KUK-RYOL 1: **DOB:** 30/12/2009. **Nationality:** North Korean. **Position:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) Other Information: Annex XIII. UN listing. UN Ref.KPl.011 *Listed on:* 23/04/2013 *Last Updated:* 15/09/2017 *Group ID:* 11034.

85. **Name 6:** MAN 1: KO 2: **DOB:** 30/07/1968. **Nationality:** DPRK. **Position:** Tanchon Commercial Bank Representative. **Other Information:** Annex XIII. UN listing. UN Ref.KPl.069. *Listed on:* 22/12/2017 *Last Updated:* 09/01/2018 *Group ID:* 13564.

86. **Name 6:** MU 1: **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.KPl.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: CH'ONG-CHOL 2: **DOB:** 22/12/2017 *Last Updated:* 15/09/2017 *Group ID:* 12870.

88. **Name 6:** NAM 1: KIM 2: **DOB:** 19/02/1970. **Nationality:** Democratic People's Republic of 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: **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.KPl.073. Pak Bong Nam is an overseas Foreign Trade Bank representative. *Listed on:* 22/12/2017 *Last Updated:* 09/01/2018 *Group ID:* 13568.

90. **Name 6:** OK 1: KIM KYONG 2: **DOB:** 22/01/2016. **Nationality:** North Korean. **Address:** Jilin Province, China. **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). (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.KPl.021. Tanchon Commercial Bank Representative in Vietnam. *Listed on:* 05/03/2016 *Last Updated:* 15/09/2017 *Group ID:* 13332.

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. Pac 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.

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.

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, Jongs, Chon Position: Chief of the Korean People’s Armed Forces Other Information: Annex XV EU not UN Listing. Deputy Chief of Staff & Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13367.

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

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

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


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

101. Name 6: RA 1: KYONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1954. a.k.a: (1) CHANG, Myong Ho (2) RA , Kyong-Su Passport Details: Passport no: 645120196. Position: 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.
103. Name 6: RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a. 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. 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, Chal 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.


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


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


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


Name 6: SO'K MIN 1: CH'OE 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 25/07/1978. Diplomacy: DPRK Other Information: Annex XIII. UN Listing. UN RefKPI.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.


Name 6: SON 1: CHOL-JU 2: n/a: 3: n/a: 4: n/a: 5: n/a. Position: 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.


103. **Name 6:** WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/05/1964. **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.

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

105. **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 procurments 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.

106. **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 Organisation 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.

107. **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.

108. **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.

109. **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.

110. **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-missle-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13374.

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

**ENTITIES**

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

2. **Organisation Name:** ACADEMY OF NATIONAL DEFENCE SCIENCE  
**Address:** Pyongyang, Democratic People's Republic of Korea **Other Information:** Annex XIII. UN listing. UN Ref KPe.021. Involved in the DPRK’s efforts to advance the development of its ballistic missile and nuclear weapons programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13339.

3. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION  
**a.k.a:** (1) Amrokgang Development Bank (2) Amrogang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK **Other Information:** Annex XIII. UN Listing. UN Ref KPe.009. Amrogang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12450.

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

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

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

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

8. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY  
**a.k.a:** CHANG AN SHIPPING AND TECHNOLOGY  
**Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** UN Ref KPe.055. Registered owner, ship manager, and commercial manager of 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 Haesun, Dongjiang-dong, Central District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.022. IMO Number: 5342883. The Chong-chongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Annex XIII. UN Listing. UN Ref KPe.040. A front company for Daedong Credit Bank (DCB) a listed entity.**  
**Listed on:** 05/03/2016  **Last Updated:** 15/09/2017  **Group ID:** 13340.

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

13. **Organisation Name:** DAEDONG CREDIT BANK (DCB)  
**a.k.a:** (1) DCB (2) Taedong Credit Bank  
**Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK. (2) Suite 401, Potonggang Hotel, Ansan-dong, Pyongchon District, Pyongyang, DPRK. **Other Information:** Annex XIII. UN listing. UN Ref KPe.23. SWIFT: DCEB 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) Dalian, China. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.040. A front company for Daedong Credit Bank (DCB) a listed entity. **Listed on:** 09/12/2016  **Last Updated:** 15/09/2017  **Group ID:** 13431.

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

16. **Organisation Name:** FOREIGN TRADE BANK (FTB)  
**Address:** FTB Building, Jungseong-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, Pyongchon District, Pyongyang, Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.007. Responsible for DPRK’s nuclear programme. **Listed on:** 17/07/2009  **Last Updated:** 15/09/2017  **Group ID:** 10912.

18. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION
a.k.a.: (1) Cho'nghsong United Trading Company (2) Chongsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal Tuja Hoesa (5) Jindalalae (6) Ku'nihyoung Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeings'il Company (9) SAENG PIL TRADING CORPORATION Address: (1) c/o Reconnaissance General Bureau Headquarters, Hyongsan-Guyok, Pyongyang, DPRK. (2) Ch'illo-1 dong, Mangyongdae District, Pyongyang, North Korea. (3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea. Other Information: Annex XIII. UN Listing. UN Ref KPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Listed on: 23/12/2010 Last Updated: 15/09/2017 Group ID: 11282.

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

20. Organisation Name: HAP JANG GANG 6 Other Information: (IMO number: 9066540). Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. DPRK cargo vessel M/V HAP JANG G6 is owned by Hapjiangang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13661.

21. Organisation Name: HAPJANGGANG SHIPPING CORP Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. Other Information: KPe.058. Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG G6. 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.


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


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, Aje Lake Road, Aje Lake 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,
31. **Organisation Name:** KOREA ACHIM SHIPPING CO  
**Address:** Sochang-dong, Chong-guyok, Pyongyang, DPRK.  
**Other Information:** UN RefKPe.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:** 13631.

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 Ref062. 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:** 13632.

33. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**Address:** Rakwon-dong, Pothongang District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN Listing.  
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 Taeongs Unhaeng  
(2) Taeongs Bank  
**Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang.  
**Other Information:** Annex XIII. UN Listing.  
UN RefKPe.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 Company  
**Address:** Pulg'an Gori Dong 1, Potonggang District, Pyongyang City, DPRK.  
**Other Information:** Annex XIII. UN Listing.  
UN RefKPe.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 RefKPe.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 HEUNGIN TRADING COMPANY  
**a.k.a:** (1) Hunjin Trading Co  
(2) Korea Henjin Trading Company  
(3) Korea Henjin Trading Co  
**Address:** Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN Listing.  
UN RefKPe.011. Used by KOMID for trading purposes. Suspected to have been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heunjin has been used to procure an advanced digital controller with applications in missile design.  
**Listed on:** 23/12/2010  
**Last Updated:** 15/09/2017  
**Group ID:** 11283.

38. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION  
**a.k.a:** Korea Hyoksin Export and Import Corporation  
**Address:** Rakwondong, Pothonggan District, Pyongyang, Democratic People's Republic of Korea.  
**Other Information:** Annex XIII. UN Listing.  
UN RefKPe.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) Choson 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 RefKPe.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.  
**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 RefKPe.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 RefKPe.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:** Jumgson-dong, Sungri Street, Central District, Pyongyang, DPRK.  
**Other Information:** Annex XIII. UN listing.  
UN RefKPe.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 Ryongbong General Corporation. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12445.

45. **Organisation Name**: KOREA MINING DEVELOPMENT TRADING CORPORATION  
**a.k.a:** (1) Changjungwan Sinjong 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, Mangyangdae-guyok, Pyongyang, DPRK. **Other Information**: UN Ref KPe.063. Registered owner of the YU PHYONG 5. In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). **Listed on**: 03/04/2018 **Last Updated**: 10/04/2018 **Group ID**: 13634.

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

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

49. **Organisation Name**: KOREA 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, rd@co.chesin.com. Annex XVI. **Listed on**: 16/10/2017 **Last Updated**: 17/10/2017 **Group ID**: 13551.

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

51. **Organisation Name**: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**Address**: (1) Mangyangdae District, Pyongyang, DPRK.(2) Mangyangdae-guyok, 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 Ryongbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12446.

52. **Organisation Name**: KOREA SAMJONG SHIPPING  
**Address**: Tonghung-dong, Chong-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 KUBKPPPY **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13425.

56. **Organisation Name**: KOREA YUJONG SHIPPING CO LTD  
**Address**: Pulsong 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
Korean People's Army

Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. Annex XV.


Koryo Bank

Address: Pyongyang, Democratic People's Republic of Korea.

Other Information: Annex XIII. UN listing. UN Ref: KPe.023.

Koryo Bank operates in the financial services industry in 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.

Koryo Credit Development Bank

Address: Pyongyang, DPRK.

Other Information: Annex XIII. UN listing. UN Ref: KPe.023.

Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13537.

Koti Corp

Address: Panmun City, P'anmun.

Other Information: UN Ref: KPe.067.

Koti Corp conducted ship-to-ship transfers of likely petroleum product to the KUM UN SAN 3. Annex XIII. UN listing.

Listed on: 03/04/2018 Last Updated: 10/04/2018 Group ID: 13638.

Kum Un San 3

Address: IMO: 8705539.

Kum Un San 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018.

Listed on: 26/10/2018 Last Updated: 26/10/2018 Group ID: 13718.

Leader (Hong Kong) International Trading Limited

Address: L M 873, R M B,14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wan Chai, Hong Kong, China.

Other Information: Annex XIII. UN listing. UN Ref: KPe.017.

Leader (Hong Kong) International Trading Limited facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID).

Last Updated: 19/02/2013 Group ID: 12848.

Mansudae Overseas Project Group of Companies

Address: Mansudae Art Studio.

Other Information: Annex XIII. UN listing. UN Ref: KPe.050.

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.

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.

Maritime Administrative Bureau

Address: Ryonhwa,2Dong, Central District, Pyongyang, DPRK.

Other Information: Tel: +850-2-1811 EX 8059. Fax: +850 23814410.email, mb@sibank.net.kp, Website, www.man.gov.kp.

Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13552.

Ministry of Atomic Energy Industry

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-sun, 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  

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  

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 Group ID: 10909.]

78. **Organisation Name:** OFFICE 39  

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:** PEAK 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 PEAK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. Listed on: 16/10/2014 Last Updated: 15/09/2017 Group ID: 13143.]

81. **Organisation Name:** Second Economic Committee and the Second Academy of Natural Sciences are subordinate to the MID.
<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAEKMA SHIPPING CO</td>
<td>Room 818, Pothonggang Hotel, Arsan-Dong, Pyongchon district, Pyongyang, DPRK</td>
<td>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.</td>
</tr>
<tr>
<td>PROPAGANDA AND AGITATION DEPARTMENT (PAD)</td>
<td>Pyongyang, DPRK.</td>
<td>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.</td>
</tr>
<tr>
<td>RECONNAISSANCE GENERAL BUREAU (RGB)</td>
<td>(1) Chongch'ae Ch'onggak (2) KPA Unit 586 (3) RGB</td>
<td>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.</td>
</tr>
<tr>
<td>RUNG RA 2</td>
<td></td>
<td>Annex XIV. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13578.</td>
</tr>
<tr>
<td>RYE SONG GANG 1</td>
<td></td>
<td>Annex XIV. Listed on: 03/01/2018 Last Updated: 15/01/2018 Group ID: 13579.</td>
</tr>
<tr>
<td>SAM JONG 1</td>
<td></td>
<td>Annex XIV. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed on: 03/04/2018 Last Updated: 08/11/2018 Group ID: 13650.</td>
</tr>
<tr>
<td>SECOND ACADEMY OF NATURAL SCIENCES</td>
<td></td>
<td>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</td>
</tr>
</tbody>
</table>
information from overseas, including Tangan Trading Corporation, for use in the DPRK’s missile and probably nuclear weapons programs.

**Listed on:** 23/04/2013 **Last Updated:** 15/09/2017 **Group ID:** 12871.

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

95. **Organisation Name:** SHANG YUAN BAO  
**Other Information:** IMO: 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 Haiphong, 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, Hong Kong, China.  
**Other Information:** UN Ref KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 10/04/2018 **Group ID:** 13644.

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

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

100. **Organisation Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY  
**a.k.a.:** (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force 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) Changgwan Credit Bank (2) Korea Changgwan Credit Bank  
**Address:** Saenal 1-Dong Pyongchon District, Pyongyang, Democratic People’s Republic of Korea.  
**Other Information:** Annex XIII. UN Listing. UN Ref KPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** 15/09/2017 **Group ID:** 10894.

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

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

104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China.  
**Other Information:** UN Ref KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that 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:** YONGGBYON 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 PHYONG 5 imported refined petroleum products to Nampo, DPRK, on 29 November 2017 through a ship-to-ship transfer conducted on 26 November 2017. **Listed on:** 03/04/2018 **Last Updated:** 08/11/2018 **Group ID:** 13649.

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

110. **Organisation Name:** YUK TUNG ENERGY PTE LTD  
**Address:** 17-22, UOB Plaza 2, Raffles Place, Singapore 048624, Singapore. **Other Information:** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. **Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017).** DPRK merchant vessel 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:** 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, Toumba  
   **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Listed on:** 24/12/2009 **Last Updated:** 29/10/2018 **Group ID:** 10992.

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

### REGIME: Republic of Guinea-Bissau

#### INDIVIDUALS

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

2. **Name 6:** CAMARA 1: LASASSANA 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
   **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**: DIJALO 1: IDRISSSA 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title**: Major
   **DOB**: 18/12/1954. a.k.a: IDRICAJ, Djaloo
   **Nationality**: Guinea-Bissau
   **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**: AAISO0820 (Guinea-Bissau). Issued 24 Nov 2010. Expires 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
   **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: INJAI.
   Antonio
   **Nationality**: Guinea-Bissau
   **Passport Details**: AAID00435 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013
   **Position**: Chief of Staff to the Armed Forces
   **Other Information**: Parents are Wasna Injai and Quiritche Cofte.
   Listed on: 04/05/2012
   Last Updated: 09/03/2017
   **Group ID**: 12664.

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

11. **Name 6**: NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title**: Lieutenant-Colonel
    **DOB**: 28/05/1954.
    **Nationality**: Guinea-Bissau
    **Position**: Head of Intelligence
    **Other Information**: Parent is 'Nabidon'. 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
    **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
    **Position**: Chief of Naval Intelligence
    **Other Information**: Navy. Parents are Cunha Nan Tchongo and Bucha Namefam.
    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
    **Position**: Spokesperson of the Military Command
    **Other Information**: Parents are Samba Naruna and In-Uasne Nanfa.
    Listed on: 04/05/2012
    Last Updated: 09/03/2017
    **Group ID**: 12669.

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

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

19. **Name 6**: SUNSAI 1: PAULO 2: n/a 3: n/a 4: n/a 5: n/a.
    **Title**: Captain
    **Nationality**: Guinea-Bissau
    **Position**: Assistant to the North Region Military Commander
    Listed on: 01/06/2012
    Last Updated: 01/06/2012
    **Group ID**: 12680.
Updated: 01/06/2012 Group ID: 12688.

20. **Name 6: TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.**

**Title:** Major General **DOB:** 26/04/1947. a.k.a: NKRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-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: MUHAJR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya.(2) Somalia

**Other Information:** UN Ref So.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 Sharif 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, Imran (2) ALI, Sheikh, Ahmed, Imran (3) ALI, Sheikh, Ahmed, Imran (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** UN Ref SF.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 2007. **DOB:** 1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a: (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHYE, Hassn, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdiha (8) XIRSI, Xasan, Cabdulle

**Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QD.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/Shaykh **DOB:** 1935. **POB:** Somalia a.k.a: (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYES, Ahmed, Dahir (5) DAHIR, Aweys, Hassan, Dahir **Nationality:** Somalia **Address:** Somalia. **Other Information:** UN Ref: QD.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/Colonel 1977. **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia a.k.a: (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZBAIR, Muktar, Abdurahman (3) AW-MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somalia **Other Information:** Also referred to as Godane, Godani and Shaykh Muktar. A senior leader of al-Shabaab and publicly 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) ALL, Yasin, Baynah (2) ALL, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAH, Yasin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yassin (9) BEENAX, Yassin (10) BEENAH, Yassin (11) BEENAH, Yassin (12) BEENAX, Yassin (13) BEYNAH, Yasin (14) BNAH, Yassin (15) CALI, Yasin, Baynax **Nationality:** (1) Somalia (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, Omar, Abu (5) UBAIDHA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Position:** Emir (Leader) of Al-Shabaab **Other Information:** Dirie 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:** Albania, United States of America a.k.a: (1) AL-AMRIKI, Abu Maansur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansour (4) AL-AMRIKI, Abu Mansour (5) HAMMAMI, Umar **Nationality:** United States of America. Also believed to hold Syrian nationality **Passport Details:** 40362567 (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.

10. Name 6: KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) KALAF, Fuad, Mohammed (2) KALAF, Fuad, Mohammad (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohammad (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohammad (7) SHANGOLE, Fuad, (8) SHONGALE, Fuad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad, Muhammed, Khalaf (12) SONGALE, Fuad  
Nationality: Somali  

11. Name 6: MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.  
a.k.a: (1) GAP, Gure (2) MAHAMOUD, Bashir, Mohammed (3) MOHAMMED, Bashir, Mahmoud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohammed (6) QORGAB, Bashir (7) YARE, Bashir  
Nationality: Somali  
Address: Mogadishu, Somalia. Other Information: Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 11093.

DOB: 08/02/1965.  
POB: Sadah, Yemen a.k.a: (1) MANAA, Fares, Mohammed (2) MANAA, Fares, Mohammed  
Nationality: Possibly Ethiopian  
Issued in Sanaa, Yemen National Identification no: 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996. Other Information: Has directly or indirectly supplied, sold or transferred to Somalia arms or related materiel in violation of the arms embargo. Maana is a known arms trafficker. Listed on: 28/04/2010 Last Updated: 09/03/2017 Group ID: 12735.

ENTITIES

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

REGIME: South Sudan

INDIVIDUALS

1. Name 6: AWAN 1: PAUL 2: MALONG 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) ADAM, Xassaan, Xaseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad  
Nationality: Possibly Ethiopian  

15. Name 6: SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.  
POB: Lamu Island, Kenya a.k.a: (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammad (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud Other Information: Kenyan-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. Listed on: 16/10/2012 Last Updated: 09/03/2017 Group ID: 12735.
Opposition (SPLA-IO) Special Division Other Information: UN listing. UN Ref: SSi.003. Appointed commander of the SPLA-IO Special Division in December 2014. Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 10/07/2015 Last Updated: 09/03/2017 Group ID: 13265.

3. 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, Gatwech (3) DUAL, Major General, Simon, Gatwech (4) DUEL, Major General, Simon, Gatwee (5) GADUEL, General (6) GARCWH, Major General, Simon (7) GATWEACH, Major General, Simon (8) GATWEC, 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.

4. 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) GAITDET, a) General b)Major General, Peter (2) YAAK, a) General b)Major General, Peter, Gadet (3) YAAK, a) General b)Major General, Peter, Gadet (4) YAK, a) General b)Major General, Peter, Gadet (5) YAKA, a) General b)Major General, Peter, Gatweet (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: 12/12/2018 Group ID: 13263.

5. 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: M660000258472 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: 10/07/2015 Group ID: 13022.

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.

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.

Title: Lieutenant General DOB: 01/01/1960. POB: Yi, 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.

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

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, Mohmmed. **National Identification no**: 4302 (Ex-serviceman’s identification card no) **Address**: El Wahia, Om durman, 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.

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

## REGIME: Syria

### INDIVIDUALS

1. **Name 6**: ABBAS 1: AMIAD 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: AL-ABBAS, Amirad. **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 Jumraya/Jmraya. **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: ABDELHAMD 2: KHAMIS 3: n/a 4: n/a 5: n/a.
   **a.k.a.**: (1) ABDULLAH, Abdulfarid, Khameis (2) ADBALLAH, Abdelhamid , Khameis, 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.

7. **Name 6**: ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: ~1953. **POB**: Quneitra. **Position**: State Minister. **Listed on**: 14/11/2016 **Last Updated**: 15/11/2016 **Group ID**: 13409.

8. **Name 6**: ABDULLATIF 1: SUHAIL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   **DOB**: ~1961. **POB**: Lattakia. **Other Information**: Minister of Public Works and Housing. Appointed in November 2018. **Listed on**: 04/03/2019 **Last Updated**: 04/03/2019 **Group ID**: 13775.

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. **a.k.a.**: (1) ADANOV, Moneer (2) ADANOV, Monir (3) ADANOV, Moneer (4) ADANOV, Monir (5) ADANOV, Moneer (6) ADANOV, Monir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Moneer (10) ADANOV, Monir (11) ADANOV, Moneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Moneer (15) ADNUF, Monir (16) ADNUF, Moneer (17) ADNUF, Monir. **Passport Details**:
11. Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: AFEEF, Ghasiln 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) AJEYEB, 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 ABDULLAH 1: SUBHII 2: AHMAD 3: n/a 4: n/a 5: n/a.
   Title: Eng. a.k.a: AL ABDULLAH, Subhi, Ahmad Position: Former Minister of Agriculture and Agrarian Reform Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12770.

   a.k.a: (1) AL 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: 0000009914 (Syrian) Other Information: Female. Maiden name: Al Jadaan. Spouse of Maher Al Assad. Listed on: 26/03/2012 Last Updated: 15/05/2012 Group ID: 12635.

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

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

20. Name 6: AL MO'ALLEM 1: WALED 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL MO'ALLEM, Waleed (2) AL MO'ALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MU'ALLEM, 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.

   Title: Eng. a.k.a: (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammad (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, Mohamed, 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 SAYED, Mohamed, Abd al-Sattar (9) AL SAYED, Mohammad, Abdul-Sattar (10) AL SAYED, Mohamamd, Abd al-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammad, Abdul-Sattar (13) AL SAYED, Mohammed, Abdul-Sattar (14) AL SAYED, Muhammad, Abdul al-Sattar (15) AL SAYED, 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', Feroq (3) AL CHAR', Farouq (4) AL SHAR', Farouq (5) AL SHAR', Feroq (6) AL SHARA, Farouq (7) AL SHARA', Farouq (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Farouq (11) AL SHARA', Farouq Other Information: Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

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

Title: Dr. DOB: --/--/--/1961. POB: Aleppo (Syria) a.k.a: (1) AL-SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdou (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdou (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, Suhael (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, 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, Jumrah Position: Commander Special Forces. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12209.

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, Riyad (3) AL-AHMED, Riyad Position: Deputy Head of the Latakia Branch of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12709.

33. Name 6: AL-AHMAD 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: AL-AHMAD, Jawdat Position: Head of the Homs Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12712.

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, Mohammad (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Mohammad 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: Lujah, 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 Derna Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Derna site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

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.

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

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.

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.

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

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, Jassim (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Position: Chief of General Staff Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12212.

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, Jassim (6) AL-FURAYJ, Jassim (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.

49. Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1964. POB: Dar'a Province 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.

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

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-HASAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Brigadier-General a.k.a.: (1) AL-HUSAYN, Nawfâl (2) AL-HUSAYN, Nawîl (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawîl (5) AL-HUSSAIN, Nawîl (6) AL-HUSSAIN, Nawîl (7) AL-HUSSAIN, Noûfî (8) AL-HUSSEIN, Nawîl (9) AL-HUSSEIN, Nawîl (10) AL-HUSSEIN, Nawîl (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: 24/04/2014 Last Updated: 04/07/2018 Group ID: 12995.

56. Name 6: AL-JARROUCHAH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: --/--/1956. a.k.a.: (1) AL-JAROUCHEH, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHEH, Ahmad (4) AL-JAROUCHEH, Ahmed (5) AL-JAROUCHEH, Ahamed (6) AL-JAROUCHEH, Ahamed (7) AL-JAROUSHKA, Ahmad (8) AL-JAROUSHKA, Ahamed (9) AL-JAROUSHKAH, Ahmed (10) AL-JAROUSHKAH, Ahamed (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, Mohammad 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: n/a 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.
   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, Makhloud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhloud (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: AL-LAW 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-MISSRI 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, Jaeez, Savada, 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.

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

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, Mohammed (4) AL-KATERJI, Hussam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Mohammed 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 retribution for oil and wheat. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13758.

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

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

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, Bishir, Mazin (2) AL-SABBAN, Mohammed Bishir 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-SAFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

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

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

74. Name 6: AL-SAYEED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Khéir, Eddin (4) AL-SAYYED, Khereddeen (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Khier, 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-CHAAR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHAAR, Mohammad (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHAAR, Muhammad (9) AL-SHAAR, Mohammad (10) AL-SHAAR, Mohamed (11) AL-SHAAR, Mohammad (12) AL-SHAAR, Mohammad (13) AL-SHAAR, Mohammad (14) AL-SHAAR, Muhammad (15) AL-SHAAR, Muhammad Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12421.

76. Name 6: AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1956. POB: Aleppo Other Information: Former Minister of Interior. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 01/12/2011 Last Updated: 05/03/2019 Group ID: 11910.


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

79. Name 6: AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.

80. Name 6: AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 29/09/1962. 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, Khaleed (2) AL-TAWEEL, Khalid (3) AL-TAWEEL, Khaleed 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.

83. Name 6: AL-ZUBAIDI 1: KHALDON 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--1979. a.k.a: (1) AL-ZUBAIDI, Khaldoun (2) AL-ZUBAIDI, 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 'Aman Damascus', a joint venture in the banking, insurance and hospitality sectors. Leading 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.

84. Name 6: AL-ZUBAIDI 1: KHALDON 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-ZUBAIDI, Mohammed, Khaldoun (2) AL-ZUBAIDI, Mohammed, Khalid (3) AL-ZUBAIDI, Mohammed, Khaldoun Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12422.

85. Name 6: AL-ZUBAIDI 1: KHALDON 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AL-ZUBAIDI, Mohammed, Khalid, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12989.


87. Name 6: ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.

88. 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.

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

91. Name 6: ASLAN 1: AOUS 2: n/a 3: n/a 4: n/a 5: n/a. 

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. 

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

95. Name 6: AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a. 

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. 

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. 

101. Name 6: BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a. 
    Other Information: Police officer at Ildib 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,
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: Kerdahe 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: 12014.

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) CHHABI, 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. a.k.a: (1) DAHI, Yasin (2) DHAHI, Yasin Other Information: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13495.

112. **Name 6: DARWISH 1; SAJJ 2; n/a 3; n/a 4; n/a 5; n/a. a.k.a: (1) DARWIS, Sjaaj (2) DARWISH, Sajee (3) DARWISH, Saaj, 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. a.k.a: (1) DAWA, Ahmad Title: Brigadier General Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12474.

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

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

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

117. **Name 6: DURGHAM 1; DURAI 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, Zoher (2) FADHLOUN, Zuhir (3) FADHLOUN, Zoher (4) FADLOUN, Zoher (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
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<th>Name</th>
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<th>DOB</th>
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134. Name 6: HAMOUDA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

135. Name 6: HAMOUDI 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) HAMMOUDA, Fu'ad (2) HAMMOUDA, Fouad (3) HAMMOURDO, Fu'ad (4) HAMMOUDA, Fu'ad (5) HAMMOUDA, Fouad (6) HAMMOUDA, Fouad (7) HAMMOUDA, Fo'ad (8) HAMMOUDA, Fouad (9) HAMMOUDA, Fu'ad (10) HAMMOUDI, Fouad (11) HAMMOUDI, Fouad (12) HAMMOUDI, Fouad (13) HAMMOUDI, Fouad (14) HAMMOUDI, 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: HAMISH 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: Jabbeh, Latakia Province, Syria a.k.a: (1) AL-HASAN, Suhail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhail (4) AL-HASSAN, Suhail (5) AL-HASSAN, Suhail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhail (8) AL-HASSAN, Suhail (9) HASSAN, Suhail (10) HASSAN, Suhail (11) HASSAN, Suhail (12) HASSAN, Suhail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suhail , Suhail 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 since 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 since 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 a.k.a: (1) AL-HASSAN, Jamal (2) HASSAN, Jamal 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 Amr 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: HASSAN 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, Nazeek 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 Jala 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.

   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.
147. **Name 6**: HILAL 1: HILAL 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.

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

149. **Name 6**: HNEIDI 1: SA'ID 2: MA'THI 3: n/a 4: n/a 5: n/a.

**Title**: Eng. **a.k.a.**: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Saeed, Ma'zi (7) HNEIDI, Saeed, Ma'thi (8) HNEIDI, Saeed, Mazi (9) HNEIDI, Saeed, Mazi (10) HNEIDI, Saeed, Mazi (11) HNEIDI, Sa'id, Ma'dhi (12) HNEIDI, Sa'eed, Mazi (13) HNEIDI, Sa'id, Mazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Mazi (17) HNEIDI, Sa'id, Mazi (18) HNEIDI, Sa'id, Mazi (19) HNEIDI, Sa'id, Mazi (20) HNEIDI, Sa'id, Mazi (21) HNEIDI, Sa'id, Mazi (22) HNEIDI, Sa'id, Mazi (23) HNEIDI, Sa'id, Mazi

**DOB**: 07/06/2017. **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.


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

**a.k.a.**: (1) HUSSAIN, Abdullah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSAIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil **Other Information**: Former State Minister. **Listed on**: 16/10/2012. **Last Updated**: 07/06/2017. **Group ID**: 12788.

152. **Name 6**: IBRAHIM 1: MOHAMMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.


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

**DOB**: 1960. **POB**: Hamm **Other Information**: Minister of Higher Education. Appointed in November 2018. **Listed on**: 04/03/2019. **Last Updated**: 22/05/2019. **Group ID**: 13774.

154. **Name 6**: ISMAIL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 03/04/1973. **POB**: Damascus **a.k.a.**: (1) ISMAIL, Ammar (2) ISMAIL, Ammar (3) ISMAIL, Amar **Position**: Civilian - Head of Syrian electronic army (territorial army intelligence service). **Listed on**: 15/11/2011. **Last Updated**: 31/05/2013. **Group ID**: 12218.

155. **Name 6**: ISMAIL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 1947. **POB**: Basr. 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.

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

**DOB**: 1955. **a.k.a.**: (1) ISMAIL, Ismail (2) ISMAIL, Ismail **Other Information**: Former Finance Minister. **Listed on**: 24/06/2014. **Last Updated**: 07/06/2017. **Group ID**: 12991.

157. **Name 6**: ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.

**a.k.a.**: ISMAIL, Mujahed **Position**: Member of Syrian electronic army. **Listed on**: 15/11/2011. **Last Updated**: 31/05/2013. **Group ID**: 12219.

158. **Name 6**: ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.

**Title**: Brigadier General. **a.k.a.**: ISMAIL, Yousef **Position**: Commander of the 134th Brigade. **Listed on**: 24/01/2012. **Last Updated**: 31/05/2013. **Group ID**: 12471.

159. **Name 6**: ISMAIL 1: GHASSAN 2: JAOUAD 3: n/a 4: n/a 5: n/a.

**Title**: General **DOB**: 1960. **POB**: Dreikish, Tartous region **a.k.a.**: ISMAIL, Ghassan, Jaouad **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.

160. **Name 6**: JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.

**POB**: Latakia **a.k.a.**: JABER, Ayman **Other Information**: Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sarim Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally
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: Shabiba militia. Associate of Maher Al-Assad for the Shabiba 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) JAFAFAR, Mohamed, Ali (2) JAFAFAR, Mohammad, Ali (3) JAFAFAR, Mohamed, Ali (4) JAFAFAR, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Aziz (7) JAFARI, Mohamed, Ali (8) JAFARI, Mohammad, Ali (9) JAFARI, Mohammad, 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: MOHAMMAD 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, Jami (3) JAMI', Jami' **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, Kadi (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**: JAFAIRI 1: HOUMAM 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **DOB**: ---/--/1977. a.k.a: (1) AL-JAFAIRI, Hamam (2) AL-JAFAIRI, Hamam **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**: JABIR 1: MOHAMMAD 2: MAEN 3: ZEIN-AL-ABIDIN 4: n/a: 5: n/a.

169. **Name 6**: JADEED 1: MAAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **Title**: Captain a.k.a: (1) JADEED, Maan (2) JADEED, Ma'an (3) JADEED, Ma'an (4) JADEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDID, Ma'an (8) JDID, Maan (9) JDID, Ma'an JDID, Ma'an **Position**: Presidential Guard Listed: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12420.

170. **Name 6**: JAFARI 1: MOHAMMAD 2: MOHAMMAD 3: ABDIN 4: n/a: 5: n/a.
   **DOB**: ---/--/1950. **POB**: Salamiya a.k.a: (1) JERAATLI, 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**: JAMAL 1: SAIR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **DOB**: ---/--/1962. a.k.a: (1) JOUMA, Sameer (2) JOUMA, Samir (3) JUMAA, 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**: JAFFAR 1: HAYAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   **DOB**: (1) 14/07/1970, (2) 24/07/1970. **POB**: Damascus, Syria a.k.a: (1) NAZEM, Hayyan, Kaddour, bin, Mohammad (2) QADDOUR, 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, Ahned 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, Ahned, 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, Mohammad (9) KHADDOR, Mohammad (10) KHADDOR, Mohammad (11) KHADDOR, Muhammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADOUR, Muhammad (16) KHADOUR, Mohammad (17) KHADOUR, Mohammed (18) KHADOUR, Mohammad (19) KHADOUR, Muhammad

Position: Commander of the 106th Brigade, Presidential Guard

Listed on: 24/01/2012
Last Updated: 22/05/2019

Group ID: 12475.

Title: Brigadier-General a.k.a.: (1) MAARUF, Mohammed (2) MAARUF, Muhammad

Position: Command 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: MUHAMMAD 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, Muhammad (3) MAALLA, Muhammad (4) MAHALA, Mohamed (5) MAHALA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhammad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhammad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhammad (14) MUHALLA, Muhammad **Position:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015  
**Other Information:** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.  
**Listed on:** 29/05/2015  
**Last Updated:** 04/07/2018  
**Group ID:** 13252.

191. **Name 6: MAHMOUD 1: ALI 2: HABBIB 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 Turra (Damascus) Branch of the air force’s intelligence service.  
**Listed on:** 24/07/2012  
**Last Updated:** 04/07/2018  
**Group ID:** 12711.

194. **Name 6: MAHMOUD 1: WAJJH 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Title:** Major General **a.k.a:** MAHMUD, Wajeeh  
**Position:** Commander 18th Armoured Division  
**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 Makkhouf 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 Makkhouf.  
**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 Makkhouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad.  
**Listed on:** 02/08/2011  
**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 Makkhouf family, business associate and father of Rami, llhab and Iyad Makkhouf. 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:** MAKHLOUF, Hussein  
**Position:** Local Administration Minister  
**Appointed in July 2016 Other Information:** Former Governor of Damascus Governorate  
**Cousin of Rami Makkhouf.**  
**Listed on:** 14/11/2016  
**Last Updated:** 15/11/2016  
**Group ID:** 13397.

201. **Name 6: MAKHLOUF 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:** MAMLUK, 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.

205. Name 6: MASA 1: SHAFAIQ 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: (1) MASA, Sha'fik (2) MASA, Sha'fiq (3) MASSA, Sha'fiq (4) MASSA, Sha'fiq Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.

   Title: Major General a.k.a: (1) 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: AIBI 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: YAHBIYA 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 aikas: Muhammad, Mohammed, Mohamed, middle name aikas: Yehya, Yilta, Yilta, Yaha, last name aikas: Mufa, Mufa, Maala, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

   Title: Dr. a.k.a: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafer (5) MUHABAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Zafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed aikas: Mohammad, Mohammed, Mohammad, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

211. Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUIT 3: n/a 4: n/a 5: n/a.
   DOB: ---/---/1968. POB: Ariha (Idlib) a.k.a: MOAYYAD, Mohammad, Mut'a Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

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.

214. Name 6: MUFLIH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) MUFLIH, Mohamed (2) MUFLIH, Mohammed (3) MUFLIH, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Muhammad Position: Head of Syrian Military Intelligence in the town of Ham Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12026.

215. Name 6: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: ---/---/1955. POB: Damascus a.k.a: (1) MUSHAWHEH, Lubana (2) MUSHAWHEH, Lubanah (3) MUSHAWHEH, Lubanah (4) MUSHAWHEH, Lubanah (5) MUSHAWHEH, Lubanah (6) MUSHAWHEH, Lubanah (7) MUSHAWHEH, Lubanah Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

216. Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.

217. Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
   POB: Jablah, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif Other Information: Former Head of the Political Security Directorate in Dara'a. Cousin of President Basher Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

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) NASR, 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
DOB: 02/01/1962. POB: Damascus, Syria a.k.a: (1) JAMAALeddine, 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: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of Aayan 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

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

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

223. Name 6: ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: --/--/1956. a.k.a: (1) ORFALI, Dr, Khad (2) ORFALI, Dr, Khadr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khud (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khodr (7) URFALI, Dr, Khud Other Information: Former Economy and Foreign Trade Minister
Listed on: 24/06/2014

224. Name 6: OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.
Listed on: 16/10/2012

225. Name 6: QADOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khaled (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDOUR, Khaled (6) QADDOUR, Khalid (7) QADDOUR, Khalid Other Information: Leading businessperson 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

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

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

228. Name 6: QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. POB: Hamm 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

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

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

231. Name 6: SA'AD 1: RA'EEA ABU 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1964. POB: Damascusc 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
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.


Name 6: SATID 1: MAHMoud 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a.: (1) SAEEED, Mahmoud, Ibrahim (2) SAEEED, Mahmoud, Ibrahim (3) SAEEED, Mahmoud, Ibrahim (4) SAEEED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibrahim (6) SAID, Mahmoud, Ibrahim (7) SAID, Mahmoud, Ibrahim Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12774.

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, Nimr (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.

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

Name 6: SARKIES 1: NAZERA 2: FARAHI 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a.: (1) SARKIES, Nadheera, Farah (2) SARKIES, Nadhira, Farah (3) SARKIES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazira, Farah Other Information: Former State Minister for Environmental Affairs Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12785.

Name 6: SAWAN 1: MARYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.

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.

Name 6: SHAABAN 1: BOUHAINEA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1953. 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.

Name 6: SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 07/06/1956. POB: Jablah, Latakia Province a.k.a.: (1) CHAHADA, Rafiq (2) CHAHADA, Rafiq (3) CHAHADE, Rafiq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafiq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafiq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafiq (10) SHAHADA, Rafiq (11) SHAHADA, Rafiq (12) SHAHADAH, 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.

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.

Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 07/06/1957. 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.

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.

Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 07/06/1955. POB: Damascus Other Information: Former Minister for Industry Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12508.

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:IR/039. Also known as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed on: 24/06/2011 Last Updated: 16/07/2018 Group ID: 9062.


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, Naeem, Jasem (2) SULEIMAN, Naa'im, Jasem (3) SULEIMAN, Naeem, Jasem (4) 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: Command of 65th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.


253. Name 6: TAEIB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEIB, Hassan (2) TAEIB, Haji Motahrems, Hossein (3) TAEIB, Hosein (4) TAEIB, 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: TAHAI 1: TAHAI 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, Aras (2) TALS, Aras (3) TLASS, Aras (4) TULS, Aras. 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, Aras Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Aras 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.


258. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) TALAME, Slam (2) TAAEM, Slam (3) TAMAH, Salim (4) TAMAH, Salim (5) TOHME, Salim (6) TOUMAH, Salim (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Burzeh 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, Mohammad (7) TOURJMAN, Mohammad. Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.


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.

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, Tawfiq (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.


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, Mohammad (4) ZAKARIA, Jasem, Mohammad (5) ZAKARIA, Jassem, Muhammad (6) ZAKARIA, Jassem, Mohammad Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12049.

268. Name 6: ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1951. POB: Jobba, Damascus province, Syria a.k.a: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohammed, 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: ZGHARAYBIH 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) ZAGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZEGHRAYBA, Khaleel (18) ZEGHRAYBA, Khalil (19) ZEGHRAYBAH, Khaleel (20) ZEGHRAYBAH, Khalil (21) ZEGHRAYBE, Khaleel (22) ZEGHRAYBE, Khalil (23) ZEGHRAYBEH, Khaleel (24) ZEGHRAYBEH, Khalil (25) ZEGHRAYBAH, Khaleel (26) ZEGHRAYBAH, Khalil (27) ZEGHRAYBAH, Khalil (28) ZEGHRAYBAH, Khalil (29) ZEGHRAYBEH, Khalil (30) ZEGHRAYBEH, Khaleel (31) ZEGHRAYBEH, Khalil (32) ZEGHRAYBEH, Khaleel (33) ZEGHRAYBEH, Khalil (34) ZEGHRAYBEH, Khaleel (35) ZEGHRAYBEH, Khalil (36) ZEGHRAYBEH, Khaleel (37) ZEGHRAYBEH, Khalil (38) ZEGHRAYBEH, Khaleel (39) ZEGHRAYBEH, Khalil (40) ZEGHRAYBEH, Khaleel Position: 14th Division. Other Information: Military official Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12416.

ENTITIES


4. Organisation Name: AL FURAT PETROLEUM COMPANY Address: Dummar-New Sham, Western Dummar 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria.Other Information: Tel 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12434.
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
a.k.a.: Sunadh Al Mashreq Al Istitharna  
**Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 93333149. Controlled by Rami Makhlouf. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.

6. **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 Makhlouf. **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 Tamayo 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 Rasali 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 Maqreboun 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 Sahraya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlouf. Tel: +963 (11) 9662, +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:** Sahyna 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 Quds 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  
a.k.a.: (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, Muzaa 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: DJJLA PETROLEUM COMPANY
Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. Other Information: Joint venture of GPC. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12490.

22. Organisation Name: DREX TECHNOLOGIES S.A.
Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlouf. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12732.

23. Organisation Name: EBLA PETROLEUM COMPANY
a.k.a: Ebco
Address: Head Office Mazeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. Other Information: Joint venture of GPC. Tel +963 11-663-1110. 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

26. Organisation Name: EXPERT PARTNERS
Address: Ruun 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

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 Oummween 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: 24/01/2012 Last Updated: 12695.

29. Organisation Name: GENERAL ORGANISATION OF TOBACCO
Address: Salhieh Street 616, Damascus, Syria. Listed on: 15/05/2012 Last Updated: 15/05/2012 Group ID: 12673.

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 11 12316675. Fax 963 11 12318875. 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) Hnisha 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: HANASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) PO Box 21120, Barameh, 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 Superior des Sciences Appliquees et de Technologie (ISSAT)
Address: P.O. Box 31983, Barzeh. Other Information: Affiliated to, and a subsidiary of the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 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 Defense Foundation (2) Defence Factories Establishment (3) Establissement Industrial de la Défence (ETINDE) (4) Establissemnts Industriels de la Défence (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of
Defense (IED)  
Address: (1) Al Thawraa Street, P.O. Box 2330, Damascus (2) Al-Hameh, Damascus Countryside, P.O. Box 2230. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13031.

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 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 Dur'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: mahrukat@net.sy. Website: http://www.mahrukat.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, Damasc. 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: MILHOUSE  
Other Information: Public works company controlled by Riyad Shalish and Ministry of Defence. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12011.

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  

46. Organisation Name: MINISTRY OF INTERIOR  

47. Organisation Name: MIRZA  
Address: Damascus, Syria. Other Information: Mirza is a USD 52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13767.

48. Organisation Name: NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
Address: P.O. Box 4470, Damascus. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13033.

49. Organisation Name: ORGANISATION FOR TECHNOLOGICAL INDUSTRIES  
a.k.a: Technical Industries Corporation (TIC)  
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)  

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 Muhanase 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.
<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Address</th>
<th>Other Information</th>
<th>Listed</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY</td>
<td>Damascus, Syria</td>
<td>a.k.a.: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafed Tributary Damascus Private Joint Stock Company. Address: Damascus, Syria. Other Information: Rawafed Damascus Private Joint Stock Company is a USD 48,3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Anmar LLC, Time＆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: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13764.</td>
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<tr>
<td>REAL ESTATE BANK</td>
<td>Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. Other Information: Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email <a href="mailto:Publicrelations@reb.sy">Publicrelations@reb.sy</a>. Website <a href="http://www.reb.sy">www.reb.sy</a>. State-owned bank. Listed: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12485.</td>
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<tr>
<td>SYRIA TRADING OIL COMPANY</td>
<td></td>
<td>a.k.a.: Syroil Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria. Other Information: State-owned oil company Listed: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12432.</td>
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<tr>
<td>SYRIAN AIR AIRLINES (SAA)</td>
<td></td>
<td>a.k.a.: Syrian Air Address: Al-Mohafizah Square, P.O. Box 417, Damascus, Syria. Other Information: Public company controlled by the regime. Tel +963112240774 Listed: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12734.</td>
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<tr>
<td>SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)</td>
<td>PO Box 11037, Damascus, Syria. Other Information: Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. Listed: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13236.</td>
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<tr>
<td>SYRIAN COMPANY FOR OIL TRANSPORT</td>
<td></td>
<td>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 <a href="http://www.scot-syria.com">www.scot-syria.com</a>. Email <a href="mailto:scot50@scn-net.org">scot50@scn-net.org</a> Listed: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12696.</td>
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<tr>
<td>SYRIAN LEBANESE COMMERCIAL BANK</td>
<td></td>
<td>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: <a href="http://www.skcb.com.lb">www.skcb.com.lb</a> Listed: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12487.</td>
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<tr>
<td>SYRIAN NATIONAL SECURITY BUREAU</td>
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<td>Other Information: Syrian government branch and element of the Syrian Ba'ath Party. Listed: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12693.</td>
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<tr>
<td>SYRIAN PETROLEUM COMPANY</td>
<td></td>
<td>Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Durrum Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Durrum Province. Other Information: State-owned oil company. Tel: 00963-11-3137935/3137913. Fax: 00963-11-3137979/3137977. Email: <a href="mailto:spcom2@sos-net.org">spcom2@sos-net.org</a> or <a href="mailto:spcom1@sos-net.org">spcom1@sos-net.org</a>. Website: <a href="http://www.spc.com.sy">www.spc.com.sy</a> or <a href="http://www.spc-sy.com">www.spc-sy.com</a> Listed: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12644.</td>
<td></td>
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<tr>
<td>THE BANIYAS REFINERY COMPANY</td>
<td></td>
<td>Address: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. Other Information: Also known as Banias, Banias. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Listed: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13028.</td>
<td></td>
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</tr>
</tbody>
</table>
**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.: ABDULLAH, Mustafa  
   **Nationality**: Iranian citizenship  
   **Passport Details**: D9004878  
   **Other Information**: Both UK listing and EU listing. Male. **Listed on**: 17/10/2011 **Last Updated**: 16/07/2018. **Group ID**: 12205.

2. **Name 6**: AL YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.  
   **DOB**: 16/10/1966. **POB**: Tarut, Saudi Arabia  
   **Nationality**: Saudi Arabia citizenship  
   **Other Information**: Al-Yacoub is an alleged member of Saudi Hezbollah. 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 Hezbollah. 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**: ARBABSARI 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.: ARBABSARI, Mansour  
   **Nationality**: Iranian national and US national  
   **citizen**  
   **Passport Details**: (1) C2002515 (Iran) (2) 477845448 (USA)  

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  
   **Nationality**: a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu  
   **Other Information**: EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on**: 05/02/2007. **Last Updated**: 02/06/2008. **Group ID**: 9018.

7. **Name 6**: EL HAJI 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.  
   **DOB**: 22/03/1988. **POB**: Zaghdiria, Sidon, Lebanon  
   **Nationality**: Lebanese  
   **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.  

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**: 04/06/1963. **POB**: Lebanon  
    **Nationality**: Lebanese  
    **Citizenship**: Lebanon  
    **Address**: Lebanon. **Other Information**: Izz-Al-Din is an alleged member of Lebanese Hezbollah. 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) HARIS, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz  
    **Nationality**: Syrian  
    **Passport Details**: 2255278 (Syria)  
    **Address**: Syria. **Other Information**: Address: Formerly London, United Kingdom, W12. Other 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. **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  
    **Nationality**: Egyptian  
    **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**: 7886.

13. **Name 6**: MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name 6: MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.

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 AdibaLah (3) HEININ, Ashraf, Reifat, Nabith (4) WAQOD, Khald, Adbul 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: Pulsur, 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: SHAHALI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.

18. Name 6: SHAKURI 1: ALI 2: GHALOM 3: n/a 4: n/a 5: n/a.

19. Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General DOB: 11/03/1957. POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMANI, Qasem (5) SOLEYMANI, Ghassam (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasim (10) SULEIMANI, 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 Terrorist 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 Sardar Soleimani. Listed on: 17/10/2011 Last Updated: 16/07/2018 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: BABBBAR 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 People's Liberation Army (5) 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: EU listing only. 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: GAMMA' 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:
11. **Organisation Name:** HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM  
   **Other Information:** EU listing only. **Listed on:** 02/11/2001 **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) Hizbulhah 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) KADEC (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:** 05/02/1961. **POB:** Mosul, Iraq **a.k.a.:** (1) ABD ALBAQQ 2) AL-ANSARI, Abd, al-Hadi 3) AL-IRAQI, Abd-al-Hadi 4) AL-IRAQI, Abdul, al-Hadi 5) AL-MUHAYMAN, Abdul, Hadi 6) AL-TAWEEEL, Abdul, Hadi 7) ARIF ALI, Abdul, Hadi 8) MOHAMMED, Omar, Uthman  
   **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QLA.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-ANSARI 1: HAJJI 2: n/a: 3: 4: n/a: 5: n/a  
   **DOB:** 05/02/1961. **POB:** Tall ‘Afar, Iraq **a.k.a.:** (1) ABD ALNASR, Haji 2) ABDELNASSER, Haji 3) AL-KHUYWAYT, Taha **Nationality:** Iraqi **Address:** Syrian Arab Republic **Other Information:** UN Ref QD.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: 4: n/a: 5: n/a  
   **DOB:** 05/02/1981. **POB:** 01/01/1972. **a.k.a.:** (1) ‘ABDALLAH, Qazi (2) ABD AL-SALAM, Sa‘id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dzawar, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan ‘Abd al-Salam. **Listed on:** 02/11/2001 **Last Updated:** 17/03/2011 **Group ID:** 7177.

5. Name: ABDUL CHAUDHRY 1: MOJEEDE 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) MOJEEDE, Abdul (3) MAJID, Abdul Nationality: Pakistani Other Information: UN Ref QL.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.

6. Name: ABDUL RAHMAN 1: MOHAMMED 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) ABDULLAH RAHMAN, Mohamed, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDIHAN, Muhammad, 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) Jalun M. Saidi, RT010 RW 001 Pesanagragham, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Wittan Harja Complex Block C, Pameukan, Banten, Indonesia. Other Information: UN Ref QL.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohammad Iqbal Abdurrahman. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

7. Name: ABDUL SAYED 1: MOHAMMED 2: JIBRIL 3: n/a 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 Sharkal, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QL.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.


12. Name: ACHWAN 1: MOHAMMAD 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: Jalun Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information: UN Ref QL.A.304.12. Indonesian Identity card under name Moehammad Achwan. Acting emir of Jemnahan Ashourat Tawhid (JAT). Associated with Abdul Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemnahan Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.

13. Name: 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, Kidul region, Mali (b) Bouressa, Bourem region, Mali, Mali a.k.a: ARHALI,
14. Name: 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, Saajid (2) MANAN, Abdul (3) SAJJID, Abdul
   Nationality: Malian
   Address: Mali
   Other Information: UN Ref QLA.316.13. Leader of Ansar Eddeh. Linked to the Organization of Al-Qaeda in the Islamic Maghreb and Movement for the Unification and the Jihad in Africa of the Ouest (MUJAO). Father's name: Aqib Bobacer Ahlal.
   Mother's name: Rhiachatou, Wallet Sidi. Malian birth certificate no.012546 Listed on: 04/03/2013 Last Updated: 17/10/2014 Group ID: 12862.

15. Name: 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, Kawo, Omar (3) HAMAWANDI, Kawo
   Nationality: Iraqi
   Passport Details: German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012)
   Address: Arbil, Qustutba, House no. SH11, Alley 5380, Iraq
   Other Information: UN Ref QLA.203.05. Mothers name: Farida Hussein Khadr.
   Listed on: 07/12/2005 Last Updated: 01/07/2016 Group ID: 8781.

   DOB: (1) 07/07/1956. (2) 17/06/1963. POB: Olaqlo Sharbajer, Al-Sukrymaniyah Governorate, Iraq a.k.a.: (1) FARRAJ, Fateh
   Nationality: Iraqi
   Passport Details: (2) NAJMUD DIN, Faraj, Ahmad
   Nationality: Iraqi National Identification no: Ration Card No. 0075258
   Address: Heimdalgsate 36-\V, 0578, Oslo, Norway
   Other Information: UN Ref QLA.226.06. Also referred to as Mullih Krekar.
   Father's name: Masourn 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: AHMAD 1: AL-JALAHMAH 2: JABER 3: n/a 4: n/a 5: n/a.
   DOB: 24/09/1959. POB: Al-Khatan area, Kuwait a.k.a.: (1) ABDULLAH GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu
   Nationality: Palestinian
   Address: POB: A 0139243 (revoked as at Sep 2012)
   Address: Arbil, Qustutba, House no. SH11, Alley 5380, Iraq
   Other Information: UN Ref QLA.203.05. Mothers name: Farida Hussein Khadr.
   Listed on: 07/12/2005 Last Updated: 01/07/2016 Group ID: 8781.

   DOB: 15/03/1963. POB: Alexandria, Egypt a.k.a.: (1) AHMED, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI
   Address: POB: El Hamidiya, Alexandria, Egypt
   Other Information: Egyptian Nationality: Egyptian
   Listed on: 10/10/2001 Last Updated: 17/06/2011 Group ID: 7011.

   DOB: 21/04/1960. POB: (1) Sharqiyah (2) Zaqaziq, (1) (2) Egypt a.k.a.: (1) ABUSAMA (2) SALIM, Rifat
   Nationality: Egyptian
   Other Information: UN Ref QLA.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: AKKACHA 1: DIAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 09/05/1978. POB: Rouaba, Algiers, Algeria a.k.a.: (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMAM, YAHIA, ABOU
   Address: Nationality: Algerian
   Other Information: UN Ref QLA.313.13. Father’s name is Slimane. Mother’s name is Akrourf Kchadja. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb in northern Mali. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

21. Name: AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1977. POB: Binnieh, Syrian Arab Republic a.k.a.: (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-
   ADNANI, Abu, Mohammed (4) AL BANSHI, Taher (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL RAWI, Abu
   Nationality: Syrian
   Address: Sadek (8) ALRAWI, Yaser, Khalif, Nazal (9) ALRAWI, Yasser, Khalif, Hussein, Nazal (10) AL-SHAM, Abu-Muhammad, Al-
   Adnani (11) FAJAR, Jaber, Taher (12) FAJAR, Taher, Sobhi (13) IBRAHIM, Haji (14) KHATTAB, Abou
   Nationality: Iraqi
   Other Information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QE.J.115.04), and enir of ISIL in Syria, closely associated with Abu Mohammad al-Jawani (QI.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QLA.299.11). Date of birth is approximate.
   Listed on: 15/08/2015 Last Updated: 22/08/2014 Group ID: 13086.

22. Name: AL AJMI 1: HAJAJ 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, Muhammad, Sebih (3) AL-AMAM, Hajar (4) AL-AMAMI, Sheikh, Hajar (5) AL AMMI, Hajaj, bin-Fahad (6) AL AMI, Hija, Fahid, Hijaj, Muhammad, Sahib
   Nationality: Kuwaiti
   Other Information: A Kuwaiti-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.

   DOB: 13/07/1985. POB: Saqr, Saudi Arabia a.k.a.: (1) AL NASR, Salafy (2) AL-SHARIKH, Abdul, Mohsen, Abdullah
   Address: Ibrahim
   Nationality: Saudi Arabian
   Other Information: A long time facilitator and financier for Al-Qaeda (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: 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 QLA.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.


27. Name 6: AL ABSI 1: AMRUI 2: n/a 3: n/a 4: n/a 5: n/a.

   Title: Dr DOB: 20/01/1960. DOB: Kuwait a.k.a: (1) ABU SULTAN, Shadykh (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 QLA.236.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9224.

   DOB: 17/11/1960. DOB: Kuwait a.k.a: (1) 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-Qa’ida in Iraq (QEJ.115.04), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awadaw Ibrahim Ali Badri Al-Sammar (QLA.299.11) and Abu Mohammed Al-Jawhari (QLA.317.13). Listed on: 15/08/2014 Last Updated: 30/09/2014 Group ID: 13088.

   DOB: 18/12/1969. DOB: 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. DOB: (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia a.k.a: (1) ABED AMDOUNI, Meheres, ben Abdoul (2) BEN TAH, Amoudini, Meheres (3) FUSCO, Fabio (4) HAMDOUNI, Meheres (5) HASSAN, Mohamed Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 Address: Italy.Other Information: UN Ref QLA.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

   DOB: 07/06/1969. DOB: Annaba, Algeria a.k.a: (1) AL ANNABI, Abou, ObeJda, Yousef(2) AL INABI, Abu-Ubaydah, Yusu(3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusu, Abu (7) YAZID, Mebra(8) YAZID, Mibrak (9) YAZID, Yousef, Abu, Obyad(10) YOUCF, Abou Nationality: Algerian Address: Algeria.Other Information: Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13322.

   DOB: 06/03/1973. a.k.a: (1) AL ANIZI, Abd, al-Rahman, Khalaf(2) AL ANZI, Abd, al-Rahman, Khalaf(3) AL KUWATII, Abu, Usamah (4) AL RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shawmi Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: QDA.335 Listed on: 09/10/2014 Last Updated: 22/02/2017 Group ID: 13132.

   DOB: 11/12/1974. DOB: 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


37. Name 6: AL-BAKAR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a: 5: n/a. DOB: 12/07/1977. Passport Details: a) (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKAR, Ibrahim, (5) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad Nationality: Qatari Passport Details: Passport number no. 01016646 Other Information: UN REF: QLA.344.15. Firewall who provides financial support for and financial services to and in support of Al-Qa'ida (QE.A.4.01). Also referred to as ABU-KHALIL. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.


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, Hamroui Nationality: Tunisia 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 RefQA.140.03. Mother's name: is Khmireah 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 Kino. Listed on: 11/08/2003 Last Updated: 21/06/2011 Group ID: 7878.


50. Name: 6: ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a. 

DOB: 25/01/1968. POB: Manzal, Ternime, Tunisia Nationality: Tunisian Passport Details: K693812 (Tunisian). Issued on 23 Apr
52. **Name 6: ALJARI BA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.**

**DOB:** 20/11/1979. **POB:** Iraq a.k.a: (1) ALJARI BA, 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

**Last Updated:** 09/10/2015 **Group ID:** 13295.

53. **Name 6: AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: 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 Muhammad (2) AL-GOLANI, Abu Muhammad (3) AL-JAWLANI, Abu Mohammad (4) AL-JAWLANI, Abu Muhammad (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammad (8) AL-NAIMI, Anjjad, Muzaffir, Hussein, Ali **Nationality:** Syrian **Address:** (1) In Syria as at June 2013.(2) Mosul, Souq Al-Nabi Yunus. **Other Information:** UN Ref QF.A.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 Shykh al-Fatih, Abu Ashraf and Al Fatih. Date of birth is approximate. **Last Updated:** 06/08/2013 **Group ID:** 12883.

54. **Name 6: AL-JAZIRI 1: ABU BAKR 2: n/a 3: 4: n/a 5: n/a.**

a.k.a: AL-JAZARI, Yasar **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref Q.A.58.02. Finance chief of the Afghan Support Committee. Al-Quida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Last Updated:** 11/01/2002. **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-Shara, Mosul, Iraqi (2) Harmara, Ninawa, Iraq a.k.a: (1) AL-JIBURI, Muyassir (2) AL-QAHTANI, Mus'ab (3) AL-QATANI, Abu Mohamed (4) ALJAWLANI, Abu Mohamed (5) AL-MAROUFI, inaugurated Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **DOB:** 17/10/1979. **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref QF.A.337.14 Listed on: 09/10/2014. **Last Updated:** 17/10/2014. **Group ID:** 13134.

56. **Name 6: AL-KA'BI 1: SAD BID 2: SAD MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a.**

**DOB:** 15/02/1972. a.k.a: (1) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shiryan (2) AL-KA'BI, Sa'd, al-Sharyan (3) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryan **Nationality:** Iraqi **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref QF.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Sanah ’Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohamed Jamal Abu, Mohamed Jamal Abu, Muhammad Jamal Abu, Muhammad Jamal Abraham. **Last Updated:** 05/11/2013. **Group ID:** 12884.

57. **Name 6: AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMED 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) ALKASHIF, Muhammad, Jamal, Abdo (4) AL-KASHIF, Muhammad, Jamal, Abdo (5) AL-KASHIF, Muhammad, Jamal, Abdo-Al Rahman (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 QF.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. **Last Updated:** 01/10/2015 **Group ID:** 13280.

58. **Name 6: AL-KAWARI 1: ABD: 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, Salil (3) AL-KAWWAR, Abd-al-Latif, Abdallah (4) AL-KUWAR, Abd-al-Latif, Abdallah, Salil **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 Sa'ul. **Last Updated:** 01/10/2015 **Group ID:** 13287.

59. **Name 6: AL-KUBAYSISI 1: UMAR 2: MAHMUD 3: IHAYYIM 4: n/a 5: n/a.**

**DOB:** (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qain, Al-Anbar Province, Iraq a.k.a: (1) AL-FAYYADH, Omar, Mahmood, Ihayyim (2) AL-KOBAISI, Omar, Mahmood, Ihayyim, Al-Fayyadh (3) AL-KUBAYSISI, Umar (4) AL-KUBAYSISI, Umar, Mahmud, Rahim (5) AL-QUBAYSISI, Umar, Mahmud, Rahim(6) SHAHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IHAYYIM, Omar, Mahmud (9) RAHIM, Umar, Mahmud **Nationality:** Iraqi **Passport Details:** Iraqi passport number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraqi Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984 **Address:** Al-Qain Al-Anbar Province, Iraq. **Other Information:** UN Ref QD.K4.412 [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-Kawath Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic **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 Tninx, 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 HHB 61817 Z352F (2) 081817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** UN Ref Q.A.177.04 Mother’s name is Fatima Al-Galasi. **Last Updated:** 28/06/2004 **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 DOUNDOUBI, 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
80

76. Name: AL-RUMAYSH 1: MOURAD 2: AL-SAHRAOUI, Adnan, Abu Walid 3: n/a 4: n/a 5: n/a.

77. Name: AL-BOURAIY 1: ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Ali (4) AHMED, Ben Salah (5) AL-SALAHAYN 1: 7d(2)(i): 29.9.2015


80. Name: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 01/01/1965. POB: Doha, Qatar a.k.a.: (1) AL-QATARI, Abu, Mohmedd (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAIE, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa, Mohd, Turki (5) AL-SUAIY, Khalifa, Turki, bin Muhammad Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. Address: Doha, Qatar. Other Information: UN RefQLA.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, undergirding terrorist financing, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoo. Also referred to as KATRINA Listed on: 16/10/2008 Last Updated: 06/12/2012 Group ID: 10747.


83. Name: AL-TALHI 1: ABDUL RAHIM 2: AL-TALJI 3: AL-TALJI 4: n/a 5: n/a 6: n/a.

84. Name: AL-TALJI 1: ‘ABD AL-RAHIM 2: AL-TALJI 3: AMOUR 4: n/a 5: n/a 6: n/a.
DOB: 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 Tmim (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 TAEIB, Aroui, Taoufik (8) BRAHIM, Aboae, Chaba (9) BRAHIM, Abuoechiba (10) FAISEL, Aroui (11) KAMEL, Salem (12) MAGID, Ben (13) MELLIT, Hassnoua (14) MELLIT, Hassnui (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Aroui Nationality: Tunisian Passport Details: G827238
<table>
<thead>
<tr>
<th>Name 6</th>
<th>Nationality</th>
<th>Information</th>
<th>DOB</th>
<th>Other Information</th>
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<tbody>
<tr>
<td>ALVI 1</td>
<td>MOHAMMED 2</td>
<td>MASOOD 3</td>
<td>AZHAR 4</td>
<td>n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>(1) 10/07/1968. (2) 10/06/1968. POB: Bahawalpur, Punjab Province, Pakistan a.k.a.: (1) AZHAR, Masud (2) EAHS, Wali, Adam (3) ISAH, Wali, Adam Nationality: Pakistan</td>
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<tr>
<td></td>
<td>Former leader of the Haarakat ul-Mujahidin (HUM) QD 008. [UN Listing (formerly temporary listing, in accordance with the Police and Crime Act 2017). Listed on: 02/05/2019 Last Updated: 07/05/2019 Group ID: 13787.</td>
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<tr>
<td>AL-WALID 1</td>
<td>MAHFOUZ 2</td>
<td>OULD 3</td>
<td>n/a: 4: n/a: 5: n/a.</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>01/01/1975. POB: Mauritania a.k.a.: (1) AL-SHANQITI, Khalid (2) AL-WALID, Majoub</td>
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<tr>
<td></td>
<td>Nationality: Mauritanian Other Information: UN Ref QLA.15.01. Also referred to as Abu Hafs the Mauritanian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.</td>
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<tr>
<td>AL-ZAHRANI 1</td>
<td>FAYSAL 2</td>
<td>AHMED 3</td>
<td>BIN ALI 4</td>
<td>n/a: 5: n/a.</td>
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<td>Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13351.</td>
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<tr>
<td>AL-ZAWAHERI 1</td>
<td>AIMAN 2</td>
<td>MUHAMMED 3</td>
<td>RABI 4</td>
<td>n/a: 5: n/a.</td>
</tr>
<tr>
<td>Title:</td>
<td>Dr DOB: 19/06/1951. POB: Giz, Egypt a.k.a.: (1) ABU MOHAMMAD, Nur, Al Doen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moes (3) AL ZAWAHERI, Ayman (4) AL-ZAWAHERI, Ayman (5) AYMAN, AL Zawhari (6) AYMAN, Dhawabri (7) AYMAN, Edouaouhari (8) MUZAZ, AL Zawahir, AIMAN, Mohamed, Rabi, Abdel (9) RABEI, AL Zawahir, Aiman, Mohamed (10) RABIE, AL Zawahir, Aimah, Mohamed (11) ROBI, AL Zawahir, Aimah, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmad, Fuad Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QI.A.6.01. 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.</td>
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<tr>
<td>AL-ZINDANI 1</td>
<td>ABD-AL-MAJID 2</td>
<td>AZIZ 3</td>
<td>n/a: 4: n/a: 5: n/a.</td>
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</tr>
<tr>
<td>Title: Sheikh/Shaykh</td>
<td>DOB: 01/01/1966. 24/04/1968. POB: (1) KeF Rh (2) Guelma, (1)-(2) Algeria a.k.a.: (1) ABU HAIDRA, Abdul, Rasak, ammune (2) HAIDARA, Abou (3) ZAIMECHE, Abderezak Nationality: Algerian Address: Algeria. Other Information: UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarrak, Abderezek 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.</td>
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<tr>
<td>ANGGIH TAMTOMO 1</td>
<td>MUHAMMAD 2</td>
<td>BAHROM 3</td>
<td>NAAM 4</td>
<td>n/a: 5: n/a.</td>
</tr>
<tr>
<td>DOB:</td>
<td>06/09/1983. POB: (a) Surakarta (b) Pekalongan, Indonesia a.k.a.: (1) AISYAH, Abu (2) NAAM, Bahrun (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggih Nationality: Indonesian Address: (1) Aleppo, Syrian Arab Republic (2) Raqqah, Syrian Arab Republic. Other Information: EU and UN. UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarrak, Abderezek Le Para and El Ourassi. In detention in Algeria since Oct 2004. Joined as Al-Nusra, listed as Al-Nusra Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderahmane and Soulouk. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13089.</td>
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<td>ANSHEROI 1</td>
<td>ABDULLAH 2</td>
<td>n/a: 3: n/a: 4: n/a: 5: n/a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>01/01/1958. POB: Pacitan, East Java, Indonesia a.k.a.: (1) ABU FATHI (2) ABU FATHIH (3) THOYIB, Ibnah (4) TOYIB, Ibnah Nationality: Indonesian Other Information: UN Ref QLA.216.06 Listed on: 26/04/2006 Last Updated: 26/04/2006 Group ID: 8834.</td>
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<td>ARIF 1</td>
<td>SAID 2</td>
<td>n/a: 3: n/a: 4: n/a: 5: n/a.</td>
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<tr>
<td>DOB:</td>
<td>(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 Network' in France in 2006. Joined as Al-Nusra, listed as Al-Nusra Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderahmane and Soulouk. Listed on: 15/08/2014 Last Updated: 22/08/2014 Group ID: 13089.</td>
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<tr>
<td>ASELDEROV 1</td>
<td>RUSTAM 2</td>
<td>MAGOMEDOVICH 3</td>
<td>n/a: 4: n/a: 5: n/a.</td>
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<tr>
<td>ASHOUR AL-FADHILI 1</td>
<td>MUHSIN 2</td>
<td>FADHIL 3</td>
<td>AYED 4</td>
<td>n/a: 5: n/a.</td>
</tr>
</tbody>
</table>
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: Kuwait Passport Details: (1) 106261543 (Kuwait) (2) 1420529 (Kuwait). Issued in Kuwait. Expired on 31 Mar 2006. Address: Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. Other Information: UN Ref QFLA.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 I: HAJJ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1965. (2) --/--/--/1955. POB: Faisalabad, Pakistan a.k.a.: (1) ASHRAF, Haji, M (2) MANSHAAH, Muhammad, Ashraf(3) MUNSHA, Muhammad, Ashraf Nationality: Pakistani Passport Details: (1) AT0712501 (Pakistan). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistan) National Identification no: (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) Other Information: UN Ref QFLA.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. Listed on: 12/12/2008 Last Updated: 06/08/2013 Group ID: 9217.


94. Name 6: AWEYS 1: HASSAN 2: DAHIRIR 3: n/a 4: n/a 5: n/a.

95. Name 6: AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.

96. Name 6: AZOOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 27/02/1966. POB: Doma, Libya a.k.a.: (1) AZOOUZ, Abdelbasse (2) AZOOUZ, 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) ABUDUS SAMAD (2) ABUDUS SOMAD (3) BA'ASYIR, Abu Bakar (4) BASHIR, Abu Bakar Nationality: Indonesian Passport Details: (1) Indonesian passport no.223611 (2) British passport no.C00146605 Address: Indonesia. Other Information: UN Ref QFLA.217.06 Listed on: 26/04/2006 Last Updated: 07/12/2015 Group ID: 8831.


99. Name 6: BA'ASYIR 1: ABUD AL-RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

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 Meknès, 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 QFLA.80.02. Formerly resident at Baruthweite 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him
Name 6: BAHAZIQ 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 QLB.266.08. Financier of Laskhar-e-Tayyiba. Has served as the leader of Laskhar-e-Tayyiba in Saudi Arabia. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9218.

Name 2: BARKANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.

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

Name 8: BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.
Title: Dr Address: Hussein Dey, Algiers, Algeria. DOB: (1) 11/01/1986. (2) --/--/1982. POB: Aklmakta, Village Birchari, Georgia a.k.a.: (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tavumurazovich Nationality: Georgian Passport Details: Georgian passport no. 09AL14455 expires 26 June 2019 National Identification no: Georgian id no. 0800107864 Address: Syrian Arab Republic (located in as at Dec 2014). Other Information: UN Ref: QLB.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) (QE.J.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) UMAR 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.

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

Name 8: BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1972. POB: Girdara, Algeria a.k.a.: (1) ABOU EL ABASS, Beleouar, Khlaed (2) ABOU EL ABASS, Beleouar, Khaled (3) ABOU EL ABASS, Khlaed (4) ABOU EL ABASS, Khlaed (5) ABOU EL ABES, Beleouar, Khlaed (6) ABOU EL ABES, Khlaed (7) BELMOKHTAR, Muktar (8) KHALED, Abou Abbes (9) OOR, Khlaed, Abukiblas, Na Nationality: Algerian Other Information: UN Ref QLB.136.03. Also referred to as Beloua and Belour. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al Moulaamoun and Al Mourabitoun. Listed on: 18/11/2003 Last Updated: 17/09/2015 Group ID: 7881.

Name 6: BEN AL-HAKIM 1: BOUBAKER 2: BEN 3: HABBIB 4: n/a 5: n/a.
DOB: 01/08/1983. POB: Paris, France a.k.a.: (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abou-Muqatil (3) BOUBAKEUR, El Hakim (4) EL HAKIM, Boubeker (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.

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, Faes (2) BIN QUMU, Sufyan Nationality: Libyan Address: Libya. Other Information: Leader of Ansar al Charia Dema Listed on: 17/09/2015 Last Updated: 17/09/2015.

101. Last Updated: 20/01/2011 Group ID: 7059.
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, Iyadh (4) BEN HASSINE, Seifullah (5) BEN HASSINE, Seifullah, ben Amor (6) BEN HOCINE, Seif, Allah (7) BIN HASSAYN, Sayf, Allah, 'Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TOUNSI, Abou, Iyadh (10) IYADH, Abou **Nationality:** Tunisian **Passport Details:** Tunisian number G557170 issued on 16 Nov 1989. **Address:** (1) Libya (possible location as at Jul 2017),(2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia. Other Information: UN REF QD.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif). Last Updated: 09/10/2014 Last Updated: 15/01/2018 **Group ID:** 13130.

112. **Name 6:** BEN HELA 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, Abou, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abou **Nationality:** Tunisian Listed on: 07/03/2016 Last Updated: 07/03/2016 **Group ID:** 13319.

113. **Name 6:** BENGHALEEM 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:** BHUTTABI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.
**Title:** Maoukhi/Mullah **DOB:** 01/03/1947. **Nationality:** Tunisian **POB:** Tunis, Tunisia **a.k.a:** (1) BHATTI, Abdul, Saham (2) BHATTI, Hafiz, Abdul, Saham (3) BHATTI, Molvi, Abdursalam (4) BHATTI, Abdul, Saham (5) BHUT, Abdul, Saham (6) BHUTI, Hafiz, Abdussaaham (7) BUDVI, Abdul, Saham (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** UN Ref Q.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 Akram Muhammed Rabi al-Zawahiri(QDI.006) as an official member of Al-Qaida (QDI.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). Last Updated: 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: 01/03/1947. **Other Information:** UN Ref QL.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: MOHAMMAD 2: RAFIG 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, Mhammed Rahim (5) BIN UDIN, Mohd, Radzi (6) CIT, Abu, Ayn, Tok (7) RAFFUDIN, Muhammad (8) RATIN, Muhommad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysian number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 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) 00-00-04 Flats Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.(3) as at 30 Jan. 2014) B-3B-19 Glenview Villa, Tebessa, Algeria **Nationality:** Tunisian **Passport Details:** Malaysian number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 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) 00-00-04 Flats 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 (QDI.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: 24/08/2014 Last Updated: 28/08/2018 **Group ID:** 13709.

118. **Name 6:** BINALSHIBIB 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.
DOB: 16/09/1973. **POB:** 01/05/1972. **POB:** Ghil Bawazir, Hadramawt **a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammed Rahim (5) BIN UDIN, Mohd, Radzi (6) CIT, Abu, Ayn, Tok (7) RAFFUDIN, Muhammad (8) RATIN, Muhommad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysian number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 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) 00-00-04 Flats 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 (QDI.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: 24/08/2014 Last Updated: 28/08/2018 **Group ID:** 13709.

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, Mohktar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisia). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 07569044 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMFTH69R13Z52T2 **Address:** Via Milano No 38, Spinadesco (CR), Italy. Other Information: UN Ref QL.B.63.02. **Group ID:** 7098.

120. **Name 6:** BOUGHEEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANIMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHCFL66R28Z52G2 **Address:** Number 5/B viale Cambonino, Cremona, Italy. Other Information: UN Ref QL.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:** BOUGANETOF 1: HOCEINE 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 **Group ID:** 7098.
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) Egyp t 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 QLB.143.03. In prison in Italy until 28 July 2011. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7874.

Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

Name 6: CHATAAEEV 1: AKHMED 2: RAIAPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1980. POB: Vedeno Village, Vedensky District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elmar (3) SHISHIANI, 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 Odnorukiy. Listed on: 09/10/2015 Last Updated: 19/01/2016 Group ID: 13300.

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

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

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

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

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

Name 6: CIISE 1: MAXAMED 2: CABDULLAAH 3: n/a 4: n/a 5: n/a.

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

Updated: 16/10/2018 Group ID: 13715.
133. **Name 6: CRAWFORD I: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago a.k.a.: (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Said 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 Chaguaramas, Trinidad and Tobago (from birth until 27 Nov 2013).(3) LP41 Bullisser Road, Smth Field Lands, Walfelter, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011).(4) Reyhanlı, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** EU and UN listed. UN Ref QD1.410. Also referred to 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: 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: CAMAROON 3: OSTESENSIG 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 QL.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:** 13/227. **Group ID:** 13227.

135. **Name 6: DALE 1: ANDERS 2: CAMEROON 3: OSTENSIGV 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 Abourahman The Moroccan and Abu Abdurahman The Norwegian. UN Ref: QL.D.331.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13128.

136. **Name 6: DE VERA 1: PIO 2: ABONGE 3: n/a 4: n/a 5: n/a.**

**DOB:** 19/12/1969. **POB:** Bagac, Bagnetanag, Catanduanes, Philippines a.k.a.: (1) ART, Tito (2) DE VERA, Ismael Nationality: Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QL.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: DEGHEDEH 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 IL LILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdellah, Dit Abdellah, Ahmed Nationality: Algerian **Address:** Algiers, Algeria. **Other Information:** UN Ref QL.D.252.08. Also known as Abdellah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.

138. **Name 6: DELLOSA 1: RESENDIO 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, Arumil (4) BERUSA, Brandon (5) DELLOSA, Habi, Ahmad Nationality: Filipino **Address:** 3111, M. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QL.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 Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.

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 QL.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.

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.: OMSSEN, Oumar Nationality: Senegalese **Other Information:** Located in Syria since 2012. Also referred to as 'Omsen'. UN Ref: QL.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.

141. **Name 6: DIERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/10/1965. **POB:** Oum el Bouahi, Algeria a.k.a.: ABDELJALIL, Abou Nationality: Algerian **Address:** Algeria. **Other Information:** UN Ref QL.D.167.04. Also referred to as Adel, Bâll and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad ofThe Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.

142. **Name 6: DJIOUDI 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 QL.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: ABDEMALEK 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 20/04/1970. **POB:** Metlah, Wilaya of Blida, Algeria. **Nationality:** Algerian. **Other Information:** UN Ref QIL.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Zhour Zidhga. **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. **Nationality:** French. **Other Information:** UN Ref QID.095. Also referred to as Bilal, Biagere, Dimon, Hamza, Kournak, Kumkal, 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:** Matkassar, South Sulawesi, Indonesia. **Nationality:** Indonesian. **Other Information:** Indonesian travel document number XD253038. **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:** Chulia, Egypt. **Nationality:** Egyptian. **Other Information:** UN Ref QILE.19.01. 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:** Moroccan. **Other Information:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **Listed on:** 10/02/1968 **Last Updated:** 07/05/1992 **Group ID:** 9595.

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. **Other Information:** Italian Fiscal Code SSDSBN68B10Z352F. **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. **Nationality:** Moroccan. **Other Information:** E-491591 (Moroccan national identity card). **Listed on:** 10/02/2001 **Last Updated:** 07/05/2011 **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. **Nationality:** Egyptian. **Other Information:** Italian Fiscal Code SYSYBLK62T26Z2336L. **Listed on:** 29/05/2014 **Last Updated:** 10/05/2015 **Group ID:** 7575.

151. **Name 6: EL SHEIKH 1: ELSHAFEE 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. **Nationality:** British. **Passport Details:** H 236483 (Moroccan). **Other Information:** 18/02/2019 **Last Updated:** 17/06/2011 **Group ID:** 7128.

152. **Name 6: ELSSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.**
   **DOB:** 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia. **Nationality:** Tunisian. **Other Information:** 18/02/2019 **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:** Karlovo, Turkey. **Nationality:** Turkish. **Passport Details:** Passport no. C7009243 (German). Issued on 02/02/1988. **Listed on:** 12/10/2015 **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). **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.

156. Name 6: FAZULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulana POB: Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan a.k.a: (1) FAZULLAH, Mullah (2) HAYAT, Fazal Address: Afghanistan/Pakistan border region. Other Information: UN Ref:QDL.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. Listed on: 13/04/2015 Last Updated: 13/04/2015 Group ID: 13246.

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, Tua, Febriwansyah (2) FACHRI, Muhammad (3) FACHRI, 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, Blukti 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:QD.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: Zenibet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref:QLG.251.08. Also referred to as Boumoutheur. Name of mother is Yamina Soltane. Name of father is Abdelaziz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.


162. Name 6: GEDEIR 1: AMIR 2: MOHAMMED 3: n/a 4: n/a 5: n/a. DOB: (1) 12/12/1965. (2) --/--/1958. POB: (1) Deb-Deb, Ameraz, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria a.k.a: (1) ABDDEEH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdellahmir, Abou Nationality: Algerian Other Information: UN Ref:QHL.250.08.Name of mother is Benahrungen Bachra. 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: Chegmen-1 Village, Chegmenisky 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, Fakhar, Vostochnyi, 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.

156. Name: 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 Other Information: Indonesian Passport Details: 00385937. Also referred to as Bukhori and Bukhory. Brother of Nurjanan Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.


159. Name: HAMILTON 1: HAMILTON 2: HAMILTON 3: n/a 4: n/a 5: n/a.

160. Name: HAMDI 1: ALI 2: ABDUL 3: n/a 4: n/a 5: n/a.
QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA

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, Sholeh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh Nationality: Indonesia Position: Has served as the acting emir of Jemaah Anshorut Taudih (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.

177. Name 6: IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

178. Name 6: ISAMUDDIN 1: NURIJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1964. POB: Cianjur, West Java, Indonesia a.k.a: (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nuriyam, Riduan (4) NURIJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isyamudin Nationality: Indonesian Other Information: UN Ref: QLI.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nuriyam. Listed on: 24/01/2003 Last Updated: 17/06/2011 Group ID: 7156.

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)


183. Name 6: JUYATHINI 1: HUSSAIN 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) ALJETHINI , Hussein , Mohammed, Hussein (2) AL-JAHTINI , Abu Muath (3) AL-JUYATHINI , Hussain, Muhammad, Hussain (4) AL-JUYATHINI , Hussain, Muhammad (5) AL-JUYATHINI , Hussain, Muhammad, Hussain (6) JUYATHINI , Hussain, Muhammad, Hussain Nationality: Palestinian Passport Details: Palestinian Passport number: 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

184. Name 6: JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.


186. Name 6: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.


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, Shaid, Mohd, Ismail (3) ABDUL, Shaid, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAI, Bada (6) BHAI, Dawood (7) BHAI, Ismail (8) DILIP, Aziz (9) EBRAHIM, Dawood (10) FAROOQI, Shaikh (11) HASAN, Kaskar, Dawood (12) HUSSAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dawood, Hassan, Shaikh (15) KASKAR, Dad, Hasan, Shaikh, Ibrahim, (16) KASKAR, Dad, Ibrahim, Memon (17) KASKAR, Dawood, Hassan, Ibrahim, (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haji (21) SETH, Bada Nationality: Indian Passport Details: (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) AL-MADANI, Abu Gharib (4) GHUL, Hassan (5) MAHMUD, Kher, Ratnagiri, Maharashtra, India (6) MUHAMMAD, Khalid (7) MUHAMMAD, Mustafa (8) SAHAB, Haji (9) SETH, Bada listed on: 07/03/2016 Last Updated: 28/08/2018 Group ID: 13708.

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.


191. Name 6: KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.

192. Name 6: KIFANE 1: ABDEDELLAHANE 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 03/03/1990. POB: Zamboanga City, Zamboanga del Sur, Philippines a.k.a.: (1) AL FILIPINU, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abdi. Nationality: Philippines. 

DOB: 09/12/1984. POB: Ploemeur, France a.k.a.: KONIG, Emilie, Samra. Nationality: French. Passport Details: Passport No: (a) 05ATS21433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig).


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, Kazi, (5) UR-REHMAN, Kazi. Nationality: Pakistani. National identity number: 61101-9618232-1 (Pakistani NI No) Address: (1) Barahkoh, P.O. DO, Tehsil and District Islambad, Pakistan (location as at May 2008). Address: (2) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location).

204. Name: MAHMOOD 1: AQSA 2: n/a: 3: n/a: 4: n/a: 5: n/a.

205. Name: 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 QLM.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.

   DOB: 15/01/1970. POB: Grozny, Chechen Republic, Russian Federation a.k.a: (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Akmledovich (4) MARGOSHVILI, Zaur , Irakliевич 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-Nusra, Listed as Al-Nusra Front for the People of the Levant (QDe.137) Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13517.

207. Name: 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. thunder. Leadership position: (1) Junior commander, Unit 02. (2) Leader, Unit 11. (3) Member, Unit 04. Associated with Jabhat al-Nusra and Al-Nusra Front. Also referred to as Hadi. Other Information: Address: (1) 30438017 Address: Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. Other Information: UN Ref QL.206.05. Also referred to as Khali. 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.


   DOB: 01/10/1961. POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mushkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhs, Sanad (5) AL-BAHALLY, Mubarak, Mushkhas, Sanad Nationality: Kuwaiti Passport Details: (1) 01856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) National Identification no: 26122400761 (Kuwaiti) Address: Al-Salibekhat area, Kuwait (residence as at Mar 2009). Other Information: UN Ref QLA.238.08. Also referred to as Abu Abdulrahim. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9226.

   DOB: 12/05/1971. POB: Tasaran, East Java, Indonesia a.k.a: (1) BIN MUHADDIR, Son, Hadi (2) HADI, Son (3) MUHADDIR, Son, bin, Hadi (4) MUHADDIR, Son, Hadi, bin (5) MUHAIR, Son, Hadi, bin Nationality: Indonesian Passport Details: R057803 (Indonesian) under name Son bin Hadi National Identification no: 351431205710004 (Indonesian national identity card under name Son Hadi) Address: Jalan Raya, Gondanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. Other Information: UN Ref QLB.310.12. Spokesperson and director of Media Centre of Jemah Ashurut Taudih (JAT). Associated with
Mochammad Achwan and Jemah Islamiyah. Aka Son Hadi BIN MUHADJIIR 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.

214. Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.


DOB: 18/04/1966. POB: Beni-Suef, Egypt a.k.a: (1) AL-MASRI, Abdi Al-Aziz (2) SALIM, Ali Nationality: Egyptian Other Information: UN Ref Q.I.M.196.05. Member of the Shura Council of Al-Qaeda and Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8719.

217. Name 6: MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.

218. Name 6: MUTHANA 1: ASEEEL 2: n/a 3: n/a 4: n/a 5: n/a.

219. Name 6: NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1983. POB: Al Baydah Governorate, Yemen a.k.a: (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al 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-Qaeda 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.

222. Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.

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 Hadij (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMMED SALEM, Abdarrahmane, oud Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANIE, Abou Nationality: Mauritanian Other Information: UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salif the Mauritanian and Chingeity. Pakistan-based senior Al-Qaeda leader also associated with The Organization of Al-Qaeda in the Islamic Maghreb. Wanted by Mauritanian authorities. Listed on: 28/09/2011 Last Updated: 28/09/2011 Group ID: 12148.


226. Name 6: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a. DOB: 19/07/1981. POB: Cebu, Philippines a.k.a.: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Atimonana, Quezon Province, Philippines. Other Information: UN Ref QL.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Sulaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonilda 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 QL.P.294.11. Also referred to as Patiek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Ummagis Mike. Listed on: 01/08/2011 Last Updated: 02/10/2017 Group ID: 12021.

228. Name 6: PERSHADA 1: ANNGA 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 Hnil Ahmnr 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 QLI.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.


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, Fazel Nationality: Afghan Passport Details: R512768 (Afghan Address): (1) A2, City Computer Plaza, Shar-e-Noor, Kabul, Afghanistan (previous address),(2) Microryan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). Other Information: UN Ref QL.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and AL-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazel Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). Listed on: 14/03/2012 Last Updated: 14/03/2012 Group ID: 12555.


233. Name 6: REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFAFA 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 QL.R.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. Listed on: 05/09/2002 Last Updated:
234. Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. POB: Dacusunum Surikarta, 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 ERA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Taufiq (16) YACUB, Eric Nationality: Indonesian Address: Philippines. Other Information: UN Ref QFL.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.


237. Name 6: RUSDIAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. POB: Kudus, Central Java, Indonesia a.k.a: (1) RUSDIAN (2) RUSJIAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref QFL.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. 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, Abu (2) LUGMAAN, Abu Nationality: (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 QFD.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Quida 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.

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 QFL.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.


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, Hafiz, Hafiz, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad Nationality: Pakistani National Identification no: 3520025509842-7 (Pakistan) Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Other Information: UN Ref QLS.263.08. Leader of Lashkar-e-Tayyiba. Listed on: 12/12/2008 Last Updated: 20/07/2009 Group ID: 9215.

242. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. POB: Kaumayun, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radullah (2) SAHIRUN, Radulun (3) SAJIRUN, Radulun Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref QFL.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.


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
Name 6: SANTOSO 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Amir DOB: 12/03/1966. POB: 686 A Mabinbi Street, Sanga-sangai, Cabocano 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 (7) SANTOS, Akmd (8) SANTOS, Faisal Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street, Cubao, Quezon City, Philippines Other Information: UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 06/11/2008 Last Updated: 02/10/2017 Group ID: 10664.


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) THRIRWAT, Salah, Shihata (4) THRIRWAT, Shihata Nationality: Egyptian Other Information: Egyptian Listed on: 06/12/2001 Last Updated: 20/01/2011 Group ID: 6899.

DOB: 20/01/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10472263 National Identification no: 640120-01 5529 Address: (1) Malaysia. (2) Tarum Bukit Ampang, State of Selangor, Malaysia (previous address) Other Information: UN Ref QDL.124. Also referred to as Joe and Abu Zufar. Listed on: 12/09/2003 Last Updated: 02/10/2017 Group ID: 7848.

DOB: 06/05/1974. POB: Indonesia a.k.a.: (1) ZAHRA, Abu (2) ZAHRA, Pak Passport Details: Indonesian passport number A2062513 Other Information: UN Ref QDL349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilkal Ahrunn Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13243.

DOB: 03/09/1962. POB: Makassar, Indonesia a.k.a.: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmud (3) MUAMAR, Abu (4) MUBAROK, Muhamad (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi Nationality: Indonesian Other Information: UN Ref QLS.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. Listed on: 05/09/2003 Last Updated: 09/04/2010 Group ID: 7834.


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, Kabir Nationality: Filipino Address: 3111 Ma. Bautista, Punta, Santa Ana, Marikina, Philippines Other Information: UN Ref QDL.241.08. Also referred to as Abdulkhalil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10661.

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 QL.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.


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, Seif(4) AL-MADANI, Muhamed, 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-FADHILI, Abdalaziz, Ad'ai, Samin (2) SAMIN AL-FADHLI, Abd, al-Aziz, Uda(3) SAMIN AL-FADHLI, Abd, al-Azz, Uda(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:** ZOGHBILI 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, Zoghbwi, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Abduldefattah **Other Information:** UN Ref:QDI.223. Also referred to as Farag and Fried. Member of Libyan Islamic Fighting Group. Son of Waniya Abdessalam. **Listed on:** 04/08/2006 **Last Updated:** 27/03/2017 **Group ID:** 8920.

**ENTITIES**

1. **Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB) **a.k.a:** (1) aab (2) abdullah aziz battalions (3) yusuf al-lyayri battalions of the abdallah brigades (4) yezid al-jarrah battalions of the abdallah azzam brigades **Other Information:** Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:QEA.144.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13141.

2. **Organisation Name:** ABU SAYYAF GROUP **a.k.a:** Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref:QEA.1.01. Associated with Jemah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.

3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC) **a.k.a:** (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiic (3) Jamiat Ilya ul Turath al Islamiic (4) Lajnat ul Masa Eidatul Afghanistan **Address:** (1) Chepahrud Hadda, Mia Omar Sabaqsh School, Jalalabad, Afghanistan.(2) G.T. Road (probably Grand Trunk Road), near Pashioon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN Ref:QEA.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.


5. **Organisation Name:** AL MOUAKAOUNE BIDDAM **a.k.a:** (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** UN Ref:QEM.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.

6. **Organisation Name:** AL MOULATHAMOUN **a.k.a:** (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger.(2) Mali.(3) Algeria. **Other Information:** UN Ref:QEM.140.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.

7. **Organisation Name:** AL MOURABITOUN **a.k.a:** (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** UN Ref:QEM.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.

8. **Organisation Name:** AL RASHID TRUST **a.k.a:** (1) Aid Organization of the Ukmn, 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 Plantarium, Block 13a, Gulshan-I-Isqabal, Karachi, Pakistan(2) 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan(3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (4) Jamia Maajid, Sukhman Park, Melgham Pura, Lahore, Pakistan(5) Jamia Masjid, Sukurman Park, Begum Pura, Lahore, Pakistan (6) Katab Ghar, Darul Iifa Wal Irshad, Nazimabad No 4, Karachi, Pakistan(7) Kitas Ghar, Nazimabad 4, Daghel-Iftah, Karachi, Pakistan(8) Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxa, Mingora, Swat, Pakistan (9) Office Dha'ri-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan (10) Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad
9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL  
**a.k.a.:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation  
**Address:** (1) Spin Boldak, Afghanistan (2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan (3) ST-1/A, Gujah-e-Iqbal, Block 2, Karachi, Pakistan  

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 Torimi 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 Haramin Al Masjed Al Aqsa (2) Al Harammin Al Masjed Al Aqsa Charity Foundation (3) Al Haramyin Al Masjied Al Aqsa (4) Al-Haramayn and Al Masjied Al Aqsa Charitable Foundation  
**Address:** (1) Zenica, Bosnia and Herzegovina. (2) 14 Bilhacka Street, Sarajevo, Bosnia and Herzegovina. (3) 2A Hasiba Brankovicva, 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) Veizir  
**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/one/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) Tangi (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-ITTIHAAD 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-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Aiman Muhammad Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). Listed on: 10/10/2001 Last Updated: 27/03/2013 Group ID: 6996.

24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE
   **a.k.a.:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala
   **Address:** Al-Qaim, Al Armar Province, Iraq.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
   **Other Information:** UN Ref: QE.D.137 Operates in Syrian Arab Republic and Iraq. Listed on: 29/05/2014 Last Updated: 12/06/2018 Group ID: 12981.

26. **Organisation Name:** AL-QAIDA
   **Other Information:** UN Ref: 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
   **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-Qa'ida in the South Arabian Peninsula (2) Al-Qa'ida in Yemen (AQY) (3) Al-Qa'ida of Jihad Organization in the Arabian Peninsula (4) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Q'idat al Jihad fi Jazirat al-Arab
   **Other Information:** UN Ref:QE.De.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 Shari'a (2) Ansar Al Churia (3) Ansar al-Charia (4) Ansar al-ChariaBenghazi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazi (7) Katibat Ansar al-Charia

30. **Organisation Name:** ANSAR AL CHARIA Derna
   **a.k.a.:** (1) Ansar al-Charia Dema (2) Ansar al-Sharia Dema
   **Other Information:** UN Ref:QE.A.145.14. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA.
   **Listed on:** 29/11/2014 Last Updated: 02/12/2014 Group ID: 13169.

31. **Organisation Name:** ANSAR AL-ISLAM
   **Other Information:** UN Ref:QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaeda in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Listed on: 24/02/2003 Last Updated: 19/01/2012 Group ID: 7021.

32. **Organisation Name:** ANSAR AL-SHARIA IN TUNISIA (AAS-T)
   **a.k.a.:** (1) AAS-T (2) Al-Quaywan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Sharri'ah (6) Ansar al-Sharri'ah in Tunisia (7) Supporters of Islamic Law

33. **Organisation Name:** ANSAR DINE
   **a.k.a.:** ANSAR DINE
   **Address:** Mal

34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
35. **Organisation Name:** ARMED ISLAMIC GROUP  
**a.k.a.:** (1) Al Jam`ah Al-Islamiyyah Al-Musallah (2) GIA (3) Groupe Islamique Armé  
**Address:** Algeria. **Other Information:** UN Ref QEA.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 QEA.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:** BENEVOLENTE INTERNATIONALE FONDATION  
**a.k.a.:** (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnij Blagotvoritel`nyl 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 QEB.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolente Internationaal 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) Djammat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QEE.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 QEA.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 QEE.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khurmatovich 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 QEG.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) Hanifah Exchange (6) Hanifa Office  
**Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDF.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Used exclusively for ISIL-related transactions.  
**Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13514.

43. **Organisation Name:** HARAKAT SHAM AL-ISLAM  
**a.k.a.:** (1) Harakat Sham al-Islam (2) shum al-Islam (3) Sham al-Islam Movement  
**Address:** Syrian Arab Republic.  
**Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13323.

44. **Organisation Name:** HARAKAT-UL-MUJAHIDIN (HUM)  
**a.k.a.:** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA  
**Address:** Pakistan. **Other Information:** UN Ref QEH.8.01. Associated with Jais-i-Mohammed, Laskhar i Ijhangi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan.  
**Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.

45. **Organisation Name:** HARAKAT-UL-JIHAD ISLAMI  
**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 RefQDE.147. : Ostensibly humanitarian wing of Jamaah Islamiyah (QDE.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).  
**Listed on:** 21/03/2015 **Last Updated:** 23/03/2015
47. **Organisation Name:** ISLAMIC ARMY OF ADEN  
**Other Information:** UN Ref.QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.

48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IBI)  
**a.k.a:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade  
**Other Information:** UN Ref.QE.I.199.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP  
**a.k.a:** (1) al-Dhijah al-Islami (2) Dzharmat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'a't al-Jihad (6) Jamaat Mujahedin (7) Jamiat al-Jihad al-Islami (8) Jamiat (9) Kazakhs Jam'a't (10) Libyan Society (11) Zaman Modzhakhedov  
**Other Information:** UN Ref.QE.I.119.05. Founded and led by Namuddin Kamolvadzhanovich Jalilov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Ermrat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.

50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**a.k.a:** IMU  
**Other Information:** UN Ref.QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Ermrat 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 Wilayah Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL  
**Other Information:** UN Ref.QDe.161. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 15/05/2019 **Last Updated:** 17/05/2019 **Group ID:** 13788.

52. **Organisation Name:** JAIISH-I-HAMMAMMED  
**a.k.a:** Army of Mohammed  
**Other Information:** Pakistan  
**Other Information:** UN Ref.QE.I.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:** JAMAYA NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Other Information:** UN Ref.QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017). **Listed on:** 05/10/2018 **Last Updated:** 09/10/2018 **Group ID:** 13712.

54. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**a.k.a:** (1) BOKO HARAM (2) JAMA'ATU AHLSUNNA LIDDA'AWATI WAL-JIHAD (3) WESTERN EDUCATION IS A SIN  
**Other Information:** UN Ref.QE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'at Ansarul Muslimina Fi Baidis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.

55. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**a.k.a:** (1) Jama'ah Islamiyah (2) Jama'ah Islamiya (3) Jamaah Islamiyah (4) Jemaah Islamiya (5) Jema'ah Islamiyah  
**Other Information:** UN Ref.QE.I.99.03. Linked to the Islamabad-based 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:** 13491.

56. **Organisation Name:** JAYSH KHALID IBN AL WALED  
**a.k.a:** (1) Harakat al-Muthanna al-Islamiya (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk. **Other Information:** EU and UN. UN Ref.QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13510.

57. **Organisation Name:** JEMAAH ISLAMYYAH  
**a.k.a:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jamaah Islamiya (5) Jem'mah Islamiyah  
**Other Information:** UN Ref.QE.I.115. Teleph: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Br'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jamaah 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  
**Address:** (1) Harna Governate, Syrian Arab Republic. (2) Idlib Governate, Syrian Arab Republic.  
**Other Information:** EU and UN. UN Ref QDe.156. Associated with the Al Nusrah Front for the People of the Levant.  
**Last Listed on:** 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13509.

61. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**Address:** Kabylie region, Algeria.  
**Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015  
**Last Listed on:** 09/10/2015  
**Last Updated:** 09/10/2015  
**Group ID:** 13305.

62. **Organisation Name:** KHAITIBA IMAM AL-BUKHARE (KIB)  
**a.k.a.:** KHAITAIB AL-IMAM AL-BUKHARI  
**Address:** (1) Afghanistan/Pakistan border area (previous location). (2) Idib, Aleppo and Kham, 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].  
**Last Listed on:** 03/04/2018  
**Last Updated:** 06/04/2018  
**Group ID:** 13624.

63. **Organisation Name:** LASHKAR I JHANGVI (LJ)  
**Other Information:** UN Ref QEL.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010.  
**Last Listed on:** 03/02/2003  
**Last Updated:** 19/01/2012  
**Group ID:** 7242.

64. **Organisation Name:** LASHKAR-E-TAYYIBA  
**Other Information:** Lashkar-e-Tayiba.  
**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 Jamhiriya.  
**Other Information:** UN Ref QEL.11.01. Members in Afghanistan merged with Al-Qaida.  
**Last Listed on:** 10/01/2011  
**Last Updated:** 19/01/2012  
**Group ID:** 7249.

66. **Organisation Name:** MAKHTTAB AL-KHIDamat  
**a.k.a.:** (1) Al Kifah (2) MAK  
**Other Information:** UN Ref QEM.12.01. Absorbed into Al-Qaida.  
**Last Listed on:** 10/01/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7263.

67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**a.k.a.:** (1) GICM (2) Groupe Islamique Combattant Marocain  
**Address:** Morocco.  
**Other Information:** UN Ref QEM.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb.  
**Last 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 QEM.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region.  
**Last 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 (2) Al-Qaida in Egypt (AQE) (3) Jamali Network (4) Muhammad Jamal Group  
**Address:** (1) Mali (2) Libya (3) Egypt.  
**Other Information:** UN Ref QEM.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.  
**Last Listed on:** 05/11/2013  
**Last Updated:** 05/11/2013  
**Group ID:** 12885.

70. **Organisation Name:** MUIJAHIDIN INDONESIAN TIMUR (MIT)  
**a.k.a.:** (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia  
**Address:** Indonesia.  
**Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015.  
**Last 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 QER.21.01. Wa’el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan.  
**Last Listed on:** 12/10/2011  
**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.  
**Other Information:** UN Ref QDe.128. Founded and headed by Hilario Del Rosario Santos III.
73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
   **a.k.a.:** (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ilha ul Turath (4) Jamiat Ilah Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS
   **Address:** (1) Pakistan(2) Afghanistan
   **Other Information:** UN Ref Q.E.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee.
   **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 7210.

74. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSSBCM)
   **a.k.a.:** (1) Firqat al-Tahrir wa al-Istidāl al-Ashārīyah li Shahadat Rīyadh al-Salihīn (2) Rīyadh-as-Salihīn (3) Riyad-us-Salihin Reconnaissance and Sabotage Battalion (4) Riyadus-Sallihin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
   **Other Information:** UN Ref Q.E.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 Silkīyat al Dhaihaba (2) Selsalat al Thaheb For Money Exchange (3) Silsalat al Dhab (4) Silsila Money Exchange Company (5) Silselat Money Exchange Company (6) Silsilet al Thahab
   **Address:** (1) Al-Abbas Street, Karbala, Iraq(2) Al-Kadhimi 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-Qaeda 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-Ihda-Fisi-Sabihah Special Islamic Regiment (3) The Islamic Special Purpose Regiment
   **Other Information:** UN Ref Q.E.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Sallihin Reconnaissance and Sabotage Battalion of Chechen Martyrs.
   **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.

77. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
   **a.k.a.:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aid Association
   **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina
   **Other Information:** UN Ref Q.E.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03).
   **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.

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 Durra 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 Q.E.T.132.11. Tehrik-e-Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.
   **Listed on:** 11/08/2011 **Last Updated:** 18/05/2015 **Group ID:** 12032.

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:** Jubal 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-Qaeda in Iraq and Al-Nusra 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 Q.E.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.
   **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.

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 Q.E.T.90.02. Associated with the Organization of Al-Qaïda 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 Q.E.U.68.01. Its directors include Mahmood Sultan Bushir-Ul-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan.
   **Listed on:** 24/12/2001
**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**: Hammam-Sousse, Tunisia. **Nationality**: Tunisian. **National Identification no**: 00354671. **Position**: 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. 

3. **Name 6**: BEN ALI 1: HALIMA 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  


6. **Name 6**: BEN ALI 1: MEHDI 2: BEN TIJANI 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN.  


11. **Name 6**: BEN ALI 1: SIRINE 2: BENT ZINE 3: EL ABIDINE 4: BEN HAJ 5: HAMDA.  

12. **Name 6**: BEN ALI 1: FARD 2: BEN HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN.  


28. **Name 6:** MATERI 1: FAHD 2: MOHAMED SAKER 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, Tunis, Tunisia. **Other Information:** Managing director. **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 Mourad Trabelsi (sister of Leila Trabelsi). Spouse of Mourad Mehdou. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11624.

32. **Name 6:** TRABELSI 1: LEILA 2: BENT MOHAMED 3: BEN ROUMA 4: n/a 5: n/a.
   **DOB:** 24/10/1955. **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 ROUMA 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, Tunis. **Other Information:** Deceased 4 April 2011. Managing director. Son of Saida Dherif. Spouse of Yamina Souei. **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:** Sahba-Lybie, Tunisia. **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 Souei. 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 ROUMA 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 ROUMA 5: n/a.
   **DOB:** 24/06/1948. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 00104253. **Address:** 20 rue El Achiqat, 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: JALLI 2: BENT MOHAMED 3: BEN ROUMA 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, Salamombo, 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 presidency, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11594.

   **DOB:** 26/04/1950. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 00178522. **Address:** Formerly residing at 3 rue de la Colonie, Gammarth Superieur, Tunisia. **Other Information:** Deceased 27 January 2011. Managing director. Son of Saida Dherif. Spouse of Souad Ben Jemia. **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 REHOUA 5: n/a.
   **DOB:** 25/09/1955. **POB:** Tunis, Tunisia. **Nationality:** Tunisian. **National Identification no:** 05150331. **Address:** 20 Rue Ibn Chabat, Salamombo, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Hela Bellaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11596.

41. **Name 6:** TRABELSI 1: SAMIRA 2: BENT MOHAMED 3: BEN ROUMA 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: NEFISA 2: BENT MOHAMED 3: BEN ROUMA 4: n/a 5: n/a.
   **DOB:** 01/02/1960. **Nationality:** Tunisian. **National Identification no:** 00235016. **Address:** 4 rue de la Mouette, Gammarth Superieur, Tunisia. **Other Information:** Daughter of Saida Dherif. Spouse of Habib Zakir. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11599.


REGIME: UK Freezing Orders

INDIVIDUALS

1. Name 6: KOVTUN 1: DMITRI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a. 

2. Name 6: LUGOVOI 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. 

REGIME: Ukraine (Misappropriation)

INDIVIDUALS

1. Name 6: ARBUZOV 1: SERHIY 2: HENNADIYOYCH 3: n/a 4: n/a 5: n/a. 
   DOB: 24/03/1976. POB: Donetsk a.k.a: ARBUZOV, Sergei, 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: YANOYCH 3: n/a 4: n/a 5: n/a. 

3. Name 6: KLYMENKO 1: OLEKSANDR 2:VIKTOROVYCH 3: n/a 4: n/a 5: n/a. 


5. Name 6: PSHONKA 1: VIKTOR 2: PAVLOYCH 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: IVANOYCH 3: n/a 4: n/a 5: n/a. 
   DOB: 16/10/1959. Position: Former Deputy Minister of Internal Affairs Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12892.

8. Name 6: STAVYTSKYI 1: EDWARD 2: n/a 3: n/a 4: n/a 5: n/a.
9. **Name 6: TABACHNYK 1: DMYTRO 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 04/10/1972. **POB:** Lebedyn, Sumy oblast a.k.a.: STAVYTSKY, Eduard, Anatoliyovych  
   **Other Information:** Former Minister of Fuel and Energy of Ukraine. **Listed on:** 15/04/2014 **Last Updated:** 09/03/2015 **Group ID:** 12949.

10. **Name 6: YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.**
    **DOB:** 08/06/1950. **POB:** Yenakievsk, Donetsk oblast a.k.a.: YANUKOVICH, Viktor, Fedorovich  
    **Position:** 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:** Yenakievsk, 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, Vitaly, Yurievich  
    **Position:** Former Minister of Internal Affairs **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12893.

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**REGIME: Ukraine (Sovereignty)**

**INDIVIDUALS**

1. **Name 6: ABISOV 1: SERGEY 2: VADIMOVI CH 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: KONSTANTINOVI CH 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: AKSYONOVO 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, Valeriyovych (2) AKSYONOVO , 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. Aкрыно 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: ANATOLIY 2: IVANOVI CH 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 , Gheorghiyevici (2) ANTIUFEV, Vladimir , Iurevici (3) SHEVTSOV, Vadim , Gheorghevicici (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 Dunn. Former State Dunn Deputy, Chair of the State Dunn 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 Dunn, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Dunn 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: FAATOVIC 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: ALEKSANDROVIC 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: YEVGENYVIC 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: ANATOLIEVIC 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: VLADIMIROVIC 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 Anufriyev. **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:** BEREZOVSKYI 1: DENIS 2: VALENTINOVIC 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: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.  
    **DOB:** 30/12/1965.  
    **POB:** Sintiropel, 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: IVANOVA 3: n/a 4: n/a 5: n/a.  
    **DOB:** 22/08/1979.  
    **POB:** Sintiropel, 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: ANATOLIEVIC 3: n/a 4: n/a 5: n/a.  
    **DOB:** 07/03/1981.  
    **POB:** Makeevka – Donetsk Oblast a.k.a.: (1) BIDEVKA, Vladimir, Anatolyovych (2) BIDIOVKA, Volodymyr, Anatoliovych  
    **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 Novorossiya 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


27. Name 6: CHALYI 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: CHALLY, Oleksiy, Mykhaylovych Position: Mayor of Sevastopol (Since 23 February 2014) Other Information: CHALYI 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. Chaly became 'People's Mayor of Sevastopol' by popular acclaim on 23 February 2014 Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12926.

   DOB: 20/08/1952. POB: Cherenkhovo Position: Chairman of Rostec Other Information: He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13115.

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 Technoproexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13521.

   DOB: 10/07/1981. POB: Kulyushov (Samara) a.k.a: DEGTYARYOV, Mikhail, Vladimirovich Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Other Information: Member of the State Duma Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13041.

   DOB: 12/03/1964. POB: Romny, Sumy oblast a.k.a: DEYNGEO, Vlastislav, Nikolayevych 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.

33. Name 6: DZHABAROV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

34. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

35. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.

36. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

37. Name 6: GERSAMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

38. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.


40. Name 6: GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.

41. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.

42. Name 6: GRYZLOV 1: BORIS 2: VYACHESLAHOVICH 3: n/a 4: n/a 5: n/a.

43. Name 6: GUBAREV 1: PAVEL 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.

44. Name 6: GUBAREVA 1: EKATERINA 2: YURIIEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Kateryna, Yuryivna 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: GUZHEYEVA 1: INNA 2: NIKOLAYEYNA 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 KUZOLEV 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: ISMAILO 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.

48. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

49. Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

50. Name 6: KADYROV 1: RAMZAN 2: AKHMAODOVITCH 3: n/a 4: n/a 5: n/a.

DOB: 25/07/1980. POB: Makëwka (Donetsk oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KAKIMZIANOV, Ihor, Yevhenovych (3) KAKIMZIANOV, 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: IVANOVOICH 3: n/a 4: n/a 5: n/a.

53. Name 6: KALYUSSKY 1: ALEKSVDRE 2: ALEKSANDROVIICH 3: n/a 4: n/a 5: n/a.

54. Name 6: KAPRANOVA 1: ANASTASIA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1964. a.k.a: KAPRANOVA, Anastasija, 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: ALEKSANDRE 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1965. POB: Cibucurci, 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 Antufyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to

56. **Name 6: KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.**

57. **Name 6: KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.**

58. **Name 6: KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

59. **Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.**

60. **Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.**

61. **Name 6: KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.**

62. **Name 6: KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.**

63. **Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

64. **Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

65. **Name 6: KONONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.**
   DOB: 14/10/1974. POB: Gorsky, Luhansk Oblast a.k.a: KONOONOVOV, 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.**

67. **Name 6: KOSTENOK 1: IHOR 2: VLADYMYSVYCH 3: n/a 4: n/a 5: n/a.**

68. **Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**

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


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.


83. Name 6: MALOFEEV 1: CONSTANTIN 2: VALERIEVICH 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.


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.


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.


101. Name 6: NIKTIN 1: VASYL 2: n/a 3: n/a 4: n/a 5: n/a.
102. Name 6: NIKitIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.

103. Name 6: NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.

104. Name 6: NURGAILEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.

105. Name 6: ORLOV 1: YEYVENIY 2: VYACHESLAOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snehnoye, 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 Donet'sk'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.


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.

112. Name 6: PLIGIN 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1960. POB: Ignotovo, 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 Kelnentsi, Chernivtsi Oblast a.k.a: (1) PLOTNITSKII , Igor , Venediktovich (2) PLOTNITYSKY, Ihor, (Igor), Venedyktyovich 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, Oleksandrovyich 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.

116. Name 6: PONOMARIV 1: VIACHESLA 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, Vacheslav, Vladimirovich (2) PONOMARYOV, Vacheslav, 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.


125. Name 6: RONENBERG 1: ARKADY 2: ROMANOVICH 3: n/a: 4: n/a: 5: n/a. DOB: 15/12/1951. POB: Leningrad (St Petersburg) a.k.a.: RONENBERG , 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.


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<tr>
<td>Name 6:</td>
<td>SEMYONOVA</td>
<td>DMITRY</td>
<td>ALEKSANDROVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>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.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SHAMALOV</td>
<td>NIKOLAY</td>
<td>TERENTIEVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a. DOB: 24/01/1950. POB: Belarus Other Information: Co-founder of Ozero Dachi, a co-operative society. He is the second largest shareholder of Bank Rossiya. Listed on: 31/07/2014 Last Updated: 20/03/2015 Group ID: 13074.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SHEVCHENKO</td>
<td>IGOR</td>
<td>SERGEYEVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>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.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SHIPEROV</td>
<td>PAVEL</td>
<td>VALENTINOVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>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.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SHUBIN</td>
<td>ALEXANDR</td>
<td>VASILIEVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a. DOB: (1) 20/05/1972. (2) 30/05/1972. POB: Luhansk Other Information: Former so-called &quot;Minister of Justice&quot; of the illegal so-called &quot;Luhansk People’s Republic&quot;. Former Chairman of the “Central Election Commission” of the so-called “Luhansk People’s Republic”. Listed on: 16/02/2015 Last Updated: 18/03/2015 Group ID: 13204.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SIVOKONENKO</td>
<td>YURIY</td>
<td>VIKTOROVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a. DOB: 07/08/1957. POB: Stalino City (now Donetsk) a.k.a: (1) SIVOKONENKO , Yury (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.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>SLUTSKI</td>
<td>LEONID</td>
<td>EDUARDOVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>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.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>STANKEVICH</td>
<td>SERGEY</td>
<td>NIKOLAYEVICH</td>
<td>3:</td>
<td>n/a 4:</td>
<td>n/a 5:</td>
<td>n/a.</td>
</tr>
</tbody>
</table>
Title: Rear Admiral
DOB: 27/01/1963.
Listed on: 15/03/2019
Last Updated: 15/03/2019
Group ID: 13778.

146. Name 6: SURKOV 1: VLADISLAV YURIEVICH 3: n/a 4: n/a 5: n/a.
POB: Sotkstvo 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
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: TCHIRGINA 1: OKSANA YURIYOVNA 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) CHIRGINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna
Other Information: Former Spokesperson of the so-called "government" of the so-called "Luhansk People's Republic". Former spokesperson of the Press Service of LNR. Date of birth is approximate.
Listed on: 31/07/2014
Last Updated: 18/03/2019
Group ID: 13069.

149. Name 6: TEMIRGALIEV 1: RUSTAM ILMIROVICH 3: n/a 4: n/a 5: n/a.
POB: Ulan-Ude, Buryat ASSR (Russian SFSR)
a.k.a: TEMIRHALIEV, Rustam, Ilyroyich
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 Parliament of Crimea.
Listed on: 18/03/2014
Last Updated: 15/03/2018
Group ID: 12924.

150. Name 6: TERESHCHENKO 1: EKATERINA 2: VASILIIYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986.
a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasyliyvna
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 YURIYOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1971.
POB: Nervinnomysk, 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: TKACHYOY 1: ALEXANDER NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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.

DOB: 17/02/1970.
Position: Director General of OAO 'VO TPE'.
Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Tatar, Krasnodar region, Russian Federation.
Listed on: 04/08/2017
Last Updated: 15/03/2018
Group ID: 13523.

154. Name 6: TOTOONOVO 1: ALEKSANDR 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
Other Information: Former member of the Rada. Former Speaker of the so called Parliament of the Union of the People's Republics (Parliament of Novorossiya).
Listed on: 12/05/2014
Last Updated: 23/03/2016
Group ID: 12973.

156. Name 6: TSEKOV 1: SERGEY YURIYOVICH 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: TSYPYALOVO 1: SERGEY GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983.
POB: Khartsyzsk, Donetsk region
a.k.a: TSYPYALOVO, Serhiy, Hernadiyovych
Other Information: One of the leaders of the People's Miliatia 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: TUTCHENYUK 1: IGOR 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, Mykolayovych
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.
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 VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Title: Admiral
POB: Vitebsk, Belarusian SSR
Position: Deputy Commander in Chief of the Russia Navy.
161. **Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 19/08/1957. POB: Stefinin 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: YURI 2: VYACHESLAV 3: 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: VOROBOV 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.**

164. **Name 6: VYSOTSKIY 1: VLADIMIR 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.**

165. **Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.**

166. **Name 6: ZDRIILUK 1: SERHIY 2: ANATOLIIYOVICH 3: n/a 4: n/a 5: n/a.**

167. **Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

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: SVEITLANA 2: SERGEJEVNA 3: n/a 4: n/a 5: n/a.**

170. **Name 6: ZIMA 1: PYOTR 2: ANATOLIIYOVICH 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

1. **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'. 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.

2. **Organisation Name:** AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG
   **Address:** 7 Yablochkova Street, St Petersburg, 197198, Russia. Other Information: AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. Website: http://gpsm.ru and email: office@gpsm.ru. Listed on: 31/07/2018 Last Updated: 31/07/2018 Group ID: 13700.

3. **Organisation Name:** ARMY OF THE SOUTHEAST
   **Other Information:** Illegal armed separatist group. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Also associated with Mr. Vasil 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/lugarnsksbu Listed on: 25/07/2014 Last Updated: 20/09/2018 Group ID: 13056.

4. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
   **Address:** (1) 122 Grazhdanskii 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.

5. Organisation Name: COSSACK NATIONAL GUARD
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13218.

6. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT

7. Organisation Name: DEATH BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13225.

8. Organisation Name: DOBROLET
a.k.a: Dobrolyot Address: International Highway, House 31, Building 1, Moscow, 141411. Other Information: A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com Listed on: 31/07/2014 Last Updated: 31/07/2014 Group ID: 13077.

9. Organisation Name: DONBASS PEOPLE’S MILITIA
Address: Donetsk. Prospect 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

11. Organisation Name: DONETSK REPUBLIC

12. Organisation Name: FEDERAL STATE OF NOVOROSSIYA

13. Organisation Name: FREE DONBASS

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-80aaafjfa7a3b0e.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

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  
**Listed on**: 25/07/2014  
**Last Updated**: 20/09/2018  
**Group ID**: 13055.

19. **Organisation Name**: LUGANSK PEOPLE'S REPUBLIC  
**a.k.a:** Luganskaia Narodnaya Respublika  
**Listed on**: 25/07/2014  
**Last Updated**: 20/09/2018  
**Group ID**: 13047.

20. **Organisation Name**: LUHANSK ECONOMIC UNION  
**a.k.a:** Luganskii Ekonornicheskiy Soyuz  
**Other Information**: A social organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhansk People's Republic'. Official information: https://nslnr.su/about/obschestvennye-organizatsii/337/  
**Listed on**: 02/12/2014  
**Last Updated**: 20/09/2018  
**Group ID**: 13187.

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.  
**Listed on**: 04/08/2017  
**Last Updated**: 04/08/2017  
**Group ID**: 13525.

24. **Organisation Name**: OPLOT BATTALION  
**Other Information**: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People’s Republic'. Social media: http://vk.com/oplot_info  
**Listed on**: 16/02/2015  
**Last Updated**: 17/09/2016  
**Group ID**: 13223.

25. **Organisation Name**: PEACE TO LUHANSK REGION  
**a.k.a:** Mir Lugansche  
**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 Mostostrest 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, Vinodelu, Egorowa 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
30. Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Address: 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34. Other Information: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine’s territorial integrity. Website: http://www.rncb.ru Listed on: 25/07/2014 Last Updated: 21/09/2017 Group ID: 13060.

31. Organisation Name: SANATORIUM NIZHNAYA OREANDA

32. Organisation Name: SOBOL

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'

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 rationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. 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

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'

39. Organisation Name: STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA

40. Organisation Name: STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO
Address: Prospect Vernadskogo 53, Moscow, 119415 Russia. Other Information: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsular. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: www.ooosgm.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  
**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.  
**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.  
**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’.  
**Last Updated:** 16/02/2015  
**Group ID:** 13221.

**REGIME:** Venezuela

**INDIVIDUALS**

1. **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.

2. **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 (DGICIM) 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.

3. **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.

4. **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.  
**Listed on:** 22/01/2018  
**Last Updated:** 01/03/2018  
**Group ID:** 13581.

5. **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.

6. **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.

7. **Name 6:** MADDHA 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.

8. **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.

9. **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.

10. **Name 6:** PADRON 1: KATHERINE 2: NAYARITH 3: HARRINGTON 4: n/a 5: n/a.
### INDIVIDUALS

#### Name 6: PEREZ 1: MAIKEL 2: JOSE 3: MORENO 4: n/a 5: n/a.
- **DOB:** 05/12/1971.
- **Position:** Deputy Prosecutor General (also translated as Deputy Attorney General)
- **Other Information:** Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. 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:** 26/06/2018 **Group ID:** 13694.

#### 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:** 13584.

#### 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.

#### 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.

#### 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.

#### 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.

#### 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.

#### Name 6: TORRES 1: ANTONIO 2: JOSE 3: BENAVIDES 4: n/a 5: n/a.
- **DOB:** 13/06/1961.
- **Position:** Chief of the Capital District (Distrito Capital) Government
- **Other Information:** EU-only listing. General Commander of the Bolivarian National Guard until 21 June 2017. **Listed on:** 22/01/2018 **Last Updated:** 22/01/2018 **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) 19/06/1951, (2) 19/06/1952, (3) 19/06/1953, (4) 19/06/1954.
   - **Nationality:** Yemen.
   - **Position:** President of Yemen's General People's Congress party
   - **EU-only listing.**
   - **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13190.

2. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.
   - **DOB:** 26/06/1951.
   - **Nationality:** Yemen.
   - **Position:** National Control Centre of the Committee for Local Supply and Production (CLAP)
   - **EU-only listing.**
   - **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13192.

3. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.
   - **DOB:** 26/06/1951.
   - **Nationality:** Yemen.
   - **Position:** Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. **Listed on:** 05/12/2018 **Last Updated:** 05/12/2018 **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) 21/03/1947.
   - **Position:** President of Yemen.
   - **EU-only listing.**
   - **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13192.

5. **Name 6:** SALEH 1: ABDULLAH 2: ALI 3: ABDULLAH 4: n/a 5: n/a.
   - **DOB:** 25/07/1972.
   - **Nationality:** Yemen.
   - **EU-only listing.**
   - **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13192.

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**Note:** The above information is a snapshot and may not be complete or up-to-date. For the most current information, please refer to official sources or databases.

REGIME: Zimbabwe

INDIVIDUALS

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

2. Name 6: MUGABE 1: ROBERT 2: GABRIEL 3: n/a 4: n/a 5: n/a. 
   DOB: 21/02/1924. Passport Details: AD001095 Other Information: Former President. Listed on: 21/02/2002 Last Updated: 16/02/2018 Group ID: 7321.

ENTITIES

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