



Financial Sanctions Notice

December 31, 2020

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Afghanistan

INDIVIDUAL

1. **Names (Last):** Ghulam Nabi **(1):** Mohammed **(2):** Omar **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.004
Listed On: 03/05/2000
Last Updated: 31/12/2020
Group ID: 7387

Names (Last): Ghulam Nabi **(1):** Mohammed **(2):** Omar **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.004
Listed On: 03/05/2000

Last Updated: 31/12/2020
Group ID: 7387

Names (Last): Ghulam Nabi (1): Mohammed (2): Omar (3): n/a (4): n/a (5): n/a

Title: Mullah

Position: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

A.K.A: n/a

Date of Birth: 00/00/1960

Place of Birth: (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.004

Listed On: 03/05/2000

Last Updated: 31/12/2020

Group ID: 7387

2. **Names (Last):** Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a

Title: (1) Mullah (2) Haji

Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)

A.K.A: n/a

Date of Birth: 00/00/1958

Place of Birth: Pashmul village, Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.002

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7172

Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a

Title: (1) Mullah (2) Haji

Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)

A.K.A: n/a

Date of Birth: 00/00/1945

Place of Birth: Pashmul village, Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1946
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1947
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1948
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001

Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1949
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1950
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1955
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7172

Names (Last): Akhund **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: **31/12/2020**
Group ID: 7172

Names (Last): Akhund **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004)
A.K.A: n/a
Date of Birth: 00/00/1957
Place of Birth: Pashmul village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.002
Listed On: 23/02/2001
Last Updated: **31/12/2020**
Group ID: 7172

3. **Names (Last):** Mohammad Jan **(1):** Abdul Kabir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime
A.K.A: Kabir A
Date of Birth: 00/00/1963
Place of Birth: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.003
Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6909

4. **Names (Last):** Anwari **(1):** Muhammad **(2):** Taher **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance under the Taliban regime
A.K.A: (1) Anwari Mohammad Taher, (2) Anwari Muhammad Tahir, (3) Anwari Mohammad Tahre, (4) Haji Mudir
Date of Birth: 00/00/1961
Place of Birth: Zurmat District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.005
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7022

5. **Names (Last):** Mansur **(1):** Abdul Latif **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Agriculture under the Taliban regime
A.K.A: (1) Mohammad Wali, (2) Mansoor Abdul Latif
Date of Birth: 00/00/1968
Place of Birth: (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.007
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7270

6. **Names (Last):** Akhund **(1):** Attiqullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Agriculture under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: Shah Wali Kot District, Kandahar Province

Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.009
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 6952

7. **Names (Last):** Hidayatullah **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Deputy Minister of Civil Aviation and Tourism under the Taliban regime

A.K.A: Abu Turab

Date of Birth: 00/00/1968

Place of Birth: Arghandab District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.014

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 6936

8. **Names (Last):** Rahimi **(1):** Yar Mohammad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: Mullah

Position: Minister of Communication of the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1953

Place of Birth: Talugan village, Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.015

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7409

9. **Names (Last):** Muhammad **(1):** Allah Dad **(2):** Tayeb **(3):** Wali **(4):** n/a
(5): n/a

Title: (1) Mullah (2) Haji

Position: Deputy Minister of Communication under the Taliban regime

A.K.A: (1) Tayyab Allah Dad, (2) Tabeeb Allah Dad
Date of Birth: 00/00/1963
Place of Birth: (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.016
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7483

10. **Names (Last):** Matiullah **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Director, Kabul Custom House under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1973
Place of Birth: Daman District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.020
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7278

11. **Names (Last):** Matin **(1):** Allah Dad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
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
A.K.A: (1) Akhund, (2) Allahdad, (3) Shahidwrar
Date of Birth: (1) 00/00/1953, (2) 00/00/1960
Place of Birth: Kadani village, Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.021
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 6953

12. **Names (Last):** Yar Mohammad Akhund **(1):** Ubaidullah **(2):** Akhund **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Hadji (3) Maulavi
Position: Minister of Defence under the Taliban regime
A.K.A: (1) Akhund Obaidullah, (2) Akhund Obaid Ullah
Date of Birth: (1) 00/00/1968, (2) 00/00/1969
Place of Birth: (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.022
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6956
13. **Names (Last):** Mazloom **(1):** Fazl Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Deputy Chief of Army Staff of the Taliban regime
A.K.A: (1) Fazl Molah, (2) Mazloom Fazel Mohammad
Date of Birth: (1) 00/00/1963, (2) 00/00/1964, (3) 00/00/1965, (4) 00/00/1966, (5) 00/00/1967, (6) 00/00/1968
Place of Birth: Uruzgan
Nationality: Afghan
Passport Details: n/a
Address: Qatar
Other Information (UN Ref):TAi.023
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7281
14. **Names (Last):** Abdul Ahmad Turk **(1):** Abdul Ghani **(2):** Baradar **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Deputy Minister of Defence under the Taliban regime
A.K.A: (1) Mullah Akhund Baradar, (2) Baradar Abdul Ghani
Date of Birth: 00/00/1968
Place of Birth: Yatimak village, Dehrawood District, Uruzgan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.024

Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7060

15. **Names (Last):** Khadem **(1):** Abdul Rauf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: Commander of Central Corp under the Taliban regime

A.K.A: Mullah Aliza Abdul Rauf

Date of Birth: (1) 00/00/1958, (2) 00/00/1959, (3) 00/00/1960, (4) 00/00/1961, (5) 00/00/1962, (6) 00/00/1963, (7) 00/00/1970

Place of Birth: (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.025

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 6912

16. **Names (Last):** Motaqi **(1):** Amir Khan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime

A.K.A: Muttaqi Amir Khan

Date of Birth: 00/00/1968

Place of Birth: (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nade-Ali District, Helmand Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.026

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7307

17. **Names (Last):** Qul **(1):** Abdul Salam **(2):** Hanafi **(3):** Ali Mardan **(4):** n/a **(5):** n/a

Title: (1) Mullah (2) Maulavi

Position: Deputy Minister of Education under the Taliban regime

A.K.A: (1) Hanifi Abdussalam, (2) Saheb Hanafi
Date of Birth: 00/00/1968
Place of Birth: (1) Darzab District, Faryab Province (2) Qush Tapa District, Jawzjan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.027
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7162

18. **Names (Last):** Shahidkhel **(1):** Said Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Education under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1975
Place of Birth: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.028
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7445

19. **Names (Last):** Ghazi Mohammad **(1):** Arefullah **(2):** Aref **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime
A.K.A: Aref Arefullah
Date of Birth: 00/00/1958
Place of Birth: Lawang (Lawand) village, Gelan District, Ghazni Province
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.030
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7025

20. **Names (Last):** Ahmadi **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Haji
Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1963
Place of Birth: (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.031
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 6947
21. **Names (Last):** Zahed **(1):** Abdul Rahman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Deputy Minister of Foreign Affairs under the Taliban regime
A.K.A: Zahid Abdul Rehman
Date of Birth: 00/00/1963
Place of Birth: Kharwar District, Logar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.033
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7557
22. **Names (Last):** Wali Mohammad **(1):** Abdul Jalil **(2):** Haqqani **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: Deputy Minister of Foreign Affairs under the Taliban regime
A.K.A: (1) Jan Nazar, (2) Mohmad Akhter, (3) Haji Gul Gulab, (4) Akhund Abdul Jalil, (5) Haqqani Abdul Jalil
Date of Birth: 00/00/1963
Place of Birth: (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province
Nationality: Afghan

Passport Details: (1) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) 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.

Address: n/a

Other Information (UN Ref):TAi.034

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6908

23. **Names (Last):** Haqqani **(1):** Jalaluddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Minister of Frontier Affairs under the Taliban regime

A.K.A: (1) Haqani Jallalouddine, (2) Haqani Jalaluddin, (3) Haqqani Jallalouddin

Date of Birth: (1) 00/00/1942, (2) 00/00/1948

Place of Birth: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.040

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7165

24. **Names (Last):** Omari **(1):** Mohammad Ibrahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Alhaj

Position: Deputy Minister of Frontier Affairs under the Taliban regime

A.K.A: Haqqani Ibrahim

Date of Birth: 00/00/1958

Place of Birth: Garda Saray, Waza Zadran District, Paktia Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.042

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7388

25. **Names (Last):** Hanif **(1):** Din Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Qari
Position: (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime
A.K.A: (1) Mohammad Din, (2) Mohammad Iadana
Date of Birth: (1) 00/00/1955, (2) 01/01/1969
Place of Birth: (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2) Badakhshan
Nationality: Afghan
Passport Details: OA 454044 (Afghan)
Address: n/a
Other Information (UN Ref):TAi.043
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7164
26. **Names (Last):** Nomani **(1):** Hamdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1968
Place of Birth: Sipayaw village, Andar District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.044
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7374
27. **Names (Last):** Jamal **(1):** Qudratullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Information under the Taliban regime
A.K.A: Haji Sahib
Date of Birth: 00/00/1963
Place of Birth: Gardez, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.047
Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7209

28. **Names (Last):** Hottak **(1):** Abdul Rahman **(2):** Ahmad **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
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
A.K.A: Sahib Hottak
Date of Birth: 00/00/1957
Place of Birth: Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.049
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7187
29. **Names (Last):** Motmaen **(1):** Abdulhai **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime
A.K.A: Haq Abdul
Date of Birth: 00/00/1973
Place of Birth: (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province
Nationality: Afghan
Passport Details: OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390)
Address: n/a
Other Information (UN Ref):TAi.051
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7309
30. **Names (Last):** Lala Akhund **(1):** Abdul Razaq **(2):** Akhund **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: (1) Minister of Interior Affairs under the Taliban regime (2) Chief of

Kabul Police under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1958

Place of Birth: Spin Boldak District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.053

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6914

31. **Names (Last):** Agha **(1):** Sayed **(2):** Mohammad **(3):** Azim **(4):** n/a
(5): n/a

Title: Maulavi

Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

A.K.A: (1) Saheb Agha, (2) Agha Sayed Mohammad Azim Agha

Date of Birth: (1) 00/00/1966, (2) 00/00/1969

Place of Birth: Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.057

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 6942

32. **Names (Last):** Qasim **(1):** Nooruddin **(2):** Turabi **(3):** Muhammad **(4):** n/a
(5): n/a

Title: (1) Mullah (2) Maulavi

Position: Minister of Justice under the Taliban regime

A.K.A: (1) Turabi Noor ud Din, (2) Haji Karim

Date of Birth: (1) 00/00/1963, (2) 00/00/1955, (3) 00/00/1956

Place of Birth: (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.058

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7527

33. **Names (Last):** Akhund **(1):** Mohammad Essa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Alhaj
Position: Minister of Water, Sanitation and Electricity under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Mial area, Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.060
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6955
34. **Names (Last):** Khan Sayyid **(1):** Ezatullah **(2):** Haqqani **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Planning under the Taliban regime
A.K.A: Haqqani Ezatullah
Date of Birth: 00/00/1957
Place of Birth: Alingar District, Laghman Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.064
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7132
35. **Names (Last):** Akhund **(1):** Mohammad Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1963
Place of Birth: Khas Uruzgan District, Uruzgan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.066

Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6954

36. **Names (Last):** Padshah Khan **(1):** Sher Mohammad Abbas **(2):** Stanekzai
(3): n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: (1) Deputy Minister of Public Health under the Taliban regime (2)
Deputy Minister of Foreign Affairs under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1963

Place of Birth: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar
Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.067

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7468

37. **Names (Last):** Habibullah **(1):** Rustum **(2):** Hanafi **(3):** n/a **(4):** n/a
(5): n/a

Title: Maulavi

Position: Deputy Minister of Public Works under the Taliban regime

A.K.A: (1) Sahib Hanafi, (2) Nuristani Rostam

Date of Birth: 00/00/1963

Place of Birth: Dara Kolum, Do Aab District, Nuristan Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.069

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7379

38. **Names (Last):** Agha **(1):** Sayyed Ghiassouddine **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: Maulavi

Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2)
Education Minister under the Taliban regime

A.K.A: (1) Sayed Ghias, (2) Sayed Ghousuddin Sayed Ghiasuddin, (3) Sayyed

Ghayasudin

Date of Birth: 00/00/1961

Place of Birth: Kohistan District, Faryab Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.072

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 6943

39. **Names (Last):** Muhammadi Gul **(1):** Mohammad **(2):** Moslim **(3):**

Haqqani **(4):** n/a **(5):** n/a

Title: Maulavi

Position: (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime

A.K.A: Haqqani Moslim

Date of Birth: 00/00/1965

Place of Birth: Gawargan village, Pul-e-Khumri District, Baghlan Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.073

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7169

40. **Names (Last):** Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Minister of Repatriation under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1968

Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.075

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7480

Names (Last): Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Repatriation under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1969
Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.075
Listed On: 23/02/2001
Last Updated: **31/12/2020**
Group ID: 7480

Names (Last): Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Repatriation under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1970
Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.075
Listed On: 23/02/2001
Last Updated: **31/12/2020**
Group ID: 7480

Names (Last): Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Repatriation under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1971
Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.075
Listed On: 23/02/2001
Last Updated: **31/12/2020**
Group ID: 7480

Names (Last): Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Repatriation under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1972
Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province
Nationality: Afghan
Passport Details: n/a

Address: n/a
Other Information (UN Ref):TAi.075
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7480

Names (Last): Takhari **(1):** Abdul Raqib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Repatriation under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1973
Place of Birth: Zardalu Darra village, Kalafgan District, Takhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.075
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7480

41. **Names (Last):** Mohammad Ewaz **(1):** Mohammad Wali **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: Maulavi
Position: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
A.K.A: Mohammad Wali
Date of Birth: 00/00/1965
Place of Birth: (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.078
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7537

42. **Names (Last):** Abdul Quddus **(1):** Sayed Esmatullah **(2):** Asem **(3):** n/a
(4): n/a **(5):** n/a
Title: Maulavi
Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
A.K.A: (1) Asem Esmatullah, (2) Asem Sayed Esmatullah, (3) Asem Asmatullah
Date of Birth: 00/00/1967

Place of Birth: Qalayi Shaikh, Chaparhar District, Nangarhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.080
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7033

43. **Names (Last):** Wassiq **(1):** Abdul-Haq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Security (Intelligence) under the Taliban regime
A.K.A: (1) Wasseq Abdul-Haq, (2) Wasiq Abdul Haq
Date of Birth: (1) 00/00/1975, (2) 00/00/1971
Place of Birth: Gharib village, Khogyani District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: Qatar
Other Information (UN Ref):TAi.082
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7539

44. **Names (Last):** Akhundzada **(1):** Ehsanullah **(2):** Sarfida **(3):** Hesamuddin
(4): n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Security (Intelligence) under the Taliban regime
A.K.A: (1) Sarfadi Ehsanullah, (2) Sarfida Ehsanullah
Date of Birth: (1) 00/00/1963, (2) 00/00/1962
Place of Birth: Khatak village, Gelan District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.083
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7123

45. **Names (Last):** Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Head of Investigation Department, Ministry of Security (Intelligence)

under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1968

Place of Birth: Waghaz District, Ghazni Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.084

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7417

Names (Last): Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: Head of Investigation Department, Ministry of Security (Intelligence)
under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1969

Place of Birth: Waghaz District, Ghazni Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.084

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7417

Names (Last): Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: Head of Investigation Department, Ministry of Security (Intelligence)
under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1970

Place of Birth: Waghaz District, Ghazni Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.084

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7417

Names (Last): Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: Head of Investigation Department, Ministry of Security (Intelligence)
under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1971

Place of Birth: Waghaz District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.084
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7417

Names (Last): Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1972
Place of Birth: Waghaz District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.084
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7417

Names (Last): Reshad **(1):** Habibullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1973
Place of Birth: Waghaz District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.084
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7417

46. **Names (Last):** Wazir **(1):** Ahmed Jan **(2):** Akhundzada **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Minister of Water and Electricity under the Taliban regime
A.K.A: (1) Haji Jan Ahmed, (2) Akhund Ahmed Jan
Date of Birth: (1) 00/00/1953, (2) 00/00/1954, (3) 00/00/1955, (4) 00/00/1956, (5) 00/00/1957, (6) 00/00/1958
Place of Birth: (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province
Nationality: Afghan

Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.085
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6951

47. **Names (Last):** Sayyed **(1):** Saduddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah (3) Alhaj
Position: (1) Vice-Minister of Work and Social Affairs under the Taliban regime
(2) Mayor of Kabul City under the Taliban regime
A.K.A: (1) Sayed Sadudin, (2) Sadruddin
Date of Birth: 00/00/1968
Place of Birth: (1) Chaman District (2) Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.087
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7435

48. **Names (Last):** Omari **(1):** Abdul Jabbar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Baghlan Province under the Taliban regime
A.K.A: (1) Mullah Jabbar, (2) Mauwin Jabbar
Date of Birth: 00/00/1958
Place of Birth: Zabul Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.088
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 6907

49. **Names (Last):** Nuri **(1):** Nurullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime
A.K.A: Noori Norullah

Date of Birth: (1) 00/00/1958, (2) 01/01/1967
Place of Birth: Shahjoe District, Zabul Province
Nationality: Afghan
Passport Details: n/a
Address: Qatar
Other Information (UN Ref):TAi.089
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7378

50. **Names (Last):** Agha **(1):** Janan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Governor of Faryab Province under the Taliban regime
A.K.A: Agha Abdullah Jan
Date of Birth: (1) 00/00/1958, (2) 00/00/1953
Place of Birth: Tirin Kot City, Uruzgan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.091
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7213

51. **Names (Last):** Dost Mohammad **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Maulavi
Position: Governor of Ghazni Province under the Taliban regime
A.K.A: Doost Mohammad
Date of Birth: (1) 00/00/1968, (2) 00/00/1969, (3) 00/00/1970, (4) 00/00/1971, (5) 00/00/1972, (6) 00/00/1973
Place of Birth: (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.092
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7297

52. **Names (Last):** Khairkhwah **(1):** Khairullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Maulavi
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
A.K.A: Khairkhwa Khirullah Said Wali
Date of Birth: (1) 00/00/1963, (2) 01/01/1967
Place of Birth: (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar
Nationality: Afghan
Passport Details: n/a
Address: Qatar
Other Information (UN Ref):TAi.093
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7223
53. **Names (Last):** Akhund **(1):** Abdul Bari **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: Governor of Helmand Province under the Taliban regime
A.K.A: (1) Haji Mullah Sahib, (2) Zakir
Date of Birth: 00/00/1953
Place of Birth: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.094
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 6905
54. **Names (Last):** Walijan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Jawzjan Province under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1968
Place of Birth: (1) Quetta (2) Nimroz Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.095

Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7538

55. **Names (Last):** Rahmani **(1):** Mohammad Hasan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: Governor of Kandahar Province under the Taliban regime.

A.K.A: Hassan Gud Mullah Mohammad

Date of Birth: 00/00/1963

Place of Birth: (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.096

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7411

56. **Names (Last):** Nyazi **(1):** Abdul Manan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah

Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime

A.K.A: (1) Nayazi Abdul Manan, (2) Niazi Abdul Manan, (3) Baryalai, (4) Baryaly

Date of Birth: 00/00/1968

Place of Birth: (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.097

Listed On: 02/04/2001

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Group ID: 7380

57. **Names (Last):** Shafiq **(1):** Abdul Wahed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Deputy Governor of Kabul Province under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1968
Place of Birth: Nangarhar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.098
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7442

58. **Names (Last):** Mohammadi **(1):** Mohammad Shafiq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1948
Place of Birth: Tirin Kot District, Uruzgan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.099
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7303

59. **Names (Last):** Akhonzada **(1):** Mohammad Eshaq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Laghman Province under the Taliban regime
A.K.A: Akhund Mohammad Ishaq
Date of Birth: (1) 00/00/1963, (2) 00/00/1964, (3) 00/00/1965, (4) 00/00/1966, (5) 00/00/1967, (6) 00/00/1968
Place of Birth: Andar District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.101
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7130

60. **Names (Last):** Madani **(1):** Zia-ur-Rahman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Logar Province under the Taliban regime
A.K.A: (1) Madani Ziaurrahman, (2) Madani Zaia u Rahman, (3) Saheb Madani, (4) Madani Diya' al-Rahman
Date of Birth: 00/00/1960
Place of Birth: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.102
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7258
61. **Names (Last):** Shamsuddin **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Qari
Position: Governor of Wardak (Maidan) Province under the Taliban regime
A.K.A: Shamsuddin Pahlawan
Date of Birth: 00/00/1968
Place of Birth: Keshim District, Badakhshan Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.103
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7160
62. **Names (Last):** Ayyub **(1):** Mohammad Rasul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Nimroz Province under the Taliban regime
A.K.A: Gurg
Date of Birth: (1) 00/00/1958, (2) 00/00/1959, (3) 00/00/1960, (4) 00/00/1961, (5) 00/00/1962, (6) 00/00/1963
Place of Birth: Robat village, Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.104
Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7412

63. **Names (Last):** Abdul Qadir **(1):** Ahmad Taha **(2):** Khalid **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Governor of Paktia Province under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1963

Place of Birth: (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.105

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7481

64. **Names (Last):** Saqib **(1):** Noor Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief Justice of Supreme Court under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1958

Place of Birth: (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.110

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7431

65. **Names (Last):** Sunani **(1):** Hamdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime

A.K.A: Sanani

Date of Birth: 00/00/1923

Place of Birth: Dai Chopan District, Zabul Province

Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.111
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7429

66. **Names (Last):** Delawar **(1):** Shahabuddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi
Position: Deputy of High Court under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1957
Place of Birth: Logar Province
Nationality: Afghan
Passport Details: OA296623 (Afghan)
Address: n/a
Other Information (UN Ref):TAi.113
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7119

Names (Last): Delawar **(1):** Shahabuddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy of High Court under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: Logar Province
Nationality: Afghan
Passport Details: OA296623 (Afghan)
Address: n/a
Other Information (UN Ref):TAi.113
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7119

67. **Names (Last):** Agha **(1):** Abdul Rahman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi
Position: Chief Justice of Military Court under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Arghandab District, Kandahar Province

Nationality: (1) Afghan (2) Pakistani
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.114
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6941

68. **Names (Last):** Sher Mohammad **(1):** Hamidullah **(2):** Akhund **(3):** n/a
(4): n/a **(5):** n/a
Title: Mullah
Position: Head of Ariana Afghan Airlines under the Taliban regime
A.K.A: (1) Akhund Hamidullah, (2) Gul Janat
Date of Birth: (1) 00/00/1972, (2) 00/00/1973
Place of Birth: (1) Sarpolad village, Washer District, Helmand Province (2)
Arghandab District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: Afghanistan
Other Information (UN Ref):TAi.118
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7159

69. **Names (Last):** Muhammad Juma **(1):** Najibullah **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: Maulavi
Position: Consul General, Taliban Consulate General, Peshawar, Pakistan
A.K.A: Ullah Najib
Date of Birth: 00/00/1958
Place of Birth: Zere Kohi area, Shindand District, Farah Province
Nationality: Afghan
Passport Details: 000737 (Afghan). Issued 20 Oct 1996
Address: n/a
Other Information (UN Ref):TAi.132
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7356

70. **Names (Last):** Zahid **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan

A.K.A: (1) Ahmadzai Jan Agha, (2) Ahmadzai Zahid
Date of Birth: 00/00/1971
Place of Birth: Logar Province
Nationality: Afghan
Passport Details: D 001206 (Afghan). Issued on 17 July 2000
Address: n/a
Other Information (UN Ref):TAi.127
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7558

71. **Names (Last):** Abdul Baseer **(1):** Abdul Qadeer **(2):** Basir **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General (2) Maulavi
Position: (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission
A.K.A: (1) Basir Abdul Qadir, (2) Haqqani Abdul Qadir, (3) Qadir Abdul, (4) Haji Ahmad
Date of Birth: 00/00/1964
Place of Birth: (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province
Nationality: Afghan
Passport Details: D 000974 (Afghan)
Address: n/a
Other Information (UN Ref):TAi.128
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6911
72. **Names (Last):** Waliullah **(1):** Nazirullah **(2):** Hanafi **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Haji
Position: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
A.K.A: Waliullah Nazirullah Aanafi
Date of Birth: 00/00/1962
Place of Birth: Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: D 000912 (Afghan) issued on 30 June 1998
Address: n/a
Other Information (UN Ref):TAi.129
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7019

73. **Names (Last):** Seddiqi **(1):** Abdul Wali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Qari
Position: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
A.K.A: n/a
Date of Birth: 00/00/1974
Place of Birth: Zilzilay village, Andar District, Ghazni Province
Nationality: Afghan
Passport Details: D 000769 (Afghan). Issued on 2 Feb 1997
Address: n/a
Other Information (UN Ref):TAi.133
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6916

74. **Names (Last):** Mazhari **(1):** Abdul Quddus **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Education Attache, Taliban Consulate General, Peshawar, Pakistan
A.K.A: Maz-hari Akhtar Mohammad
Date of Birth: 00/00/1970
Place of Birth: Kunduz Province
Nationality: Afghan
Passport Details: SE 012820 (Afghan). Issued on 4 Nov 2000
Address: Kushal Khan Mena District Number 5 Kabul Afghanistan
Other Information (UN Ref):TAi.135
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7296

75. **Names (Last):** Amir Mohammad **(1):** Mohammad Sadiq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Alhaj
Position: Head of Afghan Trade Agency, Peshawar, Pakistan
A.K.A: n/a
Date of Birth: 00/00/1934
Place of Birth: (1) Ghazni Province (2) Logar Province
Nationality: Afghan
Passport Details: SE 011252 (Afghan)
Address: n/a
Other Information (UN Ref):TAi.136
Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7421

76. **Names (Last):** Kakazada **(1):** Rahmatullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Maulavi (2) Mullah

Position: Consul General, Taliban Consulate General, Karachi, Pakistan

A.K.A: (1) Rehmatullah, (2) Kakazada, (3) Mullah Nasir

Date of Birth: 00/00/1968

Place of Birth: Zurmat District, Paktia Province

Nationality: Afghan

Passport Details: D 000952 (Afghan). Issued on 7 Jan 1999

Address: n/a

Other Information (UN Ref):TAi.137

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7219

77. **Names (Last):** Shinwari **(1):** Abdul Ghafar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Haji

Position: Third Secretary, Taliban Consulate General, Karachi, Pakistan

A.K.A: n/a

Date of Birth: 29/03/1965

Place of Birth: Nangarhar Province

Nationality: Afghan

Passport Details: D 000763 (Afghan). Issued on 9 Jan 1997

Address: n/a

Other Information (UN Ref):TAi.139

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7449

78. **Names (Last):** Mohammad Karim **(1):** Abdullah **(2):** Hamad **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

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

A.K.A: al-Hammad

Date of Birth: 00/00/1972

Place of Birth: Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Nationality: Afghan

Passport Details: D 000857 (Afghan). Issued on 20 Nov 1997

Address: n/a

Other Information (UN Ref):TAi.141

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7329

79. **Names (Last):** Abdul Qader **(1):** Abdul Hai **(2):** Hazem **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Maulavi (2) Mullah

Position: First Secretary, Taliban Consulate General, Quetta, Pakistan

A.K.A: Hazem Abdul Hai

Date of Birth: 00/00/1971

Place of Birth: Pashawal Yargatoo village, Andar District, Ghazni Province

Nationality: Afghan

Passport Details: D 0001203 (Afghan)

Address: (1) Iltifat village Shakardara District Kabul Province Afghanistan, (2) Puli Charkhi Area District Number 9 Kabul City Kabul Province

Other Information (UN Ref):TAi.142

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6895

80. **Names (Last):** Faiz **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime

A.K.A: n/a

Date of Birth: 00/00/1969

Place of Birth: Ghazni Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.036

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7134

81. **Names (Last):** Elmi **(1):** Mohammad Azam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Deputy Minister of Mines and Industries under the Taliban regime

A.K.A: Azami Muhammad
Date of Birth: 00/00/1968
Place of Birth: Sayd Karam District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.063
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7127

82. **Names (Last):** Haqqani **(1):** Mohammad Salim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: Alingar District, Laghman Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.079
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7168

Names (Last): Haqqani **(1):** Mohammad Salim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: Alingar District, Laghman Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.079
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7168

83. **Names (Last):** Haqqani **(1):** Sayyed Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mullah
Position: (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime
A.K.A: Haqqani Sayyed Mohammad
Date of Birth: 00/00/1965
Place of Birth: Chaharbagh village, Arghandab District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.006
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7167

84. **Names (Last):** Shah Mohammed **(1):** Akhtar **(2):** Mohammad **(3):** Mansour **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: Minister of Civil Aviation and Transportation under the Taliban regime
A.K.A: (1) Mansoor Akhtar Mohammad, (2) Imam Naib, (3) Muhammad Akhtar Mohammad Mansour Khan, (4) Mansoor Akhtar Muhammad
Date of Birth: (1) 00/00/1960, (2) 00/00/1966
Place of Birth: Band-e-Timur village, Maiwand District, Kandahar Province
Nationality: Afghan
Passport Details: SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000.
Address: n/a
Other Information (UN Ref):TAi.011
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7269

85. **Names (Last):** Haqqani **(1):** Sirajuddin **(2):** Jallaloudine **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Na'ib Amir (Deputy Commander)
A.K.A: (1) Haqani Saraj, (2) Haqqani Siraj, (3) Haqani Serajuddin, (4) Haqani Siraj, (5) Khalifa
Date of Birth: (1) 00/00/1977, (2) 00/00/1978
Place of Birth: (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray District, Paktia Province (3) Neka District, Paktika Province (4) Khost Province
Nationality: Afghan
Passport Details: n/a
Address: (1) Kela/Danda neighbourhood Miramshah North Waziristan Pakistan,

(2) Manba'ul uloom Madrasa Miramshah North Waziristan Pakistan, (3) Dergey Manday Madrasa Miramshah North Waziristan Pakistan

Other Information (UN Ref):TAi.144

Listed On: 14/09/2007

Last Updated: 31/12/2020

Group ID: 9158

86. **Names (Last):** Awal Shah **(1):** Abdul Baqi **(2):** Basir **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Maulavi (2) Mullah

Position: (1) Governor of Khost and Paktika provinces under the Taliban regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department, Ministry of Foreign Affairs under the Taliban regime

A.K.A: Baqi Abdul

Date of Birth: (1) 00/00/1962, (2) 00/00/1961, (3) 00/00/1960

Place of Birth: (1) Jalalabad City, Nangarhar Province (2) Shinwar District, Nangarhar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.038

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 6904

87. **Names (Last):** Abdullah **(1):** Amir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Sahib Amir Abdullah

Date of Birth: 00/00/1972

Place of Birth: Paktika Province

Nationality: Afghan

Passport Details: n/a

Address: Karachi Pakistan

Other Information (UN Ref):TAi.145

Listed On: 30/07/2010

Last Updated: 31/12/2020

Group ID: 11205

88. **Names (Last):** Haqqani **(1):** Nasiruddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a
A.K.A: (1) Dr Haqqani Naseer, (2) Haqqani Nassir, (3) Haqqani Nashir, (4) Dr Ghair Alim, (5) Naseruddin
Date of Birth: (1) 00/00/1970, (2) 00/00/1971, (3) 00/00/1972, (4) 00/00/1973
Place of Birth: Neka District, Paktika Province
Nationality: Afghan
Passport Details: n/a
Address: Pakistan
Other Information (UN Ref):TAi.146
Listed On: 30/07/2010
Last Updated: 31/12/2020
Group ID: 11206

89. **Names (Last):** Ishakzai **(1):** Gul **(2):** Agha **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Taliban Financial Commission as at mid-2013
A.K.A: (1) Hayadatullah, (2) Haji Hidayatullah, (3) Hidayatullah, (4) Mullah Agha Gul, (5) Mullah Akhund Gul Agha
Date of Birth: 00/00/1972
Place of Birth: Band-e-Temur, Maiwand District, Kandahar Province
Nationality: n/a
Passport Details: n/a
Address: Pakistan
Other Information (UN Ref):TAi.147
Listed On: 30/07/2010
Last Updated: 31/12/2020
Group ID: 11207

90. **Names (Last):** Alizai **(1):** Abdul Habib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Haji (2) Hadji
Position: n/a
A.K.A: (1) Haji Alizai Aqha Jan, (2) Habib Abdul, (3) Alizai Agha Jan, (4) Hajji Jan Agha, (5) Alazai Agha Jan, (6) Haji Lala Loi, (7) Agha Loi
Date of Birth: (1) 15/10/1963, (2) 14/02/1973, (3) 00/00/1967, (4) 00/00/1957
Place of Birth: (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.148
Listed On: 15/11/2010
Last Updated: 31/12/2020
Group ID: 11274

91. **Names (Last):** Akhtar Muhammad **(1):** Saleh **(2):** Mohammad **(3):** Kakar **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Mohammad Saleh
Date of Birth: (1) 00/00/1962, (2) 00/00/1961
Place of Birth: Nalghan village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: Daman District Kandahar Province Afghanistan
Other Information (UN Ref):TAi.149
Listed On: 15/11/2010
Last Updated: 31/12/2020
Group ID: 11275

92. **Names (Last):** Haqqani **(1):** Khalil **(2):** Ahmed **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: (1) Haqqani Khalil Al-Rahman, (2) Haqqani Khalil ur Rahman, (3) Haqqani Khaleel
Date of Birth: (1) 01/01/1966, (2) 00/00/1958, (3) 00/00/1959, (4) 00/00/1960, (5) 00/00/1961, (6) 00/00/1962, (7) 00/00/1963, (8) 00/00/1964
Place of Birth: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: (1) Peshawar Pakistan, (2) Near Dergey Manday Madrasa Dergey Manday Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, (3) Kayla Village near Miram Shah North Waziristan Agency (NWA) Federally Administered Tribal Areas (FATA) Pakistan, (4) Sarana Zadran Village Paktia Province Afghanistan
Other Information (UN Ref):TAi.150
Listed On: 28/02/2011
Last Updated: 31/12/2020
Group ID: 11633

93. **Names (Last):** Noorzai **(1):** Faizullah **(2):** Khan **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: (1) Haji Noor Faizullah, (2) Haji Noorzai Pazullah, (3) Haji Norezai

Faizuulah Khan, (4) Haji Khan Faizullah, (5) Haji Fiazullah, (6) Haji Mullah Faizullah, (7) Haji Noori Faizullah, (8) Mira Khan Faizullah Noorzai Akhtar Mohammed

Date of Birth: (1) 00/00/1966, (2) 00/00/1961, (3) 00/00/1968, (4) 00/00/1969, (5) 00/00/1970

Place of Birth: (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province

Nationality: Afghan

Passport Details: n/a

Address: (1) Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan, (2) Kalay Rangin Spin Boldak District Kandahar Province Afghanistan

Other Information (UN Ref):TAi.153

Listed On: 21/10/2011

Last Updated: 31/12/2020

Group ID: 12154

94. **Names (Last):** Noorzai **(1):** Malik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Haji

Position: n/a

A.K.A: (1) Muhammad Allah, (2) Haji Aminullah, (3) Hajji Noorzai Malik, (4) Haji Noorzai Malek, (5) Hajji Noorzai Malak, (6) Haji Maluk

Date of Birth: (1) 00/00/1957, (2) 00/00/1960, (3) 01/01/1963

Place of Birth: (1) Chaman border town (2) Pishin, Baluchistan Province

Nationality: Afghan

Passport Details: FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013.

Address: (1) Boghra Road Miralzei village Chaman Baluchistan Province Pakistan, (2) Kalay Rangin Spin Boldak District Kandahar Province Afghanistan

Other Information (UN Ref):TAi.154

Listed On: 21/10/2011

Last Updated: 31/12/2020

Group ID: 12155

95. **Names (Last):** Abbasin **(1):** Abdul Aziz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Mahsud Abdul Aziz

Date of Birth: 00/00/1969

Place of Birth: Sheykhani village, Pirkowti Area, Orgun District, Paktika Province

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.155

Listed On: 21/10/2011

Last Updated: 31/12/2020

Group ID: 12156

96. **Names (Last):** Agha **(1):** Ahmad **(2):** Zia **(3):** n/a **(4):** n/a **(5):** n/a

Title: Haji

Position: n/a

A.K.A: (1) Agha Zia, (2) Ahmad Noor, (3) Ahmed Noor, (4) Sayeed Sia Agha

Date of Birth: 00/00/1974

Place of Birth: Maiwand District, Kandahar Province

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.156

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12454

97. **Names (Last):** Rabi **(1):** Fazl **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Rabbi Fazl, (2) Rabbi Faisal, (3) Rabi Fazal

Date of Birth: (1) 00/00/1972, (2) 00/00/1975

Place of Birth: (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.157

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12455

98. **Names (Last):** Akhund **(1):** Mohammad **(2):** Aman **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Aman Mohammed, (2) Mullah Oman Mohammed, (3) Mullah Noorzai Mad Aman Ustad, (4) Mullah Noorzai Mohammad Aman Ustad, (5) Sanaullah

Date of Birth: 00/00/1970

Place of Birth: Bande Tumor Village, Maiwand District, Kandahar Province

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.158
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12456

99. **Names (Last):** Akhtar Mohammad **(1):** Ahmed Jan **(2):** Wazir **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a
Position: Official of the Ministry of Finance during the Taliban regime
A.K.A: (1) Kuchi Ahmed Jan, (2) Zadran Ahmed Jan
Date of Birth: 00/00/1963
Place of Birth: Barlach Village, Qareh Bagh District, Ghazni Province
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.159
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12457

100. **Names (Last):** Achekzai **(1):** Abdul Samad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: n/a
A.K.A: Samad Abdul
Date of Birth: 00/00/1970
Place of Birth: n/a
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.160
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12556

101. **Names (Last):** Khudaidad **(1):** Mohammad Naim **(2):** Barich **(3):** n/a
(4): n/a **(5):** n/a

Title: Mullah
Position: Deputy Minister of Civil Aviation under the Taliban regime

A.K.A: (1) Mullah Naimullah, (2) Mawlawi Mohammad Gul, (3) Mullah Barech Naeem, (4) Kamran Gul Mohammad, (5) Mullah Baraich Naeem, (6) Mullah Bareh Naim, (7) Naim Mohammad, (8) Mullah Barich Naim, (9) Mullah Barech Naim, (10) Mullah Akhund Naim Barech, (11) Mullah Baric Naeem, (12) Berich Naim, (13) Mohammad Gul, (14) Haji Mohammad Ghul, (15) Zrae Spen, (16) Haji Barich Gul Mohammed Naim

Date of Birth: 00/00/1975

Place of Birth: (1) Lakhi, Hazarjuft area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.013

Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7354

102. **Names (Last):** Mati **(1):** Mohammadullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: Minister of Public Works under the Taliban regime

A.K.A: Mawlawi Nanai

Date of Birth: 00/00/1961

Place of Birth: Arghandab District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.068

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7277

103. **Names (Last):** Abdul Ahad **(1):** Azizirahman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mr

Position: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates

A.K.A: n/a

Date of Birth: 00/00/1972

Place of Birth: Shega District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.121

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7055

104. **Names (Last):** Mohammad Ishak **(1):** Abdul Manan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

A.K.A: n/a

Date of Birth: 00/00/1940

Place of Birth: Siyachoy village, Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.122

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6910

Names (Last): Mohammad Ishak **(1):** Abdul Manan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Maulavi

Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates

A.K.A: n/a

Date of Birth: 00/00/1941

Place of Birth: Siyachoy village, Panjwai District, Kandahar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):TAi.122

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6910

105. **Names (Last):** Mohammad Masood **(1):** Mohammad **(2):** Sarwar **(3):** Siddiqmal **(4):** n/a **(5):** n/a

Title: n/a

Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan

A.K.A: Siddiqmal Mohammad Sarwar

Date of Birth: 00/00/1963

Place of Birth: Jani Khel District, Paktia Province

Nationality: Afghan

Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.126
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7455

106. **Names (Last):** Abdul Ghani **(1):** Abdul Ghafar **(2):** Qurishi **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan
A.K.A: Qureshi Abdul Ghaffar
Date of Birth: (1) 00/00/1970, (2) 00/00/1967
Place of Birth: Turshut village, Wursaj District, Takhar Province
Nationality: Afghan
Passport Details: D 000933 (Afghan) Issued in Kabul on 13 Sep 1998
Address: Khairkhana Section Number 3 Kabul Afghanistan
Other Information (UN Ref):TAi.130
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7405

107. **Names (Last):** Noorani **(1):** Mohammad **(2):** Aleem **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mufti
Position: First Secretary, Taliban Consulate General, Karachi, Pakistan
A.K.A: n/a
Date of Birth: 00/00/1963
Place of Birth: Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.138
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7375

108. **Names (Last):** Quddus **(1):** Aminullah **(2):** Amin **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Saripul Province under the Taliban regime
A.K.A: (1) Yusuf Muhammad, (2) Amin Aminullah

Date of Birth: 00/00/1973
Place of Birth: Loy Karez village, Spin Boldak District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.107
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7017

109. **Names (Last):** Hakimi **(1):** Gul Ahmad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: Maulavi
Position: Commercial Attache, Taliban Consulate General, Karachi, Pakistan
A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: (1) Logar Province (2) Kabul Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.140
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7153

110. **Names (Last):** Allah Noor **(1):** Hamdullah **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
Title: Maulavi
Position: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan
A.K.A: n/a
Date of Birth: 00/00/1973
Place of Birth: District Number 6, Kandahar City, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.143
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7157

111. **Names (Last):** Abdul Basir **(1):** Nazir Mohammad **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

Title: (1) Maulavi (2) Sar Muallim
Position: (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime
A.K.A: Mohammad Nazar
Date of Birth: 00/00/1954
Place of Birth: Malaghi Village, Kunduz District, Kunduz Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.100
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7298

112. **Names (Last):** Abdul Zahir **(1):** Shams **(2):** Ur-Rahman **(3):** n/a
(4): n/a **(5):** n/a
Title: (1) Mullah (2) Maulavi
Position: Deputy Minister of Agriculture under the Taliban regime
A.K.A: (1) Abdurahman Shamsurrahman, (2) Sher Alam Shams ur-Rahman, (3) Shams-u-Rahman, (4) Shamsurrahman
Date of Birth: 00/00/1969
Place of Birth: Waka Uzbin village, Sarobi District, Kabul Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.008
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7532

113. **Names (Last):** Fatih Khan **(1):** Mohammad Shafiqullah **(2):** Ahmadi
(3): n/a **(4):** n/a **(5):** n/a
Title: Mullah
Position: Governor of Samangan Province under the Taliban regime
A.K.A: (1) Ahmadi Mohammad Shafiq, (2) Mullah Shafiqullah
Date of Birth: (1) 00/00/1956, (2) 00/00/1957
Place of Birth: (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.106
Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7443

114. **Names (Last):** Akhundzada **(1):** Ahmad Jan **(2):** Akhundzada **(3):** Shukoor **(4):** n/a **(5):** n/a
Title: (1) Mullah (2) Maulavi
Position: Governor of Zabol and Uruzgan Provinces under the Taliban regime
A.K.A: (1) Akhunzada Ahmad Jan, (2) Zada Ahmad Jan Akhund
Date of Birth: (1) 00/00/1966, (2) 00/00/1967
Place of Birth: (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.109
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6946
115. **Names (Last):** Mohammad Yaqoub **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Head of Bakhtar Information Agency (BIA) under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.052
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7550
116. **Names (Last):** Salek **(1):** Abdulhai **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Governor of Uruzgan Province under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1965
Place of Birth: Awlyatak village, Gardan Masjid area, Chaki Wardak District,

Maidan Wardak Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.108
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7427

117. **Names (Last):** Waziri **(1):** Mohammad Jawad **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: UN Department, Ministry of Foreign Affairs under the Taliban regime
A.K.A: n/a
Date of Birth: 00/00/1960
Place of Birth: (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.039
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7540

118. **Names (Last):** Gul **(1):** Bakht **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Shuqib, (2) Gul Bakhta, (3) Bahar Bakht Gul
Date of Birth: 00/00/1980
Place of Birth: Aki Village, Zadran District, Paktiya Province
Nationality: Afghan
Passport Details: n/a
Address: Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan
Other Information (UN Ref):TAi.161
Listed On: 17/07/2012
Last Updated: 31/12/2020
Group ID: 12700

119. **Names (Last):** Abdul Manan **(1):** Abdul Satar **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

Title: Haji
Position: n/a
A.K.A: (1) Barakzai Abdul Sattar, (2) Satar Abdul, (3) Barakzai Satar, (4) Abdulasattar
Date of Birth: 00/00/1964
Place of Birth: (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province
Nationality: n/a
Passport Details: AM5421691 (Pakistan). Expires 11 Aug 2013
Address: (1) Kachray Road Pashtunabad Quetta Baluchistan Province Pakistan, (2) Nasrullah Khan Chowk Pashtunabad Area Baluchistan Province Pakistan, (3) Chaman Baluchistan Province Pakistan, (4) Abdul Satar Food Shop Ayno Mina 0093 Kandahar Province Afghanistan
Other Information (UN Ref):TAi.162
Listed On: 17/07/2012
Last Updated: 31/12/2020
Group ID: 12701

120. **Names (Last):** Khudai Nazar **(1):** Khairullah **(2):** Barakzai **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: (1) Haji Kheirullah, (2) Haji Khairullah, (3) Haji Karimullah, (4) Haji Ullah Khair, (5) Haji Mohammad Khair
Date of Birth: 00/00/1965
Place of Birth: (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province
Nationality: n/a
Passport Details: BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013.
Address: Abdul Manan Chowk Pashtunabad Quetta Baluchistan Province Pakistan
Other Information (UN Ref):TAi.163
Listed On: 17/07/2012
Last Updated: 31/12/2020
Group ID: 12702

121. **Names (Last):** Zakir **(1):** Abdul Rauf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Qari
Position: n/a
A.K.A: Qari Zakir
Date of Birth: (1) 00/00/1969, (2) 00/00/1970, (3) 00/00/1971

Place of Birth: Kabul Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.164
Listed On: 06/12/2012
Last Updated: 31/12/2020
Group ID: 12810

122. **Names (Last):** Khudai Rahim **(1):** Mohammed Qasim **(2):** Mir Wali
(3): n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: (1) Salam Abdul, (2) Qasim Muhammad
Date of Birth: (1) 00/00/1975, (2) 00/00/1976
Place of Birth: (1) Minar village, Garmser District, Helmand Province (2)
Darweshan Village, Garmser District, Helmand Province
Nationality: Afghan
Passport Details: n/a
Address: (1) Wesh Spin Boldak District Kandahar Province Afghanistan, (2)
Safaar Bazaar Garmser District Helmand Province Afghanistan, (3) Room number 33
5th Floor Sarafi Market Kandahar City Kandahar Province Afghanistan
Other Information (UN Ref):TAi.165
Listed On: 21/12/2012
Last Updated: 31/12/2020
Group ID: 12813

123. **Names (Last):** Dost Mohammad **(1):** Nik Mohammad **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Commerce under the Taliban regime
A.K.A: Nik Mohammad
Date of Birth: 00/00/1957
Place of Birth: Zangi Abad village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.019
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7299

124. **Names (Last):** Wali Mohammad **(1):** Atiqullah **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: (1) Haji (2) Mullah
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
A.K.A: Atiqullah
Date of Birth: 00/00/1962
Place of Birth: (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.070
Listed On: 02/04/2001
Last Updated: 31/12/2020
Group ID: 7036

125. **Names (Last):** Ikram **(1):** Jan Mohammad **(2):** Madani **(3):** n/a
(4): n/a **(5):** n/a
Title: Maulavi
Position: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
A.K.A: n/a
Date of Birth: 00/00/1954
Place of Birth: Siyachoy village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.119
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7257

Names (Last): Ikram **(1):** Jan Mohammad **(2):** Madani **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates
A.K.A: n/a
Date of Birth: 00/00/1955
Place of Birth: Siyachoy village, Panjwai District, Kandahar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.119
Listed On: 23/02/2001

Last Updated: 31/12/2020
Group ID: 7257

126. **Names (Last):** Obaidullah **(1):** Ahmed **(2):** Shah **(3):** Noorzai
(4): n/a **(5):** n/a
Title: Mullah
Position: n/a
A.K.A: (1) Maulawi Shah Ahmed, (2) (1) Mullah (2) Malawi Noorzai Ahmed Shah,
(3) Mullah Shah Mohammed, (4) (1) Haj (2) Haji (3) Mullah Shah Ahmad
Date of Birth: (1) 01/01/1985, (2) 00/00/1981
Place of Birth: Quetta
Nationality: n/a
Passport Details: NC5140251 (Pakistan). Issued on 23 October 2009. Expires
on 22 October 2014. Officially cancelled as of 2013.
Address: Quetta Pakistan
Other Information (UN Ref):TAi.166
Listed On: 22/03/2013
Last Updated: 31/12/2020
Group ID: 12863

127. **Names (Last):** Achezkai **(1):** Adam Khan **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
Title: Maulavi
Position: n/a
A.K.A: (1) Khan Adam, (2) Maulavi Adam
Date of Birth: (1) 00/00/1970, (2) 00/00/1971, (3) 00/00/1972, (4) 00/00/1973,
(5) 00/00/1974, (6) 00/00/1975
Place of Birth: Kandahar Province
Nationality: Pakistani
Passport Details: n/a
Address: Chaman Baluchistan Province Pakistan
Other Information (UN Ref):TAi.167
Listed On: 17/05/2013
Last Updated: 31/12/2020
Group ID: 12867

128. **Names (Last):** Shah Nawaz **(1):** Rahmatullah **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: Alhaj
Position: n/a
A.K.A: (1) Kari Rahmat, (2) Qari Rahmat
Date of Birth: (1) 00/00/1981, (2) 00/00/1982

Place of Birth: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province

Nationality: Afghan

Passport Details: n/a

Address: (1) Kamkai village Achin District Nangarhar Province Afghanistan, (2) Surkhel village Achin District Nangarhar Province Afghanistan, (3) Batan village Achin District Nangarhar Province Afghanistan

Other Information (UN Ref):TAi.172

Listed On: 29/08/2014

Last Updated: 31/12/2020

Group ID: 13090

129. **Names (Last):** Tokhi **(1):** Qari **(2):** Saifullah **(3):** n/a **(4):** n/a **(5):** n/a

Title: Qari

Position: Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan.

A.K.A: (1) Tokhi Saifullah, (2) Qari al Tokhi Saifullah, (3) Qari Saifullah, (4) Qari Sahab

Date of Birth: 00/00/1964

Place of Birth: Daraz village, Jaldak wa Tarnak District, Zabul Province

Nationality: Afghan

Passport Details: n/a

Address: Chalo Bawari area Quetta City Baluchistan Province Pakistan

Other Information (UN Ref):TAi.168

Listed On: 19/03/2014

Last Updated: 31/12/2020

Group ID: 13142

130. **Names (Last):** Haqqani **(1):** Yahya **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Yaya, (2) Sahab Qari

Date of Birth: (1) 00/00/1982, (2) 00/00/1978

Place of Birth: n/a

Nationality: Afghan

Passport Details: n/a

Address: A Haqqani Madrassa in the Afghanistan/Pakistan border area

Other Information (UN Ref):TAi.169

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13144

131. **Names (Last):** Jan **(1):** Saidullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Khan Abid
Date of Birth: 00/00/1982
Place of Birth: Giyan District, Paktika Province
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.170
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13145

132. **Names (Last):** Zadrán **(1):** Muhammad **(2):** Omar **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: n/a
A.K.A: Jadran Mohammad-Omar
Date of Birth: 00/00/1958
Place of Birth: Sultan Kheyl village, Spera District, Khost Province
Nationality: n/a
Passport Details: n/a
Address: Afghanistan/Pakistan Border Area
Other Information (UN Ref):TAi.171
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13146

133. **Names (Last):** Hidayatullah **(1):** Najibullah **(2):** Haqqani **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maulavi
Position: Deputy Minister of Finance under the Taliban regime
A.K.A: Haqqani Najibullah
Date of Birth: 00/00/1971
Place of Birth: Moni village, Shigal District, Kunar Province
Nationality: Afghan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):TAi.071
Listed On: 02/04/2001

Last Updated: 31/12/2020

Group ID: 7170

134. **Names (Last):** Noorzai **(1):** Abdul **(2):** Basir **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: (1) Haji Basir Abdul, (2) Haji Al-Basir 'Abd, (3) Haji Noorzai Basir, (4) Baseer Abdul, (5) Basir Abdul
Date of Birth: (1) 00/00/1965, (2) 00/00/1960, (3) 00/00/1963
Place of Birth: Baluchistan Province
Nationality: Afghan
Passport Details: AA3829182 (Pakistani)
Address: Chaman Baluchistan Province Pakistan
Other Information (UN Ref):TAi.173
Listed On: 03/08/2015
Last Updated: 31/12/2020
Group ID: 13268

135. **Names (Last):** Agha **(1):** Torek **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: Commander for Taliban military council
A.K.A: (1) Hashan Sayed Mohammed, (2) Agha Torak, (3) Sayed Toriq Agha, (4) Agha Toriq
Date of Birth: (1) 00/00/1960, (2) 00/00/1962, (3) 00/00/1965
Place of Birth: (1) Kandahar Province (2) Pishin, Baluchistan Province
Nationality: n/a
Passport Details: n/a
Address: Pashtunabad Quetta Baluchistan Province Pakistan
Other Information (UN Ref):TAi.174
Listed On: 17/11/2015
Last Updated: 31/12/2020
Group ID: 13306

ENTITY

1. **Names (Last):** Haji Khairullah Haji Sattar Money Exchange **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Haji Khairullah-Haji Sattar Sarafi, (2) Haji Khairullah and Abdul Sattar and Company, (3) Haji Khairullah Money Exchange, (4) Haji Khair Ullah Money Service, (5) Sarafi-Yi Haji Khairullah Haji Satar Haji Esmatullah, (6) Haji Salam

Hawala, (7) Haji Hakim Hawala, (8) Haji Alim Hawala

Other Information (UN Ref):TAe.010

Listed On: 17/07/2012

Last Updated: 31/12/2020

Group ID: 12703

2. **Names (Last):** Roshan Money Exchange **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Roshan Sarafi, (2) Roshan Trading Company, (3) Ahmad Shah Hawala, (4) Rushaan Trading Company, (5) Roshan Shirkat, (6) Maulawi Ahmed Shah Hawala, (7) Mullah Ahmed Shah Hawala, (8) Haji Ahmad Shah Hawala

Other Information (UN Ref):TAe.011

Listed On: 17/07/2012

Last Updated: 31/12/2020

Group ID: 12704

3. **Names (Last):** Rahat Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Musa Kalim Hawala, (2) New Chagai Trading, (3) Rahat Trading Company, (4) Haji Muhammad Qasim Sarafi

Other Information (UN Ref):TAe.013

Listed On: 21/12/2012

Last Updated: 31/12/2020

Group ID: 12814

4. **Names (Last):** Haqqani Network (HQN) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):TAe.012

Listed On: 06/12/2012

Last Updated: 31/12/2020

Group ID: 12811

5. **Names (Last):** Haji Basir and Zarjamil Company Hawala **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Haji Bashir and Zarjamil Hawala Company, (2) Haji Abdul Basir and Zar Jameel Hawala, (3) Haji Basir Hawala, (4) Haji Baseer Hawala, (5) Haji Zar Jamil, Haji Baseer Money Changer, (6) Haji Abdul Basir Exchange shop, (7) Haji Basir and Zarjamil Currency Exchange

Other Information (UN Ref):TAe.014

Listed On: 03/08/2015

Last Updated: 31/12/2020

Group ID: 13269

REGIME: Belarus

INDIVIDUAL

- Names (Last):** Bykau **(1):** Aliaksandr **(2):** Valerievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel
Position: Commander of the Special Rapid Response Unit (SOBR)
A.K.A: Bykov Alexander Valerievich
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13934
- Names (Last):** Gamola **(1):** Maxim **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Police Department in Moskovski District, Minsk
A.K.A: Gamola Maxim Alexandrovich
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13937
- Names (Last):** Aliashkevich **(1):** Aliaksandr **(2):** Mikhailavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police

A.K.A: Aleshkevich Alexander Mikhailovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13938

4. **Names (Last):** Galenka **(1):** Andrei **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police

A.K.A: Galenka Andrey Vasilievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13939

5. **Names (Last):** Damarnacki **(1):** Mikhail **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant Colonel Of Police

Position: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel

A.K.A: Domarnatsky Mikhail Aliaksandravich

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13945

6. **Names (Last):** Mikhovich **(1):** Maxim **(2):** Yakovlevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel Of Police
Position: Head of OMON ('Special Purpose Police Detachment') in Brest
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13946
7. **Names (Last):** Matkin **(1):** Aleh **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General Of Police
Position: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA)
A.K.A: Matkin Oleg Vladimirovitch
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13947
8. **Names (Last):** Sakalouski **(1):** Ivan **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the Akrestina detention centre, Minsk
A.K.A: Sokolvski Ivan Yurievich
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13948

9. **Names (Last):** Ravutski **(1):** Dzmitry **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Deputy Head, State Security Committee (KGB), Belarus

A.K.A: Reutsky Dmitry Vasilievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13950

10. **Names (Last):** Kalach **(1):** Uladzimir **(2):** Viktaravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Deputy Chairman of the State Security Committee (KGB)

A.K.A: Kalachh Vladimir Viktorovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13960

11. **Names (Last):** Charnyshou **(1):** Alieg **(2):** Anatolevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Deputy Chairman of the State Security Committee (KGB)

A.K.A: (1) Chernyshev Oleg Anatolievich, (2) Chernyshev Aleh Anatolievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2020

Last Updated: 31/12/2020

Group ID: 13961

12. **Names (Last):** Smal **(1):** Andrei **(2):** Fiodaravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel Of Justice

Position: Deputy Chairman of the Investigative Committee

A.K.A: Smal Andrei Fyodorovich

Date of Birth: n/a

Place of Birth: Brest

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13990

13. **Names (Last):** Vorobey **(1):** Nikolay **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Businessman

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/12/2020

Last Updated: 31/12/2020

Group ID: 14032

14. **Names (Last):** Navumau **(1):** Uladzimir **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of the Interior of Belarus, 2000-09

A.K.A: Naumov Vladimir Vladimirovich

Date of Birth: 07/02/1956

Place of Birth: Smolensk
Nationality: Belarus
Passport Details: n/a
Address: Minsk Belarus
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/05/2006
Last Updated: 31/12/2020
Group ID: 8906

15. **Names (Last):** Paulichenka **(1):** Dzmitry **(2):** Valeriyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior
A.K.A: (1) Paulichenko Dzmitry, (2) Pavlichenko Dzmitry, (3) Paulichenko Dmitriy Valerievich, (4) Pavlichenko Dmitriy Valerievich, (5) Paulichenko Dmitri Valerievich, (6) Pavlichenko Dmitri Valerievich, (7) Paulichenko Dmitriy Valeriyevich, (8) Pavlichenko Dmitriy Valeriyevich
Date of Birth: 1966
Place of Birth: Vitebsk
Nationality: Belarus
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/05/2006
Last Updated: 31/12/2020
Group ID: 8905

16. **Names (Last):** Sheiman **(1):** Viktor **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Management Department of the President's Administration
A.K.A: (1) Sheyman Viktor Vladimirovich, (2) Sheyman Viktor Uladimiravich
Date of Birth: 26/05/1958
Place of Birth: Hrodna Region
Nationality: Belarus
Passport Details: n/a
Address: Minsk Belarus
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/05/2006
Last Updated: 31/12/2020
Group ID: 8904

17. **Names (Last):** Sivakau **(1):** Iury **(2):** Leanidavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration
A.K.A: (1) Sivakov Yury Leanidavich, (2) Sivakov Yuri Leonidovich
Date of Birth: 05/08/1946
Place of Birth: Onory, Sakhalin Region
Nationality: Belarus
Passport Details: n/a
Address: Minsk Belarus
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2011
Last Updated: 31/12/2020
Group ID: 11723
18. **Names (Last):** Karaev **(1):** Yuri **(2):** Khadzimuratovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major-General Of Police
Position: Former Minister of Internal Affairs of the Republic of Belarus
A.K.A: (1) Karaeu Yuri Khadzimuratavich, (2) Karaev Yuri Khadzimuratavich, (3) Karaeu Yuri Khadzimuratovich
Date of Birth: 21/06/1966
Place of Birth: Ordzhonikidze (now Vladikavkaz)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Listed under both the Global Human Rights and Belarus sanctions regimes.
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13923
19. **Names (Last):** Kazakevich **(1):** Genadz **(2):** Arkadzievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: First Deputy Minister And Colonel Of Police
Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia
A.K.A: Kazakevich Gennadi Arkadievich
Date of Birth: 14/02/1975
Place of Birth: Minsk
Nationality: Belarusian
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13932

20. **Names (Last):** Barsukov **(1):** Alexander **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General of Militia

Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police

A.K.A: (1) Barsukou Alyaksandr Piatrovich, (2) Barsukou Aliaksandr Piatrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukou Alexsandr Petrovich

Date of Birth: 29/04/1965

Place of Birth: Vetkovsky/Vetkovski district of the Gomel region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13924

21. **Names (Last):** Khamenka **(1):** Siarhei **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major-General of Militia (Police Force)

Position: Deputy Minister of the Ministry of Internal Affairs

A.K.A: Khomenko Sergei Nikolaevich

Date of Birth: 21/09/1966

Place of Birth: Yasinovataya

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13933

22. **Names (Last):** Nazarenko **(1):** Yuri **(2):** Gennadyevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal

Troops of the Ministry of Internal Affairs of Belarus

A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazaranka Yuri Gennadievich

Date of Birth: 17/04/1976

Place of Birth: City of Slonim, Grodno region

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13925

23. **Names (Last):** Atabekov **(1):** Khazalbek **(2):** Bakhtibekovich **(3):** n/a
(4): n/a **(5):** n/a

Title: Colonel

Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

A.K.A: (1) Atabekov Khazalbek Baktibekavich, (2) Atabekov Khazalbek Bakhtibekavich

Date of Birth: 18/03/1967

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13921

24. **Names (Last):** Shepeleu **(1):** Aliaksandr **(2):** Sviataslavavich **(3):** n/a
(4): n/a **(5):** n/a

Title: Colonel

Position: Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus

A.K.A: Shepelev Alexander Svyatoslavovich

Date of Birth: 14/10/1975

Place of Birth: Ublevsk village, Kruglyanskiy district, Mogilev region

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13935

25. **Names (Last):** Balaba **(1):** Dmitry **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander of the Special Purpose Police Unit of Minsk (OMON)
A.K.A: (1) Balaba Dmitry Vladimirovich, (2) Balaba Dzmitry Vladzimiravich, (3) Balaba Dzmitry Uladzimiravich
Date of Birth: 01/06/1972
Place of Birth: Molodenchensky district Gorodilovo Minsk region
Nationality: Belarusian
Passport Details: n/a
Address: Belarus
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13922
26. **Names (Last):** Kubrakou **(1):** Ivan **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General Of Police
Position: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee
A.K.A: Kubrakov Ivan Vladimirovich
Date of Birth: 05/05/1975
Place of Birth: Malinovka village, Mogilev Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/05/2020
Last Updated: 31/12/2020
Group ID: 13936
27. **Names (Last):** Vasilieu **(1):** Aliaksandr **(2):** Paulovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel Of Police
Position: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee
A.K.A: Vasiliev Alexander Pavlovich
Date of Birth: 24/03/1975

Place of Birth: Mahilou/Mogilev
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13940

28. **Names (Last):** Shuliakouski **(1):** Aleh **(2):** Mikalaevich **(3):** n/a **(4):** n/a
(5): n/a
Title: Colonel Of Police
Position: (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of the Criminal Police
A.K.A: Shuliakovski Oleg Nikolaevich
Date of Birth: 26/07/1977
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13941

29. **Names (Last):** Vasilieu **(1):** Anatol **(2):** Anatolievich **(3):** n/a **(4):** n/a
(5): n/a
Title: Colonel Of Police
Position: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee
A.K.A: Vasiliev Anatoli Anatolievich
Date of Birth: 26/01/1972
Place of Birth: Gomel/Homyel, Gomel/Homyel Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13942

30. **Names (Last):** Astreika **(1):** Aliaksandr **(2):** Viachaslavavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major-General Of Militia (Police Force)
Position: Head of the Department of Internal Affairs of Brest Oblast Executive Committee
A.K.A: Astreiko Alexander Viacheslavovich
Date of Birth: 22/12/1971
Place of Birth: Kapyl
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13943
31. **Names (Last):** Zhurauski **(1):** Leanid **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel Of Police
Position: Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk
A.K.A: Zhuravski Leonid
Date of Birth: 20/09/1975
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13944
32. **Names (Last):** Vakulchyk **(1):** Valeri **(2):** Paulavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant General
Position: State Secretary of the Security Council of Belarus
A.K.A: (1) Vakulchik Valery Pavlovich, (2) Vakulchik Valeryy Pawlavich
Date of Birth: 19/06/1964
Place of Birth: Radostovo, Brest Region
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13959

33. **Names (Last):** Tserabau **(1):** Siarhei **(2):** Yaugenavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: First Deputy Chairman of the State Security Committee (KGB)

A.K.A: Terabov Sergey Evgenievich

Date of Birth: 1972

Place of Birth: Barysaw/Borisov, Minsk Oblast

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13949

34. **Names (Last):** Kanyuk **(1):** Aliaksandr **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Prosecutor General

Position: Prosecutor General

A.K.A: (1) Konyuk Alexander Vladimirovich, (2) Konyuk Aleksandr Vladimirovich

Date of Birth: 11/07/1960

Place of Birth: Hrodna/Grodno

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13951

35. **Names (Last):** Ipatov **(1):** Vadzim **(2):** Dzmitryevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) First Deputy Head of the Chief State legal department of the administration of the President of Belarus (2) Deputy Head of the Central Electoral Commission

A.K.A: Ipatov Vadim Dmitrievich

Date of Birth: 30/10/1964

Place of Birth: Kolomyia, Ivano-Frankivsk region on Ukraine

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13963

36. **Names (Last):** Dmuhaila **(1):** Alena **(2):** Mikalaeuna **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Secretary of the Central Electoral Commission
A.K.A: (1) Dmujajlo Elena Nikolaevna, (2) Dmukhailo Elena Nikolaevna, (3) Dmuhailo Elena Nikolaevna
Date of Birth: 01/07/1971
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13952

37. **Names (Last):** Gurzhy **(1):** Andrei **(2):** Anatolievich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: Gurzhiy Andrey Anatolievich
Date of Birth: 10/10/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13953

38. **Names (Last):** Darashenka **(1):** Olga **(2):** Leanidauna **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a

Position: Member of the Central Electoral Commission
A.K.A: Doroshenko Olga Leonidovna
Date of Birth: 1976
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13954

39. **Names (Last):** Kalinousky **(1):** Siarhei **(2):** Aliakseevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: (1) Kalinovskiy Sergei Alekseevich, (2) Kalinovski Sergei Alekseevich
Date of Birth: 03/01/1969
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13955

40. **Names (Last):** Katsuba **(1):** Sviatlana **(2):** Piatrouna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: (1) Katsubo Svetlana Petrovna, (2) Kacubo Svetlana Petrovna
Date of Birth: 06/08/1959
Place of Birth: Podilsk, Odessa Oblat
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13964

41. **Names (Last):** Lasyakin **(1):** Aliaksandr **(2):** Mikhailavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: (1) Losyakin Aleksander Mikhailovich, (2) Losyakin Alexander Mikhailovich
Date of Birth: 21/07/1957
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13956
42. **Names (Last):** Plysheuskiy **(1):** Igar **(2):** Anatolievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: (1) Plyshevskiy Igar Anatolievich, (2) Plyshevskiy Ihor, (3) Plyshevski Igar Anatolievich, (4) Plyshevski Ihor
Date of Birth: 19/02/1979
Place of Birth: Lyuban
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13957
43. **Names (Last):** Rakhmanava **(1):** Marina **(2):** Yureuna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Electoral Commission
A.K.A: (1) Rachmanova Marina Yurievna, (2) Rakhmanova Marina Yurievna
Date of Birth: 26/09/1970
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13965

44. **Names (Last):** Slizheuskiy **(1):** Aleh **(2):** Leanidavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of the Central Electoral Commission

A.K.A: Slyzhevskiy Oleg Leonidovich

Date of Birth: 16/08/1972

Place of Birth: Hrodna/Grodno

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13966

45. **Names (Last):** Tselikavets **(1):** Irina **(2):** Aliaksandrauna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of the Central Electoral Commission

A.K.A: (1) Tselikovec Irina Alexandrovna, (2) Tselikovec Irina Akexandrova, (3) Celikovec Irina Alexandrovna, (4) Celikovec Irina Akexandrova

Date of Birth: 02/11/1976

Place of Birth: Zhlobin

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/10/2020

Last Updated: 31/12/2020

Group ID: 13958

46. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Ryhorovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: President

Position: President of Belarus

A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenko Alexander

Grigorievich, (9) Lukashenka Alexander Ryhoravich, (10) Lukashenko Alexander Ryhoravich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Aliaksandr Grigorievich, (13) Lukashenka Aleksandr Grigorievich, (14) Lukashenko Aleksandr Grigorievich

Date of Birth: 30/08/1954

Place of Birth: Kopys, Vitebsk/Viciebsk district

Nationality: Belarusian

Passport Details: n/a

Address: Independence Palace Prospekte Pobeditelei Minsk Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13918

47. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Chief of Staff

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich

Date of Birth: 14/01/1963

Place of Birth: Stolitsa, Vitebsk/Viciebsk region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13920

48. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: National Security Advisor

Position: National Security Advisor to the President

A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich

Date of Birth: 28/11/1975

Place of Birth: Mohilev/Mogilev/Mahiliou

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13919

49. **Names (Last):** Pauliuchenka **(1):** Andrei **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Operational-Analytical Center

A.K.A: (1) Pavlyuchenko Andrei, (2) Paulyuchenka Andrei

Date of Birth: 01/08/1971

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13991

50. **Names (Last):** Melnik **(1):** Raman **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel Of Police

Position: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs

A.K.A: Melnik Roman Ivanovich

Date of Birth: 29/05/1964

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13986

51. **Names (Last):** Buzouski **(1):** Ihar **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Minister of Information
A.K.A: Buzovski Igor Ivanovich
Date of Birth: 10/07/1972
Place of Birth: Village of Koshelevo, Grodno/Hrodna region
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13992
52. **Names (Last):** Miklashevich **(1):** Pyotr **(2):** Piatrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of the Constitutional Court of the Republic of Belarus
A.K.A: Miklashevich Petr Petrovich
Date of Birth: 18/10/1954
Place of Birth: Minsk Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13996
53. **Names (Last):** Raukou **(1):** Andrei **(2):** Aliakseevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former State Secretary of the Security Council (Jan-Sept 2020)
A.K.A: Ravkov Andrei Alekseevich
Date of Birth: 25/06/1967
Place of Birth: (1) Village of Revyaki, Vitebsk (2) Viciebsk Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13995

54. **Names (Last):** Azemsha **(1):** Siarhei **(2):** Yakaulevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General Of Justice

Position: Deputy Chairman of the Investigative Committee of the Republic of Belarus

A.K.A: Azemsha Sergei Yakovlevich

Date of Birth: 17/07/1974

Place of Birth: Rechitsa, Gomel Oblast

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13989

55. **Names (Last):** Naskevich **(1):** Ivan **(2):** Danilavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General Of Justice

Position: Chairman of the Investigate Committee

A.K.A: Noskevich Ivan Danilovich

Date of Birth: 25/03/1970

Place of Birth: Cierablicy, Brest Oblast

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13987

56. **Names (Last):** Volkau **(1):** Aliaksey **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General Of Justice

Position: (1) Chairman of the State Committee for Forensic Expertise (2) Former First Deputy Chairman of the Investigative Committee

A.K.A: (1) Volkov Alexey Aleksandrovich, (2) Volkov Alexey Alexandrovich

Date of Birth: 07/09/1973

Place of Birth: Minsk

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13988

57. **Names (Last):** Tertel **(1):** Ivan **(2):** Stanislavavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Chairman of KGB (2) Former Chairman of the State Control Committee

A.K.A: Tertel Ivan Stanislavovich

Date of Birth: 08/09/1966

Place of Birth: (1) Village Privalki (2) Privalka in Hrodna/Grodno Oblast

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13985

58. **Names (Last):** Zubkou **(1):** Siarhei **(2):** Yaugenavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of KGB 'Alfa' special forces unit

A.K.A: Zubkov Sergei Yevgenevich

Date of Birth: 21/08/1975

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/11/2020

Last Updated: 31/12/2020

Group ID: 13994

59. **Names (Last):** Eismant **(1):** Natallia **(2):** Mikalaeuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Press Secretary of the President of Belarus

A.K.A: (1) Eismont Natalya Mikalaeuna, (2) Eismont Natallya, (3) Eismont Natalia Nikolayevna

Date of Birth: 16/02/1984
Place of Birth: Minsk
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13993

60. **Names (Last):** Shakutin **(1):** Alexander **(2):** Vasilevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Businessman, Owner of Amhodor Holding
A.K.A: Shakutin Aleksandr
Date of Birth: 12/01/1959
Place of Birth: Orsha Rayon, Vitebsk region
Nationality: Russian
Passport Details: n/a
Address: Bolshoe Babino Orsha Rayon Vitebsk region
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14029

61. **Names (Last):** Yarmoshina **(1):** Lidzia **(2):** Mihailauna **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chairwoman of the Central Electoral Commission (CEC)
A.K.A: (1) Yermoshina Lidija Mikhailovna, (2) Yermoshina Lidia Mikhailovna
Date of Birth: 29/01/1953
Place of Birth: Slutsk
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 31/12/2020
Group ID: 13962

ENTITY

1. **Names (Last):** 140 Repair Plant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14042

2. **Names (Last):** AGAT System **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14041

3. **Names (Last):** Beltechexport **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14034

4. **Names (Last):** Dana Holdings **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14035

5. **Names (Last):** Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14037

6. **Names (Last):** JSC Synesis **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14039
7. **Names (Last):** MZKT (Minsk Wheel Tractor Plant) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Volat (Giant)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/12/2020
Last Updated: 31/12/2020
Group ID: 14044

REGIME: Burma

INDIVIDUAL

1. **Names (Last):** Swe **(1):** Nyi **(2):** Nyi **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Former leader of the Northern Command of the Burmese Military (Tatmadaw)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13739
2. **Names (Last):** Thu **(1):** Aung **(2):** Myo **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major
Position: Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese

Passport Details: n/a

Address: Burma

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/12/2018

Last Updated: 31/12/2020

Group ID: 13736

3. **Names (Last):** Kyaw **(1):** Ba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Staff Sergeant
Position: Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13733

4. **Names (Last):** Chay **(1):** Kyaw **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Corporal
Position: A Corporal in the Border Guard Police (BGP)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13738

5. **Names (Last):** Win **(1):** Thant **(2):** Zaw **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major
Position: A Major in the 564th Light Infantry Battalion of the Myanmar Armed Forces (Tatmadaw)
A.K.A: Win Than Zaw
Date of Birth: n/a

Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13737

6. **Names (Last):** Naing **(1):** Tun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Officer
Position: Commanding officer of the Border Guard Police (BGP) base in Taung Bazar
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13734

7. **Names (Last):** Oo **(1):** Thant **(2):** Zin **(3):** n/a **(4):** n/a **(5):** n/a
Title: Commander
Position: Commander of the 8th Security Police Battalion
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13693

8. **Names (Last):** Aung **(1):** Aung **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the 33rd Light Infantry Division division of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Mandalay
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13686

9. **Names (Last):** Oo **(1):** Than **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander in the 99th Light Infantry Division of the Myanmar Armed Forces
A.K.A: n/a
Date of Birth: 12/10/1973
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Meikthila Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13684

10. **Names (Last):** Zaw **(1):** Aung **(2):** Kyaw **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant General
Position: Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Burmese Army, Currently Chief of Bureau of Special Operations No 6
A.K.A: n/a
Date of Birth: 20/08/1961
Place of Birth: n/a
Nationality: Burmese
Passport Details: DM000826. Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021
Address: Nay Pyi Taw Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13681

11. **Names (Last):** Soe **(1):** Khin **(2):** Maung **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the Military Operation Command 15
A.K.A: n/a
Date of Birth: 1972
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13689
12. **Names (Last):** Soe **(1):** Maung **(2):** Maung **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Former Commander of the Burmese Army's Western Command
A.K.A: n/a
Date of Birth: 03/1964
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13682
13. **Names (Last):** Lwin **(1):** Thura **(2):** San **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the Border Guard Police
A.K.A: n/a
Date of Birth: 17/03/1959
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13692

14. **Names (Last):** Hlaing **(1):** Khin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) ,Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw)
A.K.A: n/a
Date of Birth: 02/05/1968
Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 31/12/2020
Group ID: 13735

REGIME: Central African Republic

INDIVIDUAL

1. **Names (Last):** Bozize **(1):** Francois **(2):** Yangouvonda **(3):** n/a **(4):** n/a **(5):** n/a
Title: Professor
Position: n/a
A.K.A: (1) Bozize Yangouvonda, (2) Mudde Samuel Peter
Date of Birth: (1) 14/10/1946, (2) 16/12/1948
Place of Birth: (1) Mouila (2) Izo
Nationality: (1) Central African Republic (2) South Sudan
Passport Details: D00002264 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde.
Address: (1) Uganda, (2) Bangui Central African Republic (since 2019)
Other Information (UN Ref):CFi.001
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12998
2. **Names (Last):** Adam **(1):** Nourredine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements
A.K.A: (1) Adam Nourredine, (2) Abdallah Mohamed Adam Brema, (3) Adam Mahamat Nouradine, (4) Adam Nourreddine, (5) Adam Nureldine
Date of Birth: (1) 00/00/1970, (2) 00/00/1969, (3) 00/00/1971, (4) 01/01/1970,

(5) 01/01/1971

Place of Birth: (1) Ndele, Central African Republic (2) Algenana, Sudan

Nationality: (1) Central African Republic (2) Sudan

Passport Details: (1) D00001184 (CAR passport) (2) no: P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah)

Address: (1) Sudan, (2) Birao Central African Republic

Other Information (UN Ref):CFi.002

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12999

3. **Names (Last):** Yekatom **(1):** Alfred **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief Corporal of the Forces Armees Centrafricaines (FACA)

A.K.A: (1) Saragba Alfred Yekatom, (2) Ekatom Alfred, (3) Saragba Alfred

Date of Birth: 23/06/1976

Place of Birth: n/a

Nationality: Central African Republic

Passport Details: n/a

Address: (1) Mbaiki Lobaye province Central African Republic, (2) Bimbo Ombella-Mpoko province Central African Republic (previous location), (3) The Hague (since 2018)

Other Information (UN Ref): CFi.004. Also referred to as Colonel Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh.

Listed On: 03/09/2015

Last Updated: 31/12/2020

Group ID: 13271

4. **Names (Last):** Soussou **(1):** Habib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Coordinator of anti-Balaka for Lobaye province (2) Master-Corporal of the Central African Armed Forces (FACA)

A.K.A: Abib Soussou

Date of Birth: 13/03/1980

Place of Birth: n/a

Nationality: Central African Republic

Passport Details: n/a

Address: Boda Central African Republic

Other Information (UN Ref):CFi.005

Listed On: 03/09/2015

Last Updated: 31/12/2020

Group ID: 13272

5. **Names (Last):** Gaye **(1):** Haroun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014
A.K.A: (1) Geye Haroun, (2) Geye Aroun, (3) Gaye Aroun
Date of Birth: (1) 30/01/1968, (2) 30/01/1969
Place of Birth: n/a
Nationality: n/a
Passport Details: O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019
Address: (1) Bangui Central African Republic, (2) Ndele Bamingui-Bangoran
Other Information (UN Ref):CFi.007
Listed On: 24/12/2015
Last Updated: 31/12/2020
Group ID: 13308
6. **Names (Last):** YOUNOUS ABDOULAY **(1):** Oumar **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) M'Betibangui Oumar Younous, (2) Younous Omar, (3) YOUNOUS Oumar, (4) SODIAM Oumar
Date of Birth: 02/04/1970
Place of Birth: n/a
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 (UN Ref):CFi.006
Listed On: 03/09/2015
Last Updated: 31/12/2020
Group ID: 13273
7. **Names (Last):** Kony **(1):** Joseph **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander of the Lord's Resistance Army
A.K.A: (1) Kony Joseph Rao, (2) Kony Josef
Date of Birth: (1) 00/00/1959, (2) 00/00/1960, (3) 00/00/1961, (4) 00/00/1963, (5) 18/09/1964, (6) 00/00/1965, (7) 00/08/1961, (8) 00/07/1961, (9) 01/01/1961, (10) 00/04/1963
Place of Birth: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak

Nationality: n/a

Passport Details: Uganda Passport.

Address: (1) Vakaga Central African Republic, (2) Haute-Kotto Central African Republic, (3) Basse-Kotto Central African Republic, (4) Haut-Mbomou Central African Republic, (5) Mbomou Central African Republic, (6) Haut-Uolo Democratic Republic of the Congo, (7) Bas-Uolo Democratic Republic of the Congo, (8) Kafia Kingi (on the Sudan-South Sudan border)

Other Information (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'.

Listed On: 12/03/2016

Last Updated: 31/12/2020

Group ID: 13344

8. **Names (Last):** Kony **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy, Lord's Resistance Army

A.K.A: (1) Lalobo Ali, (2) Labolo Ali Mohammad, (3) Mohammed Ali, (4) Lalobo Ali Mohammed, (5) Kony Ali Mohammed, (6) Labola Ali Mohammed, (7) Salongo Ali Mohammed, (8) Lalobo Ali Bashir, (9) Bashir Ali Lalobo, (10) Kapere Otim

Date of Birth: (1) 00/00/1994, (2) 00/00/1993, (3) 00/00/1995, (4) 00/00/1992

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Kafia Kingi (border of Sudan and South Sudan)

Other Information (UN Ref): CFi.010. Also referred to as Bashir, Caesar, 1-P and One-P.

Listed On: 01/09/2016

Last Updated: 31/12/2020

Group ID: 13378

9. **Names (Last):** KONY **(1):** Salim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy, Lord's Resistance Army

A.K.A: (1) KONY Salim Saleh, (2) Saleh Salim, (3) Ogaro Salim, (4) Obol Simon Salim, (5) Salim Okolu, (6) Ogaro Salim Saleh Obol

Date of Birth: (1) 00/00/1992, (2) 00/00/1991, (3) 00/00/1993

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: (1) Kafia Kingi (border of Sudan and South Sudan), (2) Central African Republic

Other Information (UN Ref):CFi.011

Listed On: 01/09/2016

Last Updated: 31/12/2020

Group ID: 13379

10. **Names (Last):** Hissene **(1):** Abdoulaye **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: (1) President of the Conseil National de Defense et de Securite (CNDS)
(2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique

A.K.A: (1) Abdoulaye Issene, (2) Hissein Abdoulaye, (3) Abdoulaye Issene
Ramadan, (4) Issene Abdoulaye, (5) Abdoulaye Hissene, (6) Abdoulaye Issene
Ramadane

Date of Birth: (1) 00/00/1967, (2) 01/01/1967

Place of Birth: (1) Ndele, Bamingui-Bangoran (2) Haraze Mangueigne

Nationality: (1) Central African Republic (2) Chad

Passport Details: (1) D00000897 (CAR diplomatic). Issued on 5 April 2013,
valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014.
Expires on 10 March 2019

Address: (1) KM5 Bangui Central African Republic, (2) Nana-Grebizi Central
African Republic, (3) Ndjari Ndjamena Chad, (4) Ndele Bamingui-Bangoran

Other Information (UN Ref):CFi.012

Listed On: 18/05/2017

Last Updated: 31/12/2020

Group ID: 13458

11. **Names (Last):** BARRET NGAIKOSSET **(1):** Eugene **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Ngaikosset Eugene, (2) Ngaikoisset Eugene, (3) Ngakosset Eugene, (4)
Ngaikosse Eugene Barret, (5) Ngaikouesset Eugene

Date of Birth: 08/10/1967

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Bangui Central African Republic

Other Information (UN Ref):CFi.008. Also referred to as 'The Butcher of
Paoua' and Ngakosset.

Listed On: 24/12/2015

Last Updated: 31/12/2020

Group ID: 13309

12. **Names (Last):** Koumtamadji **(1):** Martin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC)
A.K.A: (1) Koumtamadji Martin Nadingar, (2) Miskine Abdoullaye, (3) Mahamat Omar, (4) Madji Martin Koumta, (5) Miskine Abdoulaye, (6) Nkoumtamadji Martin
Date of Birth: (1) 05/10/1965, (2) 03/03/1965
Place of Birth: (1) Ndinaba (2) Kobo (3) Kabo
Nationality: (1) Chad (2) Central African Republic (3) Congo
Passport Details: (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022
Address: (1) Am Dafock Vakaga prefecture Central African Republic, (2) Ndjamena Chad (since his arrest in November 2019)
Other Information (UN Ref):CFi.013
Listed On: 22/04/2020
Last Updated: 31/12/2020
Group ID: 13833

13. **Names (Last):** Souleman **(1):** Bi Sidi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President and self-proclaimed 'general' of the Retour, Reclamation et Rehabilitation (3R)
A.K.A: (1) 'General' Sidiki, (2) Sidiki, (3) Abbas Sidiki, (4) Bi Sidi Souleymane, (5) Soulemane Bi Sidi
Date of Birth: 20/07/1962
Place of Birth: Bocaranga
Nationality: Central African Republic
Passport Details: N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP (laissez-passer) issued 15 March 2019 by the Minister of Interior of the Central African Republic
Address: Kouï Ouham-Pende prefecture Central African Republic
Other Information (UN Ref):CFi.014
Listed On: 06/08/2020
Last Updated: 31/12/2020
Group ID: 13912

ENTITY

1. **Names (Last):** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) BADICA/KRDIAM, (2) KARDIAM
Other Information (UN Ref):CFe.001

Listed On: 03/09/2015
Last Updated: 31/12/2020
Group ID: 13274

- Names (Last):** LORD'S RESISTANCE ARMY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Lord's Resistance Movement (LRM), (2) Lord's Resistance Movement/Army (LRM/A)
Other Information (UN Ref):CFe.002
Listed On: 12/03/2016
Last Updated: 31/12/2020
Group ID: 13345

REGIME: Chemical Weapons

INDIVIDUAL

- Names (Last):** Zughuib **(1):** Walid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Head of Institute 2000 of the SSRC
A.K.A: (1) Doctor Zgha'lb Walid, (2) Doctor Zughayb Walid, (3) Doctor Zughib Walid
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13746
- Names (Last):** Yasmina **(1):** Tariq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Liaison officer between the SSRC and the Presidential Palace
A.K.A: Yasmina Tarq
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13743

3. **Names (Last):** Nasri **(1):** Khaled **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Institute 1000 of the SSRC

A.K.A: (1) Natsri Mohammed Khaled, (2) Natsri Haled

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/01/2019

Last Updated: 31/12/2020

Group ID: 13745

4. **Names (Last):** Alexseyev **(1):** Vladimir **(2):** Stepanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Deputy Head of the GRU

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/01/2019

Last Updated: 31/12/2020

Group ID: 13747

5. **Names (Last):** Ahmed **(1):** Firas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: Head of Security Office at Institute 1000 of the SSRC

A.K.A: (1) Ahmad Firas, (2) Ahmad

Date of Birth: 21/01/1967

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/01/2019

Last Updated: 31/12/2020

Group ID: 13749

6. **Names (Last):** Said **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Head of Security, Institute 3000 of the SSRC (a.k.a. Institute 6000 of the SSRC)
A.K.A: (1) Saeed Sa'id, (2) Doctor Said Sa'id, (3) Sa'id Sa'id, (4) Doctor Saeed Said
Date of Birth: 11/12/1955
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: (1) Jamraya Damascus Syria, (2) Barzeh Damascus Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13750
7. **Names (Last):** Chepiga **(1):** Anatoliy **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: n/a
A.K.A: Borisov Ruslan
Date of Birth: (1) 05/04/1979, (2) 12/04/1978
Place of Birth: (1) Nikolaevka, Amur Oblast (2) Dushanbe
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13751
8. **Names (Last):** Mishkin **(1):** Alexander **(2):** Yevgeniyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: n/a
A.K.A: Petrov Alexander
Date of Birth: 13/07/1979
Place of Birth: Loyga, Kotlas, Russia

Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13744

9. **Names (Last):** Yarin **(1):** Andrei **(2):** Veniaminovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Chief of the Presidential Domestic Policy Directorate

A.K.A: n/a

Date of Birth: 13/02/1970

Place of Birth: Nizhny Tagil, Sverdlovsk Oblast

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13969

10. **Names (Last):** Kiriyenko **(1):** Sergei **(2):** Vladilenovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: First Deputy Chief of Staff of the Presidential Executive Office

A.K.A: n/a

Date of Birth: 26/07/1962

Place of Birth: Sukhumi

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13970

11. **Names (Last):** Menyailo **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Plenipotentiary Representative of the President of the Russian

Federation in the Siberian Federal District

A.K.A: n/a

Date of Birth: 22/08/1960

Place of Birth: Alagir

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13971

12. **Names (Last):** Bortnikov **(1):** Aleksandr **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director of the Federal Security Service of the Russian Federation

A.K.A: Bortnikov Alexander

Date of Birth: 15/11/1951

Place of Birth: Perm

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13972

13. **Names (Last):** Popov **(1):** Pavel **(2):** Anatolievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: General Of The Army

Position: Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1957

Place of Birth: Krasnoyarsk

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13973

14. **Names (Last):** Krivoruchko **(1):** Aleksei **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Minister of Defence of the Russian Federation
A.K.A: n/a
Date of Birth: 17/07/1975
Place of Birth: Stavropol
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/10/2020
Last Updated: 31/12/2020
Group ID: 13974

15. **Names (Last):** Kostyukov **(1):** Igor **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU)
A.K.A: n/a
Date of Birth: 21/02/1961
Place of Birth: Amur Oblast
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes.
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 13748

Names (Last): Kostyukov **(1):** Igor **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU)
A.K.A: n/a
Date of Birth: 21/01/1961
Place of Birth: Amur Oblast
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes.
Listed On: 21/01/2019

Last Updated: 31/12/2020
Group ID: 13748

ENTITY

- Names (Last):** State Scientific Research Institute for Organic Chemistry and Technology (Gosniokht) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/10/2020
Last Updated: 31/12/2020
Group ID: 13975
- Names (Last):** Scientific Studies And Research Centre (SSRC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Centre De Recherche De Kaboun, (2) Scientific Studies and Research Centre (SSRC), Centre d'études et de recherches Syrien (CERS), (3) Scientific Studies And Research Center, (4) Centre D'etude Et De Recherche Scientifique
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes.
Listed On: 21/01/2019
Last Updated: 31/12/2020
Group ID: 12426

REGIME: Counter-Terrorism (Domestic)

INDIVIDUAL

- Names (Last):** Khaled **(1):** Mohammed **(2):** Fawaz **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abbas Adam Del Toro, (2) Alhareth Abo, (3) Hamawi Abu, (4) Hamwi Abu, (5) Hares Abu, (6) Hareth Abu, (7) Naeem Mohammed Fawaz, (8) Khaled Abu
Date of Birth: (1) 06/06/1969, (2) 06/06/1967
Place of Birth: Homs
Nationality: Syrian
Passport Details: 2255278 (Syria)
Address: Greece
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/12/2020

Last Updated: 31/12/2020

Group ID: 12872

REGIME: Counter-Terrorism (International)

INDIVIDUAL

- Names (Last):** Al-Nasser **(1):** Abdelkarim **(2):** Hussein **(3):** Mohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: Alleged Leader of Saudi Hizbollah
A.K.A: (1) Al-Nasser Abdelkarim Hussein Mohammed, (2) Al-Nasser Mohamed
Date of Birth: n/a
Place of Birth: (Al) Ihsa
Nationality: Saudi Arabian Citizen
Passport Details: n/a
Address: Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7008
- Names (Last):** Abdollahi **(1):** Hamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Senior Quds Officer
A.K.A: Saberi Mustafa Abdollahi
Date of Birth: 11/08/1960
Place of Birth: n/a
Nationality: Iranian
Passport Details: D9004878 (Iranian)
Address: Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12205
- Names (Last):** Al-Yacoub **(1):** Ibrahim **(2):** Salih **(3):** Mohammed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 16/10/1966

Place of Birth: Tarut
Nationality: Saudi Arabian Citizen
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7015

4. **Names (Last):** Arbabsiar **(1):** Manssor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Arbabsiar Mansour
Date of Birth: (1) 15/03/1955, (2) 06/03/1955
Place of Birth: n/a
Nationality: Iranian , US
Passport Details: C2002515 (Iranian)
Address: (1) 78664 United States, (2) 5403 Everhardt Road Corpus Christi TX
78411 United States
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12206

5. **Names (Last):** Asadi **(1):** Assadollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Third Secretary, Iranian Embassy Vienna
A.K.A: n/a
Date of Birth: 22/12/1971
Place of Birth: Tehran
Nationality: Iranian
Passport Details: D9016657 (Iranian diplomatic passport)
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/01/2019
Last Updated: 31/12/2020
Group ID: 13740

6. **Names (Last):** Bouyeri **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: (1) Zubair Abu, (2) Sobiar, (3) Zoubair Abu
Date of Birth: 08/03/1978
Place of Birth: Amsterdam
Nationality: Dutch
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/02/2007
Last Updated: 31/12/2020
Group ID: 9018

7. **Names (Last):** El-Hajj **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: El-Hajj Hassan Hassan
Date of Birth: 22/03/1988
Place of Birth: Zaghdraya, Sidon
Nationality: Canadian
Passport Details: JX446643 (Canadian)
Address: Lebanon
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/12/2016
Last Updated: 31/12/2020
Group ID: 13442

8. **Names (Last):** Moghadam **(1):** Saeid **(2):** Hashemi **(3):** n/a **(4):** n/a
(5): n/a
Title: Director General Of Intelligence
Position: Deputy Minister, Iranian Ministry of Intelligence and Security (Internal Security Directorate)
A.K.A: n/a
Date of Birth: 06/08/1962
Place of Birth: Teheran
Nationality: Iranian
Passport Details: D9016290, valid until 4.2.2019.
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/01/2019
Last Updated: 31/12/2020
Group ID: 13741

9. **Names (Last):** Al-Din **(1):** Hasan **(2):** Izz **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Din Hassan Izz, (2) Garbaya Ahmed, (3) Salwwan Samir, (4) Sa'id
Date of Birth: 1963
Place of Birth: n/a
Nationality: Lebanese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7146
10. **Names (Last):** Meliad **(1):** Farah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/11/1980
Place of Birth: Sydney
Nationality: Australian citizen
Passport Details: M2719127 (Australia)
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/12/2016
Last Updated: 31/12/2020
Group ID: 13443
11. **Names (Last):** Mohammed **(1):** Khalid **(2):** Sheikh **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/03/1964
Place of Birth: Balochistan
Nationality: Pakistani
Passport Details: 488555
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 6994

Names (Last): Mohammed (1): Khalid (2): Sheikh (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/04/1964
Place of Birth: Balochistan
Nationality: Pakistani
Passport Details: 488555
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 6994

12. **Names (Last):** Şanlı (1): Dalokay (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Sinan
Date of Birth: 13/10/1976
Place of Birth: Pülümür
Nationality: Turkish
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/12/2016
Last Updated: 31/12/2020
Group ID: 13444

13. **Names (Last):** Shahlai (1): Abdul (2): Reza (3): n/a (4): n/a (5): n/a
Title: Deputy Commander IRGC-QF
Position: Deputy Commander
A.K.A: (1) Shalai Abd-Al Reza, (2) Shahlaee Abd-Al Reza, (3) Shahla'i Abd-Al Reza, (4) Yusef Abd-Al Reza, (5) Yusif Abd-Al Reza, (6) Yasir Abd-Al Reza, (7) Abu-Al-Karkh Abd-Al Reza, (8) Shalai Abdul-Reza, (9) Shahlaee Abdul-Reza, (10) Shahla'i Abdul-Reza, (11) Yusef Abdul-Reza, (12) Yusif Abdul-Reza, (13) Yasir Abdul-Reza, (14) Abu-Al-Karkh Abdul-Reza, (15) Shalai Abdolreza, (16) Shahlaee Abdolreza, (17) Shahla'i Abdolreza, (18) Yusef Abdolreza, (19) Yusif Abdolreza, (20) Yasir Abdolreza, (21) Abu-Al-Karkh Abdolreza, (22) Shalai Abdorreza, (23) Shahlaee Abdorreza, (24) Shahla'i Abdorreza, (25) Yusef Abdorreza, (26) Yusif Abdorreza, (27) Yasir Abdorreza, (28) Abu-Al-Karkh Abdorreza, (29) Shalai Hajj, (30) Shahlaee Hajj, (31) Yasir Hajji, (32) Abu-Al-Karkh Yusuf, (33) Shahla'i Hajj, (34) Yusef Hajj, (35) Yusif Hajj, (36) Yasir Hajj, (37) Abu-Al-Karkh Hajj, (38) Shalai Haji, (39) Shahlaee Haji, (40) Shahla'i Haji, (41) Yusef Haji, (42) Yusif Haji, (43) Yasir Haji, (44) Abu-Al-Karkh Haji, (45) Shalai Hajji, (46) Shahlaee Hajji, (47) Shahla'i Hajji, (48) Yusef Hajji, (49) Yusif Hajji, (50) Yasir Hajji, (51) Abu-Al-Karkh Hajji, (52) Shalai Yusuf, (53) Shahlaee Yusuf, (54) Shahla'i Yusuf, (55) Yusef Yusuf, (56) Yusif Yusuf, (57) Yasir Yusuf

Date of Birth: 1957
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: (1) Kermanshah Iran, (2) Military Base Ilam Province Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12208

14. **Names (Last):** Shakuri **(1):** Ali **(2):** Gholam **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Deputy Quds Officer
A.K.A: n/a
Date of Birth: 1964
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Tehran Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12207

Names (Last): Shakuri **(1):** Ali **(2):** Gholam **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Deputy Quds Officer
A.K.A: n/a
Date of Birth: 1965
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Tehran Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12207

Names (Last): Shakuri **(1):** Ali **(2):** Gholam **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Deputy Quds Officer
A.K.A: n/a
Date of Birth: 1966
Place of Birth: n/a
Nationality: n/a

Passport Details: n/a
Address: Tehran Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12207

15. **Names (Last):** Bouguetof **(1):** Hocine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Bouguetof Hocine
Date of Birth: 01/07/1959
Place of Birth: Tebessa
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2018
Last Updated: 31/12/2020
Group ID: 13715

16. **Names (Last):** Marzouk **(1):** Musa **(2):** Abu **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: Senior Hamas Official
A.K.A: (1) Marzuk Musa Abu, (2) Abu-Marzuq Musa Abu, (3) Marzook Musa Abu, (4) Marzuk Mousa Mohamed Abou, (5) Abu-Marzuq Mousa Mohamed Abou, (6) Marzook Mousa Mohamed Abou, (7) Marzouk Mousa Mohamed Abou, (8) Marzuk Mousa Abu Mohammed, (9) Abu-Marzuq Mousa Abu Mohammed, (10) Marzook Mousa Abu Mohammed, (11) Marzouk Mousa Abu Mohammed, (12) Abu-Marzuq Sa'id, (13) Abu-'Umar, (14) Musa Dr.
Date of Birth: 09/02/1951
Place of Birth: Gaza
Nationality: n/a
Passport Details: 92/664 (Egypt)
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/03/2004
Last Updated: 31/12/2020
Group ID: 7888

17. **Names (Last):** Hamdan **(1):** Usama **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior Hamas Official

A.K.A: n/a
Date of Birth: 1965
Place of Birth: East Albatani,Al-Majdal (Ashqelon)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/03/2004
Last Updated: 31/12/2020
Group ID: 7886

18. **Names (Last):** Mishaal **(1):** Khalid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior Hamas Official
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Silwad, Ramallah, West Bank (Palestinian Authority)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/03/2004
Last Updated: 31/12/2020
Group ID: 7887

19. **Names (Last):** Tahari **(1):** Rabah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Musab Abu
Date of Birth: 28/08/1971
Place of Birth: Oran
Nationality: Algerian
Passport Details: n/a
Address: Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/07/2018
Last Updated: 31/12/2020
Group ID: 13697

20. **Names (Last):** El-Khayari **(1):** Brahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 07/05/1992
Place of Birth: Nîmes
Nationality: French
Passport Details: n/a
Address: Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13769

Names (Last): El-Khayari **(1):** Brahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/05/1992
Place of Birth: Nîmes
Nationality: French
Passport Details: n/a
Address: Iraq
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13769

21. **Names (Last):** D'ancona **(1):** Bryan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 26/01/1997
Place of Birth: Nice
Nationality: French
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13902

22. **Names (Last):** Pirotte **(1):** Guillaume **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 07/06/1994
Place of Birth: Grasse
Nationality: French
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/11/2019
Last Updated: 31/12/2020
Group ID: 13798

ENTITY

- Names (Last):** Hizballah **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hezbollah, (2) Hizbullah
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/01/2020
Last Updated: 31/12/2020
Group ID: 13804
- Names (Last):** Abu Nidal Organisation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: Ano
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 6933
- Names (Last):** Al-Aqsa E.V. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/03/2005
Last Updated: 31/12/2020
Group ID: 8531
- Names (Last):** Al-Aqsa Martyrs' Brigade **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2002

Last Updated: 31/12/2020

Group ID: 6975

5. **Names (Last):** Babbar Khalsa **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7058

6. **Names (Last):** Communist Party of the Philippines **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/08/2002
Last Updated: 31/12/2020
Group ID: 7114

7. **Names (Last):** Revolutionary Peoples' Liberation Party—Front (Devrimci Halk Kurtulus Partisi-Cephesi) (DHKP-C) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Revolutionary People'S Liberation Front (Dhkc), (2) Revolutionary People'S Liberation Party (Dhkp), (3) Revolutionary People'S Liberation Front/Armed Propaganda Units (Dhkc/Spb)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7120

8. **Names (Last):** Directorate for Internal Security of the Iranian Ministry of Intelligence and Security **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/01/2019
Last Updated: 31/12/2020
Group ID: 13742

9. **Names (Last):** Ejército de Liberación Nacional (ELN) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: National Liberation Army

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/11/2001

Last Updated: 31/12/2020

Group ID: 7364

10. **Names (Last):** Al-Gama'a Al-Islamiyya **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al-Jamā'ah Al-Islāmīyah, (2) The Islamic Group, (3) Ig, (4) Gi, (5) Al Jama'A Al-Islamiya

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/11/2001

Last Updated: 31/12/2020

Group ID: 6988

11. **Names (Last):** Hamas-Izz al-Din al-Qassam Brigades **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/09/2003

Last Updated: 31/12/2020

Group ID: 7855

12. **Names (Last):** Hizbul Mujahideen (HM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 07/12/2005

Last Updated: 31/12/2020

Group ID: 8803

13. **Names (Last):** The Great Eastern Islamic Raiders' Front **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islami Büyükdöğü Akıncılar Cephesi, (2) Ibda-C

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/12/2003

Last Updated: 31/12/2020

Group ID: 7980

14. **Names (Last):** Khalistan Zindabad Force (KZF) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/12/2005
Last Updated: 31/12/2020
Group ID: 8809
15. **Names (Last):** Partiya Karkerên Kurdistanê (PKK) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: Kurdistan Workers Party
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7231
16. **Names (Last):** Liberation Tigers of Tamil Eelam (LTTE) **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7126
17. **Names (Last):** Palestinian Islamic Jihad (PIJ) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7396
18. **Names (Last):** The Popular Front for Liberation of Palestine – General
Command **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Plfp - General Command
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7399

19. **Names (Last):** The Popular Front for Liberation of Palestine (PFLP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7401
20. **Names (Last):** Sendero Luminoso (SL) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7440
21. **Names (Last):** Teyrêbazên Azadiya Kurdistan (TAK) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Kurdistan Freedom Hawks, (2) Kurdistan Freedom Falcons
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/02/2007
Last Updated: 31/12/2020
Group ID: 9025
22. **Names (Last):** Euskadi Ta Askatasuna (ETA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Basque Homeland And Liberty
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/11/2001
Last Updated: 31/12/2020
Group ID: 7083

REGIME: Cyber

INDIVIDUAL

1. **Names (Last):** Gao **(1):** Qiang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a
A.K.A: "Fisherxp"
Date of Birth: 04/10/1983
Place of Birth: Shandong Province
Nationality: Chinese
Passport Details: n/a
Address: Room 1102 Guanfu Mansion 46 Xinkai Road Hedong District Tianjin
China
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13903

2. **Names (Last):** Zhang **(1):** Shilong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: "Baobeilong"
Date of Birth: 10/09/1981
Place of Birth: n/a
Nationality: Chinese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13904

3. **Names (Last):** Minin **(1):** Alexei **(2):** Veleryevich **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: n/a
A.K.A: Minin Alexey Valeryevich
Date of Birth: 27/05/1972
Place of Birth: Perm Oblast
Nationality: Russian
Passport Details: 120017582
Address: Moscow Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13905

4. **Names (Last):** Morenents **(1):** Aleksei **(2):** Sergeyvich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 31/07/1977
Place of Birth: Moermanskaya Oblast
Nationality: Russian
Passport Details: 100135556
Address: Moscow Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13906
5. **Names (Last):** Serebriakov **(1):** Evgenii **(2):** Mikhaylovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 26/07/1981
Place of Birth: Koersk
Nationality: Russian
Passport Details: 100135555
Address: Moscow Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13907
6. **Names (Last):** Sotonikov **(1):** Oleg **(2):** Mikhaylovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/08/1972
Place of Birth: Oeljanovsk
Nationality: Russian
Passport Details: 120018866
Address: Moscow Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13908

7. **Names (Last):** Badin **(1):** Dmitry **(2):** Sergeyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Military Intelligence Officer
Position: n/a
A.K.A: n/a
Date of Birth: 15/11/1990
Place of Birth: Kursk
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/10/2020
Last Updated: 31/12/2020
Group ID: 13983

8. **Names (Last):** Kostyukov **(1):** Igor **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU)
A.K.A: n/a
Date of Birth: 21/02/1961
Place of Birth: Amur Oblast
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes.
Listed On: 23/10/2020
Last Updated: 31/12/2020
Group ID: 13748

Names (Last): Kostyukov **(1):** Igor **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU)
A.K.A: n/a
Date of Birth: 21/01/1961
Place of Birth: Amur Oblast
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes.

Listed On: 23/10/2020
Last Updated: 31/12/2020
Group ID: 13748

ENTITY

- Names (Last):** Tianjin Huaying Haitai Science and Technology Development Co.Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Apt10, (2) Red Apollo, (3) Stone Panda, (4) Potassium, (5) Cvx, (6) Menupass, (7) Haitai Technology Development Co. Ltd
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13909
- Names (Last):** Chosun Expo (APT 38) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Chosen Expo, (2) Korean Export Joint Venture
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13910
- Names (Last):** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) ('SANDWORM') **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Field Post Number 74455, (2) Blackenergy Group, (3) Voodoo Bear, (4) Quedagh, (5) Sandworm Team, (6) Telebots, (7) Olympic Destroyer
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2020
Last Updated: 31/12/2020
Group ID: 13911
- Names (Last):** GRU 85th Main Special Service Centre (GTsSS) (APT 28) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Iron Twilight, (2) APT28 (Advanced Persistent Threat), (3) Tsar Team, (4) Fancy Bears, (5) Sofacy Group, (6) Pawn Storm, (7) Sednit, (8) Stronitium, (9) Threat Group-4127/Iron Twilight
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/10/2020

Last Updated: 31/12/2020

Group ID: 13984

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

- Names (Last):** Chon **(1):** Chi **(2):** Bu **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the General Bureau of Atomic Energy
A.K.A: (1) Chon Chi-Bu, (2) Chon Chibu
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11028
- Names (Last):** Choe **(1):** Chan **(2):** Il **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the Dandong office of Korea Heungjin Trading Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: China
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13587
- Names (Last):** Choe **(1):** Kwang **(2):** Hyok **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: n/a

Address: China

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 31/12/2020

Group ID: 13592

4. **Names (Last):** Choe **(1):** Yong-Ho **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel General

Position: Colonel General in the Korean People's Army/Air Force General

A.K.A: Choe Yong Ho

Date of Birth: n/a

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: n/a

Address: Democratic People's Republic of Korea (DPRK)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/05/2016

Last Updated: 31/12/2020

Group ID: 13357

5. **Names (Last):** Chol **(1):** Yun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Third Secretary DPRK Embassy China

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: n/a

Address: China

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 31/12/2020

Group ID: 13591

6. **Names (Last):** Hong **(1):** Yong **(2):** Chil **(3):** n/a **(4):** n/a **(5):** n/a

Title: Deputy Director

Position: (1) Deputy Director of the Munitions Industry Department (MID) (2)

Vice-Director of the Workers' Party of Korea Central Committee

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13372

7. **Names (Last):** Kim **(1):** Pyong **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13600

Names (Last): Kim **(1):** Pyong **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13600

Names (Last): Kim **(1):** Pyong **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13600

8. **Names (Last):** Kim (1): Sung (2): Su (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: China
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13599

9. **Names (Last):** Kim (1): Tong-Un (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Kim Tong Un
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11032

10. **Names (Last):** Kim (1): Chun-Sam (2): n/a (3): n/a (4): n/a (5): n/a
Title: Lieutenant General
Position: n/a
A.K.A: Kim Chun Sam
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13362

11. **Names (Last):** Kim **(1):** Chun-Sop **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Kim Chun Sop
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13363

12. **Names (Last):** Park **(1):** Young **(2):** Han **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Beijing New Technology
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13594

Names (Last): Park **(1):** Young **(2):** Han **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Beijing New Technology
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018

Last Updated: 31/12/2020
Group ID: 13594

Names (Last): Park **(1):** Young **(2):** Han **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Beijing New Technology
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13594

13. **Names (Last):** Ri **(1):** Sin **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13598

Names (Last): Ri **(1):** Sin **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13598

Names (Last): Ri (1): Sin (2): Song (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13598

14. **Names (Last):** Ryom (1): Yong (2): n/a (3): n/a (4): n/a (5): n/a
Title: Director
Position: Director of the General Bureau of Atomic Energy
A.K.A: Yong Ryom
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11038

15. **Names (Last):** Kim (1): Rak Kyom (2): n/a (3): n/a (4): n/a (5): n/a
Title: General
Position: Commander of the Strategic Forces
A.K.A: (1) Kim Rak-Gyom, (2) Kim Rak Gyom, (3) Kim Ryak Gyom
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13365

16. **Names (Last):** Son (1): Young-Nam (2): n/a (3): n/a (4): n/a (5): n/a
Title: Diplomat

Position: First Secretary DPRK Embassy Bangladesh
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13603

Names (Last): Son **(1):** Young-Nam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Diplomat
Position: First Secretary DPRK Embassy Bangladesh
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Bangladesh
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13603

17. **Names (Last):** Jo **(1):** Kyongchol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: General in the Korean People's Army , Director of the Military Security Command.
A.K.A: Jo Kyong Chol
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13360

18. **Names (Last):** Pak **(1):** Jong-Chon **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel General
Position: Chief of the Korean People's Armed Forces

A.K.A: Pak Jong Chon
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13367

19. **Names (Last):** Ri **(1):** Jong-Su **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Vice Admiral
Position: Commander in Chief of the Korean Navy
A.K.A: (1) Ri Jong Su, (2) Li Jong-Su
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13369

20. **Names (Last):** Son **(1):** Chol-Ju **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Korean People's Army, Political Director of the Air and Anti-Air Forces
A.K.A: Son Chol Ju
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13368

21. **Names (Last):** Yun **(1):** Jong-Rin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: General in the Korean People's Army

A.K.A: Yun Jon Rin
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13370

22. **Names (Last):** Yong **(1):** Choe **(2):** Chun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Representative for Ilsim International Bank
A.K.A: Ch'Un-Yo'Ng Ch'Oe
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 654410078
Address: n/a
Other Information (UN Ref): KPi.054
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13527

23. **Names (Last):** Il **(1):** Choe **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 472320665,563120356
Address: n/a
Other Information (UN Ref): KPi.014
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13325

24. **Names (Last):** Yu-Ro **(1):** Han **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Korea Ryongaksan General Trading Corporation

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.005
Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10918

25. **Names (Last):** Sok-Hwa **(1):** Hwang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director in the General Bureau of Atomic Energy (GBAE)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.003
Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10916

26. **Names (Last):** Kil **(1):** Kang **(2):** Mun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Wen-Ji Jiang
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: PS 472330208
Address: n/a
Other Information (UN Ref): KPi.019
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13330

27. **Names (Last):** Ung **(1):** Kim **(2):** Nam **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Representative for Ilsim International Bank

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 654110043
Address: n/a
Other Information (UN Ref): KPi.061
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13534

28. **Names (Last):** Ch'o'l-Chae **(1):** Ko **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.011
Listed On: 23/04/2013
Last Updated: 31/12/2020
Group ID: 12869

29. **Names (Last):** Se **(1):** Pak **(2):** Han **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles
A.K.A: Chol Kang Myong
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 290410121
Address: Democratic People's Republic of Korea
Other Information (UN Ref): KPi.049
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13479

30. **Names (Last):** Kyu **(1):** Pak **(2):** Il **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Official for Korea Ryonbong General Corporation
A.K.A: Il-Gyu Pak
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 563120235
Address: n/a
Other Information (UN Ref): KPi.062
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13535
31. **Names (Last):** Cho'ng-Ch'o'l **(1):** Mun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.012
Listed On: 23/04/2013
Last Updated: 31/12/2020
Group ID: 12870
32. **Names (Last):** Nam **(1):** Yo'n **(2):** Cho'ng **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID).
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.010
Listed On: 23/04/2013
Last Updated: 31/12/2020
Group ID: 12868

33. **Names (Last):** U **(1):** Yu **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the National Aerospace Development Administration
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.028
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13338
34. **Names (Last):** An **(1):** Jong **(2):** Hyuk **(3):** n/a **(4):** n/a **(5):** n/a
Title: Diplomat
Position: Diplomat DPRK Embassy Egypt
A.K.A: An Jong Hyok
Date of Birth: 14/03/1970
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 563410155
Address: Egypt
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13590
35. **Names (Last):** Choe **(1):** Kwang **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Third Secretary DPRK Embassy South Africa
A.K.A: n/a
Date of Birth: 20/04/1955
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 381210143 (expiration date 03/06/2016)
Address: South Africa
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13601

Names (Last): Choe (1): Kwang (2): Su (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Third Secretary DPRK Embassy South Africa
A.K.A: n/a
Date of Birth: 20/04/1955
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 381210143 (expiration date 03/06/2016)
Address: Mozambique
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13601

36. **Names (Last):** Choe (1): Chun-Sik (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang
A.K.A: n/a
Date of Birth: 23/12/1963
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 745132109 (Expiration date 12/02/2020)
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/05/2018
Last Updated: 31/12/2020
Group ID: 13257

37. **Names (Last):** Choe (1): Kyong-Song (2): n/a (3): n/a (4): n/a (5): n/a
Title: Colonel General
Position: Colonel General in the Korean People's Army
A.K.A: n/a
Date of Birth: 1945
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13356

38. **Names (Last):** Djang **(1):** Tcheul **(2):** Hy **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Jang Tcheul Hy, (2) Djang Tcheul-Hy, (3) Jang Tcheul-Hy, (4) Djang Cheul-Hy, (5) Jang Cheul-Hy, (6) Djang Chol-Hy, (7) Jang Chol-Hy, (8) Djang Tchou-Hy, (9) Jang Tchou-Hy, (10) Kim Tcheul-Hy
Date of Birth: 11/05/1950
Place of Birth: Kangwon
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: (1) Democratic People's Republic of Korea (DPRK), (2) China
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/04/2018
Last Updated: 31/12/2020
Group ID: 13663
39. **Names (Last):** Hong **(1):** Sung-Mu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Director, Munitions Industry Department
A.K.A: (1) Hong Sung Mu, (2) Hung Sung Mu, (3) Hong Sun Mu, (4) Hung Sun Mu
Date of Birth: (1) 31/12/1941, (2) 01/01/1942
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13358
40. **Names (Last):** Hyon **(1):** Chol-Hae **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Vice Marshall
Position: Korean People's Army Marshal
A.K.A: Hyon Chol Hae
Date of Birth: 13/08/1934
Place of Birth: Manchuria
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11030

41. **Names (Last):** Jon **(1):** Il-Chun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of 'Office 39' of the Central Committee of the Workers' Party of Korea
A.K.A: Jon Il Chun
Date of Birth: 24/08/1941
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11281
42. **Names (Last):** Jang **(1):** Chol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former President of the State Academy of Sciences
A.K.A: n/a
Date of Birth: 31/03/1961
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 563310042
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017
Last Updated: 31/12/2020
Group ID: 13457
43. **Names (Last):** Jon **(1):** Chol **(2):** Young **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Diplomat DPRK Embassy Angola
A.K.A: Jon Chol Yong
Date of Birth: 30/04/1975
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 563410192
Address: Angola
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13589

44. **Names (Last):** Kang **(1):** Song-Sam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Kang Song Sam
Date of Birth: 05/07/1972
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015
Last Updated: 31/12/2020
Group ID: 13256
45. **Names (Last):** Kim **(1):** Chang **(2):** Hyok **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Jin Chang Hyok, (2) Kim James, (3) Jin James
Date of Birth: 29/04/1963
Place of Birth: North Hamgyong
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 472130058
Address: (1) Democratic People's Republic of Korea (DPRK), (2) Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13593
46. **Names (Last):** Kim **(1):** Chol **(2):** Nam **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the Dandong branch of Sobaesku United Corp
A.K.A: n/a
Date of Birth: 19/02/1970
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 563120238
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13588

47. **Names (Last):** Kim **(1):** Il-Su **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang
A.K.A: Kim Il Su
Date of Birth: 02/09/1965
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015
Last Updated: 31/12/2020
Group ID: 13255
48. **Names (Last):** Pae **(1):** Won **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 30/08/1969
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 654310150 (Diplomatic Passport)
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13597
49. **Names (Last):** Pak **(1):** Chun-San **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until December 2015
A.K.A: Pak Chun San
Date of Birth: 18/12/1953
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: PS472220097
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015

Last Updated: 31/12/2020

Group ID: 13259

50. **Names (Last):** Pak **(1):** In **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Pak Daniel
Date of Birth: (1) 22/05/1957, (2) 23/05/1957
Place of Birth: N.Hamgyong
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 290221242 (Diplomatic Passport)
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13602
51. **Names (Last):** Pyon **(1):** Won **(2):** Gun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Glocom
A.K.A: n/a
Date of Birth: 13/03/1968
Place of Birth: S.Phyongan
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 836220035 expiry 3 April 2021,745230692 expiry 8 April 2020 , 290220142.
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13596
- Names (Last):** Pyon **(1):** Won **(2):** Gun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Glocom
A.K.A: n/a
Date of Birth: 13/03/1968
Place of Birth: S.Phyongan
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 836220035 expiry 3 April 2021,745230692 expiry 8 April 2020 , 290220142.
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018

Last Updated: 31/12/2020
Group ID: 13596

Names (Last): Pyon (1): Won (2): Gun (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Glocom
A.K.A: n/a
Date of Birth: 13/03/1968
Place of Birth: S.Phyongan
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 836220035 expiry 3 April 2021,745230692 expiry 8 April 2020 , 290220142.
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13596

52. **Names (Last):** Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 654310149 expiry 4 Sept 2019,199421158 expiry 30 Dec 2014
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 654310149 expiry 4 Sept 2019,199421158 expiry 30 Dec 2014
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 654310149 expiry 4 Sept 2019,199421158 expiry 30 Dec 2014
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13595

53. **Names (Last):** Sin (1): Kyu-Nam (2): n/a (3): n/a (4): n/a (5): n/a
Title: Director
Position: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang
A.K.A: Sin Kyu Nam
Date of Birth: 12/09/1972
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: PO472132950
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015
Last Updated: 31/12/2020
Group ID: 13258

54. **Names (Last):** So (1): Sang-Kuk (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of the Department of Nuclear Physics, Kim Il Sung University
A.K.A: (1) So Sang-Guk, (2) So Sang Kuk
Date of Birth: (1) 1932, (2) 1933, (3) 1934, (4) 1935, (5) 1936, (6) 1937, (7) 1938
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11039

55. **Names (Last):** So **(1):** Tong **(2):** Myong **(3):** n/a **(4):** n/a **(5):** n/a
Title: President
Position: President of the Korea National Insurance Corporation (KNIC), KNIC Executive Management Committee Chairman (June 2012), Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
A.K.A: So Tony Myong
Date of Birth: 10/09/1956
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015
Last Updated: 31/12/2020
Group ID: 13260
56. **Names (Last):** Wang **(1):** Chang **(2):** Uk **(3):** n/a **(4):** n/a **(5):** n/a
Title: Minister
Position: Minister for Industry and Atomic Energy
A.K.A: Uk Wang Chang
Date of Birth: 29/05/1960
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017
Last Updated: 31/12/2020
Group ID: 13456
57. **Names (Last):** Kim **(1):** Hyok **(2):** Chan **(3):** n/a **(4):** n/a **(5):** n/a
Title: Diplomat
Position: Secretary DPRK Embassy Luanda
A.K.A: n/a
Date of Birth: 09/06/1970
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 563410191
Address: Angola
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017

Last Updated: 31/12/2020

Group ID: 13549

58. **Names (Last):** Kim **(1):** Jong-Gak **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Vice Marshal

Position: Rector, Military University of Kim Il-Sung

A.K.A: Kim Jong Gak

Date of Birth: 20/07/1941

Place of Birth: Pyongyang

Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: n/a

Address: Democratic People's Republic of Korea (DPRK)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/05/2016

Last Updated: 31/12/2020

Group ID: 13364

59. **Names (Last):** Kim **(1):** Won-Hong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: n/a

A.K.A: Kim Won Hong

Date of Birth: 07/01/1945

Place of Birth: Pyongyang

Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: 745310010

Address: Democratic People's Republic of Korea (DPRK)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/05/2016

Last Updated: 31/12/2020

Group ID: 13366

60. **Names (Last):** Kim **(1):** Yong **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant General

Position: n/a

A.K.A: (1) Kim Yong-Chol, (2) Kim Young-Chol, (3) Kim Young-Cheol, (4) Kim Young-Chul

Date of Birth: 1946

Place of Birth: Pyongan-Pukto

Nationality: Democratic People's Republic of Korea (DPRK)

Passport Details: n/a

Address: Democratic People's Republic of Korea (DPRK)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12439

61. **Names (Last):** O **(1):** Kuk-Ryol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: n/a
A.K.A: O Kuk Ryol
Date of Birth: 1931
Place of Birth: Jilin Province
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11034
62. **Names (Last):** Pak **(1):** Jae-Gyong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Deputy Director Korean People's Armed Forces
A.K.A: (1) Pak Chae-Kyong, (2) Pak Jae Gyong
Date of Birth: (1) 1933, (2) 10/06/1933, (3) 1934
Place of Birth: North Hamgyong Province
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 554410661
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11036
63. **Names (Last):** Ri **(1):** Hak **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of Green Pine Associated Corporation
A.K.A: (1) Ri Hak Cheol, (2) Ri Hak Chul
Date of Birth: (1) 19/01/1963, (2) 08/05/1966
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: 381320634,PS-563410163
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13373

64. **Names (Last):** Ri **(1):** Myong **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice President, Central Military Commission of the Workers' Party of Korea
A.K.A: n/a
Date of Birth: 20/02/1934
Place of Birth: Myonchon, North Hamgyong
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017
Last Updated: 31/12/2020
Group ID: 13454

Names (Last): Ri **(1):** Myong **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice President, Central Military Commission of the Workers' Party of Korea
A.K.A: n/a
Date of Birth: 1937
Place of Birth: Myonchon, North Hamgyong
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017
Last Updated: 31/12/2020
Group ID: 13454

Names (Last): Ri **(1):** Myong **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice President, Central Military Commission of the Workers' Party of Korea
A.K.A: n/a
Date of Birth: 1938
Place of Birth: Myonchon, North Hamgyong
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017

Last Updated: 31/12/2020
Group ID: 13454

65. **Names (Last):** So (1): Hong (2): Chan (3): n/a (4): n/a (5): n/a
Title: General
Position: First Vice Minister of the People's Armed Forces
A.K.A: n/a
Date of Birth: 30/12/1957
Place of Birth: Kangwon
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: PD836410105 (expiry date 27/11/2021)
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/04/2017
Last Updated: 31/12/2020
Group ID: 13455

66. **Names (Last):** Yun (1): Chang (2): Hyok (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA)
A.K.A: n/a
Date of Birth: 09/08/1965
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 31/12/2020
Group ID: 13374

67. **Names (Last):** Kim (1): Kyong (2): Hui (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/05/1981
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Belarus
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 20/04/2018
Last Updated: 31/12/2020
Group ID: 13665

68. **Names (Last):** Kim **(1):** Su **(2):** Gwang **(3):** n/a **(4):** n/a **(5):** n/a
Title: Diplomat
Position: Diplomat, DPRK Embassy Belarus
A.K.A: (1) Kim Sou-Kwang, (2) Kim Sou-Gwang, (3) Kim Son-Kwang, (4) Kim Su-Kwang, (5) Kim Soukwang, (6) Kim Su-Gwang, (7) Kim Son-Gwang
Date of Birth: 18/08/1976
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Belarus
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/04/2018
Last Updated: 31/12/2020
Group ID: 13664

69. **Names (Last):** Kim **(1):** Yong **(2):** Nam **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Kim Yong-Nam, (2) Kim Young-Nam, (3) Kim Yong-Gon
Date of Birth: 02/12/1947
Place of Birth: Sinuju
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/04/2018
Last Updated: 31/12/2020
Group ID: 13662

70. **Names (Last):** Ha **(1):** Chang **(2):** Chang **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of the Second Academy of Natural Sciences (SANS)
A.K.A: Ha Jang Chang
Date of Birth: 10/01/1964
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a

Other Information (UN Ref): KPi.037

Listed On: 09/12/2016

Last Updated: 31/12/2020

Group ID: 13422

71. **Names (Last):** Myong-Chin **(1):** Chang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

A.K.A: Myong-Jin Jang

Date of Birth: (1) 19/02/1968, (2) 1965, (3) 1966

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.007

Listed On: 19/02/2013

Last Updated: 31/12/2020

Group ID: 12844

72. **Names (Last):** Ryong **(1):** Cho **(2):** Chun **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chairman of the Second Economic Committee (SEC)

A.K.A: Ryong Jo Chun

Date of Birth: 04/04/1960

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.038

Listed On: 20/05/2016

Last Updated: 31/12/2020

Group ID: 13359

73. **Names (Last):** U **(1):** Cho **(2):** Il **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director of the Fifth Bureau of the Reconnaissance General Bureau

A.K.A: Woo Cho Il

Date of Birth: 10/05/1945

Place of Birth: Musan, North Hamgyo'ng Province

Nationality: Democratic People's Republic of Korea

Passport Details: 736410010
Address: n/a
Other Information (UN Ref): KPi.040
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13471

74. **Names (Last):** Chun **(1):** Cho **(2):** Yon **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military
A.K.A: Jun Jo Yon
Date of Birth: 28/09/1937
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.041
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13472

75. **Names (Last):** Chun-Sik **(1):** Choe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former director of the Second Academy of Natural Sciences (SANS), Former head of the DPRK's long-range missile program.
A.K.A: (1) Sik Choe Chun, (2) Sik Ch'Oe Ch'Un
Date of Birth: 12/10/1954
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.013
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13324

76. **Names (Last):** Hwi **(1):** Choe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government

to control the public

A.K.A: n/a

Date of Birth: 1954

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information (UN Ref): KPi.042

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13473

Names (Last): Hwi (1): Choe (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public

A.K.A: n/a

Date of Birth: 1955

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information (UN Ref): KPi.042

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13473

77. **Names (Last):** Min (1): Ch'oe (2): So'k (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Ch'oe So'k-min is an overseas Foreign Trade Bank representative

A.K.A: n/a

Date of Birth: 25/07/1978

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.064

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13559

78. **Names (Last):** Hyo'K (1): Chu (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chu Hyo'k is a North Korean national who is an overseas Foreign Trade

Bank representative
A.K.A: Hyok Ju
Date of Birth: 23/11/1986
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 836420186
Address: n/a
Other Information (UN Ref): KPi.065
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13560

79. **Names (Last):** Su **(1):** Han **(2):** Jang **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief Representative of the Foreign Trade Bank
A.K.A: Han Chang-Su
Date of Birth: 08/11/1969
Place of Birth: Pyongyang
Nationality: Democratic People's Republic of Korea
Passport Details: 745420176
Address: n/a
Other Information (UN Ref): KPi.055
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13528

80. **Names (Last):** Il **(1):** Hyon **(2):** Kwang **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Department Director for Scientific Development at the National Aerospace Development Administration
A.K.A: Il Hyon Gwang
Date of Birth: 27/05/1961
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.015
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13326

81. **Names (Last):** Su **(1):** Jang **(2):** Bom **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative in Syria
A.K.A: (1) Su Jang Pom, (2) U Jang Hyon
Date of Birth: (1) 22/02/1958, (2) 15/04/1957
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: diplomatic passport number 836110034, which expires on 1 January 2020.
Address: n/a
Other Information (UN Ref): KPi.016
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13327
82. **Names (Last):** Chol **(1):** Jang **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas
A.K.A: n/a
Date of Birth: 12/03/1967
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.056
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13529
83. **Names (Last):** Nam **(1):** Jang **(2):** Sung **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief of an overseas Tangun Trading Corporation branch
A.K.A: n/a
Date of Birth: 14/07/1970
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 563120368
Address: n/a
Other Information (UN Ref): KPi.057
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13530

84. **Names (Last):** Son **(1):** Jang **(2):** Yong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Korea Mining Development Trading Corporation (KOMID)
Representative
A.K.A: n/a
Date of Birth: 20/02/1957
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.017
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13328
85. **Names (Last):** Song **(1):** Jo **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Representative for the Korea Kwangson Banking Corporation
A.K.A: Ch'o'l-So'ng Cho
Date of Birth: 25/09/1984
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 654320502
Address: n/a
Other Information (UN Ref): KPi.058
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13531
86. **Names (Last):** Chol **(1):** Jo **(2):** Yong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: DPRK Ministry of State Security Official
A.K.A: Chol Cho Yong
Date of Birth: 30/09/1973
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.034
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13419

87. **Names (Last):** Yong-Won **(1):** Jo **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military
A.K.A: Yongwon Cho
Date of Birth: 24/10/1957
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: Democratic People's Republic of Korea
Other Information (UN Ref): KPi.043
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13488

88. **Names (Last):** Guk **(1):** Jon **(2):** Myong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative in Syria
A.K.A: (1) Myo'Ng-Kuk Cho'N, (2) Sang Jon Yong
Date of Birth: (1) 25/08/1976, (2) 18/10/1976
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 4721202031, Diplomatic passport number 836110035, which expires on 1 January 2020.
Address: n/a
Other Information (UN Ref): KPi.018
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13329

89. **Names (Last):** Su **(1):** Kang **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Official for Korea Ryonbong General Corporation
A.K.A: n/a
Date of Birth: 13/02/1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 472234895
Address: n/a
Other Information (UN Ref): KPi.059
Listed On: 07/08/2017

Last Updated: 31/12/2020

Group ID: 13532

90. **Names (Last):** Ryong **(1):** Kang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Korea Mining Development Trading Corporation (KOMID)
Representative in Syria

A.K.A: n/a

Date of Birth: 21/08/1969

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.020

Listed On: 05/03/2016

Last Updated: 31/12/2020

Group ID: 13331

91. **Names (Last):** Nam **(1):** Kim **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: 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 DPRK

A.K.A: n/a

Date of Birth: 19/02/1970

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: 563120238

Address: Democratic People's Republic of Korea

Other Information (UN Ref): KPi.044

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13474

92. **Names (Last):** Sam **(1):** Kim **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Representative of Daedong Credit Bank (DCB)

A.K.A: n/a

Date of Birth: 11/03/1971

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a
Other Information (UN Ref): KPi.035
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13420

93. **Names (Last):** Sik **(1):** Kim **(2):** Jong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department
A.K.A: Cho'Ng-Sik Kim
Date of Birth: (1) 1967, (2) 1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: Democratic People's Republic of Korea
Other Information (UN Ref): KPi.066
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13561

94. **Names (Last):** Jong **(1):** Kim **(2):** Jung **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative
A.K.A: Chong Kim Chung
Date of Birth: 07/11/1966
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 199421147,381110042 (Expired 25 Jan.2016),563210184 (Expires 18 Jun.2018)
Address: n/a
Other Information (UN Ref): KPi.021
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13332

95. **Names (Last):** Kwang-II **(1):** Kim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: n/a
Date of Birth: 01/09/1969

Place of Birth: n/a
Nationality: Democratic People's Republic of Korea,RPDC
Passport Details: PS381420397
Address: n/a
Other Information (UN Ref): KPi.009
Listed On: 19/02/2013
Last Updated: 31/12/2020
Group ID: 12846

96. **Names (Last):** Il **(1):** Kim **(2):** Kyong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya
A.K.A: Kyo'ng-Il Kim
Date of Birth: 01/08/1979
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 836210029
Address: Libya
Other Information (UN Ref): KPi.067
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13562

97. **Names (Last):** Ok **(1):** Kim **(2):** Kyong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military
A.K.A: Ok Kim Kyong
Date of Birth: (1) 1937, (2) 1938
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: Pyongyang Democratic People's Republic of Korea
Other Information (UN Ref): KPi.045
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13475

98. **Names (Last):** Kyu **(1):** Kim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer

A.K.A: n/a

Date of Birth: 30/07/1968

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.022

Listed On: 05/03/2016

Last Updated: 31/12/2020

Group ID: 13333

99. **Names (Last):** Chol **(1):** Kim **(2):** Mun **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Representative for Korea United Development Bank

A.K.A: Mun-Ch'O'L Kim

Date of Birth: 25/03/1957

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.060

Listed On: 07/08/2017

Last Updated: 31/12/2020

Group ID: 13533

100. **Names (Last):** Gon **(1):** Kim **(2):** Se **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/11/1969

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: PD472310104

Address: n/a

Other Information (UN Ref): KPi.032

Listed On: 09/12/2016

Last Updated: 31/12/2020

Group ID: 13417

101. **Names (Last):** Chol **(1):** Kim **(2):** Sok **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Acted as the DPRK Ambassador to Burma, KOMID facilitator
A.K.A: n/a
Date of Birth: 08/05/1955
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 472310082
Address: n/a
Other Information (UN Ref): KPi.036
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13421

102. **Names (Last):** Chol **(1):** Kim **(2):** Song **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: KOMID Official
A.K.A: Song Kim Hak
Date of Birth: (1) 26/03/1968, (2) 15/10/1970
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 381420565,654120219
Address: n/a
Other Information (UN Ref): KPi.030
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13415

103. **Names (Last):** Chol **(1):** Kim **(2):** Tong **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: Kim Tong Chol is an overseas Foreign Trade Bank representative
A.K.A: Tong-Ch'o'l Kim
Date of Birth: 28/01/1966
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.068
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13563

104. **Names (Last):** My'Ong **(1):** Kim **(2):** Tong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of Tanchon Commercial Bank
A.K.A: (1) Chin-So'K Kim, (2) Tong-Myong Kim, (3) Jin-Sok Kim, (4) Hyok-Chol Kim
Date of Birth: 1964
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.023
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12441

105. **Names (Last):** Tong-Ho **(1):** Kim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales
A.K.A: n/a
Date of Birth: 18/08/1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 745310111
Address: Viet Nam
Other Information (UN Ref): KPi.046
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13476

106. **Names (Last):** Chol **(1):** Kim **(2):** Yong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Korea Mining Development Trading Corporation (KOMID) Representative
A.K.A: n/a
Date of Birth: 18/02/1962
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a

Address: n/a
Other Information (UN Ref): KPi.024
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13334

107. **Names (Last):** Man **(1):** Ko **(2):** Chol **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Ko Chol Man is an overseas Foreign Trade Bank representative
A.K.A: Ch'o'l-Man Ko
Date of Birth: 30/09/1967
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 472420180
Address: n/a
Other Information (UN Ref): KPi.069
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13564

108. **Names (Last):** Hun **(1):** Ko **(2):** Tae **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative
A.K.A: Gi Kim Myong
Date of Birth: 25/05/1972
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 563120630
Address: n/a
Other Information (UN Ref): KPi.025
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13335

109. **Names (Last):** Hyong **(1):** Ku **(2):** Ja **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya
A.K.A: Cha-Hyo'ng Ku
Date of Birth: 08/09/1957
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a

Address: Libya
Other Information (UN Ref): KPi.070
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13565

110. **Names (Last):** Chol (1): Min (2): Byong (3): n/a (4): n/a (5):
n/a

Title: n/a

Position: 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 DPRK's military

A.K.A: (1) Pyo'Ng-Ch'O'L Min, (2) Byong-Chol Min, (3) Chun Min Byong

Date of Birth: 10/08/1948

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information (UN Ref): KPi.047

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13489

111. **Names (Last):** Hwan (1): Mun (2): Kyong (3): n/a (4): n/a (5):
n/a

Title: n/a

Position: Mun Kyong Hwan is an overseas Bank of East Land representative

A.K.A: Kyo'ng-Hwan Mun

Date of Birth: 22/08/1967

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: 381120660

Address: n/a

Other Information (UN Ref): KPi.071

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13566

112. **Names (Last):** Uk (1): Pae (2): Won (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Pae Won Uk is an overseas Daesong Bank representative

A.K.A: Wo'n-Uk Pae

Date of Birth: 22/08/1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 472120208
Address: n/a
Other Information (UN Ref): KPi.072
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13567

113. **Names (Last):** Chang-Ho (1): Paek (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Senior official and head of the satellite control center of Korean Committee for Space Technology
A.K.A: (1) Chang-Ho Pak, (2) Ch'ang-Ho Paek
Date of Birth: 18/06/1964
Place of Birth: Kaesong
Nationality: Democratic People's Republic of Korea
Passport Details: 381420754
Address: n/a
Other Information (UN Ref): KPi.006
Listed On: 19/02/2013
Last Updated: 31/12/2020
Group ID: 12843

114. **Names (Last):** Bong (1): Paek (2): Se (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Former Chairman of the Second Economic Committee, Former member of the National Defense Commission, Former Vice Director of Munitions Industry Department (MID)
A.K.A: n/a
Date of Birth: 21/03/1938
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.048
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13478

115. **Names (Last):** Nam **(1):** Pak **(2):** Bong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Pak Bong Nam is an overseas Ilsim International Bank representative
A.K.A: (1) Ming Lui Wai, (2) Nam Pak Pong, (3) Pong-Nam Pak
Date of Birth: 06/05/1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.073
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13568
116. **Names (Last):** Il **(1):** Pak **(2):** Chun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Served as DPRK Ambassador to Egypt
A.K.A: n/a
Date of Birth: 28/07/1954
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 563410091
Address: n/a
Other Information (UN Ref): KPi.029
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13414
117. **Names (Last):** Il **(1):** Pak **(2):** Mun **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Pak Mun Il is an overseas official of Korea Daesong Bank
A.K.A: Mun-Il Pak
Date of Birth: 01/01/1965
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 563335509
Address: n/a
Other Information (UN Ref): KPi.079
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13569

118. **Names (Last):** Chun **(1):** Pak **(2):** To **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Secretary of Munitions Industry Department (MID), Adviser on nuclear and missile programmes, Former State Affairs Commission member, Member of the Workers' Party of Korea Political Bureau
A.K.A: Chun Pak Do
Date of Birth: 09/03/1944
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.050
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13480
119. **Names (Last):** Sik **(1):** Pak **(2):** Yong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Workers' Party of Korea Central Military Commission
A.K.A: n/a
Date of Birth: 1950
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.063
Listed On: 12/09/2017
Last Updated: 31/12/2020
Group ID: 13540
120. **Names (Last):** Ky'ong-Su **(1):** Ra **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: (1) Kyung-Su Ra, (2) Ho Chang Myong
Date of Birth: 04/06/1954
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea, RPDC
Passport Details: 645120196
Address: n/a
Other Information (UN Ref): KPi.008
Listed On: 19/02/2013
Last Updated: 31/12/2020
Group ID: 12845

121. **Names (Last):** Hwan **(1):** Ri **(2):** Chun **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Ri Chun Hwan is an overseas Foreign Trade Bank representative

A.K.A: Ch'un-Hwan Ri

Date of Birth: 21/08/1957

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: 563233049

Address: n/a

Other Information (UN Ref): KPi.074

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13570

122. **Names (Last):** Song **(1):** Ri **(2):** Chun **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Ri Chun Song is an overseas Foreign Trade Bank representative

A.K.A: Ch'un-So'ng Ri

Date of Birth: 30/10/1965

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: 654133553

Address: n/a

Other Information (UN Ref): KPi.075

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13571

123. **Names (Last):** Hong-Sop **(1):** Ri **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute

A.K.A: n/a

Date of Birth: 1940

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.004

Listed On: 17/07/2009

Last Updated: 31/12/2020

Group ID: 10917

124. **Names (Last):** Il (1): Ri (2): Jae (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public
A.K.A: Chae-II Ri
Date of Birth: 1934
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.051
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13481

125. **Names (Last):** Je-Son (1): Ri (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of Atomic Energy Industry since April 2014,Former Director of the General Bureau of Atomic Energy (GBAE)
A.K.A: Che-Son Ri
Date of Birth: 1938
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.002
Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10915

126. **Names (Last):** Gon (1): Ri (2): Man (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of the Munitions Industry Department
A.K.A: n/a
Date of Birth: 29/10/1945
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: PO381230469

Address: n/a
Other Information (UN Ref): KPi.026
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13336

127. **Names (Last):** Chul **(1):** Ri **(2):** Pyong **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department

A.K.A: (1) Chol Ri Pyong, (2) Pyo'Ng-Ch'O'L Ri

Date of Birth: 1948

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information (UN Ref): KPi.076

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13572

128. **Names (Last):** Hyok **(1):** Ri **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

A.K.A: He Li Cheng

Date of Birth: 19/03/1965

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.077

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13573

129. **Names (Last):** Yong **(1):** Ri **(2):** Su **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme

A.K.A: n/a
Date of Birth: 25/06/1968
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 654310175
Address: n/a
Other Information (UN Ref): KPi.052
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13482

130. **Names (Last):** So'Ng (1): Ri (2): U'N (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Ri U'n-so'ng is an overseas Korea Unification Development Bank representative
A.K.A: (1) Song Ri Eun, (2) Song Ri Un
Date of Birth: 23/07/1969
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.078
Listed On: 22/12/2017
Last Updated: 31/12/2020
Group ID: 13574

131. **Names (Last):** Ho (1): Ri (2): Won (3): n/a (4): n/a (5): n/a
Title: n/a
Position: DPRK Ministry of State Security Official
A.K.A: n/a
Date of Birth: 17/07/1964
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 381310014
Address: n/a
Other Information (UN Ref): KPi.033
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13418

132. **Names (Last):** Mu (1): Ri (2): Yong (3): n/a (4): n/a (5): n/a
Title: n/a

Position: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement

A.K.A: n/a

Date of Birth: 25/01/1925

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.053

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13483

133. **Names (Last):** Jin (1): Ryu (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Korea Mining Development Trading Corporation (KOMID)
Representative in Syria

A.K.A: n/a

Date of Birth: 07/08/1965

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: 563410081

Address: n/a

Other Information (UN Ref): KPi.027

Listed On: 05/03/2016

Last Updated: 31/12/2020

Group ID: 13337

134. **Names (Last):** Hyok (1): Son (2): Jong (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: KOMID Official

A.K.A: Min Son

Date of Birth: 20/05/1980

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.031

Listed On: 09/12/2016

Last Updated: 31/12/2020

Group ID: 13416

135. **Names (Last):** San **(1):** Son **(2):** Mun **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE)

A.K.A: n/a

Date of Birth: 23/01/1951

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.039

Listed On: 09/12/2016

Last Updated: 31/12/2020

Group ID: 13424

136. **Names (Last):** Yuan **(1):** Tsang **(2):** Yung **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: (1) Tsang Neil, (2) Tsang Yun Yuan

Date of Birth: 20/10/1957

Place of Birth: n/a

Nationality: n/a

Passport Details: 302001581

Address: n/a

Other Information (UN Ref): KPi.080

Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13625

137. **Names (Last):** Ho-Jin **(1):** Yun **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Director of Namchongang Trading Corporation

A.K.A: Ho-Chin Yun

Date of Birth: 13/10/1944

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): KPi.001

Listed On: 17/07/2009

Last Updated: 31/12/2020

Group ID: 10914

ENTITY

- Names (Last):** Korea International Exhibition Corporation **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: KIEC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017
Last Updated: 31/12/2020
Group ID: 13550
- Names (Last):** Korea Pugang Mining and Machinery Corporation Ltd **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11041
- Names (Last):** Korea Rungrado General Trading Corporation **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Rungrado Trading Corporation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017
Last Updated: 31/12/2020
Group ID: 13551
- Names (Last):** Korean People's Army **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017
Last Updated: 31/12/2020
Group ID: 13548

5. **Names (Last):** Korean Ryengwang Trading Corporation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Korea R'yongwang Trading Corporation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11042

6. **Names (Last):** Maritime Administrative Bureau **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: North Korea Maritime Administration Bureau
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017
Last Updated: 31/12/2020
Group ID: 13552

7. **Names (Last):** Pan Systems Pyongyang **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Wonbang Trading Company, (2) Glocom, (3) International Global System, (4) International Golden Services, (5) Glocom International Golden Services
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2017
Last Updated: 31/12/2020
Group ID: 13553

8. **Names (Last):** Sobaeku United Corp. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Sobaeksu United Corp.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11043

9. **Names (Last):** Yongbyon Nuclear Research Centre **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/12/2009
Last Updated: 31/12/2020
Group ID: 11040

10. **Names (Last):** Petrel 8 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Jal Vahini, (2) Tian Tai 36, (3) Jal_Vahini
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/10/2017
Last Updated: 31/12/2020
Group ID: 13554
11. **Names (Last):** Hao Fan 6 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/10/2017
Last Updated: 31/12/2020
Group ID: 13555
12. **Names (Last):** Tong San 2 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Genesis Wave, (2) Twgenesis Wave, (3) Chil Sung, (4) Haedong Carrier No.9
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/10/2017
Last Updated: 31/12/2020
Group ID: 13556
13. **Names (Last):** Jie Shun **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Velox, (2) Armon, (3) Northern Queen
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/10/2017
Last Updated: 31/12/2020
Group ID: 13557
14. **Names (Last):** Billions No.18 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Golden Yuki
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/01/2018
Last Updated: 31/12/2020
Group ID: 13576

15. **Names (Last):** Ul Ji Bong 6 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sheng Hong, (2) Sheng Hongch, (3) Sheng Hongb, (4) Sheng Hongcl, (5) Sheng Hongbb, (6) Pan Hope, (7) Pan Hopeb, (8) Sheng Hongay, (9) Pan Hopech, (10) Pan Hopecl, (11) Mv.Pan Hope, (12) Mv.Pan Hopebb, (13) Izumo, (14) Sheng_Hong
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/01/2018
Last Updated: 31/12/2020
Group ID: 13577
16. **Names (Last):** Rung Ra 2 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Paek Yang San, (2) Rungra2, (3) Pearl 8, (4) Deer Lake, (5) Hokusho Maru
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/01/2018
Last Updated: 31/12/2020
Group ID: 13578
17. **Names (Last):** Rye Song Gang 1 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ryesonggang-1, (2) Ryesonggang1, (3) Degtyarsk, (4) Medstar, (5) Pointe Du Van, (6) Pointe De Penharn
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/01/2018
Last Updated: 31/12/2020
Group ID: 13579
18. **Names (Last):** Chon Myong 1 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) M/V Chon Myong 1, (2) Eastern Luck, (3) Ju Jak Bong 5, (4) Jujakbong5, (5) Jujakbonh-5, (6) Zu Zag Bong 5, (7) Zuzagbong-5, (8) Chie Maru No.6
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13647
19. **Names (Last):** An San 1 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ansan-1, (2) Ermak, (3) Beste S, (4) Tiger Cub, (5) Efes, (6) Alchemist Rotterdam, (7) Alchemist Marathon, (8) Chimiste Nantes
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13648

20. **Names (Last):** Yu Phyeong 5 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Bokwang No.5, (2) Bokwang No.5Bl, (3) Cheng Jin, (4) Cheong Jin, (5) Samwoo, (6) Ryosho Maru, (7) Bokwang_No5, (8) Vladivostok No.5
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13649

21. **Names (Last):** Sam Jong 1 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Yujong1, (2) Dae Hung 6, (3) Tesshin Maru, (4) Yu_Jong_1
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13650

22. **Names (Last):** Sam Jong 2 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Aktiva, (2) Petrochem Valour, (3) Bima, (4) Rainbow Chaser, (5) Tom Mira, (6) Solvent Discoverer, (7) Ochre Point, (8) Yu_Jong_3
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13651

23. **Names (Last):** Sam Ma 2 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Samma2, (2) Sam_Ma_2, (3) Myong Sin, (4) Cleanseas Coral, (5) Wakatsuru Maru No.6
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13652

24. **Names (Last):** Yu Jong 2 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Yujong-2, (2) Dae Hung 12, (3) Ryoko, (4) Ryoko Maru No.8
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13653

25. **Names (Last):** Paek Ma **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Royal Miracle, (2) Il Mook, (3) Kishu Maru
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13654
26. **Names (Last):** Ji Song 6 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13655
27. **Names (Last):** Chon Ma San **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Go Mal San 4
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13656
28. **Names (Last):** Nam San 8 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Zu Zag Bong 6, (2) Munakata, (3) Munakata Maru No.5, (4) Koan Maru
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13657
29. **Names (Last):** Yu Son **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Y Chun
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13658

30. **Names (Last):** Woory Star **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Tamnda, (2) Polaris No.9, (3) Stella Polaris
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13659
31. **Names (Last):** Ji Song 8 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) New Rich, (2) Yedar, (3) Asian Hope, (4) Shikishima No.17, (5) Shikishima Maru No.1
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13660
32. **Names (Last):** Hap Jang Gang 6 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sin Hung, (2) Xin Hong, (3) Taiyo Ii, (4) Seiei Maru
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13661
33. **Names (Last):** Shang Yuan Bao **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Luck Grow 888, (2) Lockgrow888, (3) Cp 33, (4) C.P. 33, (5) Elsa, (6) Botany Trinity
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2018
Last Updated: 31/12/2020
Group ID: 13716
34. **Names (Last):** New Regent **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ew Jopex, (2) New Kopex, (3) Eikoh Maru No.2, (4) Crane Hope
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/10/2018
Last Updated: 31/12/2020
Group ID: 13717

35. **Names (Last):** Kum Un San 3 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.067
Listed On: 17/10/2018
Last Updated: 31/12/2020
Group ID: 13718
36. **Names (Last):** Academy of National Defense Science **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.021
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13339
37. **Names (Last):** AMROGGANG DEVELOPMENT BANKING CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Amroggang Development Bank, (2) Amnokkang Development Bank
Other Information (UN Ref): KPe.009
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12450
38. **Names (Last):** BANK OF EAST LAND **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Dongbang Bank, (2) Tongbang U'Nhaeng, (3) Tongbang Bank
Other Information (UN Ref): KPe.013
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12451
39. **Names (Last):** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: CMC
Other Information (UN Ref): KPe.051
Listed On: 12/09/2017
Last Updated: 31/12/2020
Group ID: 13541

40. **Names (Last):** CHANG AN SHIPPING & TECHNOLOGY **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: Chang An Shipping And Technology
Other Information (UN Ref): KPe.055
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13626
41. **Names (Last):** CHONG CHON GANG SHIPPING COMPANY **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Chong Chon Gang Shipping Co. Ltd.
Other Information (UN Ref): KPe.022
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13340
42. **Names (Last):** CHONMYONG SHIPPING CO **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: Chon Myong Shipping Company Limited
Other Information (UN Ref): KPe.056
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13627
43. **Names (Last):** DAEDONG CREDIT BANK (DCB) **(1):** n/a **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a
A.K.A: (1) DCB, (2) Taedong Credit Bank
Other Information (UN Ref): KPe.023
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13341
44. **Names (Last):** DCB FINANCE LIMITED **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.040
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13431

45. **Names (Last):** FIRST OIL JV CO LTD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information (UN Ref): KPe.057
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13628
46. **Names (Last):** FOREIGN TRADE BANK **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
A.K.A: FTB
Other Information (UN Ref): KPe.047
Listed On: 07/08/2017
Last Updated: 31/12/2020
Group ID: 13536
47. **Names (Last):** GENERAL BUREAU OF ATOMIC ENERGY (GBAE) **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: General Department of Atomic Energy (GDAE)
Other Information (UN Ref): KPe.007
Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10912
48. **Names (Last):** GREEN PINE ASSOCIATED CORPORATION **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) National Resources Development And Investment Corporation, (2)
Saeng Pil Trading Corporation, (3) Cho'ngsong United Trading Company, (4)
Chongsong Yonhap, (5) Ch'o'ngsong Yo'nhap, (6) Chosun Chawo'n Kaebal T'uja
Hoesa, (7) Jindallae, (8) Ku'mhaeryong Company Ltd., (9) Natural Resources
Development And Investment Corporation, (10) Saeingp'il Company
Other Information (UN Ref): KPe.010
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11282
49. **Names (Last):** HAPJANGGANG SHIPPING CORP **(1):** n/a **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a
A.K.A: n/a

Other Information (UN Ref): KPe.058

Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13629

50. **Names (Last):** HESONG TRADING CORPORATION **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.024

Listed On: 21/12/2011

Last Updated: 31/12/2020

Group ID: 12442

51. **Names (Last):** HONG KONG ELECTRONICS **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: Hong Kong Electronics Kish Co.

Other Information (UN Ref): KPe.005

Listed On: 17/07/2009

Last Updated: 31/12/2020

Group ID: 10910

52. **Names (Last):** HUAXIN SHIPPING HONGKONG LTD **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.059

Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13630

53. **Names (Last):** ILSIM INTERNATIONAL BANK **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.034

Listed On: 09/12/2016

Last Updated: 31/12/2020

Group ID: 13426

54. **Names (Last):** KANGBONG TRADING CORPORATION **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.043
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13484
55. **Names (Last):** KINGLY WON INTERNATIONAL CO., LTD **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.060
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13631
56. **Names (Last):** KOREA ACHIM SHIPPING CO **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.061
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13632
57. **Names (Last):** KOREA ANSAN SHIPPING COMPANY **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: Korea Ansan Shpg Company
Other Information (UN Ref): KPe.062
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13633
58. **Names (Last):** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.019
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12443

59. **Names (Last):** KOREA DAESONG BANK **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Choson Taesong Unhaeng, (2) Taesong Bank
Other Information (UN Ref): KPe.035
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11286
60. **Names (Last):** KOREA DAESONG GENERAL TRADING CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Daesong Trading, (2) Daesong Trading Company, (3) Korea Daesong Trading Company, (4) Korea Daesong Trading Corporation
Other Information (UN Ref): KPe.042
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11287
61. **Names (Last):** KOREA FOREIGN TECHNICAL TRADE CENTER **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.037
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13428
62. **Names (Last):** KOREA HEUNGJIN TRADING COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hunjin Trading Co., (2) Korea Henjin Trading Co., (3) Korea Hengjin Trading Company
Other Information (UN Ref): KPe.011
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11283
63. **Names (Last):** KOREA HYOKSIN TRADING CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Korea Hyoksin Export And Import Corporation
Other Information (UN Ref): KPe.006

Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10911

64. **Names (Last):** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Chosun International Chemicals Joint Operation Company, (2) Chosun International Chemicals Joint Operation Company, (3) International Chemical Joint Venture Company
Other Information (UN Ref): KPe.039
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12444
65. **Names (Last):** KOREA KUMRYONG TRADING CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.014
Listed On: 19/02/2013
Last Updated: 31/12/2020
Group ID: 12857
66. **Names (Last):** KOREA KUMSAN TRADING CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.044
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13485
67. **Names (Last):** Korea Kwangson Banking Corporation (KKBC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.025
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12452

68. **Names (Last):** KOREA KWANGSONG TRADING CORPORATION **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.026
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12445
69. **Names (Last):** KOREA MINING DEVELOPMENT TRADING
CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Changgwang Sinyong Corporation, (2) External Technology General
Corporation, (3) Dprkn Mining Development Trading Cooperation, (4) "KOMID"
Other Information (UN Ref): KPe.001
Listed On: 27/04/2009
Last Updated: 31/12/2020
Group ID: 10892
70. **Names (Last):** KOREA MYONGDOK SHIPPING CO **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.063
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13634
71. **Names (Last):** KOREA PUGANG TRADING CORPORATION **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.038
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13429
72. **Names (Last):** KOREA RYONBONG GENERAL CORPORATION **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Korea Yonbong General Corporation, (2) Lyongaksan General Trading
Corporation
Other Information (UN Ref): KPe.002
Listed On: 27/04/2009

Last Updated: 31/12/2020

Group ID: 10893

73. **Names (Last):** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Chosun Yunha Machinery Joint Operation Company, (2) Korea Ryenha Machinery J/V Corporation, (3) Huichon Ryonha Machinery General Plant, (4) Unsan, (5) Unsan Solid Tools, (6) Millim Technology Company, (7) Ryonha Machinery Joint Venture Corporation, (8) Ryonha Machinery Corporation, (9) Ryonha Machine Tool, (10) Ryonha Machine Tool Corporation, (11) Ryonhwa Machinery Jv, (12) Ryonha Machinery Corp., (13) Ryonhwa Machinery Joint Venture Corporation
Other Information (UN Ref): KPe.016
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12446
74. **Names (Last):** KOREA SAMJONG SHIPPING **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.064
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13635
75. **Names (Last):** KOREA SAMMA SHIPPING CO **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.065
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13636
76. **Names (Last):** KOREA TAESONG TRADING COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.041
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11284

77. **Names (Last):** KOREA UNITED DEVELOPMENT BANK **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.033
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13425
78. **Names (Last):** KOREA YUJONG SHIPPING CO LTD **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.066
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13637
79. **Names (Last):** KOREAN COMMITTEE FOR SPACE TECHNOLOGY **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Dprk Committee For Space Technology, (2) Department Of Space
Technology Of The Dprk, (3) Kcst
Other Information (UN Ref): KPe.012
Listed On: 19/02/2013
Last Updated: 31/12/2020
Group ID: 12847
80. **Names (Last):** KOREAN NATIONAL INSURANCE COMPANY **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Knic, (2) Korea Foreign Insurance Company
Other Information (UN Ref): KPe.048
Listed On: 28/04/2016
Last Updated: 31/12/2020
Group ID: 13355
81. **Names (Last):** KOREAN TANGUN TRADING CORPORATION **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.008
Listed On: 17/07/2009

Last Updated: 31/12/2020

Group ID: 10913

82. **Names (Last):** KORYO BANK **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.045

Listed On: 05/06/2017

Last Updated: 31/12/2020

Group ID: 13486

83. **Names (Last):** KORYO CREDIT DEVELOPMENT BANK **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Daesong Credit Development Bank, (2) Koryo Global Credit Bank, (3) Koryo Global Trust Bank

Other Information (UN Ref): KPe.049

Listed On: 07/08/2017

Last Updated: 31/12/2020

Group ID: 13537

84. **Names (Last):** KOTI CORP **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.067

Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13638

85. **Names (Last):** LEADER (HONG KONG) INTERNATIONAL **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Leader International Trading Limited, (2) Leader (Hong Kong) International Trading Limited

Other Information (UN Ref): KPe.017

Listed On: 19/02/2013

Last Updated: 31/12/2020

Group ID: 12848

86. **Names (Last):** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Mansudae Art Studio

Other Information (UN Ref): KPe.050

Listed On: 07/08/2017

Last Updated: 31/12/2020

Group ID: 13538

87. **Names (Last):** MINISTRY OF ATOMIC ENERGY INDUSTRY **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: MAEI

Other Information (UN Ref): KPe.027

Listed On: 05/03/2016

Last Updated: 31/12/2020

Group ID: 13342

88. **Names (Last):** MINISTRY OF THE PEOPLE'S ARMED FORCES **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Mpaf

Other Information (UN Ref): KPe.054

Listed On: 22/12/2017

Last Updated: 31/12/2020

Group ID: 13575

89. **Names (Last):** MUNITIONS INDUSTRY DEPARTMENT **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Military Supplies Industry Department, (2) Mid

Other Information (UN Ref): KPe.028

Listed On: 21/12/2011

Last Updated: 31/12/2020

Group ID: 12447

90. **Names (Last):** MYOHYANG SHIPPING CO **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): KPe.068

Listed On: 03/04/2018

Last Updated: 31/12/2020

Group ID: 13639

91. **Names (Last):** NAMCHONGANG TRADING CORPORATION **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ncg, (2) Namchongang Trading, (3) Nam Chon Gang Corporation, (4) Nomchongang Trading Co., (5) Nam Chong Gan Trading Corporation, (6) Namhung Trading Corporation, (7) Korea Daeryonggang Trading Corporation, (8) Korea Tearyonggang Trading Corporation
Other Information (UN Ref): KPe.004
Listed On: 17/07/2009
Last Updated: 31/12/2020
Group ID: 10909
92. **Names (Last):** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: NADA
Other Information (UN Ref): KPe.029
Listed On: 05/03/2016
Last Updated: 31/12/2020
Group ID: 13343
93. **Names (Last):** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Omm
Other Information (UN Ref): KPe.020
Listed On: 16/10/2014
Last Updated: 31/12/2020
Group ID: 13143
94. **Names (Last):** OFFICE 39 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Office 39, (2) Office No. 39, (3) Bureau 39, (4) Central Committee Bureau 39, (5) Third Floor, (6) Division 39
Other Information (UN Ref): KPe.030
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12453
95. **Names (Last):** ORGANIZATION AND GUIDANCE DEPARTMENT **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: OGD
Other Information (UN Ref): KPe.052
Listed On: 12/09/2017

Last Updated: 31/12/2020

Group ID: 13542

96. **Names (Last):** PAEKMA SHIPPING CO **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Care Of First Oil Jv Co Ltd
Other Information (UN Ref): KPe.069
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13640
97. **Names (Last):** PHYONGCHON SHIPPING & MARINE **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Phyeongchon Shipping And Marine
Other Information (UN Ref): KPe.070
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13641
98. **Names (Last):** PRO-GAIN GROUP CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.071
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13642
99. **Names (Last):** PROPAGANDA AND AGITATION DEPARTMENT **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: PAD
Other Information (UN Ref): KPe.053
Listed On: 12/09/2017
Last Updated: 31/12/2020
Group ID: 13543
100. **Names (Last):** RECONNAISSANCE GENERAL BUREAU (RGB)
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Chongch'al Ch'ongguk, (2) KPA Unit 586, (3) RGB

Other Information (UN Ref): KPe.031

Listed On: 21/12/2011

Last Updated: 31/12/2020

Group ID: 12448

101. **Names (Last):** SECOND ACADEMY OF NATURAL SCIENCES
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) 2nd Academy Of Natural Sciences, (2) Che 2 Chayon Kwahakwon, (3) Chayon Kwahak-Won, (4) National Defense Academy, (5) Kukpang Kwahak-Won, (6) Second Academy Of Natural Sciences Research Institute, (7) Sansri
Other Information (UN Ref): KPe.018
Listed On: 23/04/2013
Last Updated: 31/12/2020
Group ID: 12871
102. **Names (Last):** SECOND ECONOMIC COMMITTEE **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.032
Listed On: 23/12/2010
Last Updated: 31/12/2020
Group ID: 11285
103. **Names (Last):** SHANGHAI DONGFENG SHIPPING CO LTD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.072
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13643
104. **Names (Last):** SHEN ZHONG INTERNATIONAL SHIPPING **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.073
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13644

105. **Names (Last):** SINGWANG ECONOMICS AND TRADING
GENERAL CORPORATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.036
Listed On: 09/12/2016
Last Updated: 31/12/2020
Group ID: 13427
106. **Names (Last):** STRATEGIC ROCKET FORCE OF THE KOREAN
PEOPLE'S ARMY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Strategic Rocket Force, (2) Strategic Rocket Force Command of KPA,
(3) Strategic Force, (4) Strategic Forces
Other Information (UN Ref): KPe.046
Listed On: 05/06/2017
Last Updated: 31/12/2020
Group ID: 13487
107. **Names (Last):** TANCHON COMMERCIAL BANK **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Changgwang Credit Bank, (2) Korea Changgwang Credit Bank
Other Information (UN Ref): KPe.003
Listed On: 27/04/2009
Last Updated: 31/12/2020
Group ID: 10894
108. **Names (Last):** TOSONG TECHNOLOGY TRADING CORPORATION
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.015
Listed On: 21/12/2011
Last Updated: 31/12/2020
Group ID: 12449
109. **Names (Last):** WEIHAI WORLD-SHIPPING FREIGHT **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.074
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13645

110. **Names (Last):** YUK TUNG ENERGY PTE LTD **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): KPe.075
Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13646

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** Bwambale **(1):** Frank **(2):** Kakolele **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: FARDC General
A.K.A: (1) Kakorere Frank, (2) Bwambale Frank Kakorere, (3) Blanc Aigle
Date of Birth: n/a
Place of Birth: n/a
Nationality: Congolese
Passport Details: n/a
Address: Kinshasa Democratic Republic of the Congo (as of June 2016)
Other Information (UN Ref):CDi.002
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8732
2. **Names (Last):** Nyakuni **(1):** James **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Ugandan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):CDi.025
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8706

3. **Names (Last):** Bukande **(1):** Jérôme **(2):** Kakwavu **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Former General in the FARDC
A.K.A: (1) Kakwavu Jérôme, (2) Jérôme Commandant
Date of Birth: n/a
Place of Birth: Goma
Nationality: Congolese
Passport Details: n/a
Address: n/a
Other Information (UN Ref):CDi.005
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8707
4. **Names (Last):** Lubanga **(1):** Thomas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Ituri
Nationality: Congolese
Passport Details: n/a
Address: Democratic Republic of the Congo (in prison)
Other Information (UN Ref):CDi.007
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8738
5. **Names (Last):** Kampete **(1):** Gaston **(2):** Hughes **(3):** Ilunga **(4):** n/a **(5):** n/a
Title: Commander
Position: Commander, Republican Guard
A.K.A: (1) Kampete Gastson Hughes Ilunga, (2) Kampete Hugues Raston Illunga
Date of Birth: 24/11/1964
Place of Birth: Lubumbashi
Nationality: DRC
Passport Details: n/a
Address: Av Nyangwile No 69 Kinsuka Mimosas Ngaliema Kinshasa. DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016
Last Updated: 31/12/2020
Group ID: 13439

6. **Names (Last):** Kumba **(1):** Gabriel **(2):** Amisi **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence
A.K.A: (1) Nkumba Gabriel Amisi, (2) Fort Tango, (3) Four Tango
Date of Birth: 28/05/1964
Place of Birth: Malela
Nationality: DRC
Passport Details: n/a
Address: 22 avenue Mbsenseke Ma Campagne Kinshasa/Ngaliema DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016
Last Updated: 31/12/2020
Group ID: 13433
7. **Names (Last):** Luyoyo **(1):** Ferdinand **(2):** Ilunga **(3):** n/a **(4):** n/a **(5):** n/a
Title: Commander-In-Chief
Position: Commander in Chief, Legion Nationale d'Intervention (LENI), Co-ordinator, Anti Riot Police (PNC)
A.K.A: n/a
Date of Birth: 08/03/1973
Place of Birth: Lubumbashi
Nationality: DRC
Passport Details: OB0260335 iss 15 April 2011, exp 14 April 2016
Address: Avenue des Orangiers No 2 commune de las Gombe Kinshasa DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016
Last Updated: 31/12/2020
Group ID: 13434
8. **Names (Last):** Kanyama **(1):** Celestin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Police Commissioner
Position: Kinshasa Police Commissioner (PNC)
A.K.A: (1) Celestin Celestin, (2) Antoine Celestin, (3) Célestin Celestin, (4) Kanyama Kanyama Tshisiku, (5) Celestin Kanyama Tshisiku, (6) Antoine Kanyama Tshisiku, (7) Célestin Kanyama Tshisiku, (8) Kanyama Kanyama Celestin Cishiku, (9) Celestin Kanyama Celestin Cishiku, (10) Antoine Kanyama Celestin Cishiku, (11) Célestin Kanyama Celestin Cishiku, (12) Kanyama Cishiku Bilolo, (13) Celestin Cishiku Bilolo, (14) Antoine Cishiku Bilolo, (15) Célestin Cishiku Bilolo, (16) Mort Esprit De
Date of Birth: 04/10/1960

Place of Birth: Kananga
Nationality: DRC
Passport Details: OB0637580 (valid from 20.5.2014 to 19.5.2019)
Address: Av Uvika 56 DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016
Last Updated: 31/12/2020
Group ID: 13435

9. **Names (Last):** Numbi **(1):** John **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Inspector General of the Congolese Armed Forces
A.K.A: (1) Numba Banza Tambo John, (2) Numbi Banza Ntambo John, (3) Numbi Tambo, (4) Numba Banza Tambo Tambo, (5) Numbi Banza Ntambo Tambo
Date of Birth: 16/08/1962
Place of Birth: Jadotville-Likasi-Kolwezi
Nationality: DRC
Passport Details: n/a
Address: DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/12/2016
Last Updated: 31/12/2020
Group ID: 13436
10. **Names (Last):** Boshab **(1):** Evariste **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Deputy Prime Minister
Position: Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO]
A.K.A: (1) Boshab Mabudj Mabilenge Evariste, (2) Boshab Mabudj Evariste, (3) Boshab Mabudj-Ma-Bilenge Evariste, (4) Boshab Mabutsh Evariste, (5) Mulumbu Boshab Evariste, (6) Boshab Evarist, (7) Boshab Mabudj Mabilenge Evarist, (8) Boshab Mabudj Evarist, (9) Boshab Mabudj-Ma-Bilenge Evarist, (10) Boshab Mabutsh Evarist, (11) Mulumbu Boshab Evarist
Date of Birth: 12/01/1956
Place of Birth: Teke-Kalamba, Kasai Occidentale Province
Nationality: DRC
Passport Details: DP 0000003 (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020.
Address: Avenue du Rail 5 Ngaliema Kinshasa. DRC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/05/2017
Last Updated: 31/12/2020
Group ID: 13459

11. **Names (Last):** Mupompa **(1):** Alex **(2):** Kande **(3):** n/a **(4):** n/a **(5):** n/a

Title: Governor

Position: Governor, Kasai Central

A.K.A: (1) Kande-Mupompa Alex Kande, (2) Mupompa Alexandre Kande, (3) Kande-Mupompa Alexandre Kande

Date of Birth: 23/09/1950

Place of Birth: Kananga

Nationality: DRC,Belgium

Passport Details: OP0024910 21 March 2016 to 20 March 2021

Address: (1) Ave Bumba No 1 Kinshasa Ngaliena DRC, (2) Messidorlaan 217/25 1180 Uccle Belgium

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/05/2017

Last Updated: 31/12/2020

Group ID: 13461

12. **Names (Last):** Musonda **(1):** Jean-Claude **(2):** Kazembe **(3):** n/a **(4):** n/a **(5):** n/a

Title: Former Governor

Position: Former Governor of Haut Katanga

A.K.A: n/a

Date of Birth: 17/05/1963

Place of Birth: Kashobwe,Kasai Occidentale Province

Nationality: DRC

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/05/2017

Last Updated: 31/12/2020

Group ID: 13462

13. **Names (Last):** Mulanda **(1):** Emmanuel **(2):** Ramazani **(3):** Shadari **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Vice Prime Minister,Minister of Interior and Security

A.K.A: (1) Shadari Mulanda Emmanuel Ramazani, (2) Shadary Emmanuel Ramazani, (3) Shadari Emmanuel Ramazani, (4) Shadari Mulanda Ramazani, (5) Shadary Ramazani, (6) Shadari Ramazani

Date of Birth: 29/11/1960

Place of Birth: Kasongo

Nationality: DRC

Passport Details: n/a

Address: Kinhasa DRC

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/05/2017

Last Updated: 31/12/2020

Group ID: 13466

14. **Names (Last):** Mutondo **(1):** Kalev **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head (formally Administrator-General), National Intelligence Service (known by its French acronym ANR)

A.K.A: (1) Motono Kalev, (2) Mutundo Kalev, (3) Mutoid Kalev, (4) Mutombo Kalev, (5) Mutond Kalev, (6) Katanga Kalev, (7) Mutund Kalev, (8) Mutondo Kalev Katanga, (9) Motono Kalev Katanga, (10) Mutundo Kalev Katanga, (11) Mutoid Kalev Katanga, (12) Mutombo Kalev Katanga, (13) Mutond Kalev Katanga, (14) Katanga Kalev Katanga, (15) Mutund Kalev Katanga, (16) Mutondo Kalev Mutondo, (17) Motono Kalev Mutondo, (18) Mutundo Kalev Mutondo, (19) Mutoid Kalev Mutondo, (20) Mutombo Kalev Mutondo, (21) Mutond Kalev Mutondo, (22) Katanga Kalev Mutondo, (23) Mutund Kalev Mutondo

Date of Birth: 03/03/1957

Place of Birth: n/a

Nationality: DRC

Passport Details: DB0004470, issued 08/01/2012, expires 07/06/2017

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/05/2017

Last Updated: 31/12/2020

Group ID: 13467

15. **Names (Last):** Ruhorimbere **(1):** Eric **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Commander of the Nord Equateur operational sector

A.K.A: (1) Roruimbere Eric, (2) Ruhimbere Eric, (3) Ruhorimbere Eric, (4) Huriembere Eric, (5) Ruohimbere Eric, (6) Rohimbere Eric, (7) Ruherimbere Eric, (8) Ruriombele Ruhanga Eric, (9) Ruhorimbere Erick, (10) Roruimbere Erick, (11) Ruhimbere Erick, (12) Ruhorimbere Erick, (13) Huriembere Erick, (14) Ruohimbere Erick, (15) Rohimbere Erick, (16) Ruherimbere Erick, (17) Ruriombele Ruhanga Erick, (18) Two Tango, (19) Deux Tango, (20) Tango Tango, (21) Ruhorimbere Haro

Date of Birth: 1964

Place of Birth: Hauts-Plateaux

Nationality: DRC

Passport Details: OB0814241 (DRC)

Address: Mbuji-Mayi with unit 21 Military Region

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/05/2017
Last Updated: 31/12/2020
Group ID: 13465

16. **Names (Last):** Myamuro **(1):** Baudoin **(2):** Ngaruye **(3):** Wa **(4):** n/a
(5): n/a

Title: Brigadier General

Position: Military Leader of the movement du Mars (M23)

A.K.A: Ngaruye Colonel Baudoin

Date of Birth: (1) 1978, (2) 01/04/1978

Place of Birth: (1) Bibwe (2) Lusamambo, Lubero territory

Nationality: Congolese

Passport Details: 1-78-09-44621-80

Address: Rubavu / Mudende Rwanda

Other Information (UN Ref):CDi.019

Listed On: 28/02/2013

Last Updated: 31/12/2020

Group ID: 12828

17. **Names (Last):** Taganda **(1):** Bosco **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Chief of Staff in CNDP, Former CNDP military commander

A.K.A: (1) Bosco Ntaganda, (2) Ntagenda, (3) Taganda General, (4) Romeo Tango, (5) Major, (6) Lydia, (7) Terminator

Date of Birth: (1) 1973, (2) 1974

Place of Birth: Bigogwe

Nationality: Democratic Republic of the Congo

Passport Details: n/a

Address: The Hague Netherlands (as of June 2016) Netherlands

Other Information (UN Ref): CDi.030. Also referred to as Lydia (when he was part of APR), Terminator, Tango Romeo (call sign), Romeo (call sign) and Major.

Listed On: 02/11/2005

Last Updated: 31/12/2020

Group ID: 8736

18. **Names (Last):** Mbarushimana **(1):** Callixte **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Re-elected Executive Secretary of FDLR

A.K.A: n/a

Date of Birth: 24/07/1963

Place of Birth: Ndusu/Ruhengeri, Northern Province

Nationality: Rwandan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):CDi.010
Listed On: 04/03/2009
Last Updated: 31/12/2020
Group ID: 10672

19. **Names (Last):** Mazio **(1):** Dieudonné **(2):** Ozia **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former president of the Fédération des entreprises congolaises (FEC) in ARU territory
A.K.A: (1) Mazio Ozia, (2) Omari, (3) Omari Mr
Date of Birth: 06/06/1949
Place of Birth: Ariwara
Nationality: Congolese
Passport Details: n/a
Address: n/a
Other Information (UN Ref): CDi.027. Also referred to as Ozia Mazio, Omari and Mr Omari.
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8705

20. **Names (Last):** Badege **(1):** Eric **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1971
Place of Birth: n/a
Nationality: Congolese
Passport Details: n/a
Address: Rwanda (as of early 2016)
Other Information (UN Ref):CDi.001
Listed On: 23/01/2013
Last Updated: 31/12/2020
Group ID: 12838

21. **Names (Last):** Nsanzubukire **(1):** Felicien **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: FDLR-FOCA Subsector Commander, FDLR-FOCA Colonel
A.K.A: Irakeza Fred
Date of Birth: 1967
Place of Birth: (1) Murama, Kigali, Rwanda (2) Rubungo, Kigali, Rwanda (3), Kinyinya, Kigali, Rwanda
Nationality: Rwanda
Passport Details: n/a
Address: South Kivu Province As of June 2016 Democratic Republic of the Congo
Other Information (UN Ref): CDi.023
Listed On: 03/12/2010
Last Updated: 31/12/2020
Group ID: 11277

22. **Names (Last):** Njabu **(1):** Floribert **(2):** Ngabu **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of FNI
A.K.A: (1) Ngabu Floribert Njabu, (2) Ndjabu Floribert, (3) Ndjabu Floribert Ngabu
Date of Birth: 23/05/1971
Place of Birth: n/a
Nationality: Congolese
Passport Details: Passport No OB 0243318
Address: n/a
Other Information (UN Ref): CDi.021
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8737

23. **Names (Last):** Iyamuremye **(1):** Gaston **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA
A.K.A: (1) Rumuli, (2) Rumuli Byiringiro Victor, (3) Rumuri Victor, (4) Byiringiro Michel
Date of Birth: 1948
Place of Birth: (1) Musanze District, Northern province, (2) Ruhengeri, Rwanda
Nationality: Rwandan
Passport Details: n/a
Address: North Kivu Province (as of June 2016) Democratic Republic of the Congo
Other Information (UN Ref): CDi.003. Also referred to as Rumuli.
Listed On: 03/12/2010

Last Updated: 31/12/2020

Group ID: 11276

24. **Names (Last):** Kanonga **(1):** Gédéon **(2):** Kyungu **(3):** Mutanga **(4):** Wa **(5):** Bafunkwa

Title: n/a

Position: Katangan rebel leader

A.K.A: n/a

Date of Birth: 1974

Place of Birth: Manono Territory, Katanga Province (now Tanganyika Province)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.035

Listed On: 02/02/2018

Last Updated: 31/12/2020

Group ID: 13607

25. **Names (Last):** Katanga **(1):** Germain **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/04/1978

Place of Birth: Mambasa, Ituri Province

Nationality: Congolese

Passport Details: n/a

Address: Democratic Republic of the Congo (in prison)

Other Information (UN Ref):CDi.006

Listed On: 02/11/2005

Last Updated: 31/12/2020

Group ID: 8735

26. **Names (Last):** Mwissa **(1):** Guidon **(2):** Shimiray **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 13/03/1980

Place of Birth: Kigoma, Walikale

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.033

Listed On: 02/02/2018

Last Updated: 31/12/2020

Group ID: 13605

27. **Names (Last):** Murwanashyaka **(1):** Ignace **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: President of the FDLR

A.K.A: Ignace Dr.

Date of Birth: 14/05/1963

Place of Birth: (1)Ngoma, Butare,(2) Butare

Nationality: Rwandan

Passport Details: n/a

Address: Germany (in prison)

Other Information (UN Ref):CDi.016

Listed On: 02/11/2005

Last Updated: 31/12/2020

Group ID: 8713

28. **Names (Last):** Kaina **(1):** Innocent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former M23 Deputy Commander

A.K.A: (1) Colonel Kaina Innocent, (2) Queen India

Date of Birth: 11/1973

Place of Birth: Bunagana, Rutshuru territory

Nationality: n/a

Passport Details: n/a

Address: Uganda (as of early 2016)

Other Information (UN Ref): CDi.004. Also known referred to as India Queen.

Listed On: 28/02/2013

Last Updated: 31/12/2020

Group ID: 12830

29. **Names (Last):** Zimurinda **(1):** Innocent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant Colonel

Position: M23, Bde Comd, Rank: Colonel and in the FARDC

A.K.A: Zimulinda

Date of Birth: (1) 01/09/1972, (2) 1975, (3) 16/03/1972

Place of Birth: Ngungu, Masisi Territory, North Kivu Province, Masisi

Nationality: Congolese

Passport Details: n/a

Address: Masisi Territory North Kivu Province Democratic Republic of the Congo

Other Information (UN Ref):CDi.031

Listed On: 03/12/2010

Last Updated: 31/12/2020

Group ID: 11278

30. **Names (Last):** Mpamo **(1):** Iruta **(2):** Douglas **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Owner/Manager of the Compagnie Aeriennne des Grands Lacs and of Great Lakes Business Company (GLBC)

A.K.A: (1) Mpamo Douglas Iruta, (2) Mpano

Date of Birth: (1) 28/12/1965, (2) 29/12/1965

Place of Birth: (1)Bashali, Masisi (2) Goma(3) Uvira, Masisi

Nationality: Congolese

Passport Details: n/a

Address: Gisenyi Rwanda (as of June 2011)

Other Information (UN Ref):CDi.011

Listed On: 02/11/2005

Last Updated: 31/12/2020

Group ID: 8711

31. **Names (Last):** Mukulu **(1):** Jamil **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head/Commander of the Allied Democratic Forces (ADF)

A.K.A: (1) Musharaf Professor, (2) Alirabaki Steven, (3) Mazengo David Amos, (4) Talengelanimiro, (5) Kyagulanyi David, (6) Talengelanimiro Musezi, (7) Tutu Mzee, (8) Junjuaka Abdullah, (9) Kyagulanyi Alilabaki, (10) Muhammad Hussein, (11) Mashauri Julius Elius, (12) Luumu Nicolas

Date of Birth: (1) 1965, (2) 01/01/1964

Place of Birth: Ntoke Village, Ntenjeru Sub County, Kayunga District

Nationality: Ugandan

Passport Details: n/a

Address: Uganda (reportedly in prison as of September 2016)

Other Information (UN Ref): CDi.015. Also referred to as Talengelanimiro.

Listed On: 09/01/2012

Last Updated: 31/12/2020

Group ID: 12204

32. **Names (Last):** Runiga **(1):** Jean-Marie **(2):** Lugerero **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a
Position: President of the M23
A.K.A: Rugerero Jean-Marie
Date of Birth: (1) 1960, (2) 09/09/1966
Place of Birth: Bukavu
Nationality: n/a
Passport Details: n/a
Address: Rubavu/Mudende Rwanda
Other Information (UN Ref):CDi.028
Listed On: 23/01/2013
Last Updated: 31/12/2020
Group ID: 12839

33. **Names (Last):** Mutebutsi **(1):** Jules **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Mutebusi Jules, (2) Mutebuzi Jules, (3) Mutebutsi Colonel
Date of Birth: 1964
Place of Birth: Minembwe, South Kivu
Nationality: Congolese
Passport Details: n/a
Address: n/a
Other Information (UN Ref):CDi.018
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8709

34. **Names (Last):** Mandro **(1):** Khawa **(2):** Panga **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Panga Kawa, (2) Mandro Kawa Panga, (3) Mandro Kawa, (4) Karim Yves Andoul, (5) Kahwa Mandro Panga, (6) Mandro Yves Khawa Panga, (7) Kahwa Chief, (8) Kawa
Date of Birth: 20/08/1973
Place of Birth: Bunia
Nationality: Congolese
Passport Details: n/a
Address: Uganda (as of May 2016)
Other Information (UN Ref):CDi.009
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8708

35. **Names (Last):** Nkunda **(1):** Laurent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
A.K.A: (1) Laurent Nkunda Mihigo, (2) Bwatare Laurent Nkunda, (3) Nkundabatware Laurent, (4) Batware Laurent Nkunda Mahoro, (5) Batware Laurent Nkunda, (6) Chairman, (7) Six Papa, (8) Nkunda General
Date of Birth: (1) 06/02/1967, (2) 02/02/1967
Place of Birth: North Kivu/Rutshuru
Nationality: Congolese
Passport Details: n/a
Address: n/a
Other Information (UN Ref): CDi.022. Also referred to as Chairman, General Nkunda and Papa Six.
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8710
36. **Names (Last):** Mugaragu **(1):** Leodomir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FDLR-FOCA Chief of Staff
A.K.A: (1) Leon Manzi, (2) Manzi Leo
Date of Birth: (1) 1953, (2) 1954
Place of Birth: (1) Kigali (2) Rushashi, (Northern Province)
Nationality: Rwandan
Passport Details: n/a
Address: FDLR HQ at Kikoma forest Bogoyi Walikale North Kivu (as of June 2011.) Democratic Republic of the Congo
Other Information (UN Ref):CDi.013
Listed On: 03/12/2010
Last Updated: 31/12/2020
Group ID: 11279
37. **Names (Last):** Mujyambere **(1):** Leopold **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander
A.K.A: (1) Musenyeri, (2) Achille, (3) Ibrahim Frere Petrus
Date of Birth: (1) 1966, (2) 17/03/1962
Place of Birth: Kigali
Nationality: Rwandan
Passport Details: n/a

Address: Kinshasa Democratic Republic of the Congo (as of June 2016)
Other Information (UN Ref): CDi.014. Also referred to as Musenyeri and Achille.

Listed On: 04/03/2009

Last Updated: 31/12/2020

Group ID: 10679

38. **Names (Last):** Nzambamwita **(1):** Lucien **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Kalume André

Date of Birth: 1966

Place of Birth: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba

Nationality: Rwandan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.034

Listed On: 02/02/2018

Last Updated: 31/12/2020

Group ID: 13606

39. **Names (Last):** Ngudjolo **(1):** Mathieu **(2):** Chui **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Ngudjolo Cui

Date of Birth: 08/10/1970

Place of Birth: Bunia, Ituri Province

Nationality: Congolese

Passport Details: n/a

Address: Democratic Republic of the Congo

Other Information (UN Ref):CDi.020

Listed On: 02/11/2005

Last Updated: 31/12/2020

Group ID: 8734

40. **Names (Last):** Mundos **(1):** Muhindo **(2):** Akili **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (a) DRC Armed Forces (FARDC) General, Commander of the 31st

Brigade (b) FARDC Brigadier General

A.K.A: (1) Mundos Charles Muhindo Akili, (2) Muhindo Akili, (3) Mundos Muhindo

Date of Birth: 10/11/1972

Place of Birth: n/a

Nationality: Democratic Republic of the Congo

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.032

Listed On: 02/02/2018

Last Updated: 31/12/2020

Group ID: 13604

41. **Names (Last):** Sheka **(1):** Ntabo **(2):** Ntaberi **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

A.K.A: n/a

Date of Birth: 04/04/1976

Place of Birth: Walikale, Walikale territory

Nationality: Democratic Republic of the Congo

Passport Details: n/a

Address: Goma North Kivu Democratic Republic (in prison) Democratic Republic of the Congo (in prison)

Other Information (UN Ref):CDi.029

Listed On: 09/01/2012

Last Updated: 31/12/2020

Group ID: 12438

42. **Names (Last):** Ntawunguka **(1):** Pacifique **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (a) FDLR-FOCA "SONOKI" Sector Commander (b) FDLR-FOCA Brigadier General.former commander of the First Division of FOCA.

A.K.A: (1) Omega Colonel, (2) Nzeri, (3) Israel, (4) Ntawungula Pacifique

Date of Birth: 01

Place of Birth: Gaseke, Gisenyi Province

Nationality: Rwandan

Passport Details: n/a

Address: Rutshuru Territory North Kivu Democratic Republic of the Congo (As of June 2016)

Other Information (UN Ref): CDi.024. Also referred to as Nzeri, Israel and Colonel Omega.

Listed On: 04/03/2009

Last Updated: 31/12/2020

Group ID: 10678

43. **Names (Last):** Nzeyimana **(1):** Stanislas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Commander of FDLR-FOCA

A.K.A: (1) Izabayo Deogratias Bigaruka, (2) Bigurura, (3) Mlamba Jules Mateso, (4) Deo Izabayo

Date of Birth: (1) 01/01/1966, (2) 1967, (3) 28/08/1966

Place of Birth: Mugusa, Butare

Nationality: Rwandan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.026

Listed On: 04/03/2009

Last Updated: 31/12/2020

Group ID: 10674

44. **Names (Last):** Musoni **(1):** Straton **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Musoni Io

Date of Birth: (1) 06/04/1961, (2) 04/06/1961

Place of Birth: Mugambazi, Kigali

Nationality: Rwandan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):CDi.017

Listed On: 30/03/2007

Last Updated: 31/12/2020

Group ID: 9065

45. **Names (Last):** Makenga **(1):** Sultani **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo

A.K.A: (1) Makenga Colonel Sultani, (2) Makenga Emmanuel Sultani

Date of Birth: 25/12/1973

Place of Birth: Rutshuru

Nationality: Congolese

Passport Details: n/a

Address: n/a
Other Information (UN Ref):CDi.008
Listed On: 28/02/2013
Last Updated: 31/12/2020
Group ID: 12812

46. **Names (Last):** Mudacumura **(1):** Sylvestre **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General
A.K.A: (1) Pharaoh, (2) Radja, (3) Bernard Mupenzi, (4) Mupenzi General Major, (5) Mudacumura General
Date of Birth: 1954
Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture
Nationality: Rwanda
Passport Details: n/a
Address: North Kivu Province (as of June 2016) DRC
Other Information (UN Ref): CDi.012. Also referred to as Radja and Pharaoh.
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8714

47. **Names (Last):** Baluku **(1):** Seka **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
A.K.A: (1) Kajaju Mzee, (2) Musa, (3) Lumu, (4) Lumonde
Date of Birth: 1977
Place of Birth: n/a
Nationality: Uganda
Passport Details: n/a
Address: Kajaju camp of Medina II Beni territory North Kivu Democratic Republic of the Congo (last known location)
Other Information (UN Ref):CDi.036
Listed On: 07/02/2020
Last Updated: 31/12/2020
Group ID: 13813

ENTITY

1. **Names (Last):** ADF (Allied Democratic Forces) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Allied Democratic Forces, (2) Forces Démocratiques Alliées-Armée Nationale De Libération De L'Ouganda, (3) Adf, (4) Nalu

Other Information (UN Ref):CDe.001

Listed On: 09/12/2014

Last Updated: 31/12/2020

Group ID: 13189

2. **Names (Last):** BUTEMBO AIRLINES **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Bal

Other Information (UN Ref):CDe.002

Listed On: 30/03/2007

Last Updated: 31/12/2020

Group ID: 9068

3. **Names (Last):** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Cagl

Other Information (UN Ref):CDe.003

Listed On: 30/03/2007

Last Updated: 31/12/2020

Group ID: 9070

4. **Names (Last):** CONGOMET TRADING HOUSE **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):CDe.004

Listed On: 30/03/2007

Last Updated: 31/12/2020

Group ID: 9069

5. **Names (Last):** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Fdlr, (2) Force Combattante Abacunguzi, (3) Combatant Force For The Liberation Of Rwanda, (4) Foca

Other Information (UN Ref):CDe.005

Listed On: 23/01/2013

Last Updated: 31/12/2020

Group ID: 12840

6. **Names (Last):** M23 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Mouvement Du 23 Mars
Other Information (UN Ref):CDe.006
Listed On: 23/01/2013
Last Updated: 31/12/2020
Group ID: 12841

7. **Names (Last):** MACHANGA LTD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):CDe.007
Listed On: 30/03/2007
Last Updated: 31/12/2020
Group ID: 9067

8. **Names (Last):** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Tpd
Other Information (UN Ref):CDe.008
Listed On: 02/11/2005
Last Updated: 31/12/2020
Group ID: 8744

9. **Names (Last):** UGANDA COMMERCIAL IMPEX (UCI) LTD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):CDe.009
Listed On: 30/03/2007
Last Updated: 31/12/2020
Group ID: 9066

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Ratushniak **(1):** Viktor **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Former Deputy Minister of Internal Affairs

A.K.A: (1) Ratushniac Victor Ivanovych, (2) Ratushnyak Victor Ivanovych, (3) Ratushnyak Victor Ivanovych, (4) Ratušnjak Victor Ivanovych, (5) Ratušnjak Victor Ivanovych, (6) Ratouchniak Victor Ivanovych, (7) Ratushniac Viktor Ivanovych, (8) Ratushnyak Viktor Ivanovych, (9) Ratushnyak Viktor Ivanovych, (10) Ratušnjak Viktor Ivanovych, (11) Ratušnjak Viktor Ivanovych, (12) Ratouchniak Viktor Ivanovych, (13) Ratushniac Wiktor Ivanovych, (14) Ratushnyak Wiktor Ivanovych, (15) Ratushnyak Wiktor Ivanovych, (16) Ratušnjak Wiktor Ivanovych, (17) Ratušnjak Wiktor Ivanovych, (18) Ratouchniak Wiktor Ivanovych, (19) Ratushniac Viktor Ivanovych, (20) Ratushnyak Viktor Ivanovych, (21) Ratushnyak Viktor Ivanovych, (22) Ratušnjak Viktor Ivanovych, (23) Ratušnjak Viktor Ivanovych, (24) Ratouchniak Viktor Ivanovych, (25) Ratushniac Victor Ivanovyč, (26) Ratushnyak Victor Ivanovyč, (27) Ratushnyak Victor Ivanovyč, (28) Ratušnjak Victor Ivanovyč, (29) Ratušnjak Victor Ivanovyč, (30) Ratouchniak Victor Ivanovyč, (31) Ratushniac Viktor Ivanovyč, (32) Ratushnyak Viktor Ivanovyč, (33) Ratushnyak Viktor Ivanovyč, (34) Ratušnjak Viktor Ivanovyč, (35) Ratušnjak Viktor Ivanovyč, (36) Ratouchniak Viktor Ivanovyč, (37) Ratushniac Wiktor Ivanovyč, (38) Ratushnyak Wiktor Ivanovyč, (39) Ratushnyak Wiktor Ivanovyč, (40) Ratušnjak Wiktor Ivanovyč, (41) Ratušnjak Wiktor Ivanovyč, (42) Ratouchniak Wiktor Ivanovyč, (43) Ratushniac Viktor Ivanovyč, (44) Ratushnyak Viktor Ivanovyč, (45) Ratushnyak Viktor Ivanovyč, (46) Ratušnjak Viktor Ivanovyč, (47) Ratušnjak Viktor Ivanovyč, (48) Ratouchniak Viktor Ivanovyč, (49) Ratushniac Victor Ivanovič, (50) Ratushnyak Victor Ivanovič, (51) Ratushnyak Victor Ivanovič, (52) Ratušnjak Victor Ivanovič, (53) Ratušnjak Victor Ivanovič, (54) Ratouchniak Victor Ivanovič, (55) Ratushniac Viktor Ivanovič, (56) Ratushnyak Viktor Ivanovič, (57) Ratushnyak Viktor Ivanovič, (58) Ratušnjak Viktor Ivanovič, (59) Ratušnjak Viktor Ivanovič, (60) Ratouchniak Viktor Ivanovič, (61) Ratushniac Wiktor Ivanovič, (62) Ratushnyak Wiktor Ivanovič, (63) Ratushnyak Wiktor Ivanovič, (64) Ratušnjak Wiktor Ivanovič, (65) Ratušnjak Wiktor Ivanovič, (66) Ratouchniak Wiktor Ivanovič, (67) Ratushniac Viktor Ivanovič, (68) Ratushnyak Viktor Ivanovič, (69) Ratushnyak Viktor Ivanovič, (70) Ratušnjak Viktor Ivanovič, (71) Ratušnjak Viktor Ivanovič, (72) Ratouchniak Viktor Ivanovič, (73) Ratushniac Victor Iwanowytsch, (74) Ratushnyak Victor Iwanowytsch, (75) Ratushnyak Victor Iwanowytsch, (76) Ratušnjak Victor Iwanowytsch, (77) Ratušnjak Victor Iwanowytsch, (78) Ratouchniak Victor Iwanowytsch, (79) Ratushniac Viktor Iwanowytsch, (80) Ratushnyak Viktor Iwanowytsch, (81) Ratushnyak Viktor Iwanowytsch, (82) Ratušnjak Viktor Iwanowytsch, (83) Ratušnjak Viktor Iwanowytsch, (84) Ratouchniak Viktor Iwanowytsch, (85) Ratushniac Wiktor Iwanowytsch, (86) Ratushnyak Wiktor Iwanowytsch, (87) Ratushnyak Wiktor Iwanowytsch, (88) Ratušnjak Wiktor Iwanowytsch, (89) Ratušnjak Wiktor Iwanowytsch, (90) Ratouchniak Wiktor Iwanowytsch, (91) Ratushniac Viktor Iwanowytsch, (92) Ratushnyak Viktor Iwanowytsch, (93) Ratushnyak Viktor Iwanowytsch, (94) Ratušnjak Viktor Iwanowytsch, (95) Ratušnjak Viktor Iwanowytsch, (96) Ratouchniak Viktor Iwanowytsch, (97) Ratushniac Victor Ivanovytych, (98) Ratushnyak Victor Ivanovytych, (99) Ratushnyak Victor Ivanovytych, (100) Ratušnjak Victor Ivanovytych, (101) Ratušnjak Victor Ivanovytych, (102) Ratouchniak Victor Ivanovytych, (103) Ratushniac Viktor Ivanovytych, (104) Ratushnyak Viktor Ivanovytych, (105) Ratushnyak Viktor Ivanovytych, (106) Ratušnjak Viktor Ivanovytych, (107) Ratušnjak Viktor Ivanovytych, (108) Ratouchniak Viktor Ivanovytych, (109) Ratushniac Wiktor Ivanovytych, (110) Ratushnyak Wiktor Ivanovytych, (111) Ratushnyak Wiktor Ivanovytych, (112) Ratušnjak Wiktor

Ivanovytych, (113) Ratušnâk Wiktor Ivanovytych, (114) Ratouchniak Wiktor Ivanovytych, (115) Ratushniac Viktor Ivanovytych, (116) Ratushnyak Viktor Ivanovytych, (117) Ratushnyak Viktor Ivanovytych, (118) Ratušnjak Viktor Ivanovytych, (119) Ratušnâk Viktor Ivanovytych, (120) Ratouchniak Viktor Ivanovytych, (121) Ratushniac Victor İvanovič, (122) Ratushnyak Victor İvanovič, (123) Ratushnyak Victor İvanovič, (124) Ratušnjak Victor İvanovič, (125) Ratušnâk Victor İvanovič, (126) Ratouchniak Victor İvanovič, (127) Ratushniac Viktor İvanovič, (128) Ratushnyak Viktor İvanovič, (129) Ratushnyak Viktor İvanovič, (130) Ratušnjak Viktor İvanovič, (131) Ratušnâk Viktor İvanovič, (132) Ratouchniak Viktor İvanovič, (133) Ratushniac Wiktor İvanovič, (134) Ratushnyak Wiktor İvanovič, (135) Ratushnyak Wiktor İvanovič, (136) Ratušnjak Wiktor İvanovič, (137) Ratušnâk Wiktor İvanovič, (138) Ratouchniak Wiktor İvanovič, (139) Ratushniac Viktor İvanovič, (140) Ratushnyak Viktor İvanovič, (141) Ratushnyak Viktor İvanovič, (142) Ratušnjak Viktor İvanovič, (143) Ratušnâk Viktor İvanovič, (144) Ratouchniak Viktor İvanovič

Date of Birth: 16/10/1959

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12892

2. **Names (Last):** Zakharchenko **(1):** Vitaly **(2):** Yuryevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major-General Of Internal Affairs

Position: Former Minister of Internal Affairs

A.K.A: (1) Zaharchenko Vitalij Jur'evich, (2) Zaxarchenko Vitalij Jur'evich, (3) Zakharchenko Vitalij Jur'evich, (4) Zaharchenko Vitalij Jurievich, (5) Zaxarchenko Vitalij Jurievich, (6) Zakharchenko Vitalij Jurievich, (7) Zaharchenko Vitalij Yur'yevich, (8) Zaxarchenko Vitalij Yur'yevich, (9) Zakharchenko Vitalij Yur'yevich, (10) Zaharchenko Vitalij Iurevich, (11) Zaxarchenko Vitalij Iurevich, (12) Zakharchenko Vitalij Iurevich, (13) Zaharchenko Vitalij Yurievich, (14) Zaxarchenko Vitalij Yurievich, (15) Zakharchenko Vitalij Yurievich, (16) Zaharchenko Vitalij Iurievich, (17) Zaxarchenko Vitalij Iurievich, (18) Zakharchenko Vitalij Iurievich, (19) Zaharchenko Vitalij Yur'evich, (20) Zaxarchenko Vitalij Yur'evich, (21) Zakharchenko Vitalij Yur'evich, (22) Zaharchenko Vitalij Jur'evich, (23) Zaxarchenko Vitalij Jur'evich, (24) Zakharchenko Vitalij Jur'evich, (25) Zaharchenko Vitalij Jurievich, (26) Zaxarchenko Vitalij Jurievich, (27) Zakharchenko Vitalij Jurievich, (28) Zaharchenko Vitalij Yur'yevich, (29) Zaxarchenko Vitalij Yur'yevich, (30) Zakharchenko Vitalij Yur'yevich, (31) Zaharchenko Vitalij Iurevich, (32) Zaxarchenko Vitalij Iurevich, (33) Zakharchenko Vitalij Iurevich, (34) Zaharchenko Vitalij Yurievich, (35) Zaxarchenko Vitalij Yurievich, (36) Zakharchenko Vitalij Yurievich, (37) Zaharchenko Vitalij Iurievich, (38) Zaxarchenko Vitalij Iurievich, (39) Zakharchenko Vitalij Iurievich, (40)

Zaharchenko Vitalijj Yur'evich, (41) Zaxarchenko Vitalijj Yur'evich, (42)
Zakharchenko Vitalijj Yur'evich, (43) Zaharchenko Vitaliy Jur'evich, (44)
Zaxarchenko Vitaliy Jur'evich, (45) Zakharchenko Vitaliy Jur'evich, (46)
Zaharchenko Vitaliy Jurievich, (47) Zaxarchenko Vitaliy Jurievich, (48)
Zakharchenko Vitaliy Jurievich, (49) Zaharchenko Vitaliy Yur'yevich, (50)
Zaxarchenko Vitaliy Yur'yevich, (51) Zakharchenko Vitaliy Yur'yevich, (52)
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Vitaliy Iurevich, (55) Zaharchenko Vitaliy Yurievich, (56) Zaxarchenko Vitaliy
Yurievich, (57) Zakharchenko Vitaliy Yurievich, (58) Zaharchenko Vitaliy Iurievich,
(59) Zaxarchenko Vitaliy Iurievich, (60) Zakharchenko Vitaliy Iurievich, (61)
Zaharchenko Vitaliy Yur'evich, (62) Zaxarchenko Vitaliy Yur'evich, (63)
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Jurievich, (70) Zaharchenko Vitalii Yur'yevich, (71) Zaxarchenko Vitalii Yur'yevich,
(72) Zakharchenko Vitalii Yur'yevich, (73) Zaharchenko Vitalii Iurevich, (74)
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Vitalii Yurievich, (77) Zaxarchenko Vitalii Yurievich, (78) Zakharchenko Vitalii
Yurievich, (79) Zaharchenko Vitalii Iurievich, (80) Zaxarchenko Vitalii Iurievich,
(81) Zakharchenko Vitalii Iurievich, (82) Zaharchenko Vitalii Yur'evich, (83)
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Vitaliy Jur'evich, (88) Zaharchenko Vitaliy Jurievich, (89) Zaxarchenko Vitaliy
Jurievich, (90) Zakharchenko Vitaliy Jurievich, (91) Zaharchenko Vitaliy Yur'yevich,
(92) Zaxarchenko Vitaliy Yur'yevich, (93) Zakharchenko Vitaliy Yur'yevich, (94)
Zaharchenko Vitaliy Iurevich, (95) Zaxarchenko Vitaliy Iurevich, (96) Zakharchenko
Vitaliy Iurevich, (97) Zaharchenko Vitaliy Yurievich, (98) Zaxarchenko Vitaliy
Yurievich, (99) Zakharchenko Vitaliy Yurievich, (100) Zaharchenko Vitaliy Iurievich,
(101) Zaxarchenko Vitaliy Iurievich, (102) Zakharchenko Vitaliy Iurievich, (103)
Zaharchenko Vitaliy Yur'evich, (104) Zaxarchenko Vitaliy Yur'evich, (105)
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Zaharchenko Vitali Jurievich, (110) Zaxarchenko Vitali Jurievich, (111)
Zakharchenko Vitali Jurievich, (112) Zaharchenko Vitali Yur'yevich, (113)
Zaxarchenko Vitali Yur'yevich, (114) Zakharchenko Vitali Yur'yevich, (115)
Zaharchenko Vitali Iurevich, (116) Zaxarchenko Vitali Iurevich, (117) Zakharchenko
Vitali Iurevich, (118) Zaharchenko Vitali Yurievich, (119) Zaxarchenko Vitali
Yurievich, (120) Zakharchenko Vitali Yurievich, (121) Zaharchenko Vitali Iurievich,
(122) Zaxarchenko Vitali Iurievich, (123) Zakharchenko Vitali Iurievich, (124)
Zaharchenko Vitali Yur'evich, (125) Zaxarchenko Vitali Yur'evich, (126)
Zakharchenko Vitali Yur'evich

Date of Birth: 20/01/1963

Place of Birth: Kostiantynivka, Donetsk oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12893

3. **Names (Last):** Pshonka **(1):** Viktor **(2):** Pavlovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Prosecutor General of Ukraine

A.K.A: (1) Pshonka Viktor Pavlovych, (2) Pšonka Viktor Pavlovych, (3) Pschonka Viktor Pavlovych, (4) Pchonka Viktor Pavlovych, (5) Pshonca Viktor Pavlovych, (6) Pshonka Viktor Pawlowytsch, (7) Pšonka Viktor Pawlowytsch, (8) Pschonka Viktor Pawlowytsch, (9) Pchonka Viktor Pawlowytsch, (10) Pshonca Viktor Pawlowytsch, (11) Pshonka Viktor Pavlovyč, (12) Pšonka Viktor Pavlovyč, (13) Pschonka Viktor Pavlovyč, (14) Pchonka Viktor Pavlovyč, (15) Pshonca Viktor Pavlovyč, (16) Pshonka Viktor Pavlovič, (17) Pšonka Viktor Pavlovič, (18) Pschonka Viktor Pavlovič, (19) Pchonka Viktor Pavlovič, (20) Pshonca Viktor Pavlovič, (21) Pshonka Viktor Pavlovytch, (22) Pšonka Viktor Pavlovytch, (23) Pschonka Viktor Pavlovytch, (24) Pchonka Viktor Pavlovytch, (25) Pshonca Viktor Pavlovytch, (26) Pshonka Wiktor Pavlovych, (27) Pšonka Wiktor Pavlovych, (28) Pschonka Wiktor Pavlovych, (29) Pchonka Wiktor Pavlovych, (30) Pshonca Wiktor Pavlovych, (31) Pshonka Wiktor Pawlowytsch, (32) Pšonka Wiktor Pawlowytsch, (33) Pschonka Wiktor Pawlowytsch, (34) Pchonka Wiktor Pawlowytsch, (35) Pshonca Wiktor Pawlowytsch, (36) Pshonka Wiktor Pavlovyč, (37) Pšonka Wiktor Pavlovyč, (38) Pschonka Wiktor Pavlovyč, (39) Pchonka Wiktor Pavlovyč, (40) Pshonca Wiktor Pavlovyč, (41) Pshonka Wiktor Pavlovič, (42) Pšonka Wiktor Pavlovič, (43) Pschonka Wiktor Pavlovič, (44) Pchonka Wiktor Pavlovič, (45) Pshonca Wiktor Pavlovič, (46) Pshonka Wiktor Pavlovytch, (47) Pšonka Wiktor Pavlovytch, (48) Pschonka Wiktor Pavlovytch, (49) Pchonka Wiktor Pavlovytch, (50) Pshonca Wiktor Pavlovytch, (51) Pshonka Viktor Pavlovych, (52) Pšonka Viktor Pavlovych, (53) Pschonka Viktor Pavlovych, (54) Pchonka Viktor Pavlovych, (55) Pshonca Viktor Pavlovych, (56) Pshonka Viktor Pawlowytsch, (57) Pšonka Viktor Pawlowytsch, (58) Pschonka Viktor Pawlowytsch, (59) Pchonka Viktor Pawlowytsch, (60) Pshonca Viktor Pawlowytsch, (61) Pshonka Viktor Pavlovyč, (62) Pšonka Viktor Pavlovyč, (63) Pschonka Viktor Pavlovyč, (64) Pchonka Viktor Pavlovyč, (65) Pshonca Viktor Pavlovyč, (66) Pshonka Viktor Pavlovič, (67) Pšonka Viktor Pavlovič, (68) Pschonka Viktor Pavlovič, (69) Pchonka Viktor Pavlovič, (70) Pshonca Viktor Pavlovič, (71) Pshonka Viktor Pavlovytch, (72) Pšonka Viktor Pavlovytch, (73) Pschonka Viktor Pavlovytch, (74) Pchonka Viktor Pavlovytch, (75) Pshonca Viktor Pavlovytch, (76) Pshonka Victor Pavlovych, (77) Pšonka Victor Pavlovych, (78) Pschonka Victor Pavlovych, (79) Pchonka Victor Pavlovych, (80) Pshonca Victor Pavlovych, (81) Pshonka Victor Pawlowytsch, (82) Pšonka Victor Pawlowytsch, (83) Pschonka Victor Pawlowytsch, (84) Pchonka Victor Pawlowytsch, (85) Pshonca Victor Pawlowytsch, (86) Pshonka Victor Pavlovyč, (87) Pšonka Victor Pavlovyč, (88) Pschonka Victor Pavlovyč, (89) Pchonka Victor Pavlovyč, (90) Pshonca Victor Pavlovyč, (91) Pshonka Victor Pavlovič, (92) Pšonka Victor Pavlovič, (93) Pschonka Victor Pavlovič, (94) Pchonka Victor Pavlovič, (95) Pshonca Victor Pavlovič, (96) Pshonka Victor Pavlovytch, (97) Pšonka Victor Pavlovytch, (98) Pschonka Victor Pavlovytch, (99) Pchonka Victor Pavlovytch, (100) Pshonca Victor Pavlovytch

Date of Birth: 06/02/1954

Place of Birth: Serhiyivka, Donetsk oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12894

4. **Names (Last):** Karaev **(1):** Yuri **(2):** Khadzimuratovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major-General Of Police

Position: Former Minister of Internal Affairs of the Republic of Belarus

A.K.A: (1) Karaeu Yuri Khadzimuratavich, (2) Karaev Yuri Khadzimuratavich, (3) Karaeu Yuri Khadzimuratovich

Date of Birth: 21/06/1966

Place of Birth: Ordzhonikidze (now Vladikavkaz)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Listed under both the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13923

5. **Names (Last):** Barsukov **(1):** Alexander **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General of Militia

Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police

A.K.A: (1) Barsukou Alyaksandr Piatrovich, (2) Barsukou Aliaksandr Piatrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukou Aleksandr Petrovich

Date of Birth: 29/04/1965

Place of Birth: Vetkovsky/Vetkovski district of the Gomel region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13924

6. **Names (Last):** Nazarenko **(1):** Yuri **(2):** Gennadyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus
A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazaranka Yuri Gennadievich
Date of Birth: 17/04/1976
Place of Birth: City of Slonim, Grodno region
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 29/09/2020
Last Updated: 31/12/2020
Group ID: 13925
7. **Names (Last):** Atabekov **(1):** Khazalbek **(2):** Bakhtibekovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus
A.K.A: (1) Atabekov Khazalbek Baktibekavich, (2) Atabekov Khazalbek Bakhtibekavich
Date of Birth: 18/03/1967
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Listed under the Global Human Rights and Belarus sanctions regimes.
Listed On: 29/09/2020
Last Updated: 31/12/2020
Group ID: 13921
8. **Names (Last):** Balaba **(1):** Dmitry **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander of the Special Purpose Police Unit of Minsk (OMON)
A.K.A: (1) Balaba Dmitry Vladimirovich, (2) Balaba Dzmitry Vladzimiravich, (3) Balaba Dzmitry Uladzimiravich
Date of Birth: 01/06/1972
Place of Birth: Molodenchensky district Gorodilovo Minsk region
Nationality: Belarusian
Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13922

9. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Ryhorovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: President

Position: President of Belarus

A.K.A: (1) Lukashenka Aliaksandr Ryhoravich, (2) Lukashenko Aliaksandr Ryhoravich, (3) Lukashenka Aleksandr Grogorievich, (4) Lukashenko Aleksandr Grogorievich, (5) Lukashenka Aleksandr Ryhoravich, (6) Lukashenko Aleksandr Ryhoravich, (7) Lukashenka Alexander Grigorievich, (8) Lukashenko Alexander Grigorievich, (9) Lukashenka Alexander Ryhoravich, (10) Lukashenko Alexander Ryhoravich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Aliaksandr Grigorievich, (13) Lukashenka Aleksandr Grigorievich, (14) Lukashenko Aleksandr Grigorievich

Date of Birth: 30/08/1954

Place of Birth: Kopys, Vitebsk/Viciebsk district

Nationality: Belarusian

Passport Details: n/a

Address: Independence Palace Prospekta Pobeditelei Minsk Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13918

10. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Chief of Staff

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

A.K.A: (1) Sergyaenka Igor Piatrovich, (2) Sergeyenko Igor Piatrovich, (3) Siarheenka Igor Piatrovich, (4) Sergeenko Igor Piatrovich, (5) Sergyaenka Ihar Petrovich, (6) Sergeyenko Ihar Petrovich, (7) Siarheenka Ihar Petrovich, (8) Sergeenko Ihar Petrovich, (9) Sergyaenka Ihar Piatrovich, (10) Sergeyenko Ihar Piatrovich, (11) Siarheenka Ihar Piatrovich, (12) Sergeenko Ihar Piatrovich

Date of Birth: 14/01/1963

Place of Birth: Stolitsa, Vitebsk/Viciebsk region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13920

11. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: National Security Advisor

Position: National Security Advisor to the President

A.K.A: (1) Lukashenka Viktor Aliaksandravich, (2) Lukashenko Viktor Aliaksandravich, (3) Lukashenka Viktor Aleksandrovich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aleksandrovich, (6) Lukashenko Viktor Aleksandrovich

Date of Birth: 28/11/1975

Place of Birth: Mohilev/Mogilev/Mahiliou

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information Listed under the Global Human Rights and Belarus sanctions regimes.

Listed On: 29/09/2020

Last Updated: 31/12/2020

Group ID: 13919

REGIME: Guinea

INDIVIDUAL

1. **Names (Last):** Diakite **(1):** Aboubacar **(2):** Cherif **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant

Position: Commander of the Presidential Guard

A.K.A: (1) Chérif Aboubacar, (2) Diakite Toumba

Date of Birth: n/a

Place of Birth: n/a

Nationality: Guinean

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/12/2009

Last Updated: 31/12/2020

Group ID: 10992

2. **Names (Last):** Diaby **(1):** Abdoulaye **(2):** Cherif **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel Dr
Position: Minister of Health
A.K.A: n/a
Date of Birth: 26/02/1957
Place of Birth: n/a
Nationality: Guinean
Passport Details: 13683
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2009
Last Updated: 31/12/2020
Group ID: 10985
3. **Names (Last):** Camara **(1):** Moussa **(2):** Dadis **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of CNDD
A.K.A: Captain Camara Moussa Dadis
Date of Birth: (1) 01/01/1964, (2) 29/12/1968
Place of Birth: n/a
Nationality: n/a
Passport Details: R0001318
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2009
Last Updated: 31/12/2020
Group ID: 10956
4. **Names (Last):** Pivi **(1):** Jean-Claude **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant
Position: Minister of Presidential Security
A.K.A: Coplan
Date of Birth: 01/01/1960
Place of Birth: n/a
Nationality: Guinean
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2009
Last Updated: 31/12/2020
Group ID: 10975

5. **Names (Last):** Camara **(1):** Moussa **(2):** Tiégboro **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Commander of the Anti-Drug and Anti-Organized Crime unit
A.K.A: n/a
Date of Birth: 01/01/1968
Place of Birth: n/a
Nationality: Guinean
Passport Details: 710
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2009
Last Updated: 31/12/2020
Group ID: 10982

REGIME: Guinea-Bissau

INDIVIDUAL

1. **Names (Last):** Mario Co **(1):** Augusto **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Army Chief of Staff
A.K.A: Mario-Co Augusto
Date of Birth: n/a
Place of Birth: n/a
Nationality: Guinea-Bissau
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/05/2012
Last Updated: 31/12/2020
Group ID: 12666
2. **Names (Last):** De Carvalho **(1):** Celestino **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: President of the National Defence Institute
A.K.A: n/a
Date of Birth: 14/06/1955
Place of Birth: n/a
Nationality: Guinea-Bissau
Passport Details: DA0002166

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 01/06/2012

Last Updated: 31/12/2020

Group ID: 12678

3. **Names (Last):** Injai **(1):** António **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant General
Position: Chief of Staff to the Armed Forces
A.K.A: Indjai António
Date of Birth: 20/01/1955
Place of Birth: Encheia, Sector de Bissorá, Região de Oio
Nationality: Guinea-Bissau
Passport Details: AAID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau.Expires 18 February 2013
Address: n/a
Other Information (UN Ref):GBi.005
Listed On: 04/05/2012
Last Updated: 31/12/2020
Group ID: 12664

4. **Names (Last):** Nualna **(1):** Daba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel
Position: Spokesperson of 'Military Command'
A.K.A: Na Walna Daba
Date of Birth: 06/06/1966
Place of Birth: n/a
Nationality: Guinea-Bissau
Passport Details: SA000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013.
Address: n/a
Other Information (UN Ref):GBi.009
Listed On: 04/05/2012
Last Updated: 31/12/2020
Group ID: 12669

5. **Names (Last):** Kurma **(1):** Mamadu **(2):** Ture **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Deputy Chief of Staff of the Armed Forces
A.K.A: N'krumah
Date of Birth: 26/04/1947
Place of Birth: n/a

Nationality: Guinea-Bissau

Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013

Address: n/a

Other Information (UN Ref): GBi.011. Also referred to as N'Krumah.

Listed On: 04/05/2012

Last Updated: 31/12/2020

Group ID: 12665

REGIME: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** Pir-Abassi **(1):** Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Magistrate of a Criminal Chamber

A.K.A: (1) Pirabassi Abbas, (2) Pir Abassi Abbas

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11799

2. **Names (Last):** Aghdam **(1):** Ali **(2):** Ashraf **(3):** Rashidi **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Head of Evin Prison, appointed in mid-2012

A.K.A: (1) Rashidi Aghdam Ali Ashraf, (2) Rostami Aghdam Ali Ashraf

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 31/12/2020

Group ID: 12849

3. **Names (Last):** Fahradi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.
A.K.A: Farhadi Ali
Date of Birth: n/a
Place of Birth: Mashhad
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12657
4. **Names (Last):** Fazli **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: Chief, Imam Hossein Cadet College, Deputy Commander of the Basij, Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11780
5. **Names (Last):** Khalili **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: IRGC General
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11782

6. **Names (Last):** Rezvanma-Nesh **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy prosecutor, province of Karaj, region of Alborz
A.K.A: Rezvanmanesh Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12658
7. **Names (Last):** Saeedi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Representative of the Guide for the Pasdaran since 1995
A.K.A: (1) Saidi Ali, (2) Saeedi Shahroudi Ali, (3) Saidi Shahroudi Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12651
8. **Names (Last):** Heydarifar **(1):** Ali-Akbar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Judge, Tehran Revolutionary Court.
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11794

9. **Names (Last):** Yasaghi **(1):** Ali-Akbar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Judge of the Supreme Court, head of the 44th section.(2) Deputy Chief Executive Officer of Setad-e Dieh Foundation

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11789

10. **Names (Last):** Akbarshahi **(1):** Ali-Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Railway Police,Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters),Former Commander of Tehran Police

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 31/12/2020

Group ID: 12175

11. **Names (Last):** Khoramabadi **(1):** Abdolsamad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight since 13 October 2013

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12865

12. **Names (Last):** Zargar **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of the 'Organization for the Preservation of Morality' (2) Judge at the 2nd branch of the Special Economic Corruption Court
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11803

13. **Names (Last):** Mortazavi **(1):** Amir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi., Former Deputy Prosecutor of Mashhad
A.K.A: (1) Mortazavi Seyyed Amir, (2) Mortazavi Syed Amir
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11790

14. **Names (Last):** Jafari **(1):** Asadollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor of Mazandaran Province

A.K.A: Jafari Assadollah
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12853

15. **Names (Last):** Rajabzadeh **(1):** Azizollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Advisor to the Mayor of Tehran ,Former Head of Tehran Disaster Mitigation Organisation (TDMO),Former Head of Tehran Police
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11786

16. **Names (Last):** Motlagh **(1):** Bahram **(2):** Hosseini **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11783

17. **Names (Last):** Reshte-Ahmadi **(1):** Bahram **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Deputy Head of the Office of Prison Affairs of Tehran Province.(2) Juudge of an ordinary court of northern Tehran.Former Chief of Iran's National Police (2005-2015),Former Supervisor of Public Prosecution Office in Tehran.,Former Deputy Prosecutor in
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12662
18. **Names (Last):** Sedaqat **(1):** Farajollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Assistant Secretary of the General Prison Administration in Tehran,Former Head of Evin's prison, Tehran until October 2010
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11807
19. **Names (Last):** Ramezani **(1):** Gholamhosein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief of the Intelligence of the Ministry of Defence since 2011,Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar2011,Former Deputy Commander of Intelligence of the Pasdaran Mar2008 to Nov 2009),Former Head of Protection and Intelligence of
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12659

20. **Names (Last):** Esmaili **(1):** Gholam-Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judiciary spokesman since 2019 ,Former Head of Iran's Prisons Organisation

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11806

21. **Names (Last):** Sajedi-Nia **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Police Operations Deputy Commander.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11787

22. **Names (Last):** Tala **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Mayor of Eslamshahr

A.K.A: Tala Hasseyyn

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12194

23. **Names (Last):** Zebhi (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12196

24. **Names (Last):** Baneshi (1): Jaber (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of Branch 22 of the Appeals Court of Shiraz since November 2011
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12178

25. **Names (Last):** Javani (1): Yadollah (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: IRGC Deputy Commander For Political Affairs
A.K.A: n/a

Date of Birth: n/a
Place of Birth: Isfahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12184

26. **Names (Last):** Abbaszadeh-Meshkini **(1):** Mahmoud **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Adviser to Iran's High Council of Human Rights. Former Secretary of the High Council of Human Rights. Former Governor of Ilam Province (2012-2013). Former Interior Ministry's political director
A.K.A: Abbas Zadeh Meshkini Mahmoud
Date of Birth: n/a
Place of Birth: Meshginshahr
Nationality: Iranian
Passport Details: n/a
Address: Meshginshahr Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12174

27. **Names (Last):** Salarkia **(1):** Mahmoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Head of the Petrol and Transport commission of the City of Tehran. Former Deputy to the Prosecutor General of Tehran during the crackdown of 2009
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12192

28. **Names (Last):** Sharifi **(1):** Malek **(2):** Adjar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge at the Supreme Court, head of the 43rd section
A.K.A: Ajdar Sharifi Malek
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11802
29. **Names (Last):** Jazayeri **(1):** Massoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ).
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12185
30. **Names (Last):** Omidi **(1):** Mehrdad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of section VI of the police, investigation department.
A.K.A: (1) Omidi Reza, (2) Reza
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12191

31. **Names (Last):** 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.
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12660
32. **Names (Last):** Zanjirei **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11808
33. **Names (Last):** Akharian **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010
A.K.A: Akharian Hossein
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12176

34. **Names (Last):** Haddad **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26
A.K.A: Dehnavi Hassan Zareh
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11792

35. **Names (Last):** Moghisseh **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge, Head of Tehran Revolutionary Court, branch 28
A.K.A: (1) Moghiseh Mohammad, (2) Nasserian Mohammad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11796

36. **Names (Last):** Habibi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Attorney General of Isfahan. Former Deputy Prosecutor of Isfahan
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011

Last Updated: 31/12/2020

Group ID: 12181

37. **Names (Last):** Jokar **(1):** Mohammad **(2):** Salah **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC). Former Parliamentary deputy for Yazd Province (2011-16) Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Force

A.K.A: Jokar Saleh

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

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Group ID: 12186

38. **Names (Last):** Soltani **(1):** Seyed **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, of Mashhad Revolutionary Court, until 2013.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11800

39. **Names (Last):** Bagheri **(1):** Mohammad-Bagher **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Vice Chairman

Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention.

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12199

40. **Names (Last):** Bahrami **(1):** Mohammad-Kazem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the administrative justice court
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12197

41. **Names (Last):** Maleki **(1):** Mojtaba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province.
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12190

42. **Names (Last):** Kiasati **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Judge of the Ahwaz Revolutionary Court, Branch 4
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12850

43. **Names (Last):** Ganji **(1):** Mostafa **(2):** Barzegar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Directorate General for prisons Prosecutor-General of Qom (2008-17)
A.K.A: Barzegar-Ganji Mostafa Barzegar
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12180

44. **Names (Last):** Bozorgnia **(1):** Mostafa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of ward 350 of Evin Prison until at least 2010
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11805

45. **Names (Last):** Khalilollahi **(1):** Moussa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor of Tabriz
A.K.A: (1) Khalil Elahi Moussa, (2) Khalilollahi Mousa, (3) Khalil Elahi Mousa
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12188
46. **Names (Last):** Hamlbar **(1):** Rahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of Branch 1 of Tabriz Revolutionary Court
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12855
47. **Names (Last):** Moussavi **(1):** Seyed **(2):** Mohammad **(3):** Bagher **(4):** n/a **(5):** n/a
Title: n/a
Position: Ahwaz Revolutionary Court judge, Branch 2
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12851

48. **Names (Last):** Shariati **(1):** Seyed **(2):** Hassan **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Advisor and Member of the 28th Section of the Supreme Court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11793

49. **Names (Last):** Kazemi **(1):** Toraj **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief of the Greater Theran division of the EU-designated Cyber Police

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12648

50. **Names (Last):** Musavi-Tabar **(1):** Seyed **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former head of the Revolutionary Prosecution of Shiraz.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 31/12/2020

Group ID: 12856

51. **Names (Last):** Jafari-Dolatabadi **(1):** Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former prosecutor general of Tehran (Aug 2009-Apr 2019)

A.K.A: Ja'fari Dowlatabadi Abbas

Date of Birth: (1) 1953, (2) 10/1957

Place of Birth: Yazd, Isfahan (Mehr News Agency)

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11795

52. **Names (Last):** Salavati **(1):** Abdolghassem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge, Head of Tehran Revolutionary Court, branch 15

A.K.A: n/a

Date of Birth: 16/07/1967

Place of Birth: Tuykersan

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11801

53. **Names (Last):** Araghi **(1):** Abdollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: Former Deputy Head of IRGC's Ground Forces

A.K.A: (1) Araqi Abdollah, (2) Eraghi Abdollah, (3) Eraqi Abdollah, (4) Araghi Abdollah, (5) Araqi Abdollah, (6) Eraghi Abdollah, (7) Eraqi Abdollah

Date of Birth: 1945

Place of Birth: n/a

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11779

54. **Names (Last):** Radan **(1):** Ahmad-Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force. Currently IRGC commander in charge of training Iraqi 'anti-terrorist' forces., Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force,

A.K.A: n/a

Date of Birth: 1963

Place of Birth: Isfahan

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11785

55. **Names (Last):** Mirhejazi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Chief of the Supreme Leader's Office and Head of Security

A.K.A: (1) Mir Hejazi Ali, (2) Mir-Hejazi Ali, (3) Hejazi Ali, (4) Mir-Hejazi Ruhani Ali, (5) Mirhejazi Ali Asqar, (6) Mir Hejazi Ali Asqar, (7) Mir-Hejazi Ali Asqar, (8) Hejazi Ali Asqar, (9) Mir-Hejazi Ruhani Ali Asqar, (10) Mirhejazi Asghar, (11) Mir Hejazi Asghar, (12) Mir-Hejazi Asghar, (13) Hejazi Asghar, (14) Mir-Hejazi Ruhani Asghar, (15) Mirhejazi Asghar Sadegh, (16) Mir Hejazi Asghar Sadegh, (17) Mir-Hejazi Asghar Sadegh, (18) Hejazi Asghar Sadegh, (19) Mir-Hejazi Ruhani Asghar Sadegh

Date of Birth: 08/09/1946

Place of Birth: Esfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12650

56. **Names (Last):** Avae (1): Ali-Reza (2): Seyyed (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of Justice, Director of the Presidential Inspection Office (appointed July 2016), Deputy Interior Minister (2015-2016), Supreme Court Judge (2014-2015), President of the Tehran Judiciary (2005-2014)
A.K.A: (1) Avaei Ali-Reza Seyyed, (2) Avayi Ali-Reza Seyyed, (3) Avae Seyyed Alireza, (4) Avaei Seyyed Alireza, (5) Avayi Seyyed Alireza, (6) Avae Seyyed Ali-Reza, (7) Avaei Seyyed Ali-Reza, (8) Avayi Seyyed Ali-Reza, (9) Avae Alireza, (10) Avaei Alireza, (11) Avayi Alireza
Date of Birth: 20/05/1956
Place of Birth: Dezful
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12177
57. **Names (Last):** Hajmoham-Madi (1): Aziz (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Judge at the Tehran Provincial Criminal Court
A.K.A: (1) Mohammadi Aziz, (2) Haj-Mohammadi Aziz, (3) Hajmoham-Madi Noorullah Aziz, (4) Mohammadi Noorullah Aziz, (5) Haj-Mohammadi Noorullah Aziz
Date of Birth: 1948
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12198
58. **Names (Last):** Kamalian (1): Behrouz (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime
A.K.A: n/a
Date of Birth: 1983

Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12187

59. **Names (Last):** Ahmadi-Moqaddam **(1):** Esmail **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Iran's Headquarters in support of the Yemeni People. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police from early 2005 until early 2015. Former Head of the Iranian Cyber
A.K.A: (1) Ahmadi-Moghadam Esmail, (2) Ahmadi-Moqaddam Ismael, (3) Ahmadi-Moghadam Ismael
Date of Birth: 1961
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: Tehran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11583

60. **Names (Last):** Zarghami **(1):** Ezzatollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Supreme Cyberspace Council and Cultural Revolution Council, Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014
A.K.A: n/a
Date of Birth: 22/07/1959
Place of Birth: Dezful
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12646

61. **Names (Last):** Mohseni-Ejei **(1):** Gholam-Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Prosecutor General of Iran since Sept 2009 (2) Deputy Head and spokesman of the Judiciary , Member of the Expediency Council ,Former Intelligence minister during the 2009 elections.
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Ejiyeh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11797
62. **Names (Last):** Dorri-Nadjafabadi **(1):** Ghorban-Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province,Former Prosecutor General of Iran until Sept 2009.,Former Intelligence minister under Khatami presidency.
A.K.A: Dorri-Nadja-Fabadi Ghorban-Ali
Date of Birth: 1945
Place of Birth: Najafabad
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11791
63. **Names (Last):** Emadi **(1):** Hamid **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director Press TV Newsroom
A.K.A: Emadi Hamidreza
Date of Birth: 1973
Place of Birth: Hamedan
Nationality: Iranian
Passport Details: n/a

Address: Tehran Iran

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 31/12/2020

Group ID: 12854

64. **Names (Last):** Moslehi **(1):** Heydar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces since 2018 (2) Head of the organisation for publications on the role of the clergy at war (3) Former Minister of Intelligence, 2009-2013
A.K.A: (1) Moslehi Heidar, (2) Moslehi Haidar
Date of Birth: 1956
Place of Birth: Isfahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12202
65. **Names (Last):** Souri **(1):** Hojatollah **(2):** Khodaei **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Parliamentary deputy for Lorestan Province.Member of the Parliamentary Commission for Foreign and Security Policy.Former Head of Evin prison until 2012.
A.K.A: (1) Khodaei Souri Hojatollah, (2) Souri Hojatollah
Date of Birth: 1964
Place of Birth: Selseleh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12193
66. **Names (Last):** Allahkaram **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
n/a

Title: n/a
Position: Head of Ansar-e Hezbollah Coordination Council.
A.K.A: (1) Allah Karam Hossein, (2) Allahkaram Hussein, (3) Allah Karam Hussein
Date of Birth: 1945
Place of Birth: Najafabad
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11778

67. **Names (Last):** Hejazi **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: IRGC General.
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Ispahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12182

68. **Names (Last):** Hosseini **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction
A.K.A: (1) Hosseini Mohammad, (2) Hosseini Dr Sayyed Mohammad, (3) Hosseini Dr Sayyed Mohammad, (4) Hosseini Seyed, (5) Hosseini Seyed, (6) Hosseini Seyyed, (7) Hosseini Seyyed, (8) Hosseini Sayyid, (9) Hosseini Sayyid
Date of Birth: 1961
Place of Birth: Rafsanjan, Kerman
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011

Last Updated: 31/12/2020

Group ID: 12201

69. **Names (Last):** Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij
A.K.A: n/a
Date of Birth: 1952
Place of Birth: Nadjaf
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11784

70. **Names (Last):** Sarafraz **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: Former member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) Former Head of IRIB World Service and press TV, responsible for all programming decisions.
A.K.A: Sarafraz Haj-Agha
Date of Birth: (1) 1963, (2) 07/04/1964
Place of Birth: Tehran
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12852

71. **Names (Last):** Ramin **(1):** Mohammad-Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec

2010)

A.K.A: n/a

Date of Birth: 1954

Place of Birth: Dezful

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12652

Names (Last): Ramin **(1):** Mohammad-Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Secretary-General of the World Holocaust Foundation. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010)

A.K.A: n/a

Date of Birth: 04/02/1954

Place of Birth: Dezful

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12652

72. **Names (Last):** Tamaddon **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Board member at Khajeh Nasireddin Tusi University of Technology
Former Head of Tehran provincial Public Security Council., Former IRGC Governor-General of Tehran Province.

A.K.A: Tamaddon Morteza

Date of Birth: 1959

Place of Birth: Shahr Kord-Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 31/12/2020

Group ID: 12195

73. **Names (Last):** Jafari **(1):** Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Advisor to the Disciplinary Court for Judges since 2012 (2) Member of the 'Committee for Determining Criminal Web Content' (3) Former Head of special prosecution of cyber crime (2007 and 2012)
A.K.A: Ja'fari Reza
Date of Birth: 1967
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12661
74. **Names (Last):** Taghipour **(1):** Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Supreme Cyberspace Council.
A.K.A: n/a
Date of Birth: 1957
Place of Birth: Maragheh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12647
75. **Names (Last):** Larijani **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Judiciary
A.K.A: (1) Larijani Sadeq Ardeshir, (2) Larijani Sadegh, (3) Larijani Amoli
Date of Birth: (1) 1960, (2) 08/1961, (3) 12/03/1961
Place of Birth: Najaf
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 31/12/2020
Group ID: 12649

76. **Names (Last):** Mahsouli **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front.
A.K.A: Mahsuli Sadeq
Date of Birth: (1) 1959, (2) 1960
Place of Birth: Oroumieh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12189
77. **Names (Last):** Mortazavi **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Prosecutor General of Tehran until August 2009., Former Head of Anti-Smuggling Taskforce, Former Head of Social Security Organisation, Former Prosecutor General of Tehran 2003-2009
A.K.A: Mortazavi Saeed
Date of Birth: 1967
Place of Birth: Meybod, Yazd
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11798
78. **Names (Last):** Firuzabadi **(1):** Seyyed **(2):** Hasan **(3):** n/a **(4):** n/a **(5):** n/a
Title: Maj-Gen
Position: Military advisor to the Supreme Leader, Member of the Expediency Council., Former Chief of Staff of Iran's Armed Forces (1989 to 2016)
A.K.A: Dr Firuzabadi Seyyed Hassan
Date of Birth: (1) 03/02/1951, (2) 02/02/1951
Place of Birth: Mashad
Nationality: Iranian
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 31/12/2020
Group ID: 12179

79. **Names (Last):** Bakhtiari **(1):** Seyyed **(2):** Morteza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of the Imam Khomeini Relief Foundation (since July 2019)
Former Deputy custodian of Imam Reza shrine.,Former Official of the Special Clerical Tribunal.,Former Minister of Justice from 2009 to 2013,Former: Deputy Prosecutor General (2014-2016),Mi

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Mashhad

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 31/12/2020

Group ID: 12200

80. **Names (Last):** Mortazavi **(1):** Seyyed **(2):** Solat **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 .Former mayor of Mashad.Former Deputy Interior Minister for Political Affairs.Head of the Iranian Election Committee for the parliamentary elections in 2012 an

A.K.A: n/a

Date of Birth: 1967

Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 31/12/2020

Group ID: 12653

81. **Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Hojjatoleslam
Position: (1) Head of IRGC Intelligence since October 2009 (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009
A.K.A: (1) Taeb Hassan, (2) Taeb Hoseyn, (3) Taeb Hosein
Date of Birth: (1) 01/04/1963, (2) 00/00/1963
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11788

82. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja-Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17) Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 10638

ENTITY

1. **Names (Last):** Cyber Police **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) CP, (2) Fata`Iranian Cyber Police, (3) Center to Investigate Organised Crime
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 31/12/2020
Group ID: 12864

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** Al Yasin **(1):** Javad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Research Centre for Explosion and Impact (METFAZ)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12247

2. **Names (Last):** Darvish-Vand **(1):** Javad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: IRGC Brigadier-General
Position: (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL
A.K.A: Darvish Wand Javad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10634

3. **Names (Last):** Hoseynitash **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: IRGC Brigadier-General
Position: n/a
A.K.A: (1) Hosseini Tash Ali, (2) Tash Ali, (3) Hoseynitash Seyyed Ali, (4) Hosseini Tash Seyyed Ali, (5) Tash Seyyed Ali, (6) Hoseynitash Hoseini, (7) Hosseini Tash Hoseini, (8) Tash Hoseini
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10637
4. **Names (Last):** Karimian **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12236
5. **Names (Last):** Shamshiri **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: IRGC Officer
A.K.A: Shahshiri Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10646

6. **Names (Last):** Zadeh **(1):** Amir **(2):** Ali **(3):** Haji **(4):** n/a **(5):** n/a
Title: IRGC Brigadier General
Position: IRGC Aerospace Force Commander
A.K.A: (1) Hajizadeh Amir Ali Haji, (2) Zadeh Amir Ali, (3) Hajizadeh Amir Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12498
7. **Names (Last):** Khansari **(1):** Majid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Managing Director of UN designated Kalaye Electric Company
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12237
8. **Names (Last):** Borborudi **(1):** Sayed **(2):** Shamsuddin **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Deputy Head of UN designated Atomic Energy Organisation of Iran
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12230

9. **Names (Last):** Farahi **(1):** Seyyed **(2):** Mehdi **(3):** n/a **(4):** n/a **(5):** n/a
Title: IRGC Brigadier-General
Position: Deputy Minister for Logistics, Research and Industry Affairs
A.K.A: (1) Farahi Mahdi, (2) Farahi Seyyed Mahdi
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10635
10. **Names (Last):** Babaei **(1):** Davoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of security for the Organisation of Defensive Innovation and Research (SPND)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12228
11. **Names (Last):** Mahmudzadeh **(1):** Ebrahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: Former Managing Director of Iran Electronic Industries
A.K.A: Mahmoudzadeh Ebrahim
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10640

12. **Names (Last):** Soltani **(1):** Hamid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Managing Director

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: PO Box 14395 1359 Tehran

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12245

13. **Names (Last):** Saidi **(1):** Hojatoleslam **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Representative of the Guide for the Pasdaran

A.K.A: (1) Saeedi Hojatoleslam Ali, (2) Saidi Shahroudi Ali, (3) Saeedi Shahroudi Ali, (4) Saidi Ali, (5) Saeedi Ali, (6) Saidi Hojjat Al Eslam Ali, (7) Saeedi Hojjat Al Eslam Ali

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12497

14. **Names (Last):** Shams **(1):** Abdolghassem **(2):** Mozaffari **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: IRGC Officer

A.K.A: (1) Mozafari Abolghassem, (2) Mozafari Shams Abolghassem, (3) Mozafari Abolqasem, (4) Mozafari Shams Abolqasem

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12275

15. **Names (Last):** Solat Sana **(1):** Abdollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: Managing Director of the Uranium Conversion Facility in Esfahan
A.K.A: (1) Solatsana, (2) Sanna Solat, (3) Senna Sowlat, (4) Thana Sovlat
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/04/2007
Last Updated: 31/12/2020
Group ID: 9100

16. **Names (Last):** Nouri **(1):** Ali **(2):** Ashraf **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: IRGC Political Deputy Commander
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12496

17. **Names (Last):** Mohammadi **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: Managing Director of MATSA
A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12240

18. **Names (Last):** 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).
A.K.A: Naderi Ali Mohammad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10643

19. **Names (Last):** Pakpur **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: Commander of IRGC Ground Forces
A.K.A: Pakpour Mohammad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11235

20. **Names (Last):** Movasaghnia **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: Former Head of Samen Al A'Emmeh Industries Group (SAIG)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11164

21. **Names (Last):** Naseri **(1):** Mohammad **(2):** Sadegh **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Head of the Physics Research Institute
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12242

22. **Names (Last):** Rudsari **(1):** Mohammad **(2):** Shafi'i **(3):** n/a **(4):** n/a
(5): n/a
Title: Rear Admiral
Position: Former MODAFL Deputy for Coordination
A.K.A: (1) Rudsari Mohammad Shafi'I, (2) Roodsari Mohammad Shafi'I, (3) Rudsari Mohammad Shafiei, (4) Roodsari Mohammad Shafiei, (5) Rudsari Mohammad Hossein Shafiei, (6) Roodsari Mohammad Hossein Shafiei
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10645

23. **Names (Last):** Haeri **(1):** Mojtaba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Engineer
Position: MODAFL Deputy for Industry
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10636
24. **Names (Last):** Aghajani **(1):** Azim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)
A.K.A: (1) Adhajani Azim, (2) Agha-Jani Azim
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran (Islamic Republic of)
Passport Details: (1) 6620505 (2) 9003213
Address: n/a
Other Information (UN Ref): IRi.003
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12274
25. **Names (Last):** Salimi **(1):** Hosein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: General, Commander of the Air Force, IRGC (Pasdaran)
A.K.A: (1) Salimi Husain, (2) Salimi Hosain, (3) Salimi Hussain, (4) Saleemi Hosein, (5) Saleemi Husain, (6) Saleemi Hosain, (7) Saleemi Hussain, (8) Salimi Hossein, (9) Hossein Saleemi
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran (Islamic Republic of)
Passport Details: D08531177
Address: n/a
Other Information (UN Ref):IRi.038

Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 9002

26. **Names (Last):** Zolqadr **(1):** Mohammad **(2):** Baqer **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: General,IRGC officer,Deputy Interior Minister for Security Affairs
A.K.A: (1) Zolqadr Mohammad Bakr, (2) Zolkadr Mohammad Bakr, (3) Zolqadir Mohammad Baqer, (4) Zolqader Mohammad Baqer
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.043
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9063

27. **Names (Last):** Eslami **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr.
Position: Head of Iran's Defence Industries Training and Research Institute.
A.K.A: (1) Islami Mohammad, (2) Islami Mohamed, (3) Islami Mohammed
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.014
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10438

28. **Names (Last):** Safari **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Rear Admiral,Commander of IRGC Navy
A.K.A: (1) Safari Mortaza, (2) Saferi Morteza, (3) Saferi Murtaza, (4) Murtaza Safari
Date of Birth: n/a
Place of Birth: n/a

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.035
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9060

29. **Names (Last):** Nejad Nouri **(1):** Mohammad Mehdi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref): IRI.027.
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 9001

30. **Names (Last):** Fakhrizadeh-Mahabadi **(1):** Mohsen **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior MODAFL scientist, Former head of the Physics Research Centre (PHRC)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: A0009228,4229533
Address: n/a
Other Information (UN Ref):IRi.016
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9050

31. **Names (Last):** Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: Deputy Commander of the IRGC for Cultural and Social Affairs

A.K.A: (1) Naqdi Gholamreza, (2) Naqdi Gholam Reza

Date of Birth: (1) 00/00/1953, (2) 10/02/1961, (3) 10/02/1953, (4) 10/02/1949, (5) 10/02/1952

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11234

32. **Names (Last):** Vahidi **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: President of the Supreme National Defense University

A.K.A: n/a

Date of Birth: 17/06/1958

Place of Birth: Shiraz

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10647

Names (Last): Vahidi **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: President of the Supreme National Defense University

A.K.A: n/a

Date of Birth: 21/03/1958

Place of Birth: Shiraz

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10647

33. **Names (Last):** Fadavi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Rear Admiral
Position: Commander of IRGC Navy
A.K.A: n/a
Date of Birth: 1961
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11232
34. **Names (Last):** Mohammadlu **(1):** Beik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: Deputy Minister of Defence
A.K.A: (1) Mohammadlou Beik, (2) Mohammadloo Beik, (3) Mohammadlu Beuk, (4) Mohammadlou Beuk, (5) Mohammadloo Beuk, (6) Mohammadlu Beyk, (7) Mohammadlou Beyk, (8) Mohammadloo Beyk
Date of Birth: (1) 1961, (2) 05/05/1964
Place of Birth: Sargh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10641
35. **Names (Last):** Salami **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: IRGC Brigadier-General
Position: Deputy Commander of the IRGC
A.K.A: n/a
Date of Birth: 1960
Place of Birth: Golpayegan
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11237

36. **Names (Last):** Daneshjoo **(1):** Kamran **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Professor
Position: n/a
A.K.A: (1) Daneshjou Kamran, (2) Daneshjo Kamran
Date of Birth: 02/02/1956
Place of Birth: Damghan
Nationality: n/a
Passport Details: n/a
Address: Iranian University of Science and Technology 16845 188 Tehran Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12232
37. **Names (Last):** Jafari **(1):** Milad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/09/1974
Place of Birth: n/a
Nationality: Iranian
Passport Details: n/a
Address: Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12234
38. **Names (Last):** Najjar **(1):** Mostafa **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: former Minister of Defence, 2005-2009, former Minister of Interior, 2009-2013
A.K.A: n/a
Date of Birth: 02/12/1956
Place of Birth: Tehran
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10644

39. **Names (Last):** Fatah **(1):** Parviz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: (1) IRGC Officer (2) Head of Imam Khomeini Relief Foundation
A.K.A: (1) Fatah Parvis, (2) Fattah Parvis, (3) Fatah Seyed Parviz, (4) Fattah Seyed Parviz
Date of Birth: 1961
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11233
40. **Names (Last):** Qasemi **(1):** Rostam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction
A.K.A: (1) Qassemi Rostam, (2) Ghasemi Rostam, (3) Ghassemi Rostam
Date of Birth: (1) 1961, (2) 05/05/1964
Place of Birth: Sargh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11236
41. **Names (Last):** Derakhshandeh **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).
A.K.A: n/a
Date of Birth: 11/08/1956
Place of Birth: n/a

Nationality: n/a
Passport Details: n/a
Address: 33 Hormozan Building Pirozan St. Sharak Ghods Tehran Islamic Republic of Iran
Other Information (UN Ref):IRi.013
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9056

42. **Names (Last):** Dastjerdi **(1):** Ahmad **(2):** Vahid **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the AIO
A.K.A: n/a
Date of Birth: 15/01/1954
Place of Birth: n/a
Nationality: Iran
Passport Details: A0002987
Address: n/a
Other Information (UN Ref):IRi.012
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 9003

43. **Names (Last):** Ahmadian **(1):** Ali **(2):** Akbar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Admiral, Chief of IRGC Joint Staff
A.K.A: Ahmedian Ali Akbar
Date of Birth: 1961
Place of Birth: Kerman
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.004
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9058

44. **Names (Last):** Tabatabaei **(1):** Ali **(2):** Akbar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN

Security Council in resolution 1747 (2007) (designated under IRi.039).

A.K.A: (1) Tahmaesebi Sayed Akbar, (2) Tahmaesebi Syed Akber, (3) Tabatabaei Ali Akber, (4) Tahmaesebi Ali Akber, (5) Akbar Tahmaesebi Ali

Date of Birth: 1967

Place of Birth: n/a

Nationality: (1) Iranian

Passport Details: (1) 9003213 (2) 6620505

Address: n/a

Other Information (UN Ref): IRi.041

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12276

45. **Names (Last):** Bahmanyar **(1):** Bahmanyar **(2):** Morteza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO)

A.K.A: n/a

Date of Birth: 31/12/1952

Place of Birth: n/a

Nationality: Iran

Passport Details: (1) I0005159 (2) 10005159

Address: n/a

Other Information (UN Ref): IRi.009

Listed On: 09/02/2007

Last Updated: 31/12/2020

Group ID: 9005

46. **Names (Last):** Abbasi-Davani **(1):** Fereidoun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

A.K.A: n/a

Date of Birth: 1958

Place of Birth: Abadan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IRi.001

Listed On: 24/03/2007

Last Updated: 31/12/2020

Group ID: 9049

Names (Last): Abbasi-Davani **(1):** Fereidoun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
A.K.A: n/a
Date of Birth: 1959
Place of Birth: Abadan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.001
Listed On: 24/03/2007
Last Updated: **31/12/2020**
Group ID: 9049

47. **Names (Last):** Ketabachi **(1):** Mehردادا **(2):** Akhlaghi **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).
A.K.A: n/a
Date of Birth: 10/09/1958
Place of Birth: n/a
Nationality: n/a
Passport Details: A0030940
Address: n/a
Other Information (UN Ref):IRi.020
Listed On: 24/03/2007
Last Updated: **31/12/2020**
Group ID: 9054

48. **Names (Last):** Hejazi **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Brigadier General, Commander of Bassij resistance force
A.K.A: Hijazi Mohammed
Date of Birth: 1959
Place of Birth: Isfahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.017
Listed On: 24/03/2007

Last Updated: 31/12/2020

Group ID: 9061

49. **Names (Last):** Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Brigadier-General,Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research,Head of State Anti-Smuggling Headquarters

A.K.A: n/a

Date of Birth: 11/02/1949

Place of Birth: Najaf,Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IRi.026

Listed On: 04/03/2008

Last Updated: 31/12/2020

Group ID: 10439

Names (Last): Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Brigadier-General,Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research,Head of State Anti-Smuggling Headquarters

A.K.A: n/a

Date of Birth: 11/02/1952

Place of Birth: Najaf,Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IRi.026

Listed On: 04/03/2008

Last Updated: 31/12/2020

Group ID: 10439

Names (Last): Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Brigadier-General,Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research,Head of State Anti-Smuggling Headquarters

A.K.A: n/a

Date of Birth: 11/02/1953

Place of Birth: Najaf,Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IRi.026

Listed On: 04/03/2008

Last Updated: 31/12/2020
Group ID: 10439

Names (Last): Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters
A.K.A: n/a
Date of Birth: 11/02/1961
Place of Birth: Najaf, Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.026
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10439

50. **Names (Last):** Zahedi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Brigadier General, Commander of IRGC Ground Forces
A.K.A: (1) Zahidi Mohammad Reza, (2) Zahedi Mohammad Raza
Date of Birth: 1944
Place of Birth: Isfahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.042
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9059

51. **Names (Last):** Hojati **(1):** Mohsen **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
A.K.A: n/a
Date of Birth: 28/09/1955
Place of Birth: n/a
Nationality: Iran (Islamic Republic of)
Passport Details: G4506013
Address: n/a
Other Information (UN Ref):IRi.018
Listed On: 24/03/2007

Last Updated: 31/12/2020

Group ID: 9053

52. **Names (Last):** Rezaie **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Brigadier General, Deputy Commander of IRGC

A.K.A: (1) Rezaie Mortaza, (2) Rezai Mortaza, (3) Rezai Morteza

Date of Birth: 1956

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IRi.033

Listed On: 24/03/2007

Last Updated: 31/12/2020

Group ID: 9057

53. **Names (Last):** Maleki **(1):** Naser **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).,MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Ira

A.K.A: n/a

Date of Birth: 1960

Place of Birth: n/a

Nationality: Iran (Islamic Republic of)

Passport Details: A0003039,0035011785

Address: n/a

Other Information (UN Ref):IRi.022

Listed On: 24/03/2007

Last Updated: 31/12/2020

Group ID: 9055

54. **Names (Last):** Soleimani **(1):** Qasem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Brigadier General, Commander of Qods force

A.K.A: (1) Soleimani Qasim, (2) Sulaimani Qasem, (3) Sulaimani Qasim, (4) Qasim Sulaymani, (5) Sulaymani Qasem, (6) Soleimani Kasim, (7) Sulaimani Kasim, (8) Kasim Sulaymani, (9) Qasem Haj, (10) Qassem Haji, (11) Soleimani Sardar

Date of Birth: 11/03/1957

Place of Birth: Qom

Nationality: Iran (Islamic Republic of)
Passport Details: 008827
Address: n/a
Other Information (UN Ref): IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani.
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9062

55. **Names (Last):** Esmaeli **(1):** Reza-Gholi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Trade and International Affairs Department of the AIO.
A.K.A: Ismaili Reza-Gholi
Date of Birth: 03/04/1961
Place of Birth: n/a
Nationality: Iran (Islamic Republic of)
Passport Details: A0002302
Address: n/a
Other Information (UN Ref):IRi.015
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 9004

56. **Names (Last):** Safavi **(1):** Yahya **(2):** Rahim **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Major General, Commander, IRGC (Pasdaran)
A.K.A: Safavi Yahya Raheem
Date of Birth: 1952
Place of Birth: Isfahan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IRi.036
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 9006

57. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari

Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja-Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17) Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.

Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10638

ENTITY

- Names (Last):** Modern Technologies FZC **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) MTFZC, (2) Modern Technologies Co., (3) Modern Technologies
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11945
- Names (Last):** Institute of Applied Physics (IAP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) IAP, (2) Applied Physics Institute, (3) Institute For Applied Physics
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11949
- Names (Last):** Iran Aircraft Industries (IACI) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Iran Aircraft Industries Co., (2) SAHA, (3) IAI, (4) IACI
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11198

4. **Names (Last):** Iran Aircraft Manufacturing Company (IAMCO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Havapeyma Sazhran, (2) Hava Peyma Sazi-e Iran, (3) Havapeyma Sazi Iran, (4) HESA, (5) Hevapeimasazi, (6) Hesa Trade Center (HTC), (7) Iran Aircraft Manufacturing Industries (IAMI), (8) Karkhanejate Sanaye Havapaymaie Iran, (9) IAMI, (10) IAMCO, (11) HTC

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11199

5. **Names (Last):** Iran Centrifuge Technology Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) TESA, (2) TSA, (3) Sherkate Technology Centrifuge Iran, (4) Iran Centrifuge Technology Co., (5) Iran's Centrifuge Technology Company, (6) TABA

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11200

6. **Names (Last):** Iran Communications Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Sanaye Mokhaberat Iran, (2) Iran Communications Industries Group, (3) Iran Communications Industries Co., (4) ICI

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11201

7. **Names (Last):** Iran Composites Institute (ICI) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Iranian Composite Industite, (2) ICI, (3) Composite Insitute Of Iran

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/12/2012

Last Updated: 31/12/2020

Group ID: 12815

8. **Names (Last):** Iran Electronic Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Integrated Electronics Industries, (2) Electronic Industries Organization, (3) Iran Electronic Industries Co., (4) Iran Electronic Industries Co. (Sairan), (5) Sairan, (6) Sanaye Elektronik E Iran, (7) Sanaye Electronic Iran, (8) Sasad Iran Electronic Industries, (9) Sherkat Sanayeh Electronics Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10659
9. **Names (Last):** Iran Marine Industrial Company (SADRA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SADRA, (2) Iran Marine Industrial Co., (3) Iran Marine Industrial Company, (4) Iran Marine Industry Co., (5) Iran Marine Industries Company, (6) Iran Marine Industries Co. IMICO, (7) Sanati Daryae Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11954
10. **Names (Last):** Iran Pooya **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Iran Pouya
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12255
11. **Names (Last):** Iranian Aviation Industries Organization (IAIO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Iran Aviation Industries Organization, (2) Sazmane Sanaye Hayai, (3) Armed Forces Aviation Industries Organization
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11203
12. **Names (Last):** Iranian National Centre for Laser Science and Technology **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Paya Partov Company, (2) Paya Partov Laser Research Center, (3) Paya Partov Industrial & Medical Laser Company, (4) Laser Resaerch Center Paya Partov

Co., (5) Payapartov Co., (6) Paya Parto, (7) Paya Partov Corporation, (8) Paya Partov Laser Research Centre, (9) Paya Partov Laser Systems, (10) Paya Partov Co., (11) Paya Partov

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11556

13. **Names (Last):** Iranian Revolutionary Guard Corps (IRGC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic Revolutionary Guard Corps, (2) Pasdaran, (3) Pasdaran e Enqelab e Islami, (4) Pasdaran Inqilab, (5) Revolutionary Guards, (6) IRGC

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11238

14. **Names (Last):** IRGC Air Force **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic Revolutionary Guard Corps Aerospace Forces, (2) IRGCAF, (3) Air Force, IRGC, (4) Pasdaran, (5) Aerospace Force Of The Army Of The Guardians Of The Islamic Revolution, (6) AFAGIR, (7) Aerospace Divison Of IRGC, (8) IRGC Aerospace Force

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10660

15. **Names (Last):** IRGC-Air Force Al Ghadir Missile Command **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) IRGC Missile Command, (2) Islamic Revolutionary Guard Corps Missile Command, (3) IRGC Air Force Missile Command, (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command, (5) Iranian Revolutionary Guard Corps Missile Command

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11239

16. **Names (Last):** Isfahan Optics **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Esfahan Optics Industry, (2) IOI, (3) Isfahan Optics Industries (IOI), (4)

Isfahan Optics Industries Co., (5) Isfahan Optics Industries, (6) Esfahan Optic Industry, (7) Isfahan Optical Industry

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11204

17. **Names (Last):** Javedan Mehr Toos **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: JMT

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11209

18. **Names (Last):** Jelvesazan Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Compania Jelvesazan

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/12/2012

Last Updated: 31/12/2020

Group ID: 12817

19. **Names (Last):** Aluminat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Aluminat Productions And Industrial Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/12/2012

Last Updated: 31/12/2020

Group ID: 12820

20. **Names (Last):** Ansar Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Ansa 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, (6) Ansar Al Mojahedin, (7) Bank Ansa

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11581

21. **Names (Last):** Aras Farayande **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Aras Farayande Sadra
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11537
22. **Names (Last):** Aria Nikan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Pergas Aria Movalled, (2) Aria Nikan Marine Industry
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12249
23. **Names (Last):** Armed Forces Geographical Organisation **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Iranian National Geographical Organisation Of Armed Forces, (2) Geographical Organization Of Iranian Armed Forces
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10648
24. **Names (Last):** Ashtian Tablo **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ashtian Tablo Co., (2) P.J.S, (3) Ashtian Tableau
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11548
25. **Names (Last):** Bals Alman **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11549

26. **Names (Last):** Bargh Azaraksh **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Barghe Azerakhsh Sakht
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12250
27. **Names (Last):** Karanir **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Moaser, (2) Tajhiz Sanat, (3) Karanir Sanat Co.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12257
28. **Names (Last):** Khala Afarin Pars **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Pishro Khala Afarin Company
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12258
29. **Names (Last):** MAAA Synergy **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: MAAA Synergy Sdn. Bhd.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11944
30. **Names (Last):** Macpar Makina San Ve Tic **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Macpar Makina San Ve Tic AS, (2) Macpar Makina San. Ve Ticaret A.S., (3) Macpar Makina, (4) Makpa, (5) Macpar Makina San. Ve Tic. Ltd. Sti., (6) Macpar Makina A.S., (7) Macpar Makina Sanayi Ve Ticaret Ltd., (8) Macpar Makina Sanyi Ticaret, (9) Macpar Makina Sanayi Ve Ticaret Ltd. Sti., (10) Macpar Makine San. Ve Tic. Ltd.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12259

31. **Names (Last):** Marine Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Marine Industries Group, (2) MIG, (3) Marine Industries Organization, (4) MIO, (5) DIO Marine Industries Group, (6) Offshore Industries Group, (7) Nautical Industries Department, (8) Marine Industries Factory, (9) Naval Industries Group

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/04/2007

Last Updated: 31/12/2020

Group ID: 9106

32. **Names (Last):** Marou Sanat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Maro Sanat Company, (2) Mohandesi Tarh Va Toseh Maro Sanat Company, (3) Marou Sanat Engineering Company, (4) Mohandesi Tarh Va Toseh Maro Sanat Co.

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11554

33. **Names (Last):** Mechanic Industries Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Mechanical Industries Group, (2) Mechanical Industries Complex, (3) Sanaye Mechanic, (4) Mechanic Industries Organisation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2008

Last Updated: 31/12/2020

Group ID: 10654

34. **Names (Last):** Mehr Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Mehr Finance And Credit Institute, (2) Mehr Interest-Free Bank, (3) Mehr Finance And Credit Institution, (4) Mehr Finance And Credit, (5) Mehr FCI

Other Information Date designated on UK Sanctions List: 31/12/2020

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Group ID: 11582

35. **Names (Last):** Saman Nasb Zayendeh Rood **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Saman Nasbzainde Rood
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12264
36. **Names (Last):** Saman Tose'e Asia (SATA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: SATA
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12265
37. **Names (Last):** Samen Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Khorasan Metallurgy Industries, (2) Khorasan Ammunition And Metallurgy Industries, (3) Khorasan Metalogy Industries, (4) Sanaye Metologie Iran, (5) The Metallurgy Industries Of Khorasan, (6) Metalogy Industry Of Khorasan
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12266
38. **Names (Last):** Schiller Novin **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Shiller Novin, (2) Schiller Novin Co., (3) Schiler Novin Co.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11218
39. **Names (Last):** Sepanir Oil and Gas Energy Engineering Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sepanir Company, (2) Sepanir Oil And Gas Energy Engineering Co. SSK, (3) Sepanir, (4) Sepah Nir
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010

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Group ID: 11242

40. **Names (Last):** Shahid Ahmad Kazemi Industrial Group (SAKIG) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SAKIG, (2) Air Defense Missile Industries Group, (3) Shahid Ahmad Kazemi Industries Group
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11219
41. **Names (Last):** Shahid Beheshti University **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SBU, (2) National University Of Iran, (3) Melli University, (4) University Of Shahid Beheshti, (5) Shahid Behashti University, (6) Martyr Beheshti University, (7) Shaheed Beheshti University, (8) Beheshti University, (9) Shahid Martyr Beheshti University, (10) National (Shahid Beheshti) University
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11955
42. **Names (Last):** Shakhese Behbud Sanat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Indicator Of Improvement Of Industry Company, (2) Shakhes Behbood Sanaat
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11220
43. **Names (Last):** Sharif University of Technology **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Arya Mehr University Of Technology, (2) SHFT, (3) SUT, (4) Sharif Technical University
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2012
Last Updated: 31/12/2020
Group ID: 12816

44. **Names (Last):** Shiraz Electronics Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Shiraz Electronics Industry Co., (2) SEI, (3) Shiraz Electronic Industries, (4) Shiraz Electronic Ind., (5) Sashiraz Industries
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11953
45. **Names (Last):** Simatec Development Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Simatic
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2012
Last Updated: 31/12/2020
Group ID: 12819
46. **Names (Last):** State Purchasing Organisation (SPO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) State Purchasing Organization, (2) SPO, (3) State Purchasing Office
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10658
47. **Names (Last):** Step Standart Teknik Parca San Ve Tic A.S. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading Corporation, (3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Parça San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) Step Standart Teknik Parca San. Ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Anonim Sirketi, (13) Step A.S., (14) Step S.A., (15) Step S.A, (16) Standart Teknik Parca San Ve Tic A.S., (17) Standart Teknik Parca San. Ve Ticaret A.S., (18) Standard Technical Component Industry And Trade Company, (19) Step Standart Teknik Parca San Ve Tic AS, (20) Step Istanbul/Standart Teknik Parca San. Ve Tic., (21) A.S.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12268

48. **Names (Last):** Sun Middle East FZ Company **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: (1) Sun Middle East FZCO, (2) Sun Middle East, (3) F Z Co
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11546
49. **Names (Last):** SURENA **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sakhd Va Rah-An-Da-Zi, (2) SURENA Co.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12269
50. **Names (Last):** Taghtiran **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Taghtiran Kashan Company, (2) Taghtiran Kashan, (3) Taghtiran Co.,
(4) Taghtiran P.J.S Kashan
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11559
51. **Names (Last):** Test Tafsir **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Test Tafsir Eng Co.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12271
52. **Names (Last):** Tidewater **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Tidewater Middle East Company, (2) Tidewater Middle East Co., (3)
Middle East Tidewater Company, (4) Faraz Royal Qeshm LLC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12460

53. **Names (Last):** Tosse Silooha **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Tosseh Jahad E Silo
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12272
54. **Names (Last):** Turbine Engineering Manufacturing (TEM) **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: T.E.M Co.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12491
55. **Names (Last):** Yarsanat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Yar Sanat, (2) Yarestan Vacuumi, (3) YARSANAT CO.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12273
56. **Names (Last):** 7TH OF TIR **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.001
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 8990
57. **Names (Last):** ABZAR BORESH KAVEH CO.(BK CO.) **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.002
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10441

58. **Names (Last):** AMIN INDUSTRIAL COMPLEX **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: (1) Amin Industrial Compound, (2) Amin Industrial Company
Other Information (UN Ref): IRe.003
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11125
59. **Names (Last):** AMMUNITION AND METALLURGY INDUSTRIES GROUP
(AMIG) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Ammunition Industries Group
Other Information (UN Ref): IRe.004
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9034
60. **Names (Last):** Armament Industries Group (AIG) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.005
Listed On: 24/04/2007
Last Updated: 31/12/2020
Group ID: 9103
61. **Names (Last):** BARZAGANI TEJARAT TAVANMAD SACCAL
COMPANIES **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.008
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10442
62. **Names (Last):** BEHINEH TRADING CO. **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.009
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12251

63. **Names (Last):** CRUISE MISSILE INDUSTRY GROUP **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: Naval Defence Missile Industry Group
Other Information (UN Ref): IRe.010
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9041
64. **Names (Last):** DEFENCE INDUSTRIES ORGANISATION (DIO) **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.011
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 8989
65. **Names (Last):** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH
CENTER (DTSRC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.012
Listed On: 24/04/2007
Last Updated: 31/12/2020
Group ID: 9104
66. **Names (Last):** DOOSTAN INTERNATIONAL COMPANY (DICO) **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.013
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11130
67. **Names (Last):** ELECTRO SANAM COMPANY **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: (1) E. S. Co., (2) E. X. Co.
Other Information (UN Ref): IRe.014
Listed On: 04/03/2008

Last Updated: 31/12/2020

Group ID: 10443

68. **Names (Last):** ETTEHAD TECHNICAL GROUP **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.016

Listed On: 04/03/2008

Last Updated: 31/12/2020

Group ID: 10445

69. **Names (Last):** FAJR INDUSTRIAL GROUP **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: Instrumentation Factory Plant

Other Information (UN Ref): IRe.017

Listed On: 09/02/2007

Last Updated: 31/12/2020

Group ID: 8994

70. **Names (Last):** FARASAKHT INDUSTRIES **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.018

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11148

71. **Names (Last):** FARAYAND TECHNIQUE **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.019

Listed On: 09/02/2007

Last Updated: 31/12/2020

Group ID: 8988

72. **Names (Last):** FATER INSTITUTE **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: Faater Institute

Other Information (UN Ref): IRe.020

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11134

73. **Names (Last):** GHARAGAHE SAZANDEGI GHAEM **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.022

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11135

74. **Names (Last):** GHORB KARBALA **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: n/a

Other Information (UN Ref): IRe.023

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11136

75. **Names (Last):** GHORB NOOH **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a

A.K.A: n/a

Other Information (UN Ref): IRe.024

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11137

76. **Names (Last):** HARA COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: n/a

Other Information (UN Ref): IRe.025

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11138

77. **Names (Last):** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.026
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11141
78. **Names (Last):** Industrial Factories Of Precision (IFP) Machinery **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Instrumentation Factories Plant
Other Information (UN Ref): IRe.027.
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10446
79. **Names (Last):** JOZA INDUSTRIAL CO. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information (UN Ref): IRe.031
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10447
80. **Names (Last):** KALA-ELECTRIC **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: Kalaye Electric
Other Information (UN Ref): IRe.032
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 8986
81. **Names (Last):** KAVEH CUTTING TOOLS COMPANY **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.034
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11126

82. **Names (Last):** Khatam Al-Anbiya Construction Headquarters (KAA) **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.036.
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10652

83. **Names (Last):** KHORASAN METALLURGY INDUSTRIES **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.037
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10448

84. **Names (Last):** M.BABAIE INDUSTRIES **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.038
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11158

85. **Names (Last):** MAKIN **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.039
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11142

86. **Names (Last):** MALEK ASHTAR UNIVERSITY **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.040
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10653

87. **Names (Last):** MINISTRY OF DEFENSE LOGISTICS EXPORT **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Modlex
Other Information (UN Ref): IRe.042
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10656
88. **Names (Last):** Mizan Machinery Manufacturing **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: 3MG
Other Information (UN Ref): IRe.043
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10657
89. **Names (Last):** NIRU BATTERY MANUFACTURING COMPANY **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.045
Listed On: 04/03/2008
Last Updated: 31/12/2020
Group ID: 10449
90. **Names (Last):** OMRAN SAHEL **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a
A.K.A: n/a
Other Information (UN Ref): IRe.048
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11139
91. **Names (Last):** ORIENTAL OIL KISH **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information (UN Ref): IRe.049
Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11143

92. **Names (Last):** PARCHIN CHEMICAL INDUSTRIES **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.050
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9038
93. **Names (Last):** PARS AVIATION SERVICES COMPANY **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.051
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9047
94. **Names (Last):** PEJMAN INDUSTRIAL SERVICES CORPORATION **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.053
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11154
95. **Names (Last):** QODS AERONAUTICS INDUSTRIES **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.055
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9046
96. **Names (Last):** RAH SAHEL **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.056

Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11145

97. **Names (Last):** RAHAB ENGINEERING INSTITUTE **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.057

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11144

98. **Names (Last):** SABALAN COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: n/a

Other Information (UN Ref): IRe.058

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11155

99. **Names (Last):** Sad Import Export Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.059

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12492

100. **Names (Last):** SAFETY EQUIPMENT PROCUREMENT (SEP) **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref): IRe.060

Listed On: 04/03/2008

Last Updated: 31/12/2020

Group ID: 10451

101. **Names (Last):** SAHAND ALUMINUM PARTS INDUSTRIAL
COMPANY (SAPICO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information (UN Ref): IRe.061
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11156

102. **Names (Last):** SAHEL CONSULTANT ENGINEERS **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.062
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11140

103. **Names (Last):** SANAM INDUSTRIAL GROUP **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.063
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9044

104. **Names (Last):** SEPANIR **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.064
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11146

105. **Names (Last):** SEPASAD ENGINEERING COMPANY **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.065
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11147

106. **Names (Last):** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IRe.066
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 8993
107. **Names (Last):** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IRe.067
Listed On: 09/02/2007
Last Updated: 31/12/2020
Group ID: 8992
108. **Names (Last):** SHAHID KARRAZI INDUSTRIES **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IRe.068
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11152
109. **Names (Last):** SHAHID SATTARI INDUSTRIES **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: Shahid Sattari Group Equipment Industries
Other Information (UN Ref):IRe.069
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11153
110. **Names (Last):** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IRe.070
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11127

111. **Names (Last):** SHO'A' AVIATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.071
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9048
112. **Names (Last):** SPECIAL INDUSTRIES GROUP (SIG) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.073
Listed On: 24/04/2007
Last Updated: 31/12/2020
Group ID: 9108
113. **Names (Last):** TIZ PARS **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.075
Listed On: 10/06/2010
Last Updated: 31/12/2020
Group ID: 11157
114. **Names (Last):** YA MAHDI INDUSTRIES GROUP **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.076
Listed On: 24/03/2007
Last Updated: 31/12/2020
Group ID: 9045
115. **Names (Last):** YAS AIR **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): IRe.077
Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12277

116. **Names (Last):** YAZD METALLURGY INDUSTRIES (YMI) **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Yazd Ammunition Manufacturing And Metallurgy Industries, (2)
Directorate Of Yazd Ammunition And Metallurgy Industries

Other Information (UN Ref): IRe.078

Listed On: 10/06/2010

Last Updated: 31/12/2020

Group ID: 11129

117. **Names (Last):** Behnam Sahriyari Trading Company **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Behnam Shahriyari Trading Company, (2) Behnam Shahriari Trading
Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12499

118. **Names (Last):** Bonyad Taavon Sepah **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: (1) Bonyad-e Ta'avon-Sepah, (2) IRGC Cooperative Foundation, (3) Sepah
Cooperative Foundation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11580

119. **Names (Last):** Technology Cooperation Office (TCO) of the Iranian
President's Office **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Center For Innovation And Technology (Citic), (2) Centre For Innovation
And Technology Cooperation, (3) TCO, (4) Office of Scientific and Industrial
Studies, (5) OSIS, (6) Technology Cooperation Office of the Iranian President's
Office, (7) Technology Cooperation Office (TCO) of I.R of Iran Presidency, (8) TCO
of the Islamic Republic Of Iran, (9) CITC, (10) Technology Cooperation Office of the
Presidency (TCO)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11221

120. **Names (Last):** Electronic Components Industries (ECI) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Electronic Components Industries, (2) Iran Electronic Components Industries Company, (3) ECI

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11952

121. **Names (Last):** ESNICO (Equipment Supplier for Nuclear Industries Corporation) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Equipment Supplier For Nuclear Industries Corporation, (2) ESNICO Co., (3) Esnico Company, (4) Equipment Supply Of Nuclear Industries Co

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11187

122. **Names (Last):** Etemad Amin Invest Co Mobin **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Etemad Amin Investment Company Mobin, (2) Etemad E Mobin, (3) Etemad Amin Invest Company Mobin, (4) Etemad Mobin Co., (5) Etemad Mobin Trust Co., (6) Etemad Mobin Company, (7) Mobin Trust Consortium, (8) Etemad E Mobin Trust Consortium, (9) Tose'eh Ye E'temad Mobin, (10) Tose Etemad Mobin

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/07/2010

Last Updated: 31/12/2020

Group ID: 11188

123. **Names (Last):** Eyvas Technic **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Eyvaz Technic Manufacturing Company, (2) Eyvaz Technic Industrial Company Ltd.

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12252

124. **Names (Last):** Fajr Aviation Composite Industries **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11193
125. **Names (Last):** Farasepahr Engineering Company **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11225
126. **Names (Last):** Ghani Sazi Uranium Company **(1):** n/a **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Iran Nuclear Enrichment Company, (2) Uranium Enrichment Company
Of Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12254
127. **Names (Last):** Hirbod Co **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a
A.K.A: (1) Hirbod, (2) Hirbod Company
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11552
128. **Names (Last):** Aerospace Industries Organisation **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: AIO
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/04/2007

Last Updated: 31/12/2020

Group ID: 9102

129. **Names (Last):** Ministry of Defence and Armed Forces Logistics **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) MODAFL, (2) Ministry of Defense and Support for Armed Forces Logistics, (3) MODSAF
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2008
Last Updated: 31/12/2020
Group ID: 10655
130. **Names (Last):** MATSA (Mohandesi Toseh Sokht Atomi Company) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Engineering Of Expansion Of Nuclear Fuel Company Ltd.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12260
131. **Names (Last):** Multimat LC Ve Dis Ticaret Pazarlama Limited Sirketi **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Multimat Trading Company, (2) Multimat Ic Ve Dis Ticaret Limited Sirketi, (3) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti., (4) Multimat Ltd., (5) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi, (6) Multimat Domestic And Foreign Trade Marketing Ltd., (7) Multimat Tehran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12262
132. **Names (Last):** Naserin Vahid **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) N.V. Co, (2) Naserin Vahid Company
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11240

133. **Names (Last):** Noavaran Pooyamoj **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Pooya Wave Co., (2) Noavaran Pouya Mowj Co., Ltd.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11541
134. **Names (Last):** Organisation of Defensive Innovation and Research (SPND) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sazman E Pazhouheshhaye Novin E Defa'I, (2) SPND, (3) New Defense Research Organization
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2012
Last Updated: 31/12/2020
Group ID: 12821
135. **Names (Last):** Parto Sanat Co **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Parto Sanat Company, (2) Yekan Parto, (3) Parto Sanaat Co., (4) Partonsanat, (5) Partosanat Co., (6) Partosanat PJSC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11213
136. **Names (Last):** Passive Defense Organisation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Permanent Committee For Passive Defense, (2) PDO, (3) Passive Defence Organization, (4) Passive Defense Organization
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11214
137. **Names (Last):** Raad Iran **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Raad Automation Company, (2) Middle East Raad Automation, (3) RAAD Automation Co., (4) Raad Iran Automation Co., (5) RAADIRAN, (6) Middle East RAAD Automation Co., (7) Automasion RAAD Khavar Mianeh, (8) Automation Raad Khavar Mianeh, (9) Nabbet Co

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11544

138. **Names (Last):** Raka **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11216

139. **Names (Last):** Research Centre for Explosion and Impact **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) METFAZ, (2) CREST
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12263

140. **Names (Last):** Rosmachin **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Rosmashin
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12493

141. **Names (Last):** Yasa Part **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Yasa Part Co., (2) Arfa Paint Company, (3) Arfeh Company, (4) Hosseini Nejad Trading Co., (5) Iran Saffron Company, (6) Shetab G., (7) Shetab Gaman, (8) Shetab Trading, (9) Y.A.S. Co. Ltd
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11222

142. **Names (Last):** Islamic Revolutionary Guards Corps - Qods Force **(1):**
n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) IRGC-QF, (2) Quds Force, (3) Qods Force, (4) IRGC QF, (5) Pasdaran e
Enghelab e Islami, (6) Islamic Revolutionary Guard Corps, (7) Sepah e Qods, (8)
Pasdaran, (9) Jerusalem Force, (10) Al Qods
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed
under the Iran (Nuclear) and Syria sanctions regimes.
Listed On: 27/07/2010
Last Updated: 31/12/2020
Group ID: 11241

REGIME: Iraq

INDIVIDUAL

1. **Names (Last):** Al-Muhammad **(1):** Khamis **(2):** Sirhan **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Dr Khamis Fnu Mnu
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.054
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7586
2. **Names (Last):** Al-Awadi **(1):** Qaid **(2):** Hussein **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.053
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7577

3. **Names (Last):** al-ubaidi **(1):** Yahia **(2):** Abdallah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.044
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7599
4. **Names (Last):** GHALIB **(1):** Nayif **(2):** Shindakh **(3):** Thamir **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.045
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7604
5. **Names (Last):** kathim **(1):** Rashid **(2):** Taan **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.049
Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7616

6. **Names (Last):** Al-Khafaji **(1):** Muhsin **(2):** Khadr **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.048
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7583

7. **Names (Last):** Ahmed **(1):** Adnan **(2):** S **(3):** Hasan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Adnan Hasan Ahmed S, (2) Sultan Ahmed
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Amman Jordan
Other Information (UN Ref):IQi.073
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8287

8. **Names (Last):** Slewa **(1):** Roodi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Saliwa Rudi, (2) Slaiwah Rudi, (3) Slaywah Rudi Untaywan
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.079

Listed On: 07/06/2004
Last Updated: 31/12/2020
Group ID: 8384

9. **Names (Last):** Abdallah **(1):** Kamal **(2):** Mustafa **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: al-Tikriti Kamal Mustafa Abdallah Sultan

Date of Birth: (1) 04/05/1955, (2) 00/00/1952

Place of Birth: Tikrit

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.010

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7575

10. **Names (Last):** Abd-al-Ghafur **(1):** Humam **(2):** Abd-al-Khaliq **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Abd al-Rahman Humam 'Abd al-Khaliq, (2) Rashid Humam 'Abd-al-Khaliq

Date of Birth: 00/00/1945

Place of Birth: Ar-Ramadi

Nationality: Iraq

Passport Details: 0018061/104 (issued on 12 Sept 1993)

Address: n/a

Other Information (UN Ref):IQi.043

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7574

11. **Names (Last):** Al-Ahmed **(1):** Mahmud **(2):** Dhiyab **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1953

Place of Birth: Baghdad or Mosul

Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.029
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7576

12. **Names (Last):** al-azzawi **(1):** Hikmat **(2):** Mizban **(3):** Ibrahim **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1934
Place of Birth: Diyala
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.028
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7578

13. **Names (Last):** Al-Dulaymi **(1):** Latif **(2):** Nusayyif **(3):** Jasim **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1941
Place of Birth: ar-Rashidiyah, suburb of Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.018
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7579

14. **Names (Last):** al-duri **(1):** Izzat **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abu Brays, (2) Abu Ahmad

Date of Birth: 00/00/1942
Place of Birth: al-Dur
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.006
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7580

15. **Names (Last):** Al-Tikriti **(1):** Sa'd **(2):** abd-al-Majid **(3):** al-Faisal **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1944
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.055
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7581

16. **Names (Last):** Al-Jizrawi **(1):** Taha **(2):** Yassin **(3):** Ramadan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1938
Place of Birth: Mosul
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.020
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7582

17. **Names (Last):** al-tikriti **(1):** Ali **(2):** Hassan **(3):** al-majid **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: Al-Kimawi
Date of Birth: 00/00/1943
Place of Birth: al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.005
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7584

18. **Names (Last):** Al-Mashhadani **(1):** Saif-al-Din **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.046
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7585

19. **Names (Last):** Al-najim **(1):** Samir **(2):** Abd al-Aziz **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1937
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.042
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7587

Names (Last): Al-najim **(1):** Samir **(2):** Abd al-Aziz **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1938
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.042
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7587

20. **Names (Last):** Al-naqib **(1):** Zuhair **(2):** Talib **(3):** Abd-al-Sattar **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1948
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.031
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7588

21. **Names (Last):** al-Numan **(1):** Aziz **(2):** Salih **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1941
Place of Birth: An Nasiriyah
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.008
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7589

Names (Last): al-Numan **(1):** Aziz **(2):** Salih **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1945
Place of Birth: An Nasiriyah
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.008
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7589

22. **Names (Last):** al-rawi **(1):** Ayad **(2):** Futayyih **(3):** Khalifa **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1942
Place of Birth: Rawah
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.030
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7590

23. **Names (Last):** Al-Rawi **(1):** Saif-al-Din **(2):** Fulayyih **(3):** Hassan **(4):**
Taha **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Al-Rawi Ayad Futayyih
Date of Birth: 00/00/1953
Place of Birth: Ramadi
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.014
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7591

24. **Names (Last):** Al-Sa'di **(1):** Amir **(2):** Hamudi **(3):** Hassan **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/04/1938
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005
(2) M0003264580 (3) H0100009. Issued May 2001
Address: n/a
Other Information (UN Ref):IQi.032
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7592

25. **Names (Last):** Al-Sa'dun **(1):** Abd-al-Baqi **(2):** Abd-al-Karim **(3):**
Abdallah **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1947
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.040
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7593

26. **Names (Last):** AL-SA'DUN **(1):** Muhammad **(2):** Zimam **(3):** Abd-al-
Razzaq **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1942
Place of Birth: Suq Ash-Shuyukh District, Dhi-Qar
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.041
Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7594

27. **Names (Last):** Al-Ta'i (1): Sultan (2): Hashim (3): Ahmad (4): n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1944

Place of Birth: Mosul

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.027

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7596

28. **Names (Last):** al-ubaidi (1): Amir (2): Rashid (3): Muhammad (4): n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1939

Place of Birth: Baghdad

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.033

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7597

29. **Names (Last):** al-ubaidi (1): Ghazi (2): Hammud (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1944

Place of Birth: Baghdad

Nationality: Iraq

Passport Details: n/a

Address: n/a
Other Information (UN Ref):IQi.051
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7598

30. **Names (Last):** AL-Yassin **(1):** Husam **(2):** Muhammad **(3):** Amin **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.034
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7600

Names (Last): AL-Yassin **(1):** Husam **(2):** Muhammad **(3):** Amin **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.034
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7600

31. **Names (Last):** Al-Zubaisi **(1):** Uгла **(2):** Abid **(3):** Sakr **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Abd Aqala Saqr al-Kabisi
Date of Birth: 00/00/1944
Place of Birth: Kubaisi, al-Anbar
Nationality: Iraq

Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.050
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7601

32. **Names (Last):** Ammash **(1):** Huda **(2):** Salih **(3):** Mahdi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.039
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7602

33. **Names (Last):** aziz **(1):** Tariq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Aziz Tariq Mikhail
Date of Birth: 01/07/1936
Place of Birth: Mosul or Baghdad
Nationality: Iraq
Passport Details: 34409/129 (July 1997)
Address: n/a
Other Information (UN Ref):IQi.025
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7603

34. **Names (Last):** gharib **(1):** Fadil **(2):** Mahmud **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: al-Mashaikhi Gharib Muhammad Fazel
Date of Birth: 00/00/1944
Place of Birth: Dujail

Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.047
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7605

35. **Names (Last):** Al-Tikriti **(1):** Tahir **(2):** Jalil **(3):** Habbush **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1950
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.016
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7606

36. **Names (Last):** Hadi **(1):** Mizban **(2):** Khadr **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1938
Place of Birth: Mandali District, Diyala
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.023
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7607

37. **Names (Last):** Al-Tikriti **(1):** Barzan **(2):** Ibrahim **(3):** Hassan **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 00/00/1951
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.038
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7608

38. **Names (Last):** Al-Tikriti **(1):** Muzahim **(2):** Sa'b **(3):** Hassan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1946
Place of Birth: Salah al-Din or al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.012
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7609

Names (Last): Al-Tikriti **(1):** Muzahim **(2):** Sa'b **(3):** Hassan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1949
Place of Birth: Salah al-Din or al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.012
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7609

Names (Last): Al-Tikriti **(1):** Muzahim **(2):** Sa'b **(3):** Hassan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1960
Place of Birth: Salah al-Din or al-Awja, near Tikrit

Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.012
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7609

39. **Names (Last):** Al-Tikriti **(1):** Sab'awi **(2):** Ibrahim **(3):** Hassan **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1947
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.036
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7610

40. **Names (Last):** Al-Tikriti **(1):** Watban **(2):** Ibrahim **(3):** Hassan **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: al-Hassan Watab Ibrahim
Date of Birth: 00/00/1952
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.037
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7611

41. **Names (Last):** Al-Tikriti **(1):** Saddam **(2):** Hussein **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Abu Ali

Date of Birth: 28/04/1937
Place of Birth: al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.001
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7612

42. **Names (Last):** al-Tikriti **(1):** Qusay **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1965
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.002
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7613

Names (Last): al-Tikriti **(1):** Qusay **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.002
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7613

43. **Names (Last):** al-tikriti **(1):** Uday **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.003
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7614

Names (Last): al-tikriti **(1):** Uday **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.003
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7614

44. **Names (Last):** Huwaysh **(1):** Abd-al-Tawwab **(2):** Mullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/03/1942
Place of Birth: Mosul or Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.019
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7615

Names (Last): Huwaysh **(1):** Abd-al-Tawwab **(2):** Mullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 00/00/1957
Place of Birth: Mosul or Baghdad
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.019
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7615

45. **Names (Last):** Ma'ruf **(1):** Taha **(2):** Muhyi-al-Din **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1924
Place of Birth: Sulaymaniyah
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.024
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7617

46. **Names (Last):** MAHDi **(1):** Adil **(2):** Abdallah **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1945
Place of Birth: al-Dur
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.052
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7618

47. **Names (Last):** Al-Tikriti **(1):** Abid **(2):** Hamid **(3):** Mahmud **(4):** n/a
(5): n/a
Title: n/a

Position: n/a
A.K.A: (1) Mahmud Abid Hamid Bid Hamid, (2) Col Mahmoud Abdel Hamid, (3) Hammud Abed Mahmoud
Date of Birth: 00/00/1957
Place of Birth: al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.004
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7619

48. **Names (Last):** Al-Tikriti **(1):** Barzan **(2):** Abd al-Ghafur **(3):** Sulaiman **(4):** Majid **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Abd al-Ghafur Barzan Razuki
Date of Birth: 00/00/1960
Place of Birth: Salah al-Din
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.011
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7620

49. **Names (Last):** Al-Tikriti **(1):** Ibrahim **(2):** Ahmad **(3):** Abd al-Sattar **(4):** Muhammed **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1950
Place of Birth: Mosul
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.013
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7621

50. **Names (Last):** Al-Tikriti **(1):** Hamid **(2):** Raja **(3):** Shalah **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Tikriti Hassan, (2) Al-Tikriti Hamid Raja-Shalah Hassum
Date of Birth: 00/00/1950
Place of Birth: Bayji, Salah al-Din Governorate
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.017
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7622

51. **Names (Last):** Al-Tikriti **(1):** Rukan **(2):** Razuki **(3):** Abd-al-Ghafur **(4):** Sulaiman **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Majid Rukan Abdal-Ghaffur Sulayman, (2) Abu Walid Rukan Abd al-Ghaffur al-Majid Al-Tikriti, (3) Al-Majid Rukan Razuqi Abd al-Ghafur
Date of Birth: 00/00/1956
Place of Birth: Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.021
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7623

52. **Names (Last):** Al-Tikriti **(1):** Jamal **(2):** Mustafa **(3):** Abdallah **(4):** Sultan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/05/1955
Place of Birth: al-Samnah, near Tikrit
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.022
Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7624

53. **Names (Last):** Al-Tikriti **(1):** Walid **(2):** Hamid **(3):** Tawfiq **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: al-Nasiri Walid Hamid Tawfiq

Date of Birth: 00/00/1954

Place of Birth: Tikrit

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.026

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7625

54. **Names (Last):** Al-Tikriti **(1):** Hani **(2):** Abd-al-Latif **(3):** Tilfah **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1962

Place of Birth: al-Awja, near Tikrit

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.007

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7626

55. **Names (Last):** Al-Tikriti **(1):** Rafi **(2):** Abd-al-Latif **(3):** Tilfah **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1954

Place of Birth: Tikrit

Nationality: Iraq

Passport Details: n/a

Address: n/a
Other Information (UN Ref):IQi.015
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7627

56. **Names (Last):** Zubaidi **(1):** Muhammad **(2):** Hamza **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1938
Place of Birth: Babylon, Babil
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.009
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7628

57. **Names (Last):** Abd Al-Ghafur **(1):** Sundus **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: Kirkuk
Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.069
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8244

58. **Names (Last):** Al-Duri **(1):** Jawhar **(2):** Majid **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1942
Place of Birth: Al-Dur

Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.068
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8245

59. **Names (Last):** Al-Rabi'i **(1):** Nidal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1965
Place of Birth: Al-Dur
Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.070
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8246

60. **Names (Last):** Al-Tikriti **(1):** Ali **(2):** Saddam **(3):** Hussein **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1980
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref): IQi.061. Also referred to as Hassan.
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8247

Names (Last): Al-Tikriti **(1):** Ali **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1983
Place of Birth: n/a

Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref): IQi.061. Also referred to as Hassan.
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8247

61. **Names (Last):** Al-Tikriti **(1):** Ali **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 18/04/1981
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Geneva Switzerland
Other Information (UN Ref):IQi.064
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8248

62. **Names (Last):** Al-Tikriti **(1):** Hala **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1972
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.059
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8249

63. **Names (Last):** Al-Tikriti **(1):** Khawla **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 03/12/1986
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Geneva Switzerland
Other Information (UN Ref):IQi.066
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8250

64. **Names (Last):** Al-Tikriti **(1):** Mohammad **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/11/1972
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Geneva Switzerland
Other Information (UN Ref):IQi.062
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8251

65. **Names (Last):** Al-Tikriti **(1):** Noor **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/11/1983
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Geneva Switzerland
Other Information (UN Ref):IQi.065
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8252

66. **Names (Last):** Al-Tikriti **(1):** Raghad **(2):** Saddam **(3):** Hussein **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Amman Jordan
Other Information (UN Ref):IQi.057
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8253

67. **Names (Last):** Al-Tikriti **(1):** Rana **(2):** Saddam **(3):** Hussein **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1969
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Amman Jordan
Other Information (UN Ref):IQi.058
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8254

68. **Names (Last):** Al-Tikriti **(1):** Saja **(2):** Barzan **(3):** Ibrahim **(4):** Hasan
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/01/1978
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Geneva Switzerland
Other Information (UN Ref):IQi.063
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8255

69. **Names (Last):** Al-Tikriti **(1):** Thoraya **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 19/12/1980
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.067
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8256

Names (Last): Al-Tikriti **(1):** Thoraya **(2):** Barzan **(3):** Ibrahim **(4):** Hasan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 19/01/1980
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.067
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8256

70. **Names (Last):** Al-Ubaydi **(1):** Intissar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1974
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: Iraq
Other Information (UN Ref):IQi.071
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8257

71. **Names (Last):** Shahbandar **(1):** Samira **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1946
Place of Birth: Baghdad
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref): IQi.060. Also referred to as Chadian.
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8258
72. **Names (Last):** Tilfah **(1):** Sajida **(2):** Khayrallah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1937
Place of Birth: Al-Awja, near Tikrit
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.056
Listed On: 22/04/2004
Last Updated: 31/12/2020
Group ID: 8259
73. **Names (Last):** Al-Dulaymi **(1):** Khalaf **(2):** M **(3):** M **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Al Dulaimi Khalaf
Date of Birth: 25/01/1932
Place of Birth: n/a
Nationality: n/a
Passport Details: H0044232 (Iraqi)
Address: n/a
Other Information (UN Ref):IQi.072
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8286

74. **Names (Last):** Berhan **(1):** Sahir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Burhan Sahir, (2) Dr Barhan Sahir, (3) Al-Deen Saher Burhan
Date of Birth: 00/00/1967
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: (1) United Arab Emirates (possibly), (2) Baghdad Iraq
Other Information (UN Ref):IQi.077
Listed On: 07/06/2004
Last Updated: 31/12/2020
Group ID: 8380
75. **Names (Last):** Hamudat **(1):** Maki **(2):** Mustafa **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) General Al-Hamadat Maki, (2) Hamudat Maki, (3) Hmodat Mackie, (4) Mustafa Macki Hamoudat
Date of Birth: 00/00/1934
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: Mosul Iraq
Other Information (UN Ref):IQi.078
Listed On: 07/06/2004
Last Updated: 31/12/2020
Group ID: 8381
76. **Names (Last):** Al-Ani **(1):** Adib **(2):** Shaban **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Shaban Adib, (2) Dr Sha'ban Adib
Date of Birth: 00/00/1952
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information (UN Ref):IQi.076
Listed On: 07/06/2004

Last Updated: 31/12/2020

Group ID: 8383

77. **Names (Last):** Tabrah **(1):** Asil **(2):** Sami **(3):** Mohammad **(4):** Madhi **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Tabra Asil

Date of Birth: 06/06/1964

Place of Birth: n/a

Nationality: Iraqi

Passport Details: n/a

Address: n/a

Other Information (UN Ref):IQi.075

Listed On: 07/06/2004

Last Updated: 31/12/2020

Group ID: 8385

78. **Names (Last):** Al Qubaysi **(1):** Munir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Kubaysi Munir, (2) Al-Kubaisi Muneer, (3) Awad Munir Mamduh, (4) Awad Munir A

Date of Birth: 00/00/1966

Place of Birth: Heet

Nationality: Iraqi

Passport Details: n/a

Address: Syrian Arab Republic

Other Information (UN Ref):IQi.074

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8278

79. **Names (Last):** Ahmad **(1):** Muhammad **(2):** Yunis **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Ahmed Muhammad Yunis, (2) Al-Ahmed Muhammad Yunis, (3) Al-Moali Mohammed Yunis Ahmed, (4) Al-Badrani Muhammad Yunis Ahmad

Date of Birth: 00/00/1949

Place of Birth: Al-Mowall, Mosul

Nationality: Iraqi

Passport Details: n/a

Address: (1) Wadi Al-Hawi Iraq, (2) Al-Dawar Street Bludan Syrian Arab Republic, (3) Damascus Syrian Arab Republic, (4) Mosul Iraq, (5) Dubai United Arab Emirates, (6) Al-Hasaka Syrian Arab Republic

Other Information (UN Ref):IQi.080

Listed On: 24/06/2005

Last Updated: 31/12/2020

Group ID: 8681

80. **Names (Last):** Al-Tikriti **(1):** Yasir **(2):** Sabawi **(3):** Ibrahim **(4):** Hasan **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Yassir Sabawi Ibrahim Hasan, (2) Al-Tikriti Yasser Sabawi Ibrahim Hasan, (3) Al-Tikriti Yasir Sab'awi Ibrahim Hasan, (4) Al-Tikriti Yasir Sabawi Ibrahim Hassan, (5) Abdallah Ali Thafir

Date of Birth: (1) 15/05/1968, (2) 00/00/1970

Place of Birth: (1) Al-Owja (2) Baghdad

Nationality: Iraqi

Passport Details: 284158, expires 21 Aug 2005 (Iraq)

Address: (1) Mosul Iraq, (2) Az Zabadani Syrian Arab Republic

Other Information (UN Ref):IQi.081

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8693

81. **Names (Last):** Al-Tikriti **(1):** Omar **(2):** Sabawi **(3):** Ibrahim **(4):** Hasan **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Umar Sabawi Ibrahim Hasan, (2) Al-Tikriti Omar Sab'awi Ibrahim Hasan, (3) Al-Alusi Umar Ahmad Ali, (4) Al-Tikriti Omar Sabawi Ibrahim Hassan

Date of Birth: 00/00/1970

Place of Birth: Baghdad

Nationality: Iraqi

Passport Details: 2863795S, expires 23 Aug 2005 (Iraq)

Address: (1) Damascus Syrian Arab Republic, (2) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic

Other Information (UN Ref):IQi.082

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8694

82. **Names (Last):** Al-Tikriti **(1):** Ayman **(2):** Sabawi **(3):** Ibrahim **(4):**

Hasan **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Aiman Sabawi Ibrahim Hasan, (2) Al-Tikriti Ayman Sab'awi Ibrahim Hasan, (3) Al-Tikriti Ayman Sabawi Ibrahim Hassan, (4) Salman Qais Muhammad

Date of Birth: 21/10/1971

Place of Birth: (1) Baghdad (2) Al-Owja

Nationality: Iraqi

Passport Details: n/a

Address: (1) Bludan Syrian Arab Republic, (2) Mutanabi Area Al Monsur Baghdad Iraq

Other Information (UN Ref):IQi.083

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8695

83. **Names (Last):** Al-Tikriti **(1):** Ibrahim **(2):** Sabawi **(3):** Ibrahim **(4):**

Hasan **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Ibrahim Sab'awi Ibrahim Hasan, (2) Al-Tikriti Ibrahim Sabawi Ibrahim Hassan, (3) Salman Muhammad Da'ud, (4) Al-Tikriti Ibrahim Sabawi Ibrahim Al-Hassan

Date of Birth: (1) 25/10/1983, (2) 00/00/1977

Place of Birth: Baghdad

Nationality: Iraqi

Passport Details: 284173, expires 21 Aug 2005 (Iraq)

Address: (1) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic, (2) Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic, (3) Iraq

Other Information (UN Ref):IQi.084

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8696

84. **Names (Last):** Al-Tikriti **(1):** Bashar **(2):** Sabawi **(3):** Ibrahim **(4):**

Hasan **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Bashar Sab'awi Ibrahim Hasan, (2) Al-Tikriti Bashir Sab'awi

Ibrahim Al-Hasan, (3) Al-Tikriti Bashir Sabawi Ibrahim Al-Hassan, (4) Al-Bayjat
Bashar Sabawi Ibrahim Hasan, (5) Abdullah Ali Zafir

Date of Birth: 17/07/1970

Place of Birth: Baghdad

Nationality: Iraqi

Passport Details: n/a

Address: (1) Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic, (2)
Beirut Lebanon

Other Information (UN Ref):IQi.085

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8697

85. **Names (Last):** Al-Tikriti **(1):** Sa'd **(2):** Sabawi **(3):** Ibrahim **(4):** Hasan
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Tikriti Sa'd Sab'awi Hasan, (2) Al-Tikriti Sa'ad Sabawi Ibrahim
Hasan

Date of Birth: 19/09/1988

Place of Birth: n/a

Nationality: Iraqi

Passport Details: n/a

Address: (1) Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian
Arab Republic, (2) Yemen

Other Information (UN Ref):IQi.086

Listed On: 29/07/2005

Last Updated: 31/12/2020

Group ID: 8698

ENTITY

1. **Names (Last):** Rasheed Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al-Rasheed Bank, (2) Al-Rashid Bank

Other Information (UN Ref):IQe.004

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7814

2. **Names (Last):** Technology and Development Group Limited **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: TDG Limited

Other Information (UN Ref):IQe.207

Listed On: 02/07/2003

Last Updated: 31/12/2020

Group ID: 7817

3. **Names (Last):** T.M.G. Engineering Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: TMG Limited
Other Information (UN Ref):IQe.208
Listed On: 02/07/2003
Last Updated: 31/12/2020
Group ID: 7818

4. **Names (Last):** Arab Wood Manufacturing Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.013
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8060

5. **Names (Last):** Ath Thawra House For Press And Publishing **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.014
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8062

6. **Names (Last):** Babylon Project **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.016
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8064

7. **Names (Last):** Baghdad Stock Exchange **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.018
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8066

8. **Names (Last):** Central Petroleum Enterprise **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.019
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8068

9. **Names (Last):** Directorate General Of Contracts And Purchasing **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.022
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8072

10. **Names (Last):** General Establishment For Bakeries And Ovens **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: General Establishment Of Bakeries And Ovens
Other Information (UN Ref):IQe.038
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8087

11. **Names (Last):** General Establishment For Flour Mills **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: State Enterprise Of Flour Mills
Other Information (UN Ref):IQe.040
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8091

12. **Names (Last):** State Contracting Water And Sewage Projects Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) General Establishment For Implementing Water And Sewerage Projects, (2) General Establishment For Water And Sewage Projects, (3) State Organization For Water And Sewage, (4) General Establishment For Operation Water And Sewerage Projects
Other Information (UN Ref):IQe.116
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8094
13. **Names (Last):** General Organization For Agricultural Produce Trading **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.048
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8103
14. **Names (Last):** Idleb Company For Spinning **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.049
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8105
15. **Names (Last):** Iraqi State Export Organization **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.063
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8119
16. **Names (Last):** Iraqi State Import Organization **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Iraqi State Organization Of Imports
Other Information (UN Ref):IQe.064

Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8120

17. **Names (Last):** Iraqi Trading State Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Iraqi Trading State Establishment
Other Information (UN Ref):IQe.067
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8123

18. **Names (Last):** Mosul Building Materials State Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information (UN Ref):IQe.077
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8134

19. **Names (Last):** National Company For Food Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information (UN Ref):IQe.084
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8140

20. **Names (Last):** National House For Publishing, Distributing And Advertising **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information (UN Ref):IQe.087
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8143

21. **Names (Last):** Nenawa General State Enterprise **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information (UN Ref):IQe.091
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8147

22. **Names (Last):** Rafidain State Organization For Irrigation Projects **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.097
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8153

23. **Names (Last):** State Company For Fairs And Commercial Services **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.110
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8168

24. **Names (Last):** State Contracting Piling And Foundations Company **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: State Contracting Company For Piling And Foundations
Other Information (UN Ref):IQe.115
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8170

25. **Names (Last):** State Contracting Industrial Projects Company **(1):** n/a **(2):**
n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.114
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8171

26. **Names (Last):** State Enterprise For Marketing Equipment And Maintenance
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.135
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8187
27. **Names (Last):** State Enterprise For Salts **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information (UN Ref):IQe.142
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8194
28. **Names (Last):** State Establishment For Housing Implementation Of Southern
Area **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.150
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8200
29. **Names (Last):** State Establishment For Iraqi Stores **(1):** n/a **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.151
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8201
30. **Names (Last):** State Trading Enterprise For Precision Instruments **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: State Establishment For Precision Instruments
Other Information (UN Ref):IQe.190
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8205

31. **Names (Last):** State Establishment For Prefabricated Buildings **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.154
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8206
32. **Names (Last):** State Establishment For Slaughtering Houses **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.155
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8207
33. **Names (Last):** State Establishment For The Management Of Tourist Utilities **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.148
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8208
34. **Names (Last):** State Establishment Of Housing Implementation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.158
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8212
35. **Names (Last):** State Establishment Of Housing Implementation In Rural Areas **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.159
Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8213

36. **Names (Last):** State Establishment Of Housing Implementation Of Northern Area **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.160

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8214

37. **Names (Last):** State Trade Organization For Capital Goods, D **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.185

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8233

38. **Names (Last):** State Trade Organization For Consumer Goods **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.186

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8234

39. **Names (Last):** State Trading Enterprise For Equipment And Hand Tools **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.188

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8236

40. **Names (Last):** State Trading Enterprise For Machinery **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.189

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8237

41. **Names (Last):** Al Wasel and Babel General Trading LLC **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.197

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8276

42. **Names (Last):** Al-Bashair Trading Company, Limited **(1):** n/a **(2):** n/a **(3):**
n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al-Bashaer Trading Company, Limited, (2) Al-Bashir Trading
Company, Limited, (3) Al-Basha'ir Trading Company, Limited, (4) Al-Bashaair
Trading Company, Limited, (5) Al-Bushair Trading Company, Limited

Other Information (UN Ref):IQe.204

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8277

43. **Names (Last):** Al-Arabi Trading Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):IQe.203

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8281

44. **Names (Last):** Aviatrans Anstalt **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a

A.K.A: Aviatrans Establishment

Other Information (UN Ref):IQe.199

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8282

45. **Names (Last):** Logarcheo S.A. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Logarcheo AG
Other Information (UN Ref):IQe.200
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8283
46. **Names (Last):** Midco Financial, S.A. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Midco Finance, S.A.
Other Information (UN Ref):IQe.201
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8284
47. **Names (Last):** Montana Management, Inc **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.202
Listed On: 05/05/2004
Last Updated: 31/12/2020
Group ID: 8285
48. **Names (Last):** Alfa Company Limited for International Trading and Marketing **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Alfa Investment and International Trading, (2) Alfa Trading Company
Other Information (UN Ref):IQe.206
Listed On: 07/06/2004
Last Updated: 31/12/2020
Group ID: 8379
49. **Names (Last):** Trading and Transport Services Company, Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):IQe.205
Listed On: 07/06/2004
Last Updated: 31/12/2020
Group ID: 8386

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

INDIVIDUAL

- Names (Last):** Agha **(1):** Abdul Manan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Haji
Position: n/a
A.K.A: Manan Abdul
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.018. Also referred to as Abdul Man'am Saiyid and Saiyid Abd al-Man.
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 6897
- Names (Last):** Shihata **(1):** Tharwat **(2):** Salah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ali Tharwat Salah Shihata, (2) Thirwat Salah Shihata, (3) Thirwat Shahata, (4) Abdallah Tarwat Salah
Date of Birth: 29/06/1960
Place of Birth: n/a
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.017
Listed On: 06/12/2001
Last Updated: 31/12/2020
Group ID: 6899
- Names (Last):** Abdul Chaudhry **(1):** Majeed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abdul Majeed Chaudhry, (2) Majeed Abdul, (3) Majid Abdul
Date of Birth: (1) 15/04/1939, (2) 00/00/1938
Place of Birth: n/a

Nationality: Pakistani
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.054
Listed On: 24/12/2001
Last Updated: 31/12/2020
Group ID: 6901

4. **Names (Last):** El Alfi **(1):** Abdullah **(2):** Ahmed **(3):** Abdullah **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/06/1963
Place of Birth: Gharbia
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.019. Also referred to as Abu Mariam, Abu Mohamed Al-Masri, and Saleh.
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 6917

5. **Names (Last):** Ghailani **(1):** Ahmed **(2):** Khalfan **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: (1) al-Kini Haytham, (2) Ahmad Abu Bakr, (3) Ali Ahmed Khalfan, (4) Ahmed Abubakar, (5) Ahmed Abubakar K, (6) Ahmed Abubakar Khalfan, (7) Ahmed Abubakary K, (8) Ahmed Ahmed Khalfan, (9) Ghailani Abubakary Khalfan Ahmed, (10) Ghailani Ahmed, (11) Ghilani Ahmad Khalafan, (12) Hussein Mahafudh Abubakar Ahmed Abdallah, (13) Khalfan Ahmed, (14) Mohammed Shariff Omar
Date of Birth: (1) 01/08/1970, (2) 13/04/1974, (3) 14/04/1974, (4) 14/03/1974
Place of Birth: Zanzibar
Nationality: Tanzania
Passport Details: n/a
Address: United States of America
Other Information (UN Ref): QDi.028. Also referred to as A Ahmed, Ahmad Al Tanzani, Abu Bakr, Abu Khabar, Ahmed the Tanzanian, Foopie and Fupi.
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 6925

6. **Names (Last):** Al-Walid **(1):** Mahfouz **(2):** Ould **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Shanqiti Khalid, (2) Al-Walid Mafouz Walad
Date of Birth: 01/01/1975
Place of Birth: n/a
Nationality: Mauritanian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.015. Also referred to as Abu Hafis the Mauritanian.
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6928

7. **Names (Last):** Ibrahim **(1):** Mostafa **(2):** Kamel **(3):** Mostafa **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Eaman Adam Ramsey, (2) Mustapha Mustapha Kamel, (3) Mustafa Mustafa Kamel, (4) Mustapha Kamel Mustapha, (5) Mostafa Mostafa Kamel
Date of Birth: 15/04/1958
Place of Birth: Alexandria
Nationality: British
Passport Details: n/a
Address: United States of America
Other Information (UN Ref):QDi.067. Also referred to as Abu Hamza Al-Masri, Abu Hamza, and Abu Hamza Al-Misri.
Listed On: 19/04/2002
Last Updated: 31/12/2020
Group ID: 6930

8. **Names (Last):** Uthman **(1):** Omar **(2):** Mahmoud **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Othman Omar Mohammed, (2) Uthman Al-Samman, (3) Uthman Umar
Date of Birth: (1) 30/12/1960, (2) 13/12/1960
Place of Birth: Bethlehem, West Bank
Nationality: Jordanian
Passport Details: n/a

Address: Jordan (since July 2013)

Other Information (UN Ref): QDi.031. Also referred to as Abu Qatada Al-Filistini, Abu Umr Takfiri, Abu Omar Abu Umar, Abu Umar Umar, and Abu Ismail.

Listed On: 17/10/2001

Last Updated: 31/12/2020

Group ID: 6932

9. **Names (Last):** Saam Khan **(1):** Amin **(2):** Muhammad **(3):** Ul Haq **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Amin Muhammad, (2) Al-Haq Amin

Date of Birth: 00/00/1960

Place of Birth: Nangarhar Province

Nationality: Afghan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.002. Also referred to as Dr Amin and Dr Amin Ul-Haq.

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6944

10. **Names (Last):** Hijazi **(1):** Raed **(2):** Muhammad Hasan **(3):** Muhammad **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Hijazi Ri'ad Muhammad Hasan Muhammad, (2) Hijazi Raed M

Date of Birth: 30/12/1968

Place of Birth: California

Nationality: (1) Jordanian (2) American

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.029. Also referred to as Rashid Al-Maghribi (The Moroccan), Abu-Ahmad Al-Amriki (The American), Abu-Ahmad Al-Hawen, and Abu-Ahmad Al-Shahid.

Listed On: 12/10/2001

Last Updated: 31/12/2020

Group ID: 6974

11. **Names (Last):** Aweys **(1):** Hassan **(2):** Dahir **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Aweys Ali Hassan Dahir, (2) Awes Hassan Dahir, (3) Oais Hassan Tahir, (4) Uways Hassan Tahir, (5) Aweyes Hassen Dahir, (6) Aweys Ahmed Dahir, (7) Ibrahim Mohammed Hassan, (8) Dahir Aweys Hassan

Date of Birth: 00/00/1935

Place of Birth: n/a

Nationality: Somali citizen

Passport Details: n/a

Address: Somalia

Other Information (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes.

Listed On: 08/11/2001

Last Updated: 31/12/2020

Group ID: 6995

12. **Names (Last):** Hamdan **(1):** Salim **(2):** Ahmad **(3):** Salim **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al Jadawi Saqar, (2) Al-Jaddawi Saqr, (3) Hamdan Salem Ahmed Salem, (4) Aljawadi Saqar

Date of Birth: 00/00/1965

Place of Birth: (1) Al-Mukalla (2) Al-Mukala

Nationality: Yemeni

Passport Details: 00385937 (Yemeni)

Address: (1) Shari Tunis Sana'a Yemen (previous address), (2) Yemen (since November 2008)

Other Information (UN Ref):QDi.003

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 6997

13. **Names (Last):** Ahmed **(1):** Tariq **(2):** Anwar **(3):** El Sayed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Farag Hamdi Ahmad, (2) Fathi Amr Al-Fatih, (3) Ahmad Tarek Anwar El Sayed

Date of Birth: 15/03/1963

Place of Birth: Alexandria

Nationality: Egyptian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.014

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 7011

14. **Names (Last):** Al-Zawahiri **(1):** Aiman **(2):** Muhammed **(3):** Rabi **(4):** n/a **(5):** n/a

Title: Dr

Position: Leader of Al-Qaida (QDe.004)

A.K.A: (1) Al Zawahari Ayman, (2) Salim Ahmed Fuad, (3) Muaz Al Zawahry Aiman Mohamed Rabi Abdel, (4) Ayman Al Zawahiri, (5) Al Doctor Abdul Qader Abdul Aziz Abdul Moez, (6) Rabi Al Zawahry Aiman Mohamed, (7) Rabie Al Zawahry Aiman Mohamed, (8) Robi Al Zawahry Aiman Mohamed, (9) Ayman Eddaouahiri, (10) Abu Mohammed Nur Al Deen, (11) Ayman Dhawahri, (12) Al-Zawahari Ayman, (13) Salim Ahmad Fuad

Date of Birth: 19/06/1951

Place of Birth: Giza

Nationality: Egyptian

Passport Details: (1) 1084010 (Egyptian) (2) 19820215

Address: n/a

Other Information (UN Ref): QDi.006. Also referred to as Abu Fatma and Abu Mohammed.

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7016

15. **Names (Last):** Al-Aouadi **(1):** Mohamed **(2):** Ben Belgacem **(3):** Ben Abdallah **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143)

A.K.A: (1) Hannachi Fathi, (2) Aouadi Mohamed Ben Belkacem

Date of Birth: 11/12/1974

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: (1) L 191609 (Tunisian). Issued on 28 February 1996. Expired on 27 February 2001. (2) 04643632 (Tunisian). Issued 18 June 1999.

Address: 50th Street No 23 Zehrouni Tunis Tunisia

Other Information (UN Ref):QDi.060

Listed On: 24/04/2002

Last Updated: 31/12/2020

Group ID: 7024

16. **Names (Last):** Bahaji **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010
A.K.A: Al Maghribi Zouheir
Date of Birth: 15/07/1975
Place of Birth: Haselunne, Lower Saxony
Nationality: (1) German (2) Moroccan
Passport Details: (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired.
Address: Bunatwiete 23 21073 Hamburg Germany
Other Information (UN Ref):QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi.
Listed On: 01/10/2002
Last Updated: 31/12/2020
Group ID: 7059
17. **Names (Last):** Lakhal **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ben Heni Lased, (2) Ben Hani Al-As'ad, (3) Awani Mohamed Ben Belgacem, (4) Aouani Mohamed
Date of Birth: (1) 05/02/1969, (2) 05/02/1970
Place of Birth: (1) Tripoli (2) Tunis
Nationality: Tunisian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.062. Also referred to as Mohamed Abu Abda and Abu Obeida.
Listed On: 24/04/2002
Last Updated: 31/12/2020
Group ID: 7087
18. **Names (Last):** Elsseid **(1):** Sami **(2):** Ben Khamis **(3):** Ben Saleh **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: El Mouhajer Omar
Date of Birth: 10/02/1968
Place of Birth: Menzel Jemil Bizerte
Nationality: Tunisian
Passport Details: (1) K929139 (Tunisian). Issued on 14 February 1995. Expired on 13 February 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994.

Address: Ibn Al-Haythman Street No 6 Manubah Tunis Tunisia
Other Information (UN Ref):QDi.064. Also referred to as Saber.
Listed On: 24/04/2002
Last Updated: 31/12/2020
Group ID: 7091

19. **Names (Last):** Hamdi **(1):** Adel **(2):** Ben Al-Azhar **(3):** Ben Youssef
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: ben soltane Adel Ben Al-Azhar Ben Youssef
Date of Birth: 14/07/1970
Place of Birth: Tunis
Nationality: Tunisian
Passport Details: M408665 (Tunisian). Issued on 4 October 2000. Expired on 3 October 2005.
Address: Tunisia
Other Information (UN Ref):QDi.068. Also referred to as Zakariya.
Listed On: 05/09/2002
Last Updated: 31/12/2020
Group ID: 7092

20. **Names (Last):** Binalshibh **(1):** Ramzi **(2):** Mohamed **(3):** Abdullah **(4):**
n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Binalsheidah Ramzi Mohamed Abdullah, (2) Abu Ubaydah, (3) Bin Al
Shibh Ramzi, (4) Omar Ramzi Mohamed Abdellah, (5) Abdullah Binalshibh Ramzi
Mohammed, (6) Binalshib Ramzi, (7) Alassiri Ramzi Mohamed Abdellah Omar
Hassan, (8) Abdullah Binalshibh Ramsi Mohamed, (9) Bawazir Mohamed Ali
Abdullah, (10) Amar 'Umar Muhammad 'Abdallah Ba'
Date of Birth: (1) 16/09/1973, (2) 01/05/1972
Place of Birth: (1) Gheil Bawazir, Hadramawt (2) Khartoum
Nationality: (1) Yemeni (2) Sudan
Passport Details: 00085243. Issued 17 November 1997 in Sanaa, Yemen
Address: n/a
Other Information (UN Ref):QDi.081. Also referred to as Ramzi Omar.
Listed On: 01/10/2002
Last Updated: 31/12/2020
Group ID: 7098

21. **Names (Last):** Bin Marwan **(1):** Bilal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1947

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.009

Listed On: 23/02/2001

Last Updated: 31/12/2020

Group ID: 7099

22. **Names (Last):** Chekkouri **(1):** Yassine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 06/10/1966

Place of Birth: Safi

Nationality: Moroccan

Passport Details: F46947 (Moroccan)

Address: 7th Street No 7 Hay Anas Safi Morocco

Other Information (UN Ref):QDi.070

Listed On: 05/09/2002

Last Updated: 31/12/2020

Group ID: 7105

23. **Names (Last):** El Motassadeq **(1):** Mounir **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: El Moutassadeq Mounir

Date of Birth: 03/04/1974

Place of Birth: Marrakech

Nationality: Moroccan

Passport Details: H 236483 (Moroccan)

Address: Germany (in prison)

Other Information (UN Ref):QDi.082

Listed On: 01/10/2002

Last Updated: 31/12/2020

Group ID: 7124

24. **Names (Last):** El Sayed **(1):** Abd El Kader **(2):** Mahmoud **(3):** Mohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) El Sayed Abdel Khader Mahmoud Mohamed, (2) Es Sayed Kader
Date of Birth: 26/12/1962
Place of Birth: n/a
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.065
Listed On: 24/04/2002
Last Updated: 31/12/2020
Group ID: 7128

25. **Names (Last):** Essabar **(1):** Zakarya **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Essabar Zakariya
Date of Birth: 03/04/1977
Place of Birth: Essaouria
Nationality: Moroccan
Passport Details: (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan)
Address: n/a
Other Information (UN Ref):QDi.083
Listed On: 01/10/2002
Last Updated: 31/12/2020
Group ID: 7131

26. **Names (Last):** Isamuddin **(1):** Nurjaman **(2):** Riduan **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Isomuddin Nurjaman Riduan, (2) Nurjaman Encep, (3) Bin Ending Hambali, (4) Hambali Hambali Ending, (5) Riduan Isamuddin, (6) Ridwan Isamudin, (7) Hambali, (8) Nurjman
Date of Birth: 04/04/1964
Place of Birth: Cianjur, West Java
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.087
Listed On: 24/01/2003

Last Updated: 31/12/2020

Group ID: 7156

27. **Names (Last):** Kammoun **(1):** Mehdi **(2):** Ben Mohamed **(3):** Ben Mohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/04/1968
Place of Birth: Tunis
Nationality: Tunisian
Passport Details: M307707 (Tunisian). Issued on 12 April 2000. Expired on 11 April 2005.
Address: Via Masina No 7 Milan Italy
Other Information (UN Ref):QDi.072. Also referred to as Salmane.
Listed On: 05/09/2002
Last Updated: 31/12/2020
Group ID: 7220

28. **Names (Last):** Al-Maaroufi **(1):** Tarek **(2):** Ben Habib **(3):** Ben Al-Toumi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) El Jendoubi Abou Ismail, (2) Al Djoundoubi Abou Ismail, (3) Ismail Abu
Date of Birth: 23/11/1965
Place of Birth: Ghardimaou
Nationality: Tunisian
Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992.
Address: Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium
Other Information (UN Ref):QDi.074
Listed On: 05/09/2002
Last Updated: 31/12/2020
Group ID: 7255

29. **Names (Last):** Remadna **(1):** Abdelhalim **(2):** Hafed **(3):** Abdelfattah **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Remadna Abdelhalim
Date of Birth: 02/04/1966

Place of Birth: Biskra
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref):QDi.075
Listed On: 05/09/2002
Last Updated: 31/12/2020
Group ID: 7416

30. **Names (Last):** Yasin **(1):** Abdul Rahman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Taha Abdul Rahman S, (2) Taher Abdul Rahman S, (3) Yasin Abdul Rahman Said, (4) Yasin Aboud
Date of Birth: 10/04/1960
Place of Birth: Bloomington, Indiana
Nationality: United States of America
Passport Details: (1) 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan (2) MO887925 (Iraq)
Address: n/a
Other Information (UN Ref):QDi.037
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7478

31. **Names (Last):** Alouche **(1):** Isam **(2):** Ali **(3):** Mohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Thaer Mansour
Date of Birth: (1) 21/03/1974, (2) 00/00/1972
Place of Birth: Baghdad
Nationality: Jordanian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.076
Listed On: 05/09/2002
Last Updated: 31/12/2020
Group ID: 7489

32. **Names (Last):** Al-Amdouni **(1):** Mehrez **(2):** Ben Mahmoud **(3):** Ben Sassi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Fusco Fabio, (2) Hassan Mohamed, (3) Hamdouni Mehrez, (4) Ben Tah Amdouni Mehrez, (5) Ben Amdouni Mehrez ben Ahdoud
Date of Birth: (1) 18/12/1969, (2) 25/05/1968, (3) 18/12/1968, (4) 14/07/1969
Place of Birth: (1) Asima-Tunis (2) Naples (3) -
Nationality: Tunisian
Passport Details: G737411 (Tunisian). Issued on 24 October 1990. Expired on 20 September 1997
Address: Italy
Other Information (UN Ref):QDi.092. Also referred to as Abu Thale.
Listed On: 27/06/2003
Last Updated: 31/12/2020
Group ID: 7795
33. **Names (Last):** Dumont **(1):** Lionel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abou Hamza, (2) Imad Arfauni, (3) Brougere Jacques, (4) Abu Hamza, (5) Antonio Di Karlo, (6) Arfaj Imam Ben Yussuf, (7) Hamza Arfauni Imad Ben Yousset, (8) Rene Merlin Oliver Christian
Date of Birth: 19/01/1971
Place of Birth: Roubaix
Nationality: French
Passport Details: n/a
Address: France
Other Information (UN Ref):QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet.
Listed On: 27/06/2003
Last Updated: 31/12/2020
Group ID: 7797
34. **Names (Last):** Essaadi **(1):** Moussa **(2):** Ben Omar **(3):** Ben Ali **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/12/1964
Place of Birth: Tabarka
Nationality: Tunisian
Passport Details: L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001.

Address: Tunisia

Other Information (UN Ref):QDi.096. Also referred to as Abdelrahmman, Bechir and Dah Dah.

Listed On: 27/06/2003

Last Updated: 31/12/2020

Group ID: 7798

35. **Names (Last):** Jarraya **(1):** Khalil **(2):** Ben Ahmed **(3):** Ben Mohamed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Yarraya Khalil, (2) Aziz Ben Narvan Abdel, (3) Ben Narvan Abdel Aziz

Date of Birth: (1) 08/02/1969, (2) 15/08/1970

Place of Birth: (1) Sfax (2) Sereka

Nationality: Tunisian

Passport Details: K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000.

Address: Nuoro Italy

Other Information (UN Ref):QDi.099. Also referred to as Amr, Amro, Amrou and Omar.

Listed On: 27/06/2003

Last Updated: 31/12/2020

Group ID: 7808

36. **Names (Last):** Bashir-Ud-Din **(1):** Mahmood **(2):** Sultan **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: n/a

A.K.A: (1) Mehmood Bashir Uddin, (2) Mekmud Sultan Baishiruddin, (3) Mahmood Sultan Bashiruddin

Date of Birth: (1) 00/00/1937, (2) 00/00/1938, (3) 00/00/1939, (4) 00/00/1940, (5) 00/00/1941, (6) 00/00/1942, (7) 00/00/1943, (8) 00/00/1944, (9) 00/00/1945

Place of Birth: n/a

Nationality: Pakistani

Passport Details: n/a

Address: Street 13 Wazir Akbar Khan Kabul Afghanistan

Other Information (UN Ref):QDi.055

Listed On: 24/12/2001

Last Updated: 31/12/2020

Group ID: 7082

37. **Names (Last):** Dwikarna **(1):** Agus **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/08/1964
Place of Birth: Makassar, South Sulawesi
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.111
Listed On: 09/09/2003
Last Updated: 31/12/2020
Group ID: 7842

38. **Names (Last):** Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1962
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: 31/12/2020
Group ID: 7840

Names (Last): Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1963
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: 31/12/2020
Group ID: 7840

Names (Last): Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: **31/12/2020**
Group ID: 7840

Names (Last): Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1965
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: **31/12/2020**
Group ID: 7840

Names (Last): Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: **31/12/2020**
Group ID: 7840

Names (Last): Munandar **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003

Last Updated: 31/12/2020
Group ID: 7840

Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1968
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: 31/12/2020
Group ID: 7840

Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/01/1971
Place of Birth: Sambu, Boyolali, Java
Nationality: Indonesian (as at December 2003)
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.119
Listed On: 09/09/2003
Last Updated: 31/12/2020
Group ID: 7840

39. **Names (Last):** Murad (1): Abdul Hakim (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Ahmed Saeed, (2) Akman Saeed, (3) Murad Abdul Hakim al Hashim, (4) Murad Abdul Hakim Ali Hashim, (5) Murad Abdul Hakim Hasim, (6) Murad Abdul Hakim Ali al-Hashem
Date of Birth: 11/04/1968
Place of Birth: n/a
Nationality: Pakistani
Passport Details: (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 August 1991. Expired on 7 August 1996.
Address: n/a
Other Information (UN Ref):QDi.120
Listed On: 09/09/2003

Last Updated: 31/12/2020

Group ID: 7843

40. **Names (Last):** Siregar **(1):** Parlindungan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Siregar Parlin, (2) Siregar Saleh Parlindungan

Date of Birth: (1) 25/04/1957, (2) 25/04/1967

Place of Birth: n/a

Nationality: Indonesian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.122

Listed On: 05/09/2003

Last Updated: 31/12/2020

Group ID: 7838

41. **Names (Last):** Syawal **(1):** Yassin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Yasin Salim, (2) Mochtar Yasin Mahmud, (3) Mubarok Muhamad, (4) Syawal Muhammad, (5) Yasin Abdul Hadi, (6) Sywal Yassin

Date of Birth: 03/09/1962

Place of Birth: Makassar

Nationality: Indonesian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.123. Also referred to as Abu Seta, Mahmud, Abu Muamar, and Mubarok.

Listed On: 05/09/2003

Last Updated: 31/12/2020

Group ID: 7834

42. **Names (Last):** Moklis **(1):** Yunos **(2):** Umpara **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Yunos Muklis, (2) Yunos Saifullah Mukhlis, (3) Yunos Mukhlis, (4) Yunos Saifulla Moklis

Date of Birth: 07/07/1966

Place of Birth: Lanao del Sur

Nationality: Filipino
Passport Details: n/a
Address: Philippines
Other Information (UN Ref):QDi.126. Also referred to as Hadji Onos.
Listed On: 05/09/2003
Last Updated: 31/12/2020
Group ID: 7835

43. **Names (Last):** Sufaat **(1):** Yazid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/01/1964
Place of Birth: Johor
Nationality: Malaysian
Passport Details: A 10472263
Address: Taman Bukit Ampang State of Selangor Malaysia (previous address)
Other Information (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar.
Listed On: 12/09/2003
Last Updated: 31/12/2020
Group ID: 7848

Names (Last): Sufaat **(1):** Yazid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/01/1964
Place of Birth: Johor
Nationality: Malaysian
Passport Details: A 10472263
Address: Malaysia
Other Information (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar.
Listed On: 12/09/2003
Last Updated: 31/12/2020
Group ID: 7848

44. **Names (Last):** Julkipli **(1):** Salim Y Salamuddin **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Sali Kipli, (2) Salim Julkipli
Date of Birth: 20/06/1967
Place of Birth: Tulay, Jolo Sulu
Nationality: Filipino

Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.114
Listed On: 12/09/2003
Last Updated: 31/12/2020
Group ID: 7854

45. **Names (Last):** Moustfa **(1):** Djamel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Barkani Ali, (2) Belkasam Kalad, (3) Djamel Mostafa, (4) Djamel Mostefa, (5) Djamel Mustafa, (6) Kalad Balkasam, (7) Kalad Bekasam, (8) Kalad Belkasam, (9) Mostafa Damel, (10) Mostafa Djamel, (11) Mostafa Djamel, (12) Mostefa Djamel, (13) Moustfa Fjamel, (14) Mustafa Djamel

Date of Birth: (1) 22/08/1973, (2) 26/08/1973, (3) 25/09/1973, (4) 26/09/1973, (5) 28/09/1973, (6) 31/12/1979, (7) 10/06/1982

Place of Birth: (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Nationality: Algerian

Passport Details: n/a

Address: Algeria

Other Information (UN Ref):QDi.129. Also referred to as Mustafa.

Listed On: 29/09/2003

Last Updated: 31/12/2020

Group ID: 7860

46. **Names (Last):** El Ayashi **(1):** Radi **(2):** Abd El Samie **(3):** Abou El Yazid **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/01/1972

Place of Birth: El Gharbia Governorate

Nationality: Egypt

Passport Details: n/a

Address: Via Cilea 40 Milan Italy (Domicile)

Other Information (UN Ref):QDi.142. Also referred to as Mera'i.

Listed On: 18/11/2003

Last Updated: 31/12/2020

Group ID: 7865

47. **Names (Last):** Ciise **(1):** Maxamed **(2):** Cabdullaah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ciise Maxamed Cabdullaahi, (2) Cabdullaahi Maxammed, (3) Ciise Cabdullah Mayamed
Date of Birth: 08/10/1974
Place of Birth: Kismaayo
Nationality: Somali
Passport Details: n/a
Address: Somalia
Other Information (UN Ref):QDi.141
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7866
48. **Names (Last):** Hussein **(1):** Mohammad **(2):** Tahir **(3):** Hammid **(4):** n/a **(5):** n/a
Title: Imam
Position: n/a
A.K.A: Al Kurdi Abdelhamid
Date of Birth: 01/11/1975
Place of Birth: Poshok
Nationality: Iraqi
Passport Details: n/a
Address: Sulaymaniya Iraq
Other Information (UN Ref):QDi.144
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7867
49. **Names (Last):** Mostafa **(1):** Mohamed **(2):** Amin **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/10/1975
Place of Birth: Kirkuk
Nationality: Iraqi
Passport Details: n/a
Address: Via Della Martinella 132 Parma Italy (Domicile)
Other Information (UN Ref):QDi.147
Listed On: 18/11/2003

Last Updated: 31/12/2020

Group ID: 7868

50. **Names (Last):** Al-Cherif **(1):** Said **(2):** Ben Abdelhakim **(3):** Ben Omar
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Said Cherif, (2) Hokri Binhamoda, (3) Ataf Hcrif, (4) Chokri Bin Homoda, (5) Cherif Atef, (6) Ataf Sherif, (7) Said Ataf Cherif
Date of Birth: (1) 25/01/1970, (2) 25/01/1971, (3) 12/12/1973
Place of Birth: (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -
Nationality: Tunisian
Passport Details: M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006.
Address: Corso Lodi 59 Milan Italy
Other Information (UN Ref):QDi.138. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi.
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7872

51. **Names (Last):** Bouyehia **(1):** Hamadi **(2):** Ben Abdul Aziz **(3):** Ben Ali
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Mohamed Gamel, (2) Bahaa Abd el Wanis Abd Gawwad Abd el Latif, (3) Hamid Mahmoud
Date of Birth: (1) 29/05/1966, (2) 25/05/1966, (3) 09/05/1986
Place of Birth: (1) Tunis (2) - (3) -
Nationality: Tunisian
Passport Details: L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003.
Address: Corso XXII Marzo 39 Milan Italy
Other Information (UN Ref):QDi.143
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7874

52. **Names (Last):** Rouine **(1):** Al-Azhar **(2):** Ben Khalifa **(3):** Ben Ahmed
(4): n/a **(5):** n/a
Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 20/11/1975
Place of Birth: Sfax
Nationality: Tunisian
Passport Details: P182583 (Tunisian). Issued on 13 September 2003. Expired on 12 September 2007
Address: No 2 89th Street Zehrouni Tunis Tunisia
Other Information (UN Ref):QDi.150
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7875

53. **Names (Last):** Zarkaoui **(1):** Imed **(2):** Ben Mekki **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Zarkaoui Imad ben al-Mekki ben al-Akhdar, (2) Nadre Dour, (3) Nadre Daour
Date of Birth: (1) 15/01/1973, (2) 15/01/1974, (3) 31/03/1975
Place of Birth: (1) Tunis (2) - (3) -
Nationality: Tunisian
Passport Details: M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004.
Address: 41-45 Rue Estienne d'Orves Pre Saint Gervais France
Other Information (UN Ref):QDi.139. Also referred to as Nadra and Zarga.
Listed On: 18/11/2003
Last Updated: 31/12/2020
Group ID: 7876

54. **Names (Last):** Al-Hamraoui **(1):** Kamal **(2):** Ben Maoeldi **(3):** Ben Hassan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ben Mouldi Hamroui Kamel, (2) Kamel Hamraoui
Date of Birth: (1) 21/10/1977, (2) 21/11/1977
Place of Birth: (1) Beja (2) - (3) -
Nationality: Tunisian
Passport Details: P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007.
Address: (1) Via Bertesi 27 Cremona Italy, (2) Via Plebiscito 3 Cremona Italy
Other Information (UN Ref):QDi.140. Also referred to as Kamel and Kimo.
Listed On: 18/11/2003

Last Updated: 31/12/2020

Group ID: 7878

55. **Names (Last):** Al-Drissi **(1):** Noureddine **(2):** Ben Ali **(3):** Ben Belkassem **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Drissi Noureddine

Date of Birth: 30/04/1964

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003.

Address: Via Plebiscito 3 Cermona Italy

Other Information (UN Ref):QDi.149. Also referred to as Abou Ali and Faycal.

Listed On: 18/11/2003

Last Updated: 31/12/2020

Group ID: 7879

56. **Names (Last):** Kaskar **(1):** Dawood **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a

Title: Sheikh

Position: n/a

A.K.A: (1) Bhai Dawood, (2) Memon Dawood Ibrahim, (3) Kaskar Dawood Hasan Ibrahim, (4) Kaskar Daud Ibrahim Memon, (5) Kaskar Daud Hasan Shaikh Ibrahim, (6) Dilip Aziz, (7) Ibrahim Anis, (8) Abdul Aziz Abdul Hamid, (9) Ibrahim Dowood Hassan Shaikh, (10) Abdul Rehman Shaikh Mohd Ismail, (11) Hasan Kaskar Dawood, (12) Sabri Dawood, (13) Ebrahim Dawood, (14) Hassan Dawood

Date of Birth: 26/12/1955

Place of Birth: Kher, Ratnagiri, Maharashtra

Nationality: Indian

Passport Details: (1) A-333602 (Indian). Issued on 4 June 1985 in Bombay, India. Revoked by the Government of India (2) M110522 (Indian). Issued on 13 November 1978 in Bombay (3) R841697 (Indian). Issued on 26 November 1981 in Bombay (4) F823692 (Indian) (Jeddah). Issued by CGI in Jeddah on 2 September 1989 (5) A501801 (Indian) (Bombay). Issued on 26 July 1985 (6) K560098 (Indian) (Bombay). Issued on 30 July 1975 (7) V57865 (Bombay). Issued on 3 October 1983 (8) P537849 (Bombay). Issued on 30 July 1979 (9) A717288 (Misuse). Issued on 18 August 1985 in Dubai. (10) G866537 (Pakistan) (Misuse). Issued on 12 August 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901

Address: (1) House No 37 30th Street - defence Housing Authority Karachi Pakistan, (2) Noorabad Karachi Pakistan (Palatial bungalow in the hilly area), (3) White House Near Saudi Mosque Clifton Karachi Pakistan

Other Information (UN Ref):QDi.135. Also referred to as Ibrahim Shaikh Mohd Anis, Shaikh Ismail Abdul, Hizrat, Sheikh Farooqi, Bada Seth, Bada Bhai, Iqbal Bhai, Mucchad, and Haji Sahab.

Listed On: 07/11/2003

Last Updated: 31/12/2020

Group ID: 7863

57. **Names (Last):** Belmokhtar **(1):** Mokhtar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141)

A.K.A: (1) Khaled Abou Abbes, (2) Abou El Abass Belaouar Khaled, (3) Abou El Abass Belaouer Khaled, (4) Belmokhtar Khaled Abou El Abes, (5) Abou El Abass Khaled, (6) Abou El Abbes Khaled, (7) Abou El Abes Khaled, (8) Oor Khaled Abulabbas Na, (9) Belmukhtar Mukhtar

Date of Birth: 01/06/1972

Place of Birth: Ghardaia

Nationality: Algerian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.136. Also referred to as Belaoua and Belabour.

Listed On: 18/11/2003

Last Updated: 31/12/2020

Group ID: 7881

58. **Names (Last):** Ammari **(1):** Saifi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Haidara Abou, (2) Zaimeche Abderrezak, (3) Abu Haidra Abdul Rasak ammane, (4) El Ourassi, (5) Abdalarak

Date of Birth: (1) 01/01/1968, (2) 24/04/1968

Place of Birth: (1) Kef Rih (2) Guelma

Nationality: Algerian

Passport Details: n/a

Address: Algeria

Other Information (UN Ref):QDi.152. Combat names: Abderrezak le Para and El Para.

Listed On: 05/12/2003

Last Updated: 31/12/2020

Group ID: 7890

59. **Names (Last):** Ali Abo Ghaith **(1):** Sulaiman **(2):** Jassem **(3):** Sulaiman **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/12/1965
Place of Birth: n/a
Nationality: Kuwaiti (citizenship withdrawn in 2002)
Passport Details: 849594 (Kuwaiti). Issued in Kuwait on 27 November 1998. Expired on 24 June 2003.
Address: n/a
Other Information (UN Ref):QDi.154. Also referred to as Abo Ghaith.
Listed On: 19/01/2004
Last Updated: 31/12/2020
Group ID: 7996
60. **Names (Last):** Lounici **(1):** Djamel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Lounici Jamal
Date of Birth: 01/02/1962
Place of Birth: Algiers
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref):QDi.155
Listed On: 19/01/2004
Last Updated: 31/12/2020
Group ID: 7997
61. **Names (Last):** Al-Zindani **(1):** Abd-Al-Majid **(2):** Aziz **(3):** n/a **(4):** n/a **(5):** n/a
Title: Sheikh
Position: n/a
A.K.A: (1) Sheikh Al-Zindani Abdelmajid, (2) Shaykh Al-Zindani 'Abd Al-Majid, (3) Sheikh Al-Zandani Abd Al-Meguid
Date of Birth: 00/00/1950
Place of Birth: n/a
Nationality: Yemeni
Passport Details: A005487 (Yemen). Issued on 13 August 1995
Address: PO Box 8096 Sana'a Yemen
Other Information (UN Ref):QDi.156
Listed On: 27/02/2004

Last Updated: 31/12/2020

Group ID: 8008

62. **Names (Last):** Djermane **(1):** Kamel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Abdeljalil Abou, (2) Fodhil, (3) Bilal, (4) Adel

Date of Birth: 12/10/1965

Place of Birth: Oum el Bouaghi

Nationality: Algerian

Passport Details: n/a

Address: Algeria

Other Information (UN Ref):QDi.167

Listed On: 05/05/2004

Last Updated: 31/12/2020

Group ID: 8352

63. **Names (Last):** Al-Loubiri **(1):** Habib **(2):** Ben **(3):** Ahmed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Lubiri Al-Habib Ben Ahmad Ben al-Tayib

Date of Birth: 17/11/1961

Place of Birth: Manzal Tmim, Nabal

Nationality: Tunisian

Passport Details: M788439 (Tunisian). Issued on 20 October 2001. Expired on 19 October 2006.

Address: Salam Marnaq Ben Arous District Sidi Mesoud Tunisia

Other Information (UN Ref):QDi.177

Listed On: 28/06/2004

Last Updated: 31/12/2020

Group ID: 8421

64. **Names (Last):** Abdurrahman **(1):** Mohamad **(2):** Iqbal **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) A Rahman Mohamad Iqbal, (2) Abdurrahman Abu Jibril, (3) Muqti Fihiruddin, (4) Muqti Fikiruddin, (5) Rahman Mohamad Iqbal, (6) Abdul Rahman Mohamad Iqbal

Date of Birth: (1) 17/08/1958, (2) 17/08/1957

Place of Birth: (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok

Timur

Nationality: Indonesian

Passport Details: n/a

Address: Jalan Nakula Komplek Witana Harja III Blok C 106-107 Tangerang Indonesia

Other Information (UN Ref): QDi.086

Listed On: 24/01/2003

Last Updated: 31/12/2020

Group ID: 6894

65. **Names (Last):** Ashour Al-Fadhli **(1):** Muhsin **(2):** Fadhil **(3):** Ayed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Abu Samia, (2) Al Fadhli Muhsin Fadhil 'Ayyid, (3) Ashur Al Fadhli Muhsin Fadil Ayid, (4) Samiyah Abu Majid

Date of Birth: 24/04/1981

Place of Birth: n/a

Nationality: Kuwaiti

Passport Details: (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006.

Address: Block 4 Street 13 House No 179 Al-Riqqa area Kuwait City Kuwait

Other Information (UN Ref):QDi.184

Listed On: 18/02/2005

Last Updated: 31/12/2020

Group ID: 8523

66. **Names (Last):** Rusdan **(1):** Abu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 16/08/1960

Place of Birth: Kudus, Central Java

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.186. Also referred to as Rusdjan, Rusjan, Rusydan, Abu Thoriq, Thoriquddin, Thoriquiddin, Thoriquidin and Toriquiddin.

Listed On: 18/05/2005

Last Updated: 31/12/2020

Group ID: 8635

67. **Names (Last):** Sumarsono **(1):** Aris **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Zulkarnan, (2) Zulkarnain, (3) Sunarso Arif, (4) Zulkarnaen, (5) Sunarso Aris, (6) Zulkarnaen Ustad Daud, (7) Zulkarnin
Date of Birth: 00/00/1963
Place of Birth: Gebang village, Masaran, Sragen, Central Java
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.187. Also referred to as Murshid.
Listed On: 18/05/2005
Last Updated: 31/12/2020
Group ID: 8636

68. **Names (Last):** Al-Dabski **(1):** Salem **(2):** Nor Eldin **(3):** Amohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abu al-Ward, (2) Ragab Abdullah
Date of Birth: 00/00/1963
Place of Birth: Tripoli
Nationality: Libyan
Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan)
Address: Bab Ben Ghasheer Tripoli Libya
Other Information (UN Ref):QDi.231. Also referred to as Abu Naim and Abdallah al- Masri.
Listed On: 15/06/2007
Last Updated: 31/12/2020
Group ID: 8645

69. **Names (Last):** Abdul Sayed **(1):** Aly **(2):** Soliman **(3):** Massoud **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ibn El Qaim, (2) Osman Mohamed
Date of Birth: 00/00/1969
Place of Birth: Tripoli
Nationality: Libyan
Passport Details: 96/184442 (Libyan)
Address: Ghout El Shamal Tripoli Libya
Other Information (UN Ref):QDi.229. Also referred to as Adam.
Listed On: 15/06/2007

Last Updated: 31/12/2020

Group ID: 8650

70. **Names (Last):** Boughanemi **(1):** Faycal **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: (1) Boughanmi Faical, (2) al-Bughanimi Faysal

Date of Birth: 28/10/1966

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: n/a

Address: Viale Cambonino 5/B Cremona Italy

Other Information (UN Ref):QDi.188

Listed On: 01/08/2005

Last Updated: 31/12/2020

Group ID: 8683

71. **Names (Last):** Laagoub **(1):** Abdelkader **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/04/1966

Place of Birth: Casablanca

Nationality: Moroccan

Passport Details: D-379312 (Moroccan)

Address: Number 4 Via Europa Paderno Ponchielli Cremona Italy

Other Information (UN Ref):QDi.190. Also referred to as Rachid.

Listed On: 01/08/2005

Last Updated: 31/12/2020

Group ID: 8685

72. **Names (Last):** Ahmed **(1):** Zaki **(2):** Ezat **(3):** Zaki **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Salim Rif'at, (2) Abu Usama

Date of Birth: 21/04/1960

Place of Birth: (1) Sharqiyah (2) Zaqaziq

Nationality: Egyptian

Passport Details: n/a

Address: (1) Pakistan, (2) Afghanistan

Other Information (UN Ref):QDi.193

Listed On: 10/10/2005

Last Updated: 31/12/2020

Group ID: 8716

73. **Names (Last):** Abdel Rahman **(1):** Abd Allah **(2):** Mohamed **(3):** Ragab **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Abu al-Khayr, (2) Hasan Ahmad, (3) Abu Jihad

Date of Birth: 03/11/1957

Place of Birth: Kafr Al-Shaykh

Nationality: Egyptian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.192

Listed On: 10/10/2005

Last Updated: 31/12/2020

Group ID: 8717

74. **Names (Last):** Mustafa Bakri **(1):** Ali **(2):** Sayyid **(3):** Muhamed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Salim Ali, (2) Al-Masri Abd Al-Aziz

Date of Birth: 18/04/1966

Place of Birth: Beni-Suef

Nationality: Egyptian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.196

Listed On: 10/10/2005

Last Updated: 31/12/2020

Group ID: 8719

75. **Names (Last):** Yusif **(1):** Hani **(2):** al-Sayyid **(3):** Al-Sebai **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Youssef Hani, (2) Youseff Hany, (3) Yusef Hani, (4) Al-Sebai Hani Yousef, (5) Yusef Hani El Sayyed Elsebai, (6) Al-Sabai Hani al-Sayyid, (7) El Sebai Hani al-Sayyid, (8) Al Siba'i Hani al-Sayyid, (9) El Sabaay Hani al-Sayyid, (10)

Youssef Hany Elsayed, (11) El-Sababt, (12) Akram Abu, (13) Karim Abu, (14) Tusnin Abu

Date of Birth: (1) 01/03/1961, (2) 16/06/1960

Place of Birth: Qaylubiyah

Nationality: Egyptian

Passport Details: n/a

Address: London United Kingdom

Other Information (UN Ref):QDi.198

Listed On: 10/10/2005

Last Updated: 31/12/2020

Group ID: 8720

76. **Names (Last):** Ahmad **(1):** Farhad **(2):** Kanabi **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Hamawandi Kawa, (2) Achmed Kaua Omar, (3) Ahmed Kawa Omar

Date of Birth: 01/07/1971

Place of Birth: Arbil

Nationality: Iraqi

Passport Details: A 0139243 (German travel document - Reiseausweis).
Revoked as at September 2012.

Address: Arbil Qushtuba House no. SH11 Alley 5380 Iraq

Other Information (UN Ref):QDi.203

Listed On: 07/12/2005

Last Updated: 31/12/2020

Group ID: 8781

77. **Names (Last):** Hapilon **(1):** Isnilon **(2):** Totoni **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Isnilon Tuan, (2) Hapilon Isnilon, (3) Hapilon Isnilon

Date of Birth: (1) 18/03/1966, (2) 10/03/1967

Place of Birth: Bulanza, Lantawan, Basilan

Nationality: Filipino

Passport Details: n/a

Address: (1) Basilan (previous location until 2016) Philippines, (2) Lanao del Sur (location since 2016) Philippines

Other Information (UN Ref):QDi.204

Listed On: 07/12/2005

Last Updated: 31/12/2020

Group ID: 8787

78. **Names (Last):** Sahiron **(1):** Radulan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Sajirun Radulan, (2) Sahiron Radullan, (3) Sahirun Radulan
Date of Birth: (1) 00/00/1955, (2) 00/00/1952
Place of Birth: Kaunayan, Patikul, Jolo Island
Nationality: Filipino
Passport Details: n/a
Address: Sulu region Philippines (reported location)
Other Information (UN Ref):QDi.208. Also referred to as Commander Putol.
Listed On: 07/12/2005
Last Updated: 31/12/2020
Group ID: 8788

79. **Names (Last):** Ba'asyir **(1):** Abu Bakar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Baasyir Abu Bakar, (2) Bashir Abu Bakar, (3) Abdus Samad, (4) Abdus Somad
Date of Birth: 17/08/1938
Place of Birth: Jombang, East Java
Nationality: Indonesian
Passport Details: n/a
Address: Indonesia (imprisoned)
Other Information (UN Ref):QDi.217
Listed On: 26/04/2006
Last Updated: 31/12/2020
Group ID: 8831

80. **Names (Last):** Gunawan **(1):** Gun Gun **(2):** Rusman **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Gunawan Rusman, (2) Abd Al-Hadi, (3) Abdul Hadi, (4) Abdul Karim, (5) Bukhory, (6) Bukhori
Date of Birth: 06/07/1977
Place of Birth: Cianjur, West Java
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.218
Listed On: 26/04/2006

Last Updated: 31/12/2020

Group ID: 8832

81. **Names (Last):** Rifki **(1):** Taufik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Obaidah, (2) Refke Taufek, (3) Rifqi Taufik, (4) Rifqi Tawfiq, (5) Ami Iraq, (6) Ami Irza, (7) Amy Erja, (8) Ammy Erza, (9) Ammy Izza, (10) Ami Kusoman, (11) Abu Obaida, (12) Abu Obaidah, (13) Abu Obeida, (14) Abu Ubaidah, (15) Abu Obayda, (16) Izza Kusoman, (17) Yacub Eric
Date of Birth: 19/08/1974
Place of Birth: Dacusuman Surakarta, Central Java
Nationality: Indonesian
Passport Details: n/a
Address: Philippines
Other Information (UN Ref):QDi.219
Listed On: 26/04/2006
Last Updated: 31/12/2020
Group ID: 8833

82. **Names (Last):** Anshori **(1):** Abdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abu Fatih, (2) Thoyib Ibnu, (3) Toyib Ibnu, (4) Abu Fathi
Date of Birth: 00/00/1958
Place of Birth: Pacitan, East Java
Nationality: Indonesian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.216
Listed On: 26/04/2006
Last Updated: 31/12/2020
Group ID: 8834

83. **Names (Last):** Zoghbi **(1):** Merai **(2):** Abdefattah **(3):** Khalil **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) El Besir Muhammed, (2) Zgbye Meri Albdelfattah, (3) Fattah Zoghbai Merai Abdul, (4) Ben Ila Larzg, (5) Faraj Lazrag, (6) Zoghbai Meraj, (7) il Libico F'raji, (8) Lebachir Mohamed
Date of Birth: (1) 04/06/1960, (2) 13/11/1960, (3) 11/08/1960, (4) 04/04/1969,

(5) 04/04/1960, (6) 14/01/1968

Place of Birth: (1) Bengasi (2) Bendasi (3) - (4) -

Nationality: Libyan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.223. Also referred to as Farag, Fredj, and F'rajj di Singapore.

Listed On: 04/08/2006

Last Updated: 31/12/2020

Group ID: 8920

84. **Names (Last):** Tantoush **(1):** Ibrahim **(2):** Ali **(3):** Abu Bakr **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Abu Bakr Ibrahim Ali Muhammad, (2) Tantouche Ibrahim Abubaker, (3) Tantoush Ibrahim Abubaker, (4) Rahman Abdul, (5) al-Muhsi 'Abd, (6) Sabri Abdel Ilah, (7) al-Muhsin Abd, (8) al-Rahman 'Abd, (9) Anas Abu

Date of Birth: 02/02/1966

Place of Birth: al Aziziyya

Nationality: Libyan

Passport Details: (1) 203037 (Libyan). Issued in Tripoli. (2) 347834 (Libyan). Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) 434021161 (South African). Related to alias Abdel Ilah Sabri. Confiscated.

Address: Tripoli Libya (as at February 2014)

Other Information (UN Ref):QDi.057. Also referred to as Abu-Libi.

Listed On: 11/01/2002

Last Updated: 31/12/2020

Group ID: 6927

85. **Names (Last):** Sahraoui **(1):** Nessim **(2):** Ben Romdhane **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-Sahrawi Nasim, (2) Dass

Date of Birth: 03/08/1973

Place of Birth: Bizerta

Nationality: Tunisian

Passport Details: n/a

Address: Tunisia

Other Information (UN Ref):QDi.222

Listed On: 04/08/2006

Last Updated: 31/12/2020

Group ID: 8918

86. **Names (Last):** Ahmad **(1):** Najmuddin **(2):** Faraj **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Farraj Fateh Najm Eddine, (2) Najmuddin Faraj Ahmad, (3) Mullah Krekar
Date of Birth: (1) 07/07/1956, (2) 17/06/1963
Place of Birth: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
Nationality: Iraqi
Passport Details: n/a
Address: Heimdalsgate 36-V 0578 Oslo Norway
Other Information (UN Ref):QDi.226
Listed On: 08/12/2006
Last Updated: 31/12/2020
Group ID: 8970

87. **Names (Last):** Al Ghabra **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) El' Ghabra Mohammed, (2) Adam Danial
Date of Birth: 01/06/1980
Place of Birth: Damascus
Nationality: British
Passport Details: 094629366 (British)
Address: East London United Kingdom
Other Information (UN Ref):QDi.228
Listed On: 21/12/2006
Last Updated: 31/12/2020
Group ID: 8983

88. **Names (Last):** Al-Fawaz **(1):** Khalid **(2):** Abd Al-Rahman **(3):** Hamd **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al Fawwaz Khaled, (2) Al Fawwaz Khalik, (3) Al-Fauwaz Khaled, (4) Al-Fauwaz Khaled A, (5) Al-Fawwaz Khaled, (6) Al-Fawwaz Khalid, (7) Al Fawaz Khalid Abdulrahman H
Date of Birth: 24/08/1962
Place of Birth: n/a
Nationality: Saudi Arabian
Passport Details: 456682. Issued 6 November 1990. Expired 13 September

1995.

Address: United States of America

Other Information (UN Ref):QDi.059

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 6962

89. **Names (Last):** Abd Al-Baqi **(1):** Nashwan **(2):** Abd Al-Razzaq **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Iraqi Abd Al-Hadi, (2) Al-Iraqi Abdal Al-Hadi, (3) Mohammed Omar Uthman, (4) Arif Ali Abdul Hadi

Date of Birth: 00/00/1961

Place of Birth: Mosul

Nationality: Iraqi

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.012. Also referred to as Abu Abdallah, Abdul Hadi al-Taweel, Abd al-Hadi al-Ansari, Abd al-Muhayman, and Abu Ayub.

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 6923

90. **Names (Last):** Droukdel **(1):** Abdelmalek **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

A.K.A: Abdelouadoud Abou Mossaab

Date of Birth: 20/04/1970

Place of Birth: Meftah, Wilaya of Blida

Nationality: Algerian

Passport Details: n/a

Address: Algeria

Other Information (UN Ref):QDi.232

Listed On: 29/08/2007

Last Updated: 31/12/2020

Group ID: 9157

91. **Names (Last):** Saeed **(1):** Hafiz **(2):** Muhammad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of Lashkar-e-Tayyiba (QDe.118)

A.K.A: (1) Saeed Muhammad, (2) Saeed Hafez Mohammad, (3) Saeed Hafiz, (4) Sahib Hafiz Mohammad, (5) Sayeed Hafiz Mohammad, (6) Sayid Hafiz Mohammad, (7) Syeed Tata Mohammad, (8) Sayed Mohammad, (9) Muhammad Hafiz

Date of Birth: 05/06/1950

Place of Birth: Sargodha, Punjab

Nationality: Pakistani

Passport Details: n/a

Address: House No 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan (location as at May 2008)

Other Information (UN Ref):QDi.263. Also referred to as Hafiz Ji.

Listed On: 12/12/2008

Last Updated: 31/12/2020

Group ID: 9215

92. **Names (Last):** Lakhvi **(1):** Zaki-ur-Rehman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief of operations of Lashkar-e-Tayyiba (QDe.118)

A.K.A: (1) Ur-Rehman Kaki, (2) Rehman Zakir, (3) Arshad Abu Waheed Irshad Ahmad, (4) Lakvi Zakir Rehman, (5) Lakvi Zaki Ur-Rehman

Date of Birth: 30/12/1960

Place of Birth: Okara

Nationality: Pakistani

Passport Details: n/a

Address: (1) Barahkoh P.O. DO Tehsil and District Islamabad Pakistan (location as at May 2008), (2) Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd District Okara Pakistan (previous location)

Other Information (UN Ref):QDi.264. Also referred to as Chachajee.

Listed On: 12/12/2008

Last Updated: 31/12/2020

Group ID: 9216

93. **Names (Last):** Bahaziq **(1):** Mahmoud **(2):** Mohammad **(3):** Ahmed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Mahmoud Bahaziq, (2) al-Aziz Abu Abd, (3) Aziz Abu Abdul, (4) Sahib Shaykh

Date of Birth: (1) 00/00/1943, (2) 00/00/1944, (3) 17/08/1943

Place of Birth: n/a

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a
Other Information (UN Ref):QDi.266
Listed On: 12/12/2008
Last Updated: 31/12/2020
Group ID: 9218

94. **Names (Last):** Al-Ali **(1):** Hamid **(2):** Abdallah **(3):** Ahmad **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Ali Hamid Abdallah Ahmed, (2) Dr Al-Ali Hamed Abdullah, (3) Al-'Ali Hamed, (4) Al-'Ali Hamed bin 'Abdallah, (5) Al-'Ali Hamid 'Abdallah, (6) Al-'Ali Hamid 'Abdallah Ahmad, (7) Al-Ali Hamid bin Abdallah Ahmed
Date of Birth: 20/01/1960
Place of Birth: n/a
Nationality: Kuwaiti
Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008.
Address: Kuwait (residence as at March 2009)
Other Information (UN Ref):QDi.236. Also referred to as Abu Salim.
Listed On: 18/01/2008
Last Updated: 31/12/2020
Group ID: 9224

95. **Names (Last):** Ahmad Al-Jalahmah **(1):** Jaber **(2):** Abdallah **(3):** Jaber
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Jalamah Jaber, (2) Al-Jalahmah Abu Muhammad, (3) Jalahmah Jabir Abdallah Jabir Ahmad, (4) Al-Jalamah Jabir 'Abdallah Jabir Ahmad, (5) Al-Jalhami Jabir
Date of Birth: 24/09/1959
Place of Birth: Al-Khitan area
Nationality: Kuwaiti
Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 February 2017 (3) 002327881 (Kuwaiti)
Address: Kuwait (residence as at March 2009)
Other Information (UN Ref):QDi.237. Also referred to as Abdul-Ghani and Abu Muhammad.
Listed On: 18/01/2008
Last Updated: 31/12/2020
Group ID: 9225

96. **Names (Last):** Mubarak Al-Bathali **(1):** Mubarak **(2):** Mushakhas **(3):** Sanad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Bathali Mubarak Mishkhis Sanad, (2) Al-Badhali Mubarak Mishkhis Sanad, (3) Al-Bathali Mubarak, (4) Al-Bathali Mubarak Mishkhas Sanad, (5) Al-Bazali Mubarak Mishkhas Sanad, (6) Al-Bthaly Mobarak Meshkhas Sanad
Date of Birth: 01/10/1961
Place of Birth: n/a
Nationality: Kuwaiti
Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti)
Address: Al-Salibekhat area Kuwait (residence as at March 2009)
Other Information (UN Ref):QDi.238. Also referred to as Abu Abdulraham.
Listed On: 18/01/2008
Last Updated: 31/12/2020
Group ID: 9226
97. **Names (Last):** Trinidad **(1):** Angelo **(2):** Ramirez **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Trinidad Calib, (2) Trinidad Kalib
Date of Birth: 20/03/1978
Place of Birth: Gattaran, Cagayan Province
Nationality: Filipino
Passport Details: n/a
Address: 3111 Ma. Bautista Punta Santa Ana Manila Philippines
Other Information (UN Ref):QDi.241. Also referred to as Abdul Khalil, Abdukahlil, Abu Khalil, and Anis.
Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10661
98. **Names (Last):** Pareja **(1):** Dinno Amor **(2):** Rosalejos **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Pareja Johnny, (2) Pareja Khalil
Date of Birth: 19/07/1981
Place of Birth: Cebu City
Nationality: Filipino
Passport Details: n/a
Address: Atimonana Quezon Province Philippines

Other Information (UN Ref):QDi.242. Also referred to as Mohammad, Akhmad, Mighty, and Rash.

Listed On: 11/06/2008

Last Updated: 31/12/2020

Group ID: 10662

99. **Names (Last):** Delos Reyes Jr **(1):** Feliciano **(2):** Semborio **(3):** n/a **(4):** n/a **(5):** n/a

Title: Ustadz

Position: n/a

A.K.A: (1) Abdillah Abubakar, (2) Abdillah Abdul

Date of Birth: 04/11/1963

Place of Birth: Arco, Lamitan, Basilan

Nationality: Filipino

Passport Details: n/a

Address: Philippines

Other Information (UN Ref):QDi.243

Listed On: 11/06/2008

Last Updated: 31/12/2020

Group ID: 10663

100. **Names (Last):** Santos **(1):** Hilarion **(2):** Del Rosario **(3):** n/a **(4):** n/a **(5):** n/a

Title: Amir

Position: Founder and leader of the Rajah Solaiman Movement (QDe.128)

A.K.A: (1) Santos Akmad, (2) Islam Ahmed, (3) Santos Ahmad Islam, (4) Santos III Hilarion, (5) Santos Abu Abdullah, (6) Santos Faisal, (7) Santos III Hilarion Del Rosario

Date of Birth: 12/03/1966

Place of Birth: 686 A Mabini Street, Sangandaan, Caloocan City

Nationality: Filipino

Passport Details: AA780554 (Filipino)

Address: 50, Purdue Street Cubao Quezon City Philippines

Other Information (UN Ref):QDi.244. Also referred to as Lakay, Aki, Aqi, and Abu Hamsa.

Listed On: 11/06/2008

Last Updated: 31/12/2020

Group ID: 10664

101. **Names (Last):** De Vera **(1):** Pio **(2):** Abogne **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a
A.K.A: De Vera Ismael
Date of Birth: 19/12/1969
Place of Birth: Bagac, Bagamanok, Catanduanes
Nationality: Filipino
Passport Details: n/a
Address: Concepcion Zaragosa Nueva Ecija Philippines
Other Information (UN Ref):QDi.245. Also referred to as Tito Art, Khalid, Ismael, Ismail, Manex, Dave, and Leo.
Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10665

102. **Names (Last):** Dellosa **(1):** Redendo **(2):** Cain **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Abu Ilonggo, (2) Berusa Brandon, (3) Abu Muadz, (4) Alvarado Arnulfo, (5) Dellosa Habil Ahmad
Date of Birth: 15/05/1972
Place of Birth: Punta, Santa Ana, Manila
Nationality: Filipino
Passport Details: n/a
Address: Ma. Bautista Punta Santa Ana Manila 3111 Philippines
Other Information (UN Ref):QDi.246. Also referred to as Dodong, Troy, and Uthman.
Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10666

103. **Names (Last):** Lavilla Jr **(1):** Ruben **(2):** Pestano **(3):** n/a **(4):** n/a
(5): n/a
Title: Sheik
Position: n/a
A.K.A: (1) Lavilla Reuben, (2) Lavilla Mile D, (3) Lavilla Reymund, (4) Lavilla Ramo, (5) de Lavilla Mike, (6) Muddaris Abdullah, (7) Omar Ali, (8) Lavilla Omar, (9) Labella Omar
Date of Birth: 04/10/1972
Place of Birth: Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo
Nationality: Filipino
Passport Details: (1) MM611523 (Filipino). 2004 (2) EE947317 (Filipino). 2000-2001 (3) P421967 (Filipino). 1995-1997
Address: 10th Avenue Caloocan City Philippines
Other Information (UN Ref):QDi.247. Also referred to as So, Eso and Junjun.

Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10667

104. **Names (Last):** Ayeras **(1):** Ricardo **(2):** Perez **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Ayeras Abdul Kareem, (2) Ayeras Abdul Karim
Date of Birth: 15/09/1973
Place of Birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City
Nationality: Filipino
Passport Details: n/a
Address: (1) Barangay Mangayao Tagkawayan Quezon Philippines, (2) Barangay Tigib Ayungon Negros Oriental Philippines
Other Information (UN Ref):QDi.248. Also referred to as Jimboy, Ricky Ayeras, Isaac Jay Galang Perez, and Abdul Mujib.
Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10668

105. **Names (Last):** Djouadi **(1):** Yahia **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: n/a
A.K.A: (1) Ammar Yahia Abou, (2) Ala Abou
Date of Birth: 01/01/1967
Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.249
Listed On: 07/07/2008
Last Updated: 31/12/2020
Group ID: 10690

106. **Names (Last):** Ghedeir **(1):** Amor **(2):** Mohamed **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Zeid Abdelhamid Abou, (2) Adel Youcef, (3) Abdellah Abou, (4)
Hammadou Abid

Date of Birth: (1) 12/12/1965, (2) 00/00/1958
Place of Birth: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.250
Listed On: 07/07/2008
Last Updated: 31/12/2020
Group ID: 10691

107. **Names (Last):** Gasmi **(1):** Salah Eddine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Salah Abou Mohamed
Date of Birth: 13/04/1971
Place of Birth: Zeribet El Oued, Wilaya (province) of Biskra
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref):QDi.251. Also referred to as Bounouadher.
Listed On: 07/07/2008
Last Updated: 31/12/2020
Group ID: 10692

108. **Names (Last):** Deghdegh **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abd El Illah, (2) Ahmed Abdellah, (3) Dit Said Adbellillah Dit Abdellah Ahmed
Date of Birth: 17/01/1967
Place of Birth: Anser, Wilaya (province) of Jijel
Nationality: Algerian
Passport Details: n/a
Address: Algeria
Other Information (UN Ref):QDi.252. Also referred to as Abdellillah and Said.
Listed On: 07/07/2008
Last Updated: 31/12/2020
Group ID: 10693

109. **Names (Last):** Al-Subaiy **(1):** Khalifa **(2):** Muhammad **(3):** Turki **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Alsubaie Khalifa Mohd Turki, (2) al-Subaie Khalifa Mohd Turki, (3) Al-Subayi Khalifa, (4) bin al-Suaiy Khalifa Turki bin Muhammad
Date of Birth: 01/01/1965
Place of Birth: Doha
Nationality: Qatari
Passport Details: 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011.
Address: Doha Qatar
Other Information (UN Ref):QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina.
Listed On: 16/10/2008
Last Updated: 31/12/2020
Group ID: 10747

110. **Names (Last):** Yilmaz **(1):** Adem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/11/1978
Place of Birth: Bayburt
Nationality: Turkish
Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009
Address: Germany (in prison since September 2007)
Other Information (UN Ref):QDi.261. Also referred to as Talha.
Listed On: 29/10/2008
Last Updated: 31/12/2020
Group ID: 10752

Names (Last): Yilmaz **(1):** Adem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/11/1978
Place of Birth: Bayburt
Nationality: Turkish
Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009
Address: Sudliche Ringstrasse 133 Langen 63225 Germany (previous address)
Other Information (UN Ref):QDi.261. Also referred to as Talha.
Listed On: 29/10/2008

Last Updated: 31/12/2020
Group ID: 10752

111. **Names (Last):** El Habhab **(1):** Redouane **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Abdelrahman
Date of Birth: 20/12/1969
Place of Birth: Casablanca
Nationality: (1) German (2) Moroccan
Passport Details: 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011.
Address: Iltisstrasse 58 Kiel 24143 Germany (previous address)
Other Information (UN Ref):QDi.262
Listed On: 14/11/2008
Last Updated: 31/12/2020
Group ID: 10753

112. **Names (Last):** Ashraf **(1):** Haji **(2):** Muhammad **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Munsha Muhammad Ashraf, (2) Ashraf Haji M., (3) Manshah Muhammad Ashraf
Date of Birth: (1) 01/03/1965, (2) 00/00/1955
Place of Birth: Faisalabad
Nationality: Pakistani
Passport Details: (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani)
Address: n/a
Other Information (UN Ref):QDi.265
Listed On: 12/12/2008
Last Updated: 31/12/2020
Group ID: 9217

113. **Names (Last):** Sadiq Al-Ahdal **(1):** Mohammad **(2):** Hamdi **(3):**
Mohammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Hamati Muhammad, (2) Al-Ahdal Muhammad Muhammad Abdullah, (3) Al-Ahdal Mohamed Mohamed Abdullah

Date of Birth: 19/11/1971

Place of Birth: Medina

Nationality: Yemeni

Passport Details: 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 under name Muhammad Muhammad Abdullah Al-Ahdal

Address: Jamal Street Al-Dahima alley Al-Hudaydah Yemen

Other Information (UN Ref):QDi.020. Also referred to as Abu Asim Al-Makki and Ahmed.

Listed On: 12/10/2001

Last Updated: 31/12/2020

Group ID: 6973

114. **Names (Last):** Haq **(1):** Abdul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008)

A.K.A: (1) Maimaiti Maimaitiming, (2) Heq Abdul, (3) Hake Abudu, (4) Jundullah Abdul Heq, (5) Al-Haq 'Abd, (6) Memeti Memetiming, (7) Aximu Memetiming, (8) Qekeman Memetiming, (9) Maimaiti Maiumaitimin, (10) Saimaiti Abdul, (11) Khaliq Muhammad Ahmed

Date of Birth: 10/10/1971

Place of Birth: Hetian Area, Xinjiang Uighur Autonomous Region

Nationality: Chinese

Passport Details: n/a

Address: Afghanistan (as at July 2016)

Other Information (UN Ref):QDi.268. Also referred to as Maimaiti Iman, Muhelisi, Qerman, and Saifuding.

Listed On: 17/04/2009

Last Updated: 31/12/2020

Group ID: 10834

115. **Names (Last):** Qasmani **(1):** Arif **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: (1) Qasmani Muhammad Arif, (2) Qasmani Muhammad 'Arif, (3) Qasmani Mohammad Arif, (4) Umer Arif, (5) Baba Qasmani, (6) Baba Memon, (7) Ji Baba

Date of Birth: 00/00/1944

Place of Birth: n/a

Nationality: Pakistani

Passport Details: n/a

Address: House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi Pakistan

Other Information (UN Ref):QDi.271

Listed On: 30/06/2009

Last Updated: 31/12/2020

Group ID: 10906

116. **Names (Last):** Mujahid **(1):** Mohammed **(2):** Yahya **(3):** n/a **(4):**

n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Aziz Mohammad Yahya

Date of Birth: 12/03/1961

Place of Birth: Lahore, Punjab Province

Nationality: Pakistani

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.272

Listed On: 30/06/2009

Last Updated: 31/12/2020

Group ID: 10907

117. **Names (Last):** Al-Peshawari **(1):** Fazeel-A-Tul **(2):** Shaykh Abu

Mohammed **(3):** Ameen **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Aminullah Shaykh, (2) Aminullah Sheik, (3) Peshawari Abu Mohammad Aminullah, (4) Bishawri Abu Mohammad Amin, (5) Al-Bishauri Abu Mohammad Shaykh Aminullah, (6) al-Peshawari Shaykh Abu Mohammed Ameen, (7) Al-Peshawari Shaykh Aminullah

Date of Birth: (1) 00/00/1961, (2) 00/00/1967, (3) 00/00/1973

Place of Birth: Shunkrai village, Sarkani District, Konar Province

Nationality: Afghan

Passport Details: n/a

Address: Ganj District Peshawar Pakistan

Other Information (UN Ref):QDi.273

Listed On: 30/06/2009

Last Updated: 31/12/2020

Group ID: 10908

118. **Names (Last):** Al-Mazidih **(1):** Akram **(2):** Turki **(3):** Hishan

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Hishan Akram Turki

Date of Birth: (1) 00/00/1974, (2) 00/00/1975, (3) 00/00/1979

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: (1) Deir ez-Zor Governorate Syrian Arab Republic, (2) Iraq, (3) Jordan

Other Information (UN Ref):QDi.276. Also referred to as Abu Jarrah and Abu Akram.

Listed On: 29/03/2010

Last Updated: 31/12/2020

Group ID: 11050

119. **Names (Last):** Al-Mazidih **(1):** Ghazy **(2):** Fezza **(3):** Hishan

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Shlash Mushari Abd Aziz Saleh, (2) Hishan Ghazy Fezzaa

Date of Birth: (1) 00/00/1974, (2) 00/00/1975

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: (1) Iraq, (2) Syrian Arab Republic

Other Information (UN Ref):QDi.277. Also referred to as Abu Faysal and Abu Ghazzy.

Listed On: 29/03/2010

Last Updated: 31/12/2020

Group ID: 11051

120. **Names (Last):** Al-Dari **(1):** Muthanna **(2):** Harith **(3):** n/a **(4):**

n/a **(5):** n/a

Title: Doctor

Position: n/a

A.K.A: (1) Al Dari Muthanna, (2) Al Dari Muthana Harith, (3) Al-Dari Muthanna Harith Sulayman, (4) Al-Dhari Muthanna Harith Sulayman, (5) Al-Dhari Muthanna Hareth, (6) Al-Dhari Muthana Haris, (7) Al-Zawba' Muthanna Harith Sulayman Al-Dari, (8) Al-Zobai Muthanna Harith Sulayman Al-Dari, (9) al-Zawba'i Muthanna Harith Sulayman Al-Dari, (10) al-Dari Muthanna Hareth, (11) al-Dari Muthana Haris, (12) al-Zowbai Muthanna Harith al-Dari, (13) al-Dari Muthanna

Date of Birth: 16/06/1969

Place of Birth: n/a

Nationality: Iraqi

Passport Details: n/a

Address: (1) Amman Jordan, (2) Khan Dari Iraq (previous), (3) Asas Village Abu Ghurayb Iraq (previous), (4) Egypt (previous)

Other Information (UN Ref):QDi.278

Listed On: 07/04/2010

Last Updated: 31/12/2020

Group ID: 11052

121. **Names (Last):** Belkalem **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 19/12/1969
Place of Birth: Hussein Dey, Algiers
Nationality: Algerian
Passport Details: n/a
Address: Mali
Other Information (UN Ref):QDi.279. Also referred to as Abdelali Abou Dher and El Harrachi.
Listed On: 04/05/2010
Last Updated: 31/12/2020
Group ID: 11096
122. **Names (Last):** Nail **(1):** Tayeb **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ali Mohamed Ould Ahmed Ould, (2) Mohamed Djaafar Abou, (3) Mouhadjir Abou
Date of Birth: (1) 00/00/1972, (2) 00/00/1976
Place of Birth: Faidh El Batma, Djelfa
Nationality: Algerian
Passport Details: n/a
Address: Mali
Other Information (UN Ref):QDi.280
Listed On: 04/05/2010
Last Updated: 31/12/2020
Group ID: 11097
123. **Names (Last):** Al-Rimi **(1):** Qasim **(2):** Mohamed **(3):** Mahdi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Rimi Qasim, (2) al-Raymi Qasim, (3) al-Raymi Qassim, (4) al-Rami Qasim, (5) Al Remi Qasim Mohammed Mahdi, (6) Al Rimi Qassim Mohammad Mahdi
Date of Birth: 05/06/1978

Place of Birth: Raymah Village, Sanaa Governorate

Nationality: Yemeni

Passport Details: 00344994 (Yemeni). Issued 3 July 1999 in Sanaa.

Address: Yemen

Other Information (UN Ref):QDi.282. Also referred to as Qasim Yahya Mahdi 'Abd al-Rimi, Abu Hurayah al-Sana'ai, Abu 'Ammar, and Abu Hurayrah.

Listed On: 26/05/2010

Last Updated: 31/12/2020

Group ID: 11123

124. **Names (Last):** Al-Aulaqi **(1):** Anwar **(2):** Nasser **(3):** Abdulla

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-Aulaqi Anwar, (2) al-Awlaki Anwar, (3) al-Awlaqi Anwar, (4) Aulaqi Anwar Nasser, (5) Aulaqi Anwar Nasser Abdullah, (6) Aulaqi Anwar Nasser Abdulla

Date of Birth: (1) 21/04/1971, (2) 22/04/1971

Place of Birth: Las Cruces, New Mexico

Nationality: (1) United States of America (2) Yemeni

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.283

Listed On: 30/07/2010

Last Updated: 31/12/2020

Group ID: 11208

125. **Names (Last):** Tufail **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Tufail S. M., (2) Tuffail Sheik Mohammed

Date of Birth: 05/05/1930

Place of Birth: n/a

Nationality: Pakistani

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.056

Listed On: 24/12/2001

Last Updated: 31/12/2020

Group ID: 7517

126. **Names (Last):** 'Abd Al-Salam **(1):** Said Jan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) 'Abd-al-Salam Sa'id Jan, (2) Khan Dilawar Khan Zain
Date of Birth: (1) 05/02/1981, (2) 01/01/1972
Place of Birth: n/a
Nationality: Afghan
Passport Details: (1) OR801168 (Afghan). Issued on 28 February 2006. Expires 27 February 2011. Under name Said Jan 'Abd al-Salam. (2) 4117921 (Pakistani). Issued on 9 September 2008. Expires 9 September 2013. Under name Dilawar Khan Zain Khan.
Address: n/a
Other Information (UN Ref):QDi.289. Also referred to as Qazi 'Abdallah, Qazi Abdullah, Ibrahim Walid, Qasi Sa'id Jan, Farhan Khan, Aziz Cairo, Said Jhan and Nangiali.
Listed On: 28/02/2011
Last Updated: 31/12/2020
Group ID: 11634

127. **Names (Last):** Umarov **(1):** Doku **(2):** Khamatovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Butayev Lom-ali, (2) Umarov Dokka, (3) Butaev Lom-ali
Date of Birth: (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965, (4) 00/00/1955
Place of Birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
Nationality: (1) Russian (2) USSR (until 1991)
Passport Details: 96 03 464086 (Russian).Issued on 01/06/2003
Address: Russian Federation (as at November 2010)
Other Information (UN Ref):QDi.290
Listed On: 17/03/2011
Last Updated: 31/12/2020
Group ID: 11688

128. **Names (Last):** Al-Asiri **(1):** Ibrahim **(2):** Hassan **(3):** Tali **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-'Asiri Ibrahim, (2) Al Asiri Ibrahim Hassan, (3) Asiri Ibrahim Hassan Tali, (4) Aseeri Ibrahim Hasan Talea, (5) al-Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) al-'Asiri Ibrahim Hasan Tali

Date of Birth: (1) 19/04/1982, (2) 18/04/1982

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431.

Address: Yemen

Other Information (UN Ref):QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah.

Listed On: 01/04/2011

Last Updated: 31/12/2020

Group ID: 11743

129. **Names (Last):** al-Ghamdi **(1):** Othman **(2):** Ahmed **(3):** Othman **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-Ghamdi Othman, (2) al-Ghamdi Uthman, (3) al-Ghamidi Uthman, (4) Alghamdi Othman bin Ahmed bin Othman, (5) Al Omairah Othman Ahmed Othman, (6) al-Ghamdi Uthman Ahmad Uthman, (7) al-Omirah Othman Ahmed Othman

Date of Birth: (1) 27/05/1979, (2) 00/00/1973

Place of Birth: (1) - (2) Shabwa

Nationality: (1) Saudi Arabian (2) Yemeni

Passport Details: n/a

Address: Yemen

Other Information (UN Ref):QDi.292. Also referred to as Al Umairah al-Ghamdi and Othman Bin Ahmed Bin Othman.

Listed On: 27/06/2011

Last Updated: 31/12/2020

Group ID: 12012

130. **Names (Last):** Ba'aysir **(1):** Abdul Rahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Bashir Abdul Rahim, (2) Ba'asyir 'Abd Al-Rahim, (3) Bashir 'Abd Al-Rahim, (4) Ba'asyir Abdurrahim, (5) Bashir Abdurrahim, (6) Ba'asyir Abdul Rachim, (7) Bashir Abdul Rachim, (8) Ba'asyir Abdul Rochim, (9) Bashir Abdul Rochim, (10) Ba'asyir Abdurochim, (11) Bashir Abdurochim, (12) Ba'asyir Abdurrochim, (13) Bashir Abdurrochim, (14) Ba'asyir Abdurrahman, (15) Bashir Abdurrahman

Date of Birth: (1) 16/11/1977, (2) 16/11/1974

Place of Birth: (1) Solo (2) Sukoharjo, Central Java

Nationality: Indonesian

Passport Details: n/a

Address: Indonesia
Other Information (UN Ref):QDi.293
Listed On: 01/08/2011
Last Updated: 31/12/2020
Group ID: 12020

131. **Names (Last):** Patek **(1):** Umar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Patek Omar, (2) Arsalan Mike, (3) Bin Zein Hisyam, (4) Jafar Anis Alawi
Date of Birth: (1) 20/07/1966, (2) 20/07/1970
Place of Birth: Central Java
Nationality: Indonesian
Passport Details: n/a
Address: Indonesia
Other Information (UN Ref):QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike.
Listed On: 01/08/2011
Last Updated: 31/12/2020
Group ID: 12021

132. **Names (Last):** Abdul Rahman **(1):** Muhammad **(2):** Jibril **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Jibril Muhammad Ricky Ardhan bin Abu, (2) Iqbal Muhammad Ricky Ardhan bin Muhammad, (3) Ardhan Muhamad Ricky, (4) Abdurrahman Mohammad Jibriel, (5) Abdul Rahman Muhammad Jibriel, (6) Abdurrahman Mohammad Jibril
Date of Birth: (1) 28/05/1984, (2) 03/12/1979, (3) 03/03/1979, (4) 08/08/1980
Place of Birth: East Lombok, West Nusa Tenggara
Nationality: Indonesian
Passport Details: S335026 (False Indonesian)
Address: (1) Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia, (2) Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia
Other Information (UN Ref):QDi.295. Also referred to as Muhammad Yunus and Heris Syah.
Listed On: 25/08/2011
Last Updated: 31/12/2020
Group ID: 12037

133. **Names (Last):** Ali Muhammad **(1):** Mati Ur-Rehman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096)
A.K.A: (1) Rehman Mati-ur, (2) ur Rehman Mati, (3) Rahman Matiur, (4) Rehman Matiur, (5) al-Rehman Matti, (6) Samad Abdul, (7) Sial Samad, (8) Sial Abdul Samad, (9) Talha Ustad, (10) Mushtaq Qari
Date of Birth: 00/00/1977
Place of Birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province
Nationality: Pakistani
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.296. Also referred to as Tariq and Hussain.
Listed On: 02/09/2011
Last Updated: 31/12/2020
Group ID: 12038
134. **Names (Last):** Ould Muhammad Salim **(1):** Abd Al-Rahman **(2):** Ould Muhammad Al-Husayn **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) ould Mohamed Salem Abdarrahmane ould Mohamed el Houcein, (2) Sheikh al-Mauritani Yunis, (3) al-Mauritani Younis
Date of Birth: 00/00/1981
Place of Birth: n/a
Nationality: Mauritanian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.298. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian, Mohamed Salem, Youssef Ould Abdel Jelil, El Hadj Ould Abdel Ghader, Abdel Khader, Abou Souleimane, and Chingheity.
Listed On: 28/09/2011
Last Updated: 31/12/2020
Group ID: 12148
135. **Names (Last):** Ali Al-Badri Al-Samarrai **(1):** Ibrahim **(2):** Awwad **(3):** Ibrahim **(4):** n/a **(5):** n/a
Title: Dr
Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115)
A.K.A: (1) Dr 'Ali al-Badri al-Samarrai' Ibrahim 'Awwad Ibrahim, (2) al-Badri al-Samarrai Ibrahim 'Awad Ibrahim, (3) al-Samarra'i Ibrahim 'Awad Ibrahim, (4) Dr al-Samarra'i Ibrahim Awwad Ibrahim

Date of Birth: 00/00/1971
Place of Birth: (1) Samarra (2) -
Nationality: Iraqi
Passport Details: n/a
Address: (1) Iraq, (2) Syria
Other Information (UN Ref):QDi.299. Also referred to as Abu Du'a, Abu Duaa', Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi.
Listed On: 17/10/2011
Last Updated: 31/12/2020
Group ID: 12157

136. **Names (Last):** Chouka **(1):** Monir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 30/07/1981
Place of Birth: Bonn
Nationality: (1) German (2) Moroccan
Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012.
Address: Ungartenstrasse 6 Bonn 53229 Germany (previous)
Other Information (UN Ref):QDi.300. Also referred to as Abu Adam.
Listed On: 08/02/2012
Last Updated: 31/12/2020
Group ID: 12500

137. **Names (Last):** Chouka **(1):** Yassin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/12/1984
Place of Birth: Bonn
Nationality: (1) German (2) Moroccan
Passport Details: 5204893014 (German). Issued in Stadt Bonn, Germany on 5 October 2000. Expired on 5 October 2005
Address: Karl-Barth-Strasse 14 Bonn 53129 Germany (previous)
Other Information (UN Ref):QDi.301. Also referred to as Abu Ibraheem.
Listed On: 08/02/2012
Last Updated: 31/12/2020
Group ID: 12501

138. **Names (Last):** Kar **(1):** Mevlut **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Kar Mevluet

Date of Birth: 25/12/1978

Place of Birth: Ludwigshafen

Nationality: Turkish

Passport Details: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007.

Address: Gungoren Merkez Mahallesi Toros Sokak 6/5 Istanbul Turkey (previous, as at August 2009)

Other Information (UN Ref):QDi.302. Also referred to as Abu Obaidah, Obeidah Al Turki, Al-Turki, Al Turki Kyosev, Yanal Yusov, Abu Udejf el-Turki, Abu Obejd el-Turki, and Abdurrahman Almanci.

Listed On: 08/02/2012

Last Updated: 31/12/2020

Group ID: 12502

139. **Names (Last):** Rahim **(1):** Fazal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Rahim Fazil, (2) Rahim Fazel, (3) Rahman Fazil

Date of Birth: (1) 05/01/1974, (2) 00/00/1977, (3) 00/00/1975, (4) 24/01/1973

Place of Birth: Kabul

Nationality: Afghan

Passport Details: R512768 (Afghan)

Address: (1) A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address), (2) Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address), (3) Afghanistan/Pakistan border region (previous address)

Other Information (UN Ref):QDi.303

Listed On: 14/03/2012

Last Updated: 31/12/2020

Group ID: 12555

140. **Names (Last):** Ba'asyir **(1):** Abdul **(2):** Rosyid **(3):** Ridho **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Bashir Abdul Rosyid Ridho, (2) Ba'aaysir Rashid Rida, (3) Bashir Rashid Rida

Date of Birth: 31/01/1974

Place of Birth: Sukoharjo
Nationality: Indonesian
Passport Details: n/a
Address: Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia
Other Information (UN Ref):QDi.305
Listed On: 23/03/2012
Last Updated: 31/12/2020
Group ID: 12628

141. **Names (Last):** Khan **(1):** Mustafa **(2):** Hajji **(3):** Muhammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Gul Hasan, (2) Ghul Hassan, (3) Gul Hassan, (4) Mahmud Khalid
Date of Birth: (1) 00/08/1977, (2) 00/09/1977, (3) 00/00/1976
Place of Birth: (1) Al-Madinah (2) Sangrar, Sindh Province
Nationality: (1) Pakistani (2) Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma.
Listed On: 23/03/2012
Last Updated: 31/12/2020
Group ID: 12629

142. **Names (Last):** Bhuttavi **(1):** Hafiz **(2):** Abdul **(3):** Salam **(4):** n/a **(5):** n/a
Title: (1) Maulavi (2) Mullah
Position: n/a
A.K.A: (1) Bhattvi Hafiz Abdul Salam, (2) Budvi Hafiz Abdusalam, (3) Bhutvi Hafiz Abdussalaam, (4) Budvi Abdul Salam, (5) Bhattwi Abdul Salam, (6) Bhattvi Abdul Salaam, (7) Bhattvi Molvi Abdursalam, (8) Bhutvi Abdul Salam
Date of Birth: 00/00/1940
Place of Birth: Gujranwala, Punjab Province
Nationality: Pakistani
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.307
Listed On: 23/03/2012
Last Updated: 31/12/2020
Group ID: 12630

143. **Names (Last):** Iqbal **(1):** Zafar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Iqbal Zaffer, (2) Shehbaz Malik Zafar Iqbal, (3) Shahbaz Malik Zafar Iqbal, (4) Iqbal Malik Zafar
Date of Birth: 04/10/1953
Place of Birth: Masjid al-Qadesia, 4 Lake Road, Lahore
Nationality: Pakistani
Passport Details: DG5149481 (Pakistan). Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665.
Address: n/a
Other Information (UN Ref):QDi.308
Listed On: 23/03/2012
Last Updated: 31/12/2020
Group ID: 12631

144. **Names (Last):** Abdur Rehman **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Abdul Rehman, (2) Abd Ur-Rehman, (3) Abdur Rahman, (4) Sindhi Abdul Rehman, (5) al-Sindhi Abdul Rehman, (6) al-Sindhi Abdur Rahman, (7) Sindhi Abdur Rehman, (8) Sindhi Abdurahman, (9) Sindhi Abdullah
Date of Birth: 03/10/1965
Place of Birth: Mirpur Khas
Nationality: Pakistani
Passport Details: CV9157521(Pakistan). Issued 8.9.2008. Expires on 7.9.2013
Address: Karachi Pakistan
Other Information (UN Ref):QDi.309
Listed On: 23/03/2012
Last Updated: 31/12/2020
Group ID: 12632

145. **Names (Last):** Achwan **(1):** Mochammad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133)
A.K.A: (1) Akhwan Mochtar, (2) Akwan Mochtar, (3) Achwan Muhammad, (4) Akhwan Muhammad, (5) Achwan Mochtar
Date of Birth: (1) 04/05/1948, (2) 04/05/1946
Place of Birth: Tulungagung
Nationality: Indonesian
Passport Details: n/a
Address: Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang

Indonesia

Other Information (UN Ref):QDi.304

Listed On: 23/03/2012

Last Updated: 31/12/2020

Group ID: 12627

146. **Names (Last):** Bashir **(1):** Ayyub **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: (1) Qari (2) Alhaj

Position: Head of finance for Islamic Movement of Uzbekistan (QDe.010)

A.K.A: (1) Ayub Muhammad, (2) Bashar Ayub

Date of Birth: (1) 00/00/1966, (2) 00/00/1964, (3) 00/00/1969, (4) 00/00/1971

Place of Birth: n/a

Nationality: (1) Uzbek (2) Afghan

Passport Details: n/a

Address: Mir Ali North Waziristan Agency Federal Administered Tribal Areas
Pakistan

Other Information (UN Ref):QDi.311

Listed On: 30/10/2012

Last Updated: 31/12/2020

Group ID: 12808

147. **Names (Last):** Chaudhry **(1):** Aamir **(2):** Ali **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Chaudary Aamir Ali, (2) Choudry Aamir Ali, (3) Chaudry Amir Ali

Date of Birth: 03/08/1986

Place of Birth: n/a

Nationality: Pakistani

Passport Details: BN 4196361 (Pakistani). Issued 28 October 2008. Expires 27
October 2013.

Address: n/a

Other Information (UN Ref):QDi.312. Also referred to as Huzaifa.

Listed On: 30/10/2012

Last Updated: 31/12/2020

Group ID: 12809

148. **Names (Last):** Akkacha **(1):** Djamel **(2):** n/a **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) El Hoummam Yahia Abou, (2) El Hammam Yahia Abou
Date of Birth: 09/05/1978
Place of Birth: Rouiba, Algiers
Nationality: Algerian
Passport Details: n/a
Address: Mali
Other Information (UN Ref):QDi.313
Listed On: 13/02/2013
Last Updated: 31/12/2020
Group ID: 12842

149. **Names (Last):** Ould Mohamed El Khairy **(1):** Hamada **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134)
A.K.A: (1) El Khairy Hamad, (2) Ould Mohamed El Khairy Hamada Ould Mohamed Lemine, (3) Kheirou Ould
Date of Birth: 00/00/1970
Place of Birth: Nouakchott
Nationality: (1) Mauritanian (2) Malian
Passport Details: A1447120 (Malian). Expired 19 October 2011.
Address: Gao Mali
Other Information (UN Ref):QDi.315. Also referred to as Abou QumQum.
Listed On: 04/03/2013
Last Updated: 31/12/2020
Group ID: 12859

150. **Names (Last):** Ould El Amar **(1):** Abderrahmane **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134)
A.K.A: (1) el Tilemsi Ahmed, (2) Loukbeiti Abderrahmane Ould el Amar Ould Sidahmed, (3) Ould Amar Ahmad
Date of Birth: (1) 00/00/1977, (2) 00/00/1978, (3) 00/00/1979, (4) 00/00/1980, (5) 00/00/1981, (6) 00/00/1982
Place of Birth: Tabankort
Nationality: Malian
Passport Details: n/a
Address: (1) Gao Mali, (2) Tabankort Mali, (3) In Khalil Mali, (4) Al Moustarat Mali
Other Information (UN Ref):QDi.314
Listed On: 04/03/2013

Last Updated: 31/12/2020

Group ID: 12860

151. **Names (Last):** Ag Ghali **(1):** Iyad **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Leader of Ansar Eddine (QDe.135)

A.K.A: Arhali Sidi Mohamed

Date of Birth: (1) 00/00/1958, (2) 01/01/1958

Place of Birth: (1) Abeibara, Kidal region (2) Bouressa, Bourem region

Nationality: Malian

Passport Details: A1037434 (Mali). Issued: 10/8/2001. Expires: 31/12/2014.

Address: Mali

Other Information (UN Ref):QDi.316

Listed On: 04/03/2013

Last Updated: 31/12/2020

Group ID: 12862

152. **Names (Last):** Al-Jawlani **(1):** Abu Mohammed **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) AlJawlani Abu Muhammad, (2) Al-Jawlani Muhammad, (3) Al-Jawlani Abu Muhammad, (4) Al-Julani Abu Mohammed, (5) Al-Golani Abu Mohammed, (6) Al-Golani Abu Muhammad, (7) Al-Jawlani Abu Mohamed, (8) Al-Naimi Amjad Muzaffar Hussein Ali

Date of Birth: (1) 00/00/1975, (2) 00/00/1976, (3) 00/00/1977, (4) 00/00/1978, (5) 00/00/1979, (6) 00/00/1980

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: (1) Mosul Souq al-Nabi Yunis , (2) Syria (as at June 2013)

Other Information (UN Ref):QDi.317

Listed On: 06/08/2013

Last Updated: 31/12/2020

Group ID: 12883

153. **Names (Last):** Zidane **(1):** Mohammed **(2):** Salahaldin **(3):** Abd El Halim **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Makkawi Muhamad Ibrahim, (2) Adl Sayf-Al

Date of Birth: (1) 11/04/1963, (2) 11/04/1960
Place of Birth: Monufia Governorate
Nationality: Egyptian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.001. Also referred to as Ibrahim al-Madani, Saif Al-'Adil, and Seif al Adel.
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 7424

154. **Names (Last):** Al-Kashif **(1):** Muhammad **(2):** Jamal **(3):** Abd-Al Rahim Ahmad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abdu Muhammad Jamal, (2) Jamal Muhammad, (3) Abu Ahmed Muhammad Gamal, (4) Al-Kashif Muhammad Jamal Abdo, (5) Al Kashef Muhammad Jamal Abdo, (6) Al-Kashif Muhammad Jamal Abd-Al Rahim
Date of Birth: (1) 01/01/1964, (2) 01/02/1964
Place of Birth: Cairo
Nationality: Egyptian
Passport Details: (1) 6487 (Egypt). Issued 30 January 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen).
Address: Egypt
Other Information (UN Ref):QDi.318. Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh.
Listed On: 05/11/2013
Last Updated: 31/12/2020
Group ID: 12884

155. **Names (Last):** Lahbous **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ennouini Mohamed, (2) Hassan, (3) Hocine
Date of Birth: 00/00/1978
Place of Birth: n/a
Nationality: Malian
Passport Details: n/a
Address: Mali
Other Information (UN Ref):QDi.319
Listed On: 05/11/2013

Last Updated: 31/12/2020

Group ID: 12886

156. **Names (Last):** Al-Masli **(1):** Abd-Al-Hamid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Masli Abd-al-Hamid Muhammad Abd-al-Hamid, (2) Musalli Abd-al-Hamid, (3) Masli Hamid
Date of Birth: 00/00/1976
Place of Birth: (1) Darnah (2) Danar
Nationality: Libyan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.320. Also referred to as Hamza al-Darnawi, Hamzah al-Darnawi, Hamza Darnawi, Hamzah Darnawi, Hamzah Dirnawi, Hamza Darnawi, Hamza al-Darnawi, Abdullah Darnawi, and Abu-Hamzah al-Darnawi.
Listed On: 06/12/2013
Last Updated: 31/12/2020
Group ID: 12890

157. **Names (Last):** Abubakar **(1):** Shekau **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a
Title: Imam
Position: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
A.K.A: Shekau Abubakar
Date of Birth: 00/00/1969
Place of Birth: Shekau Village, Yobe State
Nationality: Nigerian
Passport Details: n/a
Address: Nigeria
Other Information (UN Ref):QDi.322. Also referred to as Abu Mohammed Abubakar bin Mohammed, Abu Muhammed Abubakar bi Mohammed, Shekau, Shehu, Shayku, Imam Darul Tauhid and Imam Darul Tawheed.
Listed On: 08/07/2014
Last Updated: 31/12/2020
Group ID: 13006

158. **Names (Last):** Al Jahani **(1):** Abdelrahman **(2):** Mouhamad Zafir **(3):** Al Dabidi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a

A.K.A: (1) Al-Juhni Abd Al-Rahman Muhammad Zafir al-Dubaysi, (2) al-Jahni Abd Al-Rahman Muhammad Zafir al-Dubaysi, (3) al-Jahani Abd Al-Rahman Muhammad Zafir al-Dubaysi, (4) al-Juhani Abd Al-Rahman Muhammad Zafir al-Dubaysi, (5) Aljahani Abdulrhman Mohammed D., (6) al-Saudi Abu Wafa, (7) al-Wafa' Abu, (8) al-Jahni Abd al-Rahman Muhammad Thafir, (9) al-Wafa Abu, (10) al-Juhani Abd al-Rahman Muhamad, (11) Juhan Abdelrahman Mouhamad Zafir al Dabissi, (12) Juhani Abdelrahman Mouhamad Zafir al Dabissi, (13) Anas Abu, (14) al-Jahani Abd al-Rahman Muhammad Zafir al-Dabisi

Date of Birth: (1) 04/12/1971, (2) 00/00/1977

Place of Birth: Kharj

Nationality: Saudi Arabian

Passport Details: F50859

Address: n/a

Other Information (UN Ref):QDi.327. Also referred to as Abou Wafa al Saoudi.

Listed On: 15/08/2014

Last Updated: 31/12/2020

Group ID: 13084

159. **Names (Last):** al Charekh **(1):** Abdul Mohsen **(2):** Abdallah **(3):**

Ibrahim **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Sharikh Abdul Mohsen Abdullah Ibrahim, (2) al Nasr Sanafi

Date of Birth: 13/07/1985

Place of Birth: Saqra

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.324

Listed On: 15/08/2014

Last Updated: 31/12/2020

Group ID: 13085

160. **Names (Last):** Al Adnani **(1):** Abou **(2):** Mohamed **(3):** n/a **(4):**

n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Alrawi Yaser Khalaf Nazzal, (2) Falah Jaber Taha, (3) Khattab Abou, (4) Alrawi Abou Sadeq, (5) al Binchi Tah, (6) al-Adnani Abu Mohammed, (7) Falaha Taha Sobhi, (8) al-Rawi Yasser Khalaf Hussein Nazal, (9) al-Khatab Abu Baker, (10) al-Rawi Abu Sadek, (11) al-Banshi Taha, (12) al-Adnani Abu Mohamed, (13) al-Shami Abu-Mohammad al-Adnani, (14) Ibrahim Hajj

Date of Birth: 00/00/1977

Place of Birth: Binnish
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.325
Listed On: 15/08/2014
Last Updated: 31/12/2020
Group ID: 13086

161. **Names (Last):** Al Ajmi **(1):** Hajjaj **(2):** Bin **(3):** Fahd **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Ajmi Hijaj Fahid Hijaj Muhammad Sahib, (2) al-Acmi Hicac Fehid Hicac Muhammed Sebib, (3) al-Ajmi Hajjaj bin-Fahad, (4) al-Ajami Sheikh Hajaj, (5) al-Ajami Hajaj, (6) Ajami Ajaj
Date of Birth: 10/08/1987
Place of Birth: Kuwait
Nationality: Kuwaiti
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.328
Listed On: 15/08/2014
Last Updated: 31/12/2020
Group ID: 13087

162. **Names (Last):** Al-'Ali **(1):** Hamid **(2):** Hamad **(3):** Hamid **(4):**
n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1960
Place of Birth: n/a
Nationality: Kuwaiti
Passport Details: (1) 001714467 (Kuwaiti). (2) 101505554 (Kuwaiti).
Address: n/a
Other Information (UN Ref):QDi.326
Listed On: 15/08/2014
Last Updated: 31/12/2020
Group ID: 13088

163. **Names (Last):** Arif **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Arif Said Mohamed, (2) Gharib Omar, (3) Al-Jazairi Abdallah, (4) Chabani Slimane, (5) Abderahmane, (6) Souleiman
Date of Birth: (1) 25/06/1964, (2) 05/12/1965
Place of Birth: Oran
Nationality: Algerian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.323
Listed On: 15/08/2014
Last Updated: 31/12/2020
Group ID: 13089
164. **Names (Last):** Al Zahrani **(1):** Ahmed **(2):** Abdullah **(3):** Saleh **(4):** Al-Khazmari **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Zahrani Abu Maryam, (2) al-Saudi Abu Maryam, (3) al-Zahrani Ahmed Abdullah S, (4) al-Zahrani Ahmed Abdullah Salih, (5) al-Azadi Abu Maryam, (6) al-Zahrani Ahmed bin Abdullah Saleh bin, (7) al-Khozmi Ahmed Abdullah Saleh al-Zahrani
Date of Birth: 15/09/1978
Place of Birth: Dammam
Nationality: Saudi Arabian
Passport Details: E126785 (Saudi Arabian). Issued: 27.5.2002. Expired: 3.4.2007.
Address: Syria
Other Information (UN Ref):QDi.329
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13126
165. **Names (Last):** Al-Subhi **(1):** Azzam **(2):** Abdullah **(3):** Zureik **(4):** Al-Maulid **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Harbi Mansur, (2) al-Subhi Azzam, (3) Alsbhua Azam Abdallah Razeeq al Mouled, (4) al-Maky Abu Muslem, (5) al-Harbi Abu Suliman, (6) al-Harbi Abu Abdalla, (7) Alsbhua Azam A. R.
Date of Birth: 12/04/1976
Place of Birth: Al Baraka
Nationality: Saudi Arabian

Passport Details: C389664 (Saudi Arabian). Issued: 15.9.2000.

Expired:15.9.2005.

Address: n/a

Other Information (UN Ref):QDi.330

Listed On: 09/10/2014

Last Updated: 31/12/2020

Group ID: 13127

166. **Names (Last):** Dale **(1):** Anders **(2):** Cameroon **(3):** Ostensvig

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 19/10/1978

Place of Birth: Oslo

Nationality: Norwegian

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.331. Also referred to as Muslim Abu Abdurrahman, Abu Abdurrahman the Moroccan and Abu Abdurrahman the Norwegian.

Listed On: 09/10/2014

Last Updated: 31/12/2020

Group ID: 13128

167. **Names (Last):** Al-Hablain **(1):** Ibrahim **(2):** Suleiman **(3):** Hamad

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: al Hblain Barahim Suliman H.

Date of Birth: 17/12/1984

Place of Birth: Buraidah

Nationality: Saudi Arabian

Passport Details: F800691 (Saudi Arabian).

Address: n/a

Other Information (UN Ref):QDi.332. Also referred to as Abu Jabal and Abu-Jabal.

Listed On: 10/10/2014

Last Updated: 31/12/2020

Group ID: 13129

168. **Names (Last):** Ben Hassine **(1):** Seifallah **(2):** Ben Omar **(3):** Ben Mohamed **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) ben Hocine Seif Allah, (2) bin Hussayn Sayf Allah, (3) ben Hassine Saifallah, (4) bin Hassayn Sayf Allah 'Umar, (5) Ben Hassine Seifallah Ben Amor
Date of Birth: 08/11/1965
Place of Birth: Tunis
Nationality: Tunisian
Passport Details: G557170 (Tunisia). Issued on 16 November 1989.
Address: (1) 60 Rue de la Libye Hamman Lif Ben Arous Tunisia, (2) Libya (possible location as at July 2017)
Other Information (UN Ref):QDi.333. Also referred to as Abu Iyyadh al-Tunisi, Abou Iyadh el-Tounsi, Abu Ayyad al-Tunisi, Abou Aayadh, and Abou Iyadh.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13130

169. **Names (Last):** Al-Nu'aymi **(1):** 'Abd Al-Rahman **(2):** Bin 'Umayr **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Nu'imi Abd al-Rahman bin 'Amir, (2) al-Nu'aymi Abd al-Rahman bin 'Amir, (3) al-Nu'aymi Abdallah Muhammad, (4) al-Nua'yimi Abd al-Rahman, (5) al-Naimi A. Rahman, (6) Al-Naimeh Abdelrahman Imer al Jaber, (7) Alnaimi A. Rahman Omair J, (8) al Neaimi Abdulrahman Omair, (9) al-Na'imi Abd al-Rahman bin 'Amir, (10) al-Nu'aimi Abd al-Rahman
Date of Birth: 00/00/1954
Place of Birth: Doha
Nationality: Qatari
Passport Details: 00868774 (Qatari). Expired: 27.4.2014.
Address: n/a
Other Information (UN Ref):QDi.334
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13131

170. **Names (Last):** Al-'Anizi **(1):** 'Abd **(2):** Al-Rahman **(3):** Khalaf **(4):** 'Ubayd Juday' **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Anizi 'Abd al-Rahman Khalaf, (2) al-'Anzi 'Abd al-Rahman Khalaf
Date of Birth: 06/03/1973
Place of Birth: n/a

Nationality: Kuwaiti
Passport Details: n/a
Address: Syrian Arab Republic (since 2013)
Other Information (UN Ref):QDi.335. Also referred to as Abu Usamah al-Rahman, Abu Shaima' Kuwaiti, Abu Usamah al-Kuwaiti, Abu Usama, and Yusuf.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13132

171. **Names (Last):** Khattab **(1):** Anas **(2):** Hasan **(3):** n/a **(4):** n/a
(5): n/a
Title: Amir
Position: n/a
A.K.A: al-Khayat Samir Ahmed
Date of Birth: 07/04/1986
Place of Birth: Damascus
Nationality: Syrian
Passport Details: 00351762055
Address: n/a
Other Information (UN Ref):QDi.336. Also referred to as Hani, Abu Hamzah, and Abu-Ahmad Hadud.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13133

172. **Names (Last):** Al-Juburi **(1):** Maysar Ali **(2):** Musa **(3):** Abdallah
(4): n/a **(5):** n/a
Title: Amir
Position: n/a
A.K.A: (1) al-Jiburi Muyassir, (2) Harara Muyassir, (3) al-Shammari Muyassir, (4) Hassan Muhammad Khalid
Date of Birth: 01/06/1976
Place of Birth: (1) Al-Shura, Mosul (2) Harara, Ninawa
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.337. Also referred to as Al-Shammari, Mus'ab al-Qahtani and Abu Maria al-Qatani.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13134

173. **Names (Last):** Al-Ajmi **(1):** Shafi **(2):** Sultan **(3):** Mohammed **(4):** n/a **(5):** n/a
Title: Doctor
Position: n/a
A.K.A: (1) al-Ajmi Shafi, (2) Al-Ajmi Sheikh Shafi
Date of Birth: 01/01/1973
Place of Birth: Warah
Nationality: Kuwaiti
Passport Details: 0216155930
Address: Area 3 Street 327 Building 41 Al-Uqaylah Kuwait
Other Information (UN Ref):QDi.338. Also referred to as Shaykh Abu-Sultan.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13135

174. **Names (Last):** Al-Qaduli **(1):** 'Abd al-Rahman **(2):** Muhammad **(3):** Mustafa **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Shaykhleri 'Abd al-Rahman Muhammad Mustafa, (2) Mustafa Umar Muhammad Khalil, (3) al-Bayati Abdul Rahman Muhammad, (4) al-Bayati Tahir Muhammad Khalil Mustafa, (5) Ahmad Aliazra Ra'ad
Date of Birth: (1) 00/00/1959, (2) 00/00/1957
Place of Birth: Mosul, Ninawa Province
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.339. Also referred to as Abu-Shuayb, Hajji Iman, Abu Iman, Abu Ala, Abu Hasan, Abu Muhammad, and Abu Zayna.
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13136

175. **Names (Last):** Konig **(1):** Emilie **(2):** Edwige **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/12/1984
Place of Birth: Ploemeur
Nationality: French
Passport Details: 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France
Address: Syria (since 2013)

Other Information (UN Ref):QDi.340. Also referred to as Emilie Samra Konig.

Listed On: 09/10/2014

Last Updated: 31/12/2020

Group ID: 13137

176. **Names (Last):** Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/03/1993

Place of Birth: Paris

Nationality: French

Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.

Address: Grenoble France (from 1993 to 2012)

Other Information (UN Ref):QDi.341

Listed On: 09/10/2014

Last Updated: 31/12/2020

Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/03/1993

Place of Birth: Paris

Nationality: French

Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.

Address: Syrian Arab Republic (between 2012 and 2016)

Other Information (UN Ref):QDi.341

Listed On: 09/10/2014

Last Updated: 31/12/2020

Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/03/1993

Place of Birth: Paris

Nationality: French

Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.

Address: Turkey (from June 2016 to January 2017)
Other Information (UN Ref):QDi.341
Listed On: 09/10/2014
Last Updated: **31/12/2020**
Group ID: 13138

Names (Last): Guiavarch **(1):** Kevin **(2):** Jordan **(3):** Axel **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 12/03/1993
Place of Birth: Paris
Nationality: French
Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022.
Address: France (in detention since January 2017)
Other Information (UN Ref):QDi.341
Listed On: 09/10/2014
Last Updated: **31/12/2020**
Group ID: 13138

177. **Names (Last):** Diaby **(1):** Oumar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/08/1975
Place of Birth: Dakar
Nationality: Senegalese
Passport Details: n/a
Address: Syrian Arab Republic
Other Information (UN Ref):QDi.342. Also referred to as Oumar Omsen and Omsen.
Listed On: 09/10/2014
Last Updated: **31/12/2020**
Group ID: 13139

178. **Names (Last):** 'Uthman 'Abd Al-Salam **(1):** Ashraf **(2):** Muhammad **(3):** Yusuf **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) 'Abd al-Salam Ashraf Muhammad Yusif, (2) 'Abd-al-Salam Ashraf Muhammad Yusuf, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif
Date of Birth: 00/00/1984
Place of Birth: n/a

Nationality: Jordanian
Passport Details: (1) K048787 (Jordanian) (2) 486298 (Jordanian)
Address: Syrian Arab Republic (located in as at December 2014)
Other Information (UN Ref):QDi.343. Also referred to as Khattab and Ibn al-Khattab.
Listed On: 03/02/2015
Last Updated: 31/12/2020
Group ID: 13194

179. **Names (Last):** Al-Bakr **(1):** Ibrahim **(2):** 'Isa Hajji **(3):** Muhammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Bakr Ibrahim 'Issa Haji Muhammad, (2) Al-Bakr Ibrahim 'Isa Haji, (3) Albaker Ibrahim Issa Hijji Mohd, (4) al-Baker Ibrahim Issa Hijji Muhammad, (5) al-Baker Ibrahim 'Issa, (6) Al-Bakr Ibrahim
Date of Birth: 12/07/1977
Place of Birth: n/a
Nationality: Qatari
Passport Details: 01016646 (Qatar)
Address: n/a
Other Information (UN Ref):QDi.344. Also referred to as Abu-Khalil.
Listed On: 03/02/2015
Last Updated: 31/12/2020
Group ID: 13195

180. **Names (Last):** Batirashvili **(1):** Tarkhan **(2):** Tayumurazovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Batyrashvili Tarkhan Tayumurazovich, (2) Batirashvili Tarkhan
Date of Birth: (1) 11/01/1986, (2) 00/00/1982
Place of Birth: Akhmeta, Village Birkiani
Nationality: Georgian
Passport Details: 09AL14455 (Georgian). Expires 26 June 2019.
Address: Syrian Arab Republic (located in as at December 2014)
Other Information (UN Ref):QDi.345. Also referred to as Omar Shishani, Umar Shishani, Abu Umar al-Shishani, Omar al-Shishani, Chechen Omar, Omar the Chechen, Omer the Chechen, Umar the Chechen, Abu Umar, and Abu Hudhayfah.
Listed On: 03/02/2015
Last Updated: 31/12/2020
Group ID: 13196

181. **Names (Last):** 'Uthman 'Abd Al-Salam **(1)**: 'Abd Al-Malik **(2)**:
Muhammad **(3)**: Yusuf **(4)**: n/a **(5)**: n/a
Title: n/a
Position: n/a
A.K.A: 'Abd-al-Salam 'Abd al-Malik Muhammad Yusif
Date of Birth: 13/07/1989
Place of Birth: n/a
Nationality: Jordanian
Passport Details: K475336 (Jordanian). Issued on 31 August 2009. Expired on
30 August 2014
Address: n/a
Other Information (UN Ref):QDi.346
Listed On: 03/02/2015
Last Updated: 31/12/2020
Group ID: 13197

182. **Names (Last):** Cuspert **(1)**: Denis **(2)**: Mamadou **(3)**: Gerhard
(4): n/a **(5)**: n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 18/10/1975
Place of Birth: Berlin
Nationality: German
Passport Details: n/a
Address: Karl-Marx-Str. 210 Berlin 12055 Germany
Other Information (UN Ref):QDi.347. Also referred to as Abu Talha al-
Almani.
Listed On: 20/02/2015
Last Updated: 31/12/2020
Group ID: 13227

183. **Names (Last):** Pershada **(1)**: Angga **(2)**: Dimas **(3)**: n/a **(4)**: n/a
(5): n/a
Title: Secretary General
Position: Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147)
A.K.A: (1) Persada Angga Dimas, (2) Persadha Angga Dimas, (3) Prasondha Angga
Dimas
Date of Birth: 04/03/1985
Place of Birth: Jakarta
Nationality: Indonesian
Passport Details: W344982 (Indonesia). Issued under name Angga Dimas
Peshada
Address: n/a

Other Information (UN Ref):QDi.348

Listed On: 21/03/2015

Last Updated: 31/12/2020

Group ID: 13242

184. **Names (Last):** Sukirno **(1):** Bambang **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Zahra Pak, (2) Zahra Abu

Date of Birth: 05/04/1975

Place of Birth: n/a

Nationality: Indonesian

Passport Details: A2062513 (Indonesian)

Address: n/a

Other Information (UN Ref):QDi.349

Listed On: 21/03/2015

Last Updated: 31/12/2020

Group ID: 13243

185. **Names (Last):** Santoso **(1):** Wiji **(2):** Joko **(3):** n/a **(4):** n/a **(5):**
n/a

Title: n/a

Position: n/a

A.K.A: Santoso Wijijoko

Date of Birth: 14/07/1975

Place of Birth: Rembang, Jawa Tengah

Nationality: Indonesian

Passport Details: A2823222 (Indonesia). Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia

Address: n/a

Other Information (UN Ref):QDi.350. Also referred to as Abu Seif al-Jawi and Abu Seif.

Listed On: 21/03/2015

Last Updated: 31/12/2020

Group ID: 13244

186. **Names (Last):** Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben
(5): Faleh

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 09/03/1986
Place of Birth: Ariana
Nationality: Tunisian
Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.
Address: 18 Mediterranean Street Ariana Tunisia
Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.
Listed On: 21/04/2015
Last Updated: 31/12/2020
Group ID: 13247

Names (Last): Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben **(5):** Faleh
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/03/1986
Place of Birth: Ariana
Nationality: Tunisian
Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.
Address: Syrian Arab Republic (as at March 2015)
Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.
Listed On: 21/04/2015
Last Updated: 31/12/2020
Group ID: 13247

Names (Last): Ouni Harzi **(1):** Ali **(2):** Ben **(3):** Taher **(4):** Ben **(5):** Faleh
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/03/1986
Place of Birth: Ariana
Nationality: Tunisian
Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016.
Address: Iraq (possibly as at March 2015)
Other Information (UN Ref): QDi.353. Also referred to as Abou Zoubair.
Listed On: 21/04/2015
Last Updated: 31/12/2020
Group ID: 13247

187. **Names (Last):** Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: Syrian Arab Republic (as at March 2015)

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 31/12/2020

Group ID: 13248

Names (Last): Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: Iraq (possibly as at March 2015) (4) Libya (previous location)

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 31/12/2020

Group ID: 13248

Names (Last): Ouni Harzi **(1):** Tarak **(2):** Ben Taher **(3):** Ben Faleh **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/05/1982

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008.

Address: 18 Mediterranean Street Ariana Tunisia

Other Information (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi.

Listed On: 21/04/2015

Last Updated: 31/12/2020

Group ID: 13248

188. **Names (Last):** Ben Goumo **(1):** Sofiane **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of Ansar al Charia Derna (QDe.145)
A.K.A: Bin Qumu Sufyan
Date of Birth: 26/06/1959
Place of Birth: Derna
Nationality: Libyan
Passport Details: n/a
Address: Libya
Other Information (UN Ref): QDi.355. Also referred to as Abou Fares al Libi.
Listed On: 17/09/2015
Last Updated: 31/12/2020
Group ID: 13275

189. **Names (Last):** Al-Fadhil **(1):** Abd Al-Aziz **(2):** Aday **(3):** Zimin **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Fadhli Abd al-Aziz Udai Samin, (2) al-Fadhli Abd al-Aziz Udai Samin, (3) al-Fadhli Abd al-Aziz Adhay Zimin, (4) Fadhli al-Fadhali Abdalaziz Ad'ai Samin
Date of Birth: 27/08/1981
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.379
Listed On: 01/10/2015
Last Updated: 31/12/2020
Group ID: 13277

190. **Names (Last):** Al-Kawari **(1):** Abd **(2):** Al-Latif **(3):** Abdallah Salih **(4):** Muhammad **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Kawari Abd-al-Latif Abdallah Salih, (2) al-Kuwari Abd-al-Latif Abdallah Salih, (3) al-Kawwari Abd-al-Latif Abdallah, (4) al-Kawari Abd-al-Latif Abdallah, (5) al-Kawari Abu Ali
Date of Birth: 28/09/1973
Place of Birth: n/a
Nationality: Qatari
Passport Details: (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued 20/05/2007. (3) 00490327 (Qatari). Issued 28/07/2001.

Address: Al-Laqtah Qatar
Other Information (UN Ref):QDi.380
Listed On: 01/10/2015
Last Updated: 31/12/2020
Group ID: 13278

191. **Names (Last):** Al-Shammari **(1):** Hamad **(2):** Awad **(3):** Dahi
(4): Sarhan **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 31/01/1984
Place of Birth: n/a
Nationality: Kuwaiti
Passport Details: 155454275 (Kuwaiti)
Address: n/a
Other Information (UN Ref): QDi.381. Also referred to as Abu Uqlah al-Kuwaiti.
Listed On: 01/10/2015
Last Updated: 31/12/2020
Group ID: 13279

192. **Names (Last):** Al-Ka'bi **(1):** Sa'd **(2):** bin Sa'd **(3):** Muhammad
Shariyan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Ka'bi Sa'd Sa'd Muhammad Shiryan, (2) Al-Ka'bi Sa'd al-Sharyan, (3)
Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryan
Date of Birth: 15/02/1972
Place of Birth: n/a
Nationality: Qatari
Passport Details: 00966737 (Qatari)
Address: n/a
Other Information (UN Ref): QDi.382. Also referred to as Abu Haza, Abu
Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad.
Listed On: 01/10/2015
Last Updated: 31/12/2020
Group ID: 13280

193. **Names (Last):** Mahmood **(1):** Aqsa **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 11/05/1994
Place of Birth: Glasgow, Scotland
Nationality: British
Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022.
Address: Syrian Arab Republic, as of November 2013
Other Information (UN Ref): QDi.356. Also referred to as Umm Layth.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13285

Names (Last): Mahmood **(1):** Aqsa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/05/1994
Place of Birth: Glasgow, Scotland
Nationality: British
Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022.
Address: United Kingdom, previous address
Other Information (UN Ref): QDi.356. Also referred to as Umm Layth.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13285

194. **Names (Last):** Muthana **(1):** Nasser **(2):** Ahmed **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Muthana Nasir
Date of Birth: 29/04/1994
Place of Birth: Heath, Cardiff, Wales
Nationality: British
Passport Details: 210804241 (British). Issued 27.07.2010. Expires 27.07.2020
Address: (1) United Kingdom, previous address, (2) Syrian Arab Republic, as of November 2013
Other Information (UN Ref): QDi.358. Also referred to as Abdul Muthana, Abu Muthana, Abu Al-Yemeni Muthana, and Abu Muthanna.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13286

195. **Names (Last):** Hussain **(1):** Omar **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/03/1987
Place of Birth: High Wycombe, Buckinghamshire
Nationality: British
Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015.
Address: Syrian Arab Republic, as of January 2014
Other Information (UN Ref): QDi.359. Also referred to as Abu-Sa'id Al Britani.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13287

Names (Last): Hussain **(1):** Omar **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/03/1987
Place of Birth: High Wycombe, Buckinghamshire
Nationality: British
Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015.
Address: United Kingdom, previous address
Other Information (UN Ref): QDi.359. Also referred to as Abu-Sa'id Al Britani.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13287

196. **Names (Last):** Jones **(1):** Sally-Anne **(2):** Frances **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1968
Place of Birth: Greenwich, Greater London
Nationality: British
Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023.
Address: United Kingdom (previous location until 2013)
Other Information (UN Ref): QDi.360. Also referred to as Umm Hussain al-Britani and Sakinah Hussain.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13288

Names (Last): Jones **(1):** Sally-Anne **(2):** Frances **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1968
Place of Birth: Greenwich, Greater London
Nationality: British
Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023.
Address: Syrian Arab Republic, as of 2013
Other Information (UN Ref): QDi.360. Also referred to as Umm Hussain al-Britani and Sakinah Hussain.
Listed On: 09/10/2015
Last Updated: **31/12/2020**
Group ID: 13288

197. **Names (Last):** Ben Al-Hakim **(1):** Boubaker **(2):** Ben **(3):** Habib **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker
Date of Birth: 01/08/1983
Place of Birth: Paris
Nationality: (1) French (2) Tunisian
Passport Details: n/a
Address: Syrian Arab Republic, as of September 2015
Other Information (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur.
Listed On: 09/10/2015
Last Updated: **31/12/2020**
Group ID: 13289

198. **Names (Last):** Cherif **(1):** Peter **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 26/08/1982
Place of Birth: Paris, 20th district
Nationality: French
Passport Details: n/a
Address: Al Mukalla Hadramawt province Yemen
Other Information (UN Ref):QDi.376
Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13290

199. **Names (Last):** Hauchard **(1):** Maxime **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/03/1992

Place of Birth: Saint Aubin les Elbeuf, Normandy

Nationality: French

Passport Details: n/a

Address: Syrian Arab Republic, as of September 2015

Other Information (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13291

200. **Names (Last):** Al-Absi **(1):** Amru **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al Absi Amr, (2) al Absi Abu al Athir Amr

Date of Birth: 00/00/1979

Place of Birth: Saudi Arabia

Nationality: n/a

Passport Details: n/a

Address: Homs Syrian Arab Republic (location as of September 2015)

Other Information (UN Ref): QDi.361. Also referred to as Abu al-Athir, Abu al-Asir, Abu Asir, Abu Amr al Shami, Abu al-Athir al-Shami and Abu-Umar al-Absi.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13292

201. **Names (Last):** Al-Rumaysh **(1):** Mu'tassim **(2):** Yahya **(3):** 'Ali **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 04/01/1973

Place of Birth: Jeddah

Nationality: Yemeni
Passport Details: 01055336 (Yemeni)
Address: n/a
Other Information (UN Ref): QDi.369. Also referred to as Rayhanah, Abu-Rayhanah, Handalah and Abu-Rayhanah al-'Ansari al-Jeddawi.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13294

202. **Names (Last):** Aljarba **(1):** Tarad **(2):** Mohammad **(3):** Alnori
Alfares **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Aljarba Tarad
Date of Birth: 20/11/1979
Place of Birth: n/a
Nationality: Saudi Arabian
Passport Details: E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008.
Address: n/a
Other Information (UN Ref): QDi.370. Also referred to as Abu-Muhammad al-Shimali.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13295

203. **Names (Last):** Muthana **(1):** Aseel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 22/11/1996
Place of Birth: Cardiff
Nationality: British
Passport Details: 516088643 (British). Issued on 7.1.2014. Expires on 7.1.2024
Address: Syrian Arab Republic, as of February 2014
Other Information (UN Ref):QDi.357
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13297

204. **Names (Last):** Abdurakhmanov **(1):** Maghomed **(2):** Maghomedzakirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/11/1974
Place of Birth: Khadzalmahi Village, Levashinskiy District, Republic of Dagestan
Nationality: Russian
Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017.
Address: Syrian Arab Republic (previous confirmed location since September 2012)
Other Information (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13298

Names (Last): Abdurakhmanov **(1):** Maghomed **(2):** Maghomedzakirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/11/1974
Place of Birth: Khadzalmahi Village, Levashinskiy District, Republic of Dagestan
Nationality: Russian
Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017.
Address: Turkey (possible location)
Other Information (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13298

205. **Names (Last):** Atabiev **(1):** Islam **(2):** Seit-Umarovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 29/09/1983
Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia
Nationality: Russian
Passport Details: 620169661 (Russian foreign travel passport number)
Address: Moscovskiy Microrayon 6 App. 96 Ust-Dzheguta Republic of Karachayevo-Cherkessia Russian Federation

Other Information (UN Ref): QDi.364. Also referred to as Abu Jihad.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13299

Names (Last): Atabiev **(1):** Islam **(2):** Seit-Umarovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 29/09/1983

Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia

Nationality: Russian

Passport Details: 620169661 (Russian foreign travel passport number)

Address: Syrian Arab Republic, located in as at August 2015

Other Information (UN Ref): QDi.364. Also referred to as Abu Jihad.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13299

206. **Names (Last):** Chataev **(1):** Akhmed **(2):** Rajapovich **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Shishani Akhmad, (2) Mayer David, (3) Sene Elmir

Date of Birth: 04/07/1980

Place of Birth: Vedeno Village, Vedenskiy District, Republic of Chechnya

Nationality: Russian

Passport Details: n/a

Address: (1) Syrian Arab Republic, located in as at August 2015, (2) Iraq, possible alternative location

Other Information (UN Ref): QDi.365. Also referred to as Odnorukiyy.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13300

207. **Names (Last):** Gaziev **(1):** Tarkhan **(2):** Ismailovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Oduev Ramzan, (2) Gaziev Tarkhan Isaevich, (3) Gaziev Husan Isaevich, (4) Sulimov Umar

Date of Birth: 11/11/1965

Place of Birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya

Nationality: Russian

Passport Details: n/a

Address: (1) Syrian Arab Republic (as at August 2015), (2) Iraq (possible alternative location as at August 2015)

Other Information (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13301

208. **Names (Last):** Guchaev **(1):** Zaurbek **(2):** Salimovich **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/09/1975

Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria

Nationality: Russian

Passport Details: 622641887 (Russian foreign travel passport number)

Address: Syrian Arab Republic, located in as at August 2015

Other Information (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13302

Names (Last): Guchaev **(1):** Zaurbek **(2):** Salimovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 07/09/1975

Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria

Nationality: Russian

Passport Details: 622641887 (Russian foreign travel passport number)

Address: Iraq, possible alternative location as at August 2015

Other Information (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz.

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13302

209. **Names (Last):** Ismailov **(1):** Shamil **(2):** Magomedovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Aliev Shamil Magomedovich
Date of Birth: 29/10/1980
Place of Birth: Astrakhan
Nationality: Russian
Passport Details: 514448632 (Russian foreign travel passport number). Issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation.
Address: (1) Syrian Arab Republic, (as at August 2015), (2) Iraq, possible alternative location as at August 2015
Other Information (UN Ref): QDi.368. Also referred to as Abu Hanifa.
Listed On: 09/10/2015
Last Updated: 31/12/2020
Group ID: 13303
210. **Names (Last):** Erdogan **(1):** Emrah **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 02/02/1988
Place of Birth: Karlioiva
Nationality: German
Passport Details: n/a
Address: Werl Prison Germany
Other Information (UN Ref): QDi.362. Also referred to as Salahaddin Al Kudy, Ismatullah Al Kurdy, Salah Aldin, Imraan Al-Kurdy, Salahaddin Al-Kurdy, Salahaddin El Kurdy, Imran Ibn Hassan, Imraan, Imran, Sulaiman, Ismatollah, and Ismatullah.
Listed On: 07/12/2015
Last Updated: 31/12/2020
Group ID: 13307
211. **Names (Last):** Azzouz **(1):** Abd **(2):** Al-Baset **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Azouz Abdelbassed, (2) Azouz Abdul Baset
Date of Birth: 07/02/1966
Place of Birth: Doma
Nationality: Libyan
Passport Details: (1) 223611 (Libyan) (2) C00146605 (British)

Address: Libya
Other Information (UN Ref): QDi.371. Also referred to as AA (initials).
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13312

212. **Names (Last):** Khalimov **(1):** Gulmurod **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/05/1975
Place of Birth: (1) Varzob area (2) Dushanbe
Nationality: Tajikistan
Passport Details: n/a
Address: Syrian Arab Republic, as of September 2015
Other Information (UN Ref):QDi.372
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13313

Names (Last): Khalimov **(1):** Gulmurod **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1975
Place of Birth: (1) Varzob area (2) Dushanbe
Nationality: Tajikistan
Passport Details: n/a
Address: Syrian Arab Republic, as of September 2015
Other Information (UN Ref):QDi.372
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13313

213. **Names (Last):** Imamovic **(1):** Nusret **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Imamovic Nusret Sulejman
Date of Birth: (1) 26/09/1971, (2) 26/09/1977
Place of Birth: Miljanovci, Kalesija Municipality
Nationality: Bosnia and Herzegovina
Passport Details: (1) 349054 (Bosnia and Herzegovina) (2) 3490054 (Bosnia

and Herzegovina)

Address: Syrian Arab Republic (as of September 2015)

Other Information (UN Ref):QDi.374

Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13314

214. **Names (Last):** Al-Najdi **(1):** Muhannad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: al-'Utaybi Ali Manahi 'Ali al-Mahaydali

Date of Birth: 19/05/1984

Place of Birth: al-Duwadmi

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.377. Also referred to as Ghassan al-Tajiki.

Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13315

215. **Names (Last):** Laaboudi **(1):** Morad **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/02/1993

Place of Birth: n/a

Nationality: Moroccan

Passport Details: UZ6430184 (Moroccan)

Address: Turkey

Other Information (UN Ref): QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail.

Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13316

216. **Names (Last):** al-Shawakh **(1):** Ali Musa **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) al-shawagh 'Ali Musa, (2) al-Shawakh Ali al-Hamoud, (3) al-Shawwakh Ibrahim, (4) al-Shawakh Muhammad 'Ali
Date of Birth: 00/00/1973
Place of Birth: Sahl Village, Raqqa Province
Nationality: Syrian
Passport Details: n/a
Address: Syrian Arab Republic
Other Information (UN Ref): QDi.384. Also referred to as Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman al-Suri, and Abu Ayyub.
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13317

217. **Names (Last):** al-Sha'ari **(1):** Hasan **(2):** al-Salahayn **(3):** Salih **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: al-Sha'iri Husayn al-Salihin Salih
Date of Birth: 00/00/1975
Place of Birth: Derna
Nationality: Libyan
Passport Details: 542858 (Libya)
Address: Libya
Other Information (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib.
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13318

218. **Names (Last):** Ben Helal **(1):** Mounir **(2):** Ben Dhaou **(3):** Ben Brahim **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/05/1983
Place of Birth: Ben Guerdane
Nationality: Tunisian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi.
Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13319

219. **Names (Last):** Saleh **(1):** Mohammed **(2):** Abdel-Halim **(3):** Hemaida **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Saleh Muhammad Hameida, (2) Humaydah Muhammad Abd-al-Halim, (3) Baluchistan Faris
Date of Birth: (1) 22/09/1988, (2) 22/09/1989
Place of Birth: Alexandria
Nationality: Egyptian
Passport Details: n/a
Address: Egypt
Other Information (UN Ref):QDi.387
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13320

220. **Names (Last):** Benghalem **(1):** Salim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 06/07/1980
Place of Birth: Bourg la Reine
Nationality: French
Passport Details: n/a
Address: Syrian Arab Republic (as of September 2015)
Other Information (UN Ref):QDi.388
Listed On: 07/03/2016
Last Updated: 31/12/2020
Group ID: 13321

221. **Names (Last):** Al-Anabi **(1):** Abu Ubaydah **(2):** Yusuf **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Annabi Abou Obejda Youssef, (2) Al-Inabi Abu-Ubaydah Yusuf
Date of Birth: 07/02/1969
Place of Birth: Annaba
Nationality: Algerian

Passport Details: n/a

Address: Algeria

Other Information (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef.

Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13322

222. **Names (Last):** Ujaym Al-Hababi **(1):** Nayef **(2):** Salam **(3):** Muhammad **(4):** n/a **(5):** n/a

Title: Sheikh

Position: n/a

A.K.A: Ujaym Al-Hababi Nayf Salam Muhammad

Date of Birth: (1) 00/00/1980, (2) 00/00/1981

Place of Birth: n/a

Nationality: (1) Saudi Arabia (2) Qatar

Passport Details: 592667 (Qatari). Issued on 3 May 2007.

Address: Afghanistan (since 2009)

Other Information (UN Ref): QDi.390. Also referred to as Faruq al-Qahtani, Faruq al-Qatari, Farouq al-Qahtani al Qatari, Sheikh Farooq al-Qahtani, Shaykh Imran Farouk, and Sheikh Farouq al-Qatari.

Listed On: 01/04/2016

Last Updated: 31/12/2020

Group ID: 13349

223. **Names (Last):** Ahmad Al-Binali **(1):** Turki **(2):** Mubarak **(3):** Abdullah **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Binali Turki Mubarak, (2) Al-Benali Turki, (3) Al-Binali Turki

Date of Birth: 03/09/1984

Place of Birth: Al Muharraq

Nationality: Bahrain (citizenship revoked in January 2015)

Passport Details: (1) 2231616 (Bahraini). Issued on 2 January 2013. Expires on 2 January 2023. (2) 1272611 (Bahraini). Previous. Issued on 1 April 2003.

Address: n/a

Other Information (UN Ref): QDi.391. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari.

Listed On: 21/04/2016

Last Updated: 31/12/2020

Group ID: 13350

224. **Names (Last):** Al-Zahrani **(1):** Faysal **(2):** Ahmad **(3):** Bin Ali
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Alzahrani Faisal Ahmed Ali
Date of Birth: 19/01/1986
Place of Birth: n/a
Nationality: Saudi Arabia
Passport Details: K142736 (Saudi Arabian). Issued 14 July 2011 in Al-Khafji, Saudi Arabia. (2) G579315 (Saudi Arabian)
Address: Syrian Arab Republic
Other Information (UN Ref): QDi.392. Also referred to as Abu Sarah al-Saudi and Abu Sara Zahrani.
Listed On: 21/04/2016
Last Updated: 31/12/2020
Group ID: 13351

225. **Names (Last):** Febriwansyah **(1):** Tuah **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Bin Arif-Hasrudin Tuah Febriwansyah, (2) Febriwansyah Tuwah, (3) Fachri Muhammad, (4) Fachria Muhammad, (5) Fachry Muhammad
Date of Birth: 18/02/1968
Place of Birth: Jakarta
Nationality: Indonesia
Passport Details: n/a
Address: Jalan Baru LUK, No.1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub District Pamulang District Tangerang Selatan Banten Province Indonesia
Other Information (UN Ref):QDi.393
Listed On: 21/04/2016
Last Updated: 31/12/2020
Group ID: 13352

226. **Names (Last):** Juaythini **(1):** Husayn **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Aljeithni Hussein Mohammed Hussein, (2) al-Juaythini Husayn Muhammad, (3) al-Juaythini Husayn Muhammad Husayn, (4) al-Juaythini Husayn Muhamad Husayn, (5) Juaythini Husayn Muhammad Husayn
Date of Birth: 03/05/1977

Place of Birth: Nuseirat Refugee Camp, Gaza Strip
Nationality: Palestinian
Passport Details: 0363464 (Palestinian). Issued by Palestinian Authority.
Address: Gaza Strip Palestinian Territories
Other Information (UN Ref): QDi.394. Also referred to as Abu Muath al-Juaitni.
Listed On: 21/04/2016
Last Updated: 31/12/2020
Group ID: 13353

227. **Names (Last):** Ibrahim **(1):** Muhammad **(2):** Sholeh **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014
A.K.A: (1) Ibrahim Mohammad Sholeh, (2) Ibrohim Muhammad Sholeh, (3) Ibrahim Muhammad Soleh, (4) Ibrahim Sholeh, (5) Ibrahim Muh Sholeh
Date of Birth: 00/09/1958
Place of Birth: Demak
Nationality: Indonesia
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.395
Listed On: 21/04/2016
Last Updated: 31/12/2020
Group ID: 13354

228. **Names (Last):** Byutukaev **(1):** Aslan **(2):** Avgazarovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 22/10/1974
Place of Birth: Kitaevka, Novoselitskiy District, Stavropol Region
Nationality: Russian
Passport Details: n/a
Address: Akharkho Street 11 Katyr Yurt Achkhoy Martanovskiy District Republic of Chechnya Russian Federation
Other Information (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat.
Listed On: 09/08/2016
Last Updated: 31/12/2020
Group ID: 13376

229. **Names (Last):** Vakhitov **(1):** Ayrat **(2):** Nasimovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Bulgarskiy Salman
Date of Birth: 27/03/1977
Place of Birth: Naberezhnye Chelny, Republic of Tartarstan
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information (UN Ref):QDi.397
Listed On: 09/08/2016
Last Updated: 31/12/2020
Group ID: 13377
230. **Names (Last):** Aselderov **(1):** Rustam **(2):** Magomedovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/03/1981
Place of Birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Nationality: Russian Federation
Passport Details: 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan.
Address: n/a
Other Information (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar.
Listed On: 16/12/2016
Last Updated: 31/12/2020
Group ID: 13440
231. **Names (Last):** Al-Hasri **(1):** Bassam **(2):** Ahmad **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016
A.K.A: Husari Bassam Ahmad
Date of Birth: (1) 01/01/1969, (2) 00/00/1971
Place of Birth: (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq
Nationality: (1) Syrian Arab Republic (2) State of Palestine
Passport Details: n/a

Address: Syrian Arab Republic (southern, as of 2016)
Other Information (UN Ref): QDi.399. Also referred to as Abu Ahmad Akhlaq and Abu Ahmad al-Shami.
Listed On: 25/02/2017
Last Updated: 31/12/2020
Group ID: 13446

232. **Names (Last):** Khalil **(1):** Iyad **(2):** Nazmi **(3):** Salih **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Khalil Ayyad Nazmi Salih, (2) Khalil Eyad Nazmi Saleh
Date of Birth: 00/00/1974
Place of Birth: n/a
Nationality: Jordanian
Passport Details: (1) 654781 (Jordan). Approximately issued in 2009. (2) 286062 (Jordan). Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004.
Address: Syrian Arab Republic (coastal area, as of April 2016)
Other Information (UN Ref): QDi.400. Also referred to as Iyad al-Toubasi, Iyad al-Tubasi, Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib.
Listed On: 25/02/2017
Last Updated: 31/12/2020
Group ID: 13447

233. **Names (Last):** Al-Zaidi **(1):** Ghalib **(2):** Abdullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Zaydi Ghalib Abdallah, (2) al-Zaydi Ghalib Abdallah Ali
Date of Birth: (1) 00/00/1975, (2) 00/00/1970
Place of Birth: Raqqah Region, Marib Governorate
Nationality: Yemeni
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.401. Also referred to as Ghalib al Zaydi.
Listed On: 25/02/2017
Last Updated: 31/12/2020
Group ID: 13448

234. **Names (Last):** Al-Qaysi **(1):** Nayif **(2):** Salih **(3):** Salim **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a
A.K.A: Al Qaisi Naif Saleh Salem
Date of Birth: 00/00/1983
Place of Birth: Al Baydah Governorate
Nationality: Yemeni
Passport Details: 04796738 (Yemen)
Address: (1) Al-Baydah Governate Yemen, (2) Sana'a Yemen (previous location)
Other Information (UN Ref): QDi.402. Also referred to as Nayif al-Ghaysi.
Listed On: 25/02/2017
Last Updated: 31/12/2020
Group ID: 13449

235. **Names (Last):** Saal **(1):** Fared **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 18/02/1989
Place of Birth: Bonn
Nationality: (1) Germany (2) Algeria
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.403. Also referred to as Abu Luqmaan Al Almani and Abu Lugmaan.
Listed On: 19/06/2017
Last Updated: 31/12/2020
Group ID: 13490

236. **Names (Last):** Kotey **(1):** Alexanda **(2):** Amon **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Kotey Alexe, (2) Kote Alexanda
Date of Birth: 13/12/1983
Place of Birth: London
Nationality: British
Passport Details: 094477324 (United Kingdom). Issued on 5 March 2005
Address: n/a
Other Information (UN Ref):QDi.408
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13511

237. **Names (Last):** El Sheikh **(1):** Elshafee **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Elsheikh El Shafee, (2) El-Sheikh Alshafee
Date of Birth: 16/07/1988
Place of Birth: London
Nationality: British
Passport Details: 801121547 (United Kingdom). Issued on 16 June 2009 by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014.
Address: n/a
Other Information (UN Ref):QDi.409
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13513
238. **Names (Last):** Anggih Tamtomo **(1):** Muhammad **(2):** Bahrum **(3):** Naim **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Naim Bahrun, (2) Tamtomo Anggih
Date of Birth: 06/09/1983
Place of Birth: (1) Surakarta (2) Pekalongan
Nationality: Indonesian
Passport Details: n/a
Address: (1) Aleppo Syrian Arab Republic, (2) Raqqa Syrian Arab Republic
Other Information (UN Ref): QDi.404. Also referred to as Abu Rayyan, Abu Rayan, and Abu Aisyah.
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13515
239. **Names (Last):** Barkhanoev **(1):** Malik **(2):** Ruslanovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 14/03/1992
Place of Birth: Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia
Nationality: Russian
Passport Details: n/a
Address: Mosul Iraq
Other Information (UN Ref): QDi.405. Also referred to as Saifuddin, Saifuddin al-Ingushi, and Saifuddin Ingushi.

Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13516

240. **Names (Last):** Margoshvili **(1):** Murad **(2):** Iraklievich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Margoshvili Zurab Iraklievich, (2) Madayev Murad Adkmedovich, (3) Madayev Lova, (4) Al-Shishani Abu-Muslim
Date of Birth: 15/01/1970
Place of Birth: Grozny, Chechen Republic
Nationality: (1) Russian (2) Georgia
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.406. Also referred to as Muslim, Lava, John, George, Arthur, and Sedoy.
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13517

241. **Names (Last):** Rochman **(1):** Oman **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: Ustadz
Position: n/a
A.K.A: (1) Rahman Oman, (2) Al-Arkhability Abu Sulaiman Aman Abdurrahman, (3) Rahman Aman Abdul, (4) Abdurrahman Aman, (5) Abdurrachman Aman, (6) Abdulrohman Oman, (7) Abdurrahman Oman, (8) Abdurrahman Aman
Date of Birth: 05/01/1972
Place of Birth: Sumedang
Nationality: Indonesia
Passport Details: n/a
Address: Pasir Putih Prison Nusa Kambangan Island Indonesia
Other Information (UN Ref): QDi.407
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13518

242. **Names (Last):** Crawford **(1):** Shane **(2):** Dominic **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a

A.K.A: n/a

Date of Birth: 22/02/1986

Place of Birth: Mount Hope

Nationality: Trinidad and Tobago

Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014.

Address: Syrian Arab Republic (as at May 2014)

Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa'd at-Trinidad.

Listed On: 21/08/2017

Last Updated: 31/12/2020

Group ID: 13539

Names (Last): Crawford **(1):** Shane **(2):** Dominic **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/02/1986

Place of Birth: Mount Hope

Nationality: Trinidad and Tobago

Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014.

Address: Reyhanli Hatay Turkey (from November 2013 to May 2014)

Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa'd at-Trinidad.

Listed On: 21/08/2017

Last Updated: 31/12/2020

Group ID: 13539

Names (Last): Crawford **(1):** Shane **(2):** Dominic **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/02/1986

Place of Birth: Mount Hope

Nationality: Trinidad and Tobago

Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014.

Address: 349 Dass Branch Trace Dass Trace Enterprise Chaguanas Trinidad and Tobago (from birth until 27 November 2013)

Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and

Abu Sa'd at-Trinidad.
Listed On: 21/08/2017
Last Updated: 31/12/2020
Group ID: 13539

Names (Last): Crawford **(1):** Shane **(2):** Dominic **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 22/02/1986
Place of Birth: Mount Hope
Nationality: Trinidad and Tobago
Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014.
Address: LP41 Ballisier Road Smith Field Lands Wallerfield County of St. George East Trinidad and Tobago (alternative location as at September 2011)
Other Information (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa'd at-Trinidad.
Listed On: 21/08/2017
Last Updated: 31/12/2020
Group ID: 13539

243. **Names (Last):** al-Mansur **(1):** Salim **(2):** Mustafa **(3):** Muhammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Ifri Salim Mustafa Muhammad Mansur, (2) Al-Ifri Saleem, (3) Mustafa Salim Mansur, (4) Mansur Salim, (5) Al-Shaklar Hajji Salim
Date of Birth: (1) 20/02/1962, (2) 00/00/1959
Place of Birth: (1) Baghdad (2) Tel Afar, Nineveh Province
Nationality: Iraqi
Passport Details: A6489694 (Iraq). Issued on 2 September 2013. Expires 31 August 2021.
Address: n/a
Other Information (UN Ref):QDi.411
Listed On: 07/03/2018
Last Updated: 31/12/2020
Group ID: 13615

244. **Names (Last):** Al-Kubaysi **(1):** Umar **(2):** Mahmud **(3):** Irhayyim **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Al-Kawthar Money Exchange (QDe.157)

A.K.A: (1) al-Kubaysi Umar Mahmud Rahim, (2) Al-Fayyadh Omar Mahmood Irhayyim, (3) Rahim Umar Mahmud, (4) Al-Qubaysi Umar Mahmud Rahim, (5) al-Kubaysi Umar, (6) Arhaym Umar Mahmud Al-Kubaysi, (7) Arhaym Umar Mahmud, (8) Irhayyim Omar Mahmood, (9) Al-Kobaysi Omar Mahmood Irhayyim Al-Fayyadh
Date of Birth: (1) 16/06/1967, (2) 01/01/1967
Place of Birth: Al-Qaim, Al-Anbar Province
Nationality: Iraqi
Passport Details: A4059346 (Iraq). Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021.
Address: Al-Qaim Al-Anbar Province Iraq
Other Information (UN Ref):QDi.412
Listed On: 07/03/2018
Last Updated: 31/12/2020
Group ID: 13616

245. **Names (Last):** Mabanza **(1):** Myrna **(2):** Ajijul **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Mabanza Myrna Ajilul, (2) Mabanza Myrna Adijul
Date of Birth: 11/07/1991
Place of Birth: n/a
Nationality: Filipino
Passport Details: n/a
Address: (1) Basilan Province Philippines, (2) Zamboanga City Philippines, (3) Jeddah Saudi Arabia, (4) Daina Saudi Arabia
Other Information (UN Ref):QDi.413
Listed On: 19/06/2018
Last Updated: 31/12/2020
Group ID: 13677

246. **Names (Last):** Abubakar **(1):** Abdulpatta **(2):** Escalon **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Escalon Abdulpatta Abubakar, (2) Abubakar Abdul Patta Escalon, (3) Abu Bakar Abdul Patta
Date of Birth: (1) 03/03/1965, (2) 01/01/1965, (3) 11/01/1965
Place of Birth: Tuburan, Basilan Province
Nationality: Filipino
Passport Details: (1) EC6530802 (Philippines). Expires 19 January 2021. (2) EB2778599 (Philippines).
Address: (1) Philippines, (2) Jeddah Saudi Arabia, (3) Daina Saudi Arabia
Other Information (UN Ref):QDi.414

Listed On: 19/06/2018
Last Updated: 31/12/2020
Group ID: 13678

247. **Names (Last):** Al-Sahraoui **(1):** Adnan **(2):** Abou Walid **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ould El Bachir Lahbib Idrissi ould Sidi Abdi ould Said, (2) al-Sahrawi Adnan Abu Walid, (3) al Sahrawi Abu Walid, (4) al-Sahraoui Adnan Abu Walid, (5) al-Sahrawi Adnan Abu Waleed, (6) Ould Joumani Lehbib Ould Ali Ould Said
Date of Birth: 16/02/1973
Place of Birth: Laayoune
Nationality: n/a
Passport Details: n/a
Address: Menaka Gao Region Mali
Other Information (UN Ref):QDi.415
Listed On: 10/08/2018
Last Updated: 31/12/2020
Group ID: 13706

248. **Names (Last):** Karim **(1):** Mohammed **(2):** Yusip **(3):** n/a **(4):**
n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 11/10/1978
Place of Birth: n/a
Nationality: Indonesia
Passport Details: n/a
Address: Syrian Arab Republic (location since 2015)
Other Information (UN Ref): QDi.416. Also referred to as Abu Walid al Indunisi, Zidni Elma, Udtadz Syaifudin, Mohammad Yusef Karim Faiz, Muh Saifudin, Kembar Khalid, Mohamad Yusuf Karim Saifullah Faiz, Mohammad Saifuddin Mohammad Yusuf Faiz, Ustadz Faiz, Saifudin Faiz, Kholid Faiz, Abdullah Faiz, and Fauz Faturohman.
Listed On: 24/08/2018
Last Updated: 31/12/2020
Group ID: 13708

249. **Names (Last):** Bin Udin **(1):** Mohamad **(2):** Rafi **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/06/1966
Place of Birth: Negri Sembilan
Nationality: (1) Malaysia (2) Indonesia
Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015.
Address: B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia (as at 30 January 2014)
Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin.
Listed On: 24/08/2018
Last Updated: 31/12/2020
Group ID: 13709

Names (Last): Bin Udin **(1):** Mohamad **(2):** Rafi **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/06/1966
Place of Birth: Negri Sembilan
Nationality: (1) Malaysia (2) Indonesia
Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015.
Address: 90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 23 April 2010)
Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin.
Listed On: 24/08/2018
Last Updated: 31/12/2020
Group ID: 13709

Names (Last): Bin Udin **(1):** Mohamad **(2):** Rafi **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/06/1966
Place of Birth: Negri Sembilan
Nationality: (1) Malaysia (2) Indonesia
Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015.
Address: 96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 6 April 2007)
Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin,

Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin.

Listed On: 24/08/2018

Last Updated: 31/12/2020

Group ID: 13709

Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/06/1966

Place of Birth: Negri Sembilan

Nationality: (1) Malaysia (2) Indonesia

Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015.

Address: Syrian Arab Republic (location since 2014)

Other Information (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin.

Listed On: 24/08/2018

Last Updated: 31/12/2020

Group ID: 13709

250. **Names (Last):** Kiram (1): Muhammed (2): Reza (3): Lahaman (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/03/1990

Place of Birth: Zamboanga City, Zamboanga del Sur

Nationality: Philippines

Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020
(2) EC3524065 (Philippines)

Address: Brgy Recodo Zamboanga City Western Mindanao Philippines (previous address)

Other Information (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman.

Listed On: 24/08/2018

Last Updated: 31/12/2020

Group ID: 13710

Names (Last): Kiram (1): Muhammed (2): Reza (3): Lahaman (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/03/1990
Place of Birth: Zamboanga City, Zamboanga del Sur
Nationality: Philippines
Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines)
Address: 96 IlangIlang Sarmiento Subdivision Panabo Davao City Eastern Mindanao Philippines (previous address)
Other Information (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman.
Listed On: 24/08/2018
Last Updated: 31/12/2020
Group ID: 13710

Names (Last): Kiram **(1):** Muhammed **(2):** Reza **(3):** Lahaman **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/03/1990

Place of Birth: Zamboanga City, Zamboanga del Sur

Nationality: Philippines

Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines)

Address: Syrian Arab Republic (location since 2015)

Other Information (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman.

Listed On: 24/08/2018

Last Updated: 31/12/2020

Group ID: 13710

251. **Names (Last):** Choudary **(1):** Anjem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 18/01/1967

Place of Birth: Welling, London

Nationality: British

Passport Details: 516384722 (British). Issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023

Address: London United Kingdom

Other Information (UN Ref): QDi.419. Also referred to as Abu Luqman.

Listed On: 16/10/2018

Last Updated: 31/12/2020

Group ID: 13714

252. **Names (Last):** 'Abd Al-Nasir **(1):** Hajji **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Abdelnasser Hajji, (2) Abd al-Nasr Hajji
Date of Birth: (1) 00/00/1965, (2) 00/00/1966, (3) 00/00/1967, (4) 00/00/1968,
(5) 00/00/1969
Place of Birth: Tall 'Afar
Nationality: Iraqi
Passport Details: n/a
Address: Syrian Arab Republic
Other Information (UN Ref): QDi.420. Also referred to as Taha al-Khuwayt.
Listed On: 20/11/2018
Last Updated: 31/12/2020
Group ID: 13720
253. **Names (Last):** Bin Laden **(1):** Hamza **(2):** Usama **(3):** Muhammad
(4): n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 09/05/1989
Place of Birth: Jeddah
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.421
Listed On: 01/03/2019
Last Updated: 31/12/2020
Group ID: 13770
254. **Names (Last):** Alvi **(1):** Mohammed **(2):** Masood **(3):** Azhar **(4):**
n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/07/1968
Place of Birth: Bahawalpur, Punjab Province
Nationality: Pakistan
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.422. Also referred to as Masud Azhar, Wali
Adam Isah, and Wali Adam Esah.
Listed On: 02/05/2019

Last Updated: 31/12/2020

Group ID: 13787

Names (Last): Alvi (1): Mohammed (2): Masood (3): Azhar (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/06/1968

Place of Birth: Bahawalpur, Punjab Province

Nationality: Pakistan

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.422. Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah.

Listed On: 02/05/2019

Last Updated: 31/12/2020

Group ID: 13787

255. **Names (Last):** Maychou (1): Ali (2): n/a (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: (1) al Maghrebi Abderahmane, (2) le Marocain Abderrahmane

Date of Birth: 25/05/1983

Place of Birth: Taza

Nationality: Moroccan

Passport Details: V06359364 (Morocco)

Address: Mali

Other Information (UN Ref): QDi.423. Also referred to as Abou Abderahmane Sanhaji.

Listed On: 15/08/2019

Last Updated: 31/12/2020

Group ID: 13789

256. **Names (Last):** Ag Moussa (1): Bah (2): n/a (3): n/a (4): n/a

(5): n/a

Title: n/a

Position: Operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159)

A.K.A: (1) Salim Ammi, (2) Ag Mossa

Date of Birth: (1) 28/10/1956, (2) 31/12/1952, (3) 01/01/1958

Place of Birth: n/a

Nationality: Mali

Passport Details: n/a

Address: n/a
Other Information (UN Ref):QDi.424
Listed On: 15/08/2019
Last Updated: 31/12/2020
Group ID: 13790

257. **Names (Last):** Koufa **(1):** Amadou **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Koufa Hamadoun, (2) Kouffa Hamadoun, (3) Kouffa Amadou, (4) Barry Amadou, (5) Koufa Hamadou, (6) Kouffa Hamadou
Date of Birth: 00/00/1958
Place of Birth: Koufa
Nationality: n/a
Passport Details: n/a
Address: Mali
Other Information (UN Ref):QDi.425
Listed On: 05/02/2020
Last Updated: 31/12/2020
Group ID: 13812

258. **Names (Last):** Boulghiti **(1):** Boubekour **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Boulghit Boubakeur
Date of Birth: 13/02/1970
Place of Birth: Rouiba, Algiers
Nationality: (1) Algerian (2) Palestinian
Passport Details: n/a
Address: n/a
Other Information (UN Ref): QDi.058. Also referred to as Abu Bakr al-Jaziri, Abou Bakr Al Djazairi, Abou Yasser El Djazairi, Yasir Al-Jazari, and Abou Yasser Al-Jaziri.
Listed On: 11/01/2002
Last Updated: 31/12/2020
Group ID: 6998

259. **Names (Last):** al-Mawla **(1):** Amir **(2):** Muhammad Sa'id **(3):** Abdal-Rahman **(4):** n/a **(5):** n/a
Title: n/a

Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115)

A.K.A: (1) al-Qurashi Abu Ibrahim al-Hashim, (2) al-Mula Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad, (3) al-Turkmani Abu 'Umar, (4) Qardash Abdullah, (5) Qardash Abu 'Abdullah, (6) Qardash al-Hajj Abdullah, (7) Salbi `Abdul Amir Muhammad Sa'id, (8) al-Mawla Muhammad Sa'id `Abd-al-Rahman, (9) Hajji Al-Afari Abdullah, (10) Hajji Abdallah

Date of Birth: (1) 05/10/1976, (2) 01/10/1976

Place of Birth: (1) Tall'Afar (2) Mosul

Nationality: Iraq

Passport Details: n/a

Address: n/a

Other Information (UN Ref): QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad.

Listed On: 22/05/2020

Last Updated: 31/12/2020

Group ID: 13840

260. **Names (Last):** Mehsud **(1):** Noor **(2):** Wali **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mufti

Position: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132)

A.K.A: Asim Abu Mansoor

Date of Birth: 26/06/1978

Place of Birth: Gurguray

Nationality: Pakistan

Passport Details: n/a

Address: n/a

Other Information (UN Ref):QDi.427

Listed On: 17/07/2020

Last Updated: 31/12/2020

Group ID: 13901

261. **Names (Last):** Fazlullah **(1):** Maulana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 November 2013

A.K.A: (1) Mullah Fazlullah, (2) Hayat Fazal

Date of Birth: 00/00/1974

Place of Birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province

Nationality: n/a

Passport Details: n/a

Address: Afghanistan/Pakistan border region
Other Information (UN Ref): QDi.352. Also referred to as Mullah Radio.
Listed On: 13/04/2015
Last Updated: 31/12/2020
Group ID: 13246

262. **Names (Last):** Zeiniye **(1):** Jamal **(2):** Hussein **(3):** Hassan **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic
A.K.A: Zayniyah Jamal Husayn
Date of Birth: (1) 17/08/1972, (2) 01/01/1972
Place of Birth: (1) Benghazi (2) Al Tall (3) Tell Mnin
Nationality: Syrian Arab Republic
Passport Details: 3987189 (Syrian).
Address: (1) Aarsal Bekaa Lebanon, (2) Syrian Arab Republic
Other Information (UN Ref): QDi.428. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli.
Listed On: 09/10/2020
Last Updated: 31/12/2020
Group ID: 13967

ENTITY

- Names (Last):** Afghan Support Committee (ASC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ahya ul Turas, (2) Jamiat Ayat-ur-Rhas al Islamiac, (3) Jamiat Ihya ul Turath al Islamia, (4) Lajnat ul Masa Eidatul Afghania
Other Information (UN Ref):QDe.069
Listed On: 11/01/2002
Last Updated: 31/12/2020
Group ID: 6940
- Names (Last):** Abu Sayyaf Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Al Harakat Al Islamiyya
Other Information (UN Ref):QDe.001
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6935

3. **Names (Last):** Armed Islamic Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al Jamm'ah Al-Islamiah Al-Musallah, (2) GIA, (3) Groupe Islamique Arme
Other Information (UN Ref):QDe.006
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6963
4. **Names (Last):** Al-Qaida **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Islamic Salvation Foundation, (2) Al Qaeda, (3) 'The Base', (4) The Islamic Army for the Liberation of Holy Places, (5) The Group for the Preservation of the Holy Sites, (6) Usama Bin Laden Network, (7) Usama Bin Laden Organisation, (8) Islamic Army, (9) The World Islamic Front for Jihad Against Jews and Crusaders, (10) Al Qa'ida
Other Information (UN Ref):QDe.004
Listed On: 23/02/2001
Last Updated: 31/12/2020
Group ID: 6965
5. **Names (Last):** Al Rashid Trust **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Ameen Trust, (2) Al Madina Trust, (3) Al-Madina Trust, (4) Aid Organization of the Ulema, Pakistan, (5) Al Rasheed Trust, (6) Al-Rashid Trust, (7) Al Amin Welfare Trust, (8) Al Amin Trust, (9) Al Ameen Trust, (10) Al-Rasheed Trust
Other Information (UN Ref):QDe.005
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6968
6. **Names (Last):** Wafa Humanitarian Organization **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al Wafa, (2) Al Wafa Organization, (3) Wafa Al-Igatha Al-Islamia
Other Information (UN Ref):QDe.015
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6972

7. **Names (Last):** Benevolence International Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Bir Al-Dawalia, (2) BIF, (3) BIF-USA, (4) Mezhdunarodnyj Blagotvoritel'nyj Fond
Other Information (UN Ref):QDe.093
Listed On: 21/11/2002
Last Updated: 31/12/2020
Group ID: 6961
8. **Names (Last):** Harakat Ul-Mujahidin (HUM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Harakat Ul-Ansar, (2) Harakat Ul-Mujahideen, (3) HUA, (4) Al-Faran, (5) Al-Hadid, (6) Al-Hadith
Other Information (UN Ref):QDe.008
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 6987
9. **Names (Last):** Al-Haramain Islamic Foundation (Somalia) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.072
Listed On: 11/03/2002
Last Updated: 31/12/2020
Group ID: 6990
10. **Names (Last):** Al-Haramain Islamic Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Vazir, (2) Vezir
Other Information (UN Ref):QDe.071
Listed On: 11/03/2002
Last Updated: 31/12/2020
Group ID: 6991
11. **Names (Last):** Egyptian Islamic Jihad **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Egyptian Al-Jihad, (2) Al-Jihad, (3) New Jihad, (4) Jihad Group, (5) Egyptian Islamic Movement
Other Information (UN Ref):QDe.003
Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 7000

12. **Names (Last):** Al-Itihaad Al-Islamiya (AIAD) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.002

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 6996

13. **Names (Last):** Ansar Al-Islam **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Followers of Islam in Kurdistan, (2) Devotees of Islam, (3) Supporters of Islam in Kurdistan, (4) Soldiers of God, (5) Soldiers of Islam, (6) Kurdistan Supporters of Islam, (7) Kurdish Taliban, (8) Jund al-Islam, (9) Ansar al-Sunna Army, (10) Jaish Ansar al-Sunna, (11) Ansar al-Sunna

Other Information (UN Ref):QDe.098

Listed On: 24/02/2003

Last Updated: 31/12/2020

Group ID: 7021

14. **Names (Last):** Jaish-I-Mohammed **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Army of Mohammed

Other Information (UN Ref):QDe.019

Listed On: 12/10/2001

Last Updated: 31/12/2020

Group ID: 7029

15. **Names (Last):** Asbat Al-Ansar **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.007

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 7031

16. **Names (Last):** Eastern Turkistan Islamic Movement (ETIM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The Eastern Turkistan Islamic Party, (2) The Eastern Turkistan Islamic Party of Allah, (3) Islamic Party of Turkestan, (4) Djamaat Turkistan
Other Information (UN Ref):QDe.088
Listed On: 12/09/2002
Last Updated: 31/12/2020
Group ID: 7122
17. **Names (Last):** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (2) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, (3) Riyadh-as-Saliheen, (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (5) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs)
Other Information (UN Ref):QDe.100
Listed On: 04/03/2003
Last Updated: 31/12/2020
Group ID: 7138
18. **Names (Last):** Global Relief Foundation (GRF) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.091
Listed On: 22/10/2002
Last Updated: 31/12/2020
Group ID: 7141
19. **Names (Last):** Tunisian Combatant Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Groupe Combattant Tunisien, (2) GICT, (3) Groupe Islamiste Combattant Tunisien
Other Information (UN Ref):QDe.090
Listed On: 11/10/2002
Last Updated: 31/12/2020
Group ID: 7148
20. **Names (Last):** Moroccan Islamic Combatant Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Groupe Islamique Combattant Marocain, (2) GICM

Other Information (UN Ref):QDe.089

Listed On: 11/10/2002

Last Updated: 31/12/2020

Group ID: 7149

21. **Names (Last):** Islamic Movement of Uzbekistan **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: IMU

Other Information (UN Ref):QDe.010

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 7199

22. **Names (Last):** Islamic International Brigade (IIB) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: (1) Islamic Peacekeeping Battalion, (2) Islamic Peacekeeping International Brigade, (3) International Battalion, (4) The International Brigade, (5) The Islamic Peacekeeping Army, (6) The Islamic Peacekeeping Brigade

Other Information (UN Ref):QDe.099

Listed On: 04/03/2003

Last Updated: 31/12/2020

Group ID: 7202

23. **Names (Last):** Islamic Army of Aden **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: n/a

Other Information (UN Ref):QDe.009

Listed On: 10/10/2001

Last Updated: 31/12/2020

Group ID: 7205

24. **Names (Last):** Jemaah Islamiyah **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a

A.K.A: (1) Jamaah Islamiyah, (2) Jama'ah Islamiyah, (3) Jemaah Islamiah, (4) Jemaah Islamiya, (5) Jema'ah Islamiyah

Other Information (UN Ref):QDe.092

Listed On: 25/10/2002

Last Updated: 31/12/2020

Group ID: 7208

25. **Names (Last):** Lashkar-e-Tayyiba **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Falah-i-Insaniat Foundation (FIF), (2) Lashkar e Tayyaba, (3) al Mansoorien, (4) al Mansoorian, (5) Army of the Pure, (6) Army of the Pure and Righteous, (7) Army of the Righteous, (8) Lashkar-e-Toiba, (9) Lashkar-i-Taiba, (10) Paasban-e-Ahle-Hadis, (11) Paasban-e-Kashmir, (12) Paasban-i-Ahle-Hadith, (13) Pasban-e-Ahle-Hadith, (14) Pasban-e-Kashmir, (15) LET, (16) Pashan-e-Ahle Hadis, (17) Jamaat-ud-Dawa, (18) JUD, (19) Jama,at al-Dawa, (20) Jamaat ud-Daawa, (21) Jamaat ul-Dawah, (22) Jamaat-ul-Dawa, (23) Jama,at-i-Dawat, (24) Jamaiat-ud-Dawa, (25) Jama,at-ud-Da,awah, (26) Jama,at-ud-Da,awa, (27) Jamaati-ud-Dawa
Other Information (UN Ref):QDe.118
Listed On: 02/05/2005
Last Updated: 31/12/2020
Group ID: 7241
26. **Names (Last):** Lashkar I Jhangvi (LJ) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.096
Listed On: 03/02/2003
Last Updated: 31/12/2020
Group ID: 7242
27. **Names (Last):** The Organization of Al-Qaida in the Islamic Maghreb **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC), (2) Salafist Group For Call and Combat, (3) Al Qaida au Maghreb islamique (AQMI), (4) AQIM
Other Information (UN Ref):QDe.014
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 7247
28. **Names (Last):** Libyan Islamic Fighting Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: LIFG
Other Information (UN Ref):QDe.011
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 7249

29. **Names (Last):** Revival of Islamic Heritage Society **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Jamia Ihya ul Turath, (2) Jamiat Ihia Al-Turath Al-Islamiya, (3) Revival of Islamic Society Heritage on the African Continent, (4) RIHS, (5) Al-Furqan Welfare Foundation, (6) Al-Furqan Foundation Welfare Trust
Other Information (UN Ref):QDe.070
Listed On: 11/01/2002
Last Updated: 31/12/2020
Group ID: 7210
30. **Names (Last):** Jam'yah Ta'awun Al-Islamia **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Society of Islamic Cooperation, (2) Jam'iyat Al Ta'awun Al Islamiyya, (3) JIT
Other Information (UN Ref):QDe.020
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7212
31. **Names (Last):** Makhtab Al-Khidamat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al Kifah, (2) MAK
Other Information (UN Ref):QDe.012
Listed On: 10/10/2001
Last Updated: 31/12/2020
Group ID: 7263
32. **Names (Last):** Rabita Trust **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.021
Listed On: 12/10/2001
Last Updated: 31/12/2020
Group ID: 7407
33. **Names (Last):** Special Purpose Islamic Regiment (SPIR) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment, (2) The Islamic Special Purpose Regiment, (3) Islamic Regiment of Special Meaning
Other Information (UN Ref):QDe.101
Listed On: 04/03/2003

Last Updated: 31/12/2020

Group ID: 7466

34. **Names (Last):** Ummah Tameer E-Nau (UTN) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.068

Listed On: 24/12/2001

Last Updated: 31/12/2020

Group ID: 7530

35. **Names (Last):** Al-Haramain Foundation (Indonesia) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: Yayasan Al-Manahil-Indonesia

Other Information (UN Ref): QDe.103.

Listed On: 29/01/2004

Last Updated: 31/12/2020

Group ID: 7998

36. **Names (Last):** Al-Haramain Foundation (Pakistan) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.104

Listed On: 29/01/2004

Last Updated: 31/12/2020

Group ID: 7999

37. **Names (Last):** Al-Haramayn Foundation (Kenya) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.105

Listed On: 29/01/2004

Last Updated: 31/12/2020

Group ID: 8000

38. **Names (Last):** Al-Haramayn Foundation (Tanzania) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.106

Listed On: 29/01/2004

Last Updated: 31/12/2020

Group ID: 8001

39. **Names (Last):** Al Furqan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Dzemilijati Furkan, (2) Dzem'ijjetul Furqan, (3) Association for Citizens Rights and Resistance to Lies, (4) Dzemijetul Furkan, (5) Association of Citizens for the Support of Truth and Suppression of Lies, (6) Sirat, (7) Association for Education, Culture and Building Society-Sirat, (8) Association for Education, Cultural, and to Create Society -Sirat, (9) Istikamet, (10) In Siratel, (11) Citizens' Association for Support and Prevention of lies - Furqan

Other Information (UN Ref):QDe.107

Listed On: 14/05/2004

Last Updated: 31/12/2020

Group ID: 8360

40. **Names (Last):** Al-Haramain and Al Masjed Al-Aqsa Charity Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al Harammein Al Masjed Al-Aqsa Charity Foundation, (2) Al Haramain Al Masjed Al Aqsa, (3) Al-Haramayn Al Masjid Al Aqsa, (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation

Other Information (UN Ref):QDe.109

Listed On: 30/06/2004

Last Updated: 31/12/2020

Group ID: 8361

41. **Names (Last):** Taibah International-Bosnia Offices **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Taibah International Aid Agency, (2) Taibah International Aid Association, (3) Taibah International Aide Association, (4) Al Taibah, Intl.

Other Information (UN Ref):QDe.108

Listed On: 14/05/2004

Last Updated: 31/12/2020

Group ID: 8362

42. **Names (Last):** Al-Haramain (Afghanistan Branch) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.110

Listed On: 12/07/2004

Last Updated: 31/12/2020

Group ID: 8428

43. **Names (Last):** Al-Haramain (Albania Branch) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.111

Listed On: 12/07/2004

Last Updated: 31/12/2020

Group ID: 8429

44. **Names (Last):** Al-Haramain (Ethiopia Branch) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.113

Listed On: 12/07/2004

Last Updated: 31/12/2020

Group ID: 8430

45. **Names (Last):** Al-Haramain (Bangladesh) **(1):** n/a **(2):** n/a **(3):** n/a **(4):**
n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.112

Listed On: 12/07/2004

Last Updated: 31/12/2020

Group ID: 8431

46. **Names (Last):** Al-Haramain Foundation (Union of the Comoros) **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.116

Listed On: 29/09/2004

Last Updated: 31/12/2020

Group ID: 8438

47. **Names (Last):** Al-Qaida in Iraq **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a

A.K.A: (1) al-Tawhid, (2) al-Zarqawi network, (3) The Monotheism and Jihad Group, (4) Al-Qaida of Jihad in the Land of the Two Rivers, (5) Qaida of the Jihad in

the Land of the Two Rivers, (6) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini, (7) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn, (8) The Organization Base of Jihad/Country of the Two Rivers, (9) The Organization Base of Jihad/Mesopotamia, (10) The Organization of Jihad's Base in the Country of the Two Rivers, (11) Jama'at Al-Tawhid Wa'al-Jihad, (12) Islamic State of Iraq, (13) AQI, (14) ISI, (15) JTJ, (16) Islamic State in Iraq and the Levant

Other Information (UN Ref):QDe.115

Listed On: 18/10/2004

Last Updated: 31/12/2020

Group ID: 8441

48. **Names (Last):** Islamic Jihad Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Jama'at al-Jihad, (2) Libyan Society, (3) Kazakh Jama'at, (4) Jamaat Mojahedin, (5) Jamiyat, (6) Jamiat al-Jihad al-Islami, (7) Dzhamaat Modzhakhedov, (8) Islamic Jihad Group of Uzbekistan, (9) al-Djihad al-Islami, (10) Islamic Jihad Union, (11) Zamaat Modzhakhedov Tsentralnoy Asii

Other Information (UN Ref):QDe.119

Listed On: 06/06/2005

Last Updated: 31/12/2020

Group ID: 8652

49. **Names (Last):** Al-Haramain (The Netherlands Branch) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Stichting Al Haramain Humanitarian Aid

Other Information (UN Ref):QDe.114

Listed On: 12/07/2004

Last Updated: 31/12/2020

Group ID: 8424

50. **Names (Last):** Al-Akhtar Trust International **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al Akhtar Trust, (2) Akhtarabad Medical Camp, (3) Al-Akhtar Medical Centre, (4) Pakistani Relief Foundation, (5) Azmat-e-Pakistan Trust, (6) Azmat Pakistan Trust, (7) Pakistan Relief Foundation

Other Information (UN Ref):QDe.121

Listed On: 19/08/2005

Last Updated: 31/12/2020

Group ID: 8703

51. **Names (Last):** Rajah Solaiman Movement **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Rajah Solaiman Revolutionary Movement, (2) Rajah Solaiman Islamic Movement
Other Information (UN Ref):QDe.128
Listed On: 11/06/2008
Last Updated: 31/12/2020
Group ID: 10669
52. **Names (Last):** Al-Qaida in the Arabian Peninsula (AQAP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Qaida of Jihad Organization in the Arabian Peninsula, (2) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (3) Al-Qaida Organization in the Arabian Peninsula (AQAP), (4) Al-Qaida in the South Arabian Peninsula, (5) Al-Qaida in Yemen (AQY), (6) Ansar al-Shari'a (AAS)
Other Information (UN Ref):QDe.129
Listed On: 20/01/2010
Last Updated: 31/12/2020
Group ID: 11044
53. **Names (Last):** Harakat-ul Jihad Islami **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) HUA, (2) Movement of Islamic Holy War, (3) Harkat-ul-Jihad-al-Islami, (4) Harkat-al-Jihad-ul Islami, (5) Harkat-ul-Jehad-al-Islami, (6) Harakat ul Jihad-e-Islami, (7) Harakat-ul-Ansar, (8) HUJI
Other Information (UN Ref):QDe.130
Listed On: 06/09/2010
Last Updated: 31/12/2020
Group ID: 11270
54. **Names (Last):** Emarat Kavkaz **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):QDe.131
Listed On: 11/08/2011
Last Updated: 31/12/2020
Group ID: 12031
55. **Names (Last):** Tehrik-E Taliban Pakistan (TTP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Tehrik-I-Taliban Pakistan, (2) Tehrik-e-Taliban, (3) Pakistani Taliban,

(4) Tehreek-e-Taliban

Other Information (UN Ref):QDe.132

Listed On: 11/08/2011

Last Updated: 31/12/2020

Group ID: 12032

56. **Names (Last):** Jemmah Anshorut Tauhid (JAT) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: (1) Jemaah Anshorut Tauhid, (2) Jemmah Ansharut Tauhid, (3) Jem'mah Ansharut Tauhid, (4) Jamaah Ansharut Tauhid, (5) Jama'ah Ansharut Tauhid, (6) Laskar 99

Other Information (UN Ref):QDe.133

Listed On: 23/03/2012

Last Updated: 31/12/2020

Group ID: 12553

57. **Names (Last):** Mouvement Pour L'Unification et le Jihad en Afrique de l'Ouest (MUJAO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.134

Listed On: 12/12/2012

Last Updated: 31/12/2020

Group ID: 12829

58. **Names (Last):** Ansar Eddine **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Ansar Dine

Other Information (UN Ref):QDe.135

Listed On: 27/03/2013

Last Updated: 31/12/2020

Group ID: 12866

59. **Names (Last):** Muhammad Jamal Network (MJN) **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: (1) Al-Qaida in Egypt (AQE), (2) Muhammad Jamal Group, (3) Jamal Network, (4) Abu Ahmed Group

Other Information (UN Ref):QDe.136

Listed On: 05/11/2013

Last Updated: 31/12/2020

Group ID: 12885

60. **Names (Last):** Al-Nusra Front for the People of the Levant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The Victory Front, (2) Jabhat al-Nusra, (3) Jabhet al-Nusra, (4) Al-Nusra Front, (5) Ansar al-Mujahideen Network, (6) Levantine Mujahideen on the Battlefields of Jihad, (7) Jabhat Fath al Sham, (8) Jabhat Fatah al-Sham, (9) Fatah al-Sham Front, (10) Jabhat Fateh Al-Sham, (11) Fateh al-Sham Front, (12) Conquest of the Levant Front, (13) The Front for the Liberation of al Sham, (14) Front for the Conquest of Syria / the Levant, (15) Front for the Liberation of the Levant, (16) Front for the Conquest of Syria, (17) Hay'at Tahrir al-Sham (HTS), (18) Hay'et Tahrir al-Sham, (19) Hayat Tahrir al-Sham, (20) Assembly for the Liberation of Syria, (21) Assembly for the Liberation of the Levant, (22) Liberation of al-Sham Commission, (23) Liberation of the Levant Organisation Tahrir al-Sham, (24) Tahrir al-Sham Hay'at, (25) Al-Nusra Front, (26) JABHAT FATH AL-SHAM
Other Information (UN Ref):QDe.137
Listed On: 29/05/2014
Last Updated: 31/12/2020
Group ID: 12981
61. **Names (Last):** Jama'atu Ahlis Sunna Lidda'awati Wal-Jihad **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Jama'atu Ahlus-Sunnah Lidda'awati Wal Jihad, (2) Boko Haram, (3) Western Education is a Sin
Other Information (UN Ref):QDe.138
Listed On: 29/05/2014
Last Updated: 31/12/2020
Group ID: 12982
62. **Names (Last):** Al Mouakaoune Biddam **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Les Signataires par le Sang, (2) Ceux Qui Signent avec le Sang, (3) Those Who Sign in Blood
Other Information (UN Ref):QDe.139
Listed On: 16/06/2014
Last Updated: 31/12/2020
Group ID: 12983
63. **Names (Last):** Al Moulathamoun **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The Veiled, (2) Les Enturbannes
Other Information (UN Ref):QDe.140
Listed On: 16/06/2014
Last Updated: 31/12/2020
Group ID: 12984

64. **Names (Last):** Al Mourabitoun **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Les Sentinelles, (2) The Sentinels
Other Information (UN Ref):QDe.141
Listed On: 16/06/2014
Last Updated: 31/12/2020
Group ID: 12985
65. **Names (Last):** Ansarul Muslimina fi Biladis Sudan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ansaru, (2) Jama'atu Ansaril Mislimina fi Biladis Sudan (JAMBS), (3) Vanguard for the Protection of Muslims in Black Africa, (4) Vanguard for the Protection of Muslims in Black Africa, (5) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS), (6) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
Other Information (UN Ref):QDe.142
Listed On: 08/07/2014
Last Updated: 31/12/2020
Group ID: 13007
66. **Names (Last):** Ansar Al-shari'a in Tunisia (AAS-T) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) AAS-T, (2) Ansar al-Sharia in Tunisia, (3) Ansar al-Shari'ah in Tunisia, (4) Ansar al-Shari'ah, (5) Ansar al-Sharia, (6) Supporters of Islamic Law, (7) Al-Qayrawan Media Foundation
Other Information (UN Ref):QDe.143
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13140
67. **Names (Last):** Abdallah Azzam Brigades (AAB) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) AAB, (2) Abdullah Azzam Brigades, (3) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades, (4) Yusuf al-'Uyayri Battalions of the Abdallah Brigades
Other Information (UN Ref):QDe.144
Listed On: 09/10/2014
Last Updated: 31/12/2020
Group ID: 13141

68. **Names (Last):** Ansar Al Charia Derna **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ansar al-Charia Derna, (2) Ansar al-Sharia Derna, (3) Ansar al-Sharia, (4) Ansar al Charia, (5) Ansar al Sharia
Other Information (UN Ref):QDe.145
Listed On: 29/11/2014
Last Updated: 31/12/2020
Group ID: 13169
69. **Names (Last):** Ansar Al Charia Benghazi **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ansar al Charia in Libya (ASL), (2) Ansar Al Charia, (3) Ansar al-Charia, (4) Ansar Al-Sharia, (5) Ansar al-Charia Benghazi, (6) Ansar al-Sharia Benghazi, (7) Katibat Ansar al-Charia, (8) Ansar al Sharia
Other Information (UN Ref):QDe.146
Listed On: 29/11/2014
Last Updated: 31/12/2020
Group ID: 13188
70. **Names (Last):** Hilal Ahmar Society Indonesia (HASI) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Yayasan Hilal Ahmar, (2) Indonesia Hilal Ahmar Society for Syria
Other Information (UN Ref):QDe.147
Listed On: 21/03/2015
Last Updated: 31/12/2020
Group ID: 13241
71. **Names (Last):** The Army Of Emigrants And Supporters **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Army of Emigrants and Supporters Organization, (2) Battalion of Emigrants and Ansar, (3) Jaysh al-Muhajirin wal-Ansar (JAMWA), (4) Battalion of Emigrants and Supporters
Other Information (UN Ref):QDe.148
Listed On: 14/08/2015
Last Updated: 31/12/2020
Group ID: 13270
72. **Names (Last):** Mujahidin Indonesian Timur (MIT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Mujahidin of Eastern Indonesia, (2) East Indonesia Mujahideen, (3) Mujahidin Indonesia Timor, (4) Mujahidin Indonesia Barat (MIB), (5) Mujahidin of

Western Indonesia

Other Information (UN Ref):QDe.150

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13304

73. **Names (Last):** Jund Al-Khilafah In Algeria (JAK-A) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Jund al Khalifa, (2) Jund al-Khilafah fi Ard al-Jaza'ir, (3) Jund al-Khalifa fi Ard al- Jazayer, (4) Soldiers of the Caliphate in Algeria, (5) Soldiers of the Caliphate of Algeria, (6) Soldiers of the Caliphate in the Land of Algeria

Other Information (UN Ref):QDe.151

Listed On: 09/10/2015

Last Updated: 31/12/2020

Group ID: 13305

74. **Names (Last):** Harakat Sham Al-Islam **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Haraket Sham al-Islam, (2) Sham al-Islam, (3) Sham al-Islam Movement

Other Information (UN Ref):QDe.149

Listed On: 07/03/2016

Last Updated: 31/12/2020

Group ID: 13323

75. **Names (Last):** Jamaat-ul-Ahrar (JuA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Jamaat-e-Ahrar, (2) Ahrar-ul-Hind, (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar

Other Information (UN Ref):QDe.152

Listed On: 07/07/2017

Last Updated: 31/12/2020

Group ID: 13491

76. **Names (Last):** Jund Al Aqsa **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) The Soldiers of Aqsa, (2) Soldiers of Aqsa, (3) Sarayat Al Quds

Other Information (UN Ref):QDe.156

Listed On: 24/07/2017

Last Updated: 31/12/2020

Group ID: 13509

77. **Names (Last):** Jaysh Khalid Ibn al Waleed **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Khalid ibn al-Walid Army, (2) Liwa Shuhada al-Yarmouk, (3) Harakat al-Muthanna al-Islamia
Other Information (UN Ref):QDe.155
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13510
78. **Names (Last):** Selselat al-Thahab **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Selselat al Thahab For Money Exchange, (2) Silsilat Money Exchange Company, (3) Al Silsilah al Dhahaba, (4) Silsalat al Dhab, (5) Silsilah Money Exchange Company, (6) Silsilet al Thahab
Other Information (UN Ref):QDe.154
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13512
79. **Names (Last):** Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hanifah Currency Exchange, (2) Hanifeh Exchange, (3) Hanifa Exchange, (4) Hunaifa Office, (5) Hanifah Exchange Company, (6) Hanifa Money Exchange Office
Other Information (UN Ref):QDe.153
Listed On: 24/07/2017
Last Updated: 31/12/2020
Group ID: 13514
80. **Names (Last):** Al-Kawthar Money Exchange **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al Kawthar Co., (2) Al Kawthar Company, (3) Al-Kawthar Hawala
Other Information (UN Ref):QDe.157
Listed On: 07/03/2018
Last Updated: 31/12/2020
Group ID: 13617
81. **Names (Last):** Khatiba Imam Al-Bukhari (KIB) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Khataib Al-Imam Al-Bukhari
Other Information (UN Ref):QDe.158

Listed On: 03/04/2018
Last Updated: 31/12/2020
Group ID: 13624

82. **Names (Last):** Jama'a Nusrat Ul-Islam Wa Al-Muslimin (JNIM) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information (UN Ref):QDe.159

Listed On: 05/10/2018

Last Updated: 31/12/2020

Group ID: 13712

83. **Names (Last):** Tariq Gidar Group (TGG) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

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

Other Information (UN Ref):QDe.160

Listed On: 25/03/2019

Last Updated: 31/12/2020

Group ID: 13786

84. **Names (Last):** Islamic State in Iraq and the Levant - Khorasan (ISIL-K) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) ISIL Khorasan, (2) ISIL's South Asia Branch, (3) ISIS Wilayat Khorasan, (4) Islamic State's Khorasan Province, (5) South Asian Chapter of ISIL

Other Information (UN Ref):QDe.161

Listed On: 15/05/2019

Last Updated: 31/12/2020

Group ID: 13788

85. **Names (Last):** Islamic State West Africa Province (ISWAP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic State of Iraq and Syria – West Africa (ISIS-WA), (2) Islamic State in Iraq and the Levant – West Africa (ISIL-WA), (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP), (4) Islamic State of Iraq and the Levant – West Africa

Other Information (UN Ref):QDe.162

Listed On: 24/02/2020

Last Updated: 31/12/2020

Group ID: 13826

86. **Names (Last):** Islamic State in the Greater Sahara (ISGS) **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS), (2) Islamic State of the Greater Sahel, (3) ISIS in the Greater Sahel, (4) ISIS in the Islamic Sahel, (5) ISIS in the Greater Sahara, (6) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS), (7) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)

Other Information (UN Ref):QDe.163

Listed On: 24/02/2020

Last Updated: 31/12/2020

Group ID: 13825

87. **Names (Last):** Jamaah Ansharut Daulah **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: (1) Jamaah Anshorut Daulah, (2) Jamaah Ansharut Daulat

Other Information (UN Ref):QDe.164

Listed On: 05/03/2020

Last Updated: 31/12/2020

Group ID: 13830

88. **Names (Last):** Islamic State in Iraq and the Levant - Libya **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic State of Iraq and the Levant in Libya, (2) Wilayat Fezzan, (3) Wilayat Tarabulus, (4) Wilayat Al-Tarabulus, (5) Wilayat Barqa, (6) Wilayat Tripolitania

Other Information (UN Ref):QDe.165

Listed On: 05/03/2020

Last Updated: 31/12/2020

Group ID: 13831

89. **Names (Last):** Islamic State in Iraq and the Levant - Yemen **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Islamic State in Yemen, (2) ISIS in Yemen, (3) Islamic State of Iraq and the Levant of Yemen, (4) Wilayat al-Yemen, Province of Yemen, (5) ISIL in Yemen

Other Information (UN Ref):QDe.166

Listed On: 05/03/2020

Last Updated: 31/12/2020

Group ID: 13832

REGIME: Libya

INDIVIDUAL

- Names (Last):** Zouai **(1):** Mohamed **(2):** Abou **(3):** El-Kassim **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11698

- Names (Last):** Hijazi **(1):** Mohamad **(2):** Mahmoud **(3):** n/a **(4):** n/a **(5):** n/a
Title: Minister
Position: Minister for Health and Environment in Colonel Qadhafi's Government
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11700

- Names (Last):** Al-Milad **(1):** Abd **(2):** Al-Rahman **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander of the Coast Guard in Zawiya
A.K.A: (1) Milad Rahman Salim, (2) Al-Bija
Date of Birth: n/a
Place of Birth: Tripoli
Nationality: Libya

Passport Details: n/a
Address: Zawiya Libya
Other Information (UN Ref): LYi.026. Also referred to as Rahman Salim Milad and al-Bija.
Listed On: 08/06/2018
Last Updated: 31/12/2020
Group ID: 13676

4. **Names (Last):** Abdelrazak **(1):** Fitiwi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of a transnational trafficking network
A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak, (5) Abdelrazak Fitwi Esmail
Date of Birth: n/a
Place of Birth: Massaua
Nationality: Eritrea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): LYi.022. Also referred to as Fitwi Esmail Abdelrazak.
Listed On: 08/06/2018
Last Updated: 31/12/2020
Group ID: 13672
5. **Names (Last):** Al-Charif **(1):** Ibrahim **(2):** Zarroug **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Social Affairs in Colonel Qadhafi's Government
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11704
6. **Names (Last):** Al Kuni **(1):** Amid **(2):** Hussain **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel

Position: (1) Former Governor of Ghat (2) South Libya, Former Ambassador to Niger

A.K.A: Kuni Amid Husain

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: South Libya

Other Information (UN Ref):LYi.005

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11773

7. **Names (Last):** Qadhafi **(1):** Mutassim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: National Security Adviser

A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Muatasmblla, (4) Muatasimblallah, (5) Moatassam

Date of Birth: n/a

Place of Birth: Tripoli

Nationality: Libya

Passport Details: B/001897 (Libyan)

Address: n/a

Other Information (UN Ref): LYi.014. Also referred to as Muatasmblla, Muatasimblallah and Moatassam.

Listed On: 27/02/2011

Last Updated: 31/12/2020

Group ID: 11639

8. **Names (Last):** Badi **(1):** Salah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):LYi.028

Listed On: 19/11/2018

Last Updated: 31/12/2020

Group ID: 13719

9. **Names (Last):** Al Qadhafi **(1):** Quren **(2):** Salih **(3):** Quren **(4):** n/a **(5):** n/a
Title: Former Ambassador
Position: Former Libyan Ambassador to Chad
A.K.A: Akrin Akrin Saleh
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Egypt
Other Information (UN Ref):LYi.004
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11772
10. **Names (Last):** Diab **(1):** Moussa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Diab Mousa
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/09/2020
Last Updated: 31/12/2020
Group ID: 13914
11. **Names (Last):** Alshargawi **(1):** Bashir **(2):** Saleh **(3):** Bashir **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Head of Cabinet to Qadhafi
A.K.A: n/a
Date of Birth: 1946
Place of Birth: Traghen
Nationality: n/a
Passport Details: n/a
Address: South Africa
Other Information n/a
Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11643

12. **Names (Last):** Al-Mahmoudi **(1):** Baghdadi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Prime Minister in Colonel Qadhafi's Government

A.K.A: n/a

Date of Birth: 1945

Place of Birth: Zaouia

Nationality: Libyan

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11699

13. **Names (Last):** Houej **(1):** Mohamad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

A.K.A: n/a

Date of Birth: 1949

Place of Birth: Al-Azizia (near Tripoli)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11702

14. **Names (Last):** Al-Gaoud **(1):** Abdelmajid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government

A.K.A: n/a

Date of Birth: 1943

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11703

15. **Names (Last):** Fakhiri **(1):** Abdelbakir **(2):** Mohamad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

A.K.A: Fakhiri Abdelkebir

Date of Birth: 04/05/1963

Place of Birth: n/a

Nationality: n/a

Passport Details: B/014965 expired end 2013

Address: n/a

Other Information n/a

Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11705

16. **Names (Last):** Mansour **(1):** Abdallah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television

A.K.A: n/a

Date of Birth: 08/07/1954

Place of Birth: n/a

Nationality: n/a

Passport Details: B/014924 expired end 2013

Address: n/a

Other Information n/a

Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11708

17. **Names (Last):** Dibri **(1):** Abdulqader **(2):** Yusef **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Muammar Qadhafi's personal security

A.K.A: n/a
Date of Birth: 1946
Place of Birth: Houn
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):LYi.002
Listed On: 03/03/2011
Last Updated: 31/12/2020
Group ID: 11656

18. **Names (Last):** Al-Dam **(1):** Sayyid **(2):** Mohammed **(3):** Qadhafi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Qadhaf Al-Dam Sayyid Mohammed, (2) Gaddef Eddam Sayyid Mohammed, (3) Qadhaf Al-Dam Sayed M, (4) Gaddef Eddam Sayed M
Date of Birth: 1948
Place of Birth: Sirte
Nationality: n/a
Passport Details: 513519 (Libyan)
Address: n/a
Other Information (UN Ref):LYi.003
Listed On: 03/03/2011
Last Updated: 31/12/2020
Group ID: 11646

19. **Names (Last):** Ghwell **(1):** Khalifa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ghweil Khalifa, (2) Al-Ghawail Khalifa
Date of Birth: 01/01/1956
Place of Birth: Misurata
Nationality: Libyan
Passport Details: A005465, issued 12/04/2015 expired 11/04/2017,J690P666 (Libya) issued 12 June 2016, expires 11 June 2024
Address: Qasr Ahmed Street Misurata Libya
Other Information n/a
Listed On: 01/04/2016
Last Updated: 31/12/2020
Group ID: 13347

20. **Names (Last):** Tohami **(1):** Khaled **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Former Director of Internal Security Office
A.K.A: n/a
Date of Birth: 1946
Place of Birth: Genzur
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 03/03/2011
Last Updated: 31/12/2020
Group ID: 11644
21. **Names (Last):** Zlitni **(1):** Abdelhafiz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Minister for Planning and Finance in Colonel Qadhafi's Government
(2) Secretary of the General People's Committee for Finance and Planning (3)
Temporary head of the Central Bank of Libya
A.K.A: n/a
Date of Birth: 1935
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Libya
Other Information (UN Ref):LYi.020
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11701
22. **Names (Last):** Al-Senussi **(1):** Abdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Director Military Intelligence
A.K.A: Ahmed Abdoullah Ould
Date of Birth: 1949
Place of Birth: (1) - (2) Anefif (Kidal)
Nationality: n/a
Passport Details: B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017
Address: Libya (in custody)
Other Information (UN Ref):LYi.018
Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11650

23. **Names (Last):** Jabir **(1):** Abu **(2):** Bakr **(3):** Yunis **(4):** n/a **(5):** n/a

Title: Major General

Position: Defence Minister

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Jalo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):LYi.007

Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11658

24. **Names (Last):** Dorda **(1):** Abu **(2):** Zayd **(3):** Umar **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Director, External Security Organisation (2) Head of external intelligence agency.

A.K.A: Oe Dorda Abuzed

Date of Birth: 04/04/1944

Place of Birth: Alrhaybat

Nationality: n/a

Passport Details: FK117RK0 (Libyan).Issued in Tripoli on 25 November 2018.Expiration date: 24 November 2026

Address: Libya (Believed status/location: residing in Egypt)

Other Information (UN Ref):LYi.006

Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11657

25. **Names (Last):** Al-Fitouri **(1):** Ahmad **(2):** Oumar **(3):** Imhamad **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the Anas al-Dabbashi militia Leader of a transnational trafficking network

A.K.A: (1) Al-Dabachi, (2) Al-Ahwal, (3) Dabbashi Al, (4) Ammu Al, (5) Uncle The

Date of Birth: 07/05/1988

Place of Birth: Talil neighbourhood, Sabratha (possibly)

Nationality: Libya

Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015

Address: (1) Garabulli Libya, (2) Zawiya Libya

Other Information (UN Ref): LYi.023. Also referred to as Al-Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi.

Listed On: 08/06/2018

Last Updated: 31/12/2020

Group ID: 13673

26. **Names (Last):** Qadhafi **(1):** Aisha **(2):** Muammar **(3):** Muhammed **(4):** Abu **(5):** Minyar

Title: n/a

Position: n/a

A.K.A: Salam Aisha Muhammed Abdul

Date of Birth: 01/01/1978

Place of Birth: Tripoli

Nationality: n/a

Passport Details: Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024)

Address: Sultanate of Oman

Other Information (UN Ref):LYi.009

Listed On: 27/02/2011

Last Updated: 31/12/2020

Group ID: 11635

27. **Names (Last):** Alem **(1):** Ermias **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of a transnational trafficking network

A.K.A: (1) Ghermay Guor Ermias, (2) Ghermay Ermies, (3) Ghirmay Ermias

Date of Birth: 1980

Place of Birth: n/a

Nationality: Eritrea

Passport Details: n/a

Address: (1) Tripoli Tarig sure no.51 Libya, (2) likely moved to Sabratha in 2015

Other Information (UN Ref): LYi.021. Also referred to as Ermies Ghermay and Ermias Ghirmay.

Listed On: 08/06/2018

Last Updated: 31/12/2020

Group ID: 13671

28. **Names (Last):** Qadhafi **(1):** Hannibal **(2):** Muammar **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/09/1975
Place of Birth: Tripoli
Nationality: n/a
Passport Details: B/002210 (Libya)
Address: Lebanon (in custody)
Other Information (UN Ref):LYi.010
Listed On: 27/02/2011
Last Updated: 31/12/2020
Group ID: 11636

29. **Names (Last):** Jadhan (1): Ibrahim (2): Saeed (3): Salim (4): n/a (5):
n/a
Title: n/a
Position: Leader of armed militias
A.K.A: Jadhan Ibrahim Saeed Salem Awad Aissa
Date of Birth: 29/10/1982
Place of Birth: n/a
Nationality: Libya
Passport Details: S/263963.Issued on 8 Nov 2012
Address: n/a
Other Information (UN Ref):LYi.027
Listed On: 12/09/2018
Last Updated: 31/12/2020
Group ID: 13711

30. **Names (Last):** Qadhafi (1): Khamis (2): Muammar (3): n/a (4): n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1978
Place of Birth: Tripoli
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):LYi.011
Listed On: 27/02/2011
Last Updated: 31/12/2020
Group ID: 11637

31. **Names (Last):** Matuq **(1):** Matuq **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary for Utilities
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Khoms
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):LYi.008
Listed On: 03/03/2011
Last Updated: 31/12/2020
Group ID: 11659
32. **Names (Last):** Kashlaf **(1):** Mohammed **(2):** Al **(3):** Amin **(4):** Al-Arabi **(5):** n/a
Title: n/a
Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery
A.K.A: (1) Kashlaf, (2) Koshlaf, (3) Keslaf, (4) Al-Qasab
Date of Birth: 02/12/1985
Place of Birth: Zawiya
Nationality: Libya
Passport Details: C17HLRL3.Issued in Zawiya on 30 Dec 2015
Address: Zawiya Libya
Other Information (UN Ref): LYi.025. Also referred to as Kashlaf, Koshlaf, Keslaf, and al-Qasab.
Listed On: 08/06/2018
Last Updated: 31/12/2020
Group ID: 13675
33. **Names (Last):** Qadhafi **(1):** Mohammed **(2):** Muammar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1970
Place of Birth: Tripoli
Nationality: n/a
Passport Details: n/a
Address: Sultanate of Oman
Other Information (UN Ref):LYi.012
Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11647

34. **Names (Last):** Qadhafi **(1):** Muammar **(2):** Mohammed **(3):** Abu **(4):** Minyar **(5):** n/a
Title: n/a
Position: (1) Leader of the Revolution (2) Supreme Commander of Armed Forces
A.K.A: n/a
Date of Birth: 1942
Place of Birth: Sirte
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):LYi.013
Listed On: 27/02/2011
Last Updated: 31/12/2020
Group ID: 11638
35. **Names (Last):** Omar **(1):** Mus'ab **(2):** Mustafa **(3):** Abu **(4):** Al **(5):** Qassim
Title: n/a
Position: Leader of a transnational trafficking network
A.K.A: (1) Qarin Mus'Ab Abu, (2) Boukrin Abu-Al Qassim Omar Musab, (3) Doctor The, (4) Al-Grein
Date of Birth: 19/01/1983
Place of Birth: Sabratha
Nationality: Libya
Passport Details: 782633,540794
Address: n/a
Other Information (UN Ref): LYi.024. Also referred to as Musab Boukrin Abu-Al Qassim Omar, The Doctor and Al-Grein.
Listed On: 08/06/2018
Last Updated: 31/12/2020
Group ID: 13674
36. **Names (Last):** Qadhafi **(1):** Saadi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander Special Forces
A.K.A: n/a
Date of Birth: 27/05/1973
Place of Birth: Tripoli
Nationality: n/a

Passport Details: (1) 014797 (2) 524521

Address: Libya (in custody)

Other Information (UN Ref):LYi.015

Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11648

Names (Last): Qadhafi **(1):** Saadi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander Special Forces

A.K.A: n/a

Date of Birth: 01/01/1975

Place of Birth: Tripoli

Nationality: n/a

Passport Details: (1) 014797 (2) 524521

Address: Libya (in custody)

Other Information (UN Ref):LYi.015

Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11648

37. **Names (Last):** Al-Barassi **(1):** Safia **(2):** Farkash **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Hadad Safia Farkash Mohammed

Date of Birth: 01/01/1953

Place of Birth: Al Bayda

Nationality: Oman

Passport Details: 03825239,98606491

Address: (1) Sultanate of Oman, (2) Believed location - Egypt

Other Information (UN Ref):LYi.019

Listed On: 03/03/2011

Last Updated: 31/12/2020

Group ID: 11642

38. **Names (Last):** Qadhafi **(1):** Saif **(2):** Al-Arab **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1982

Place of Birth: Tripoli

Nationality: n/a

Passport Details: n/a

Address: n/a
Other Information (UN Ref):LYi.016
Listed On: 03/03/2011
Last Updated: 31/12/2020
Group ID: 11649

39. **Names (Last):** Qadhafi **(1):** Saif **(2):** Al-Islam **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director, Qadhafi Foundation
A.K.A: n/a
Date of Birth: 25/06/1972
Place of Birth: Tripoli
Nationality: n/a
Passport Details: B014995 (Libyan)
Address: Zintan Libya (believed to have restricted freedom of movement) Libya (believed to have restricted freedom of movement)
Other Information (UN Ref):LYi.017
Listed On: 27/02/2011
Last Updated: 31/12/2020
Group ID: 11640

40. **Names (Last):** Al-Werfalli **(1):** Mahmoud **(2):** Mustafa **(3):** Busayf **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
A.K.A: Al-Warfalli Mahmud
Date of Birth: 1978
Place of Birth: Werfalla Tribe, West of Libya or Elrseefa (Bani Walid)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/09/2020
Last Updated: 31/12/2020
Group ID: 13913

41. **Names (Last):** Prigozhin **(1):** Yevgeniy **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/06/1961

Place of Birth: Leningrad (St Petersburg)

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/10/2020

Last Updated: 31/12/2020

Group ID: 13968

ENTITY

- Names (Last):** Libyan Arab African Investment Company **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: (1) LAAICO, (2) LAICO
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11710
- Names (Last):** Gaddafi International Charity and Development Foundation
(1): n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11711
- Names (Last):** Waatassimou Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information n/a
Listed On: 22/03/2011
Last Updated: 31/12/2020
Group ID: 11712
- Names (Last):** Libyan Jamahiriya Broadcasting Corporation **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11713

5. **Names (Last):** Revolutionary Guard Corps **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information n/a

Listed On: 22/03/2011

Last Updated: 31/12/2020

Group ID: 11714

6. **Names (Last):** Libyan Agricultural Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al Masraf Al Zirae, (2) Agricultural Bank, (3) Al Masraf Al Zirae Agricultural Bank

Other Information n/a

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11745

7. **Names (Last):** Al-Inma Holding Co.for Services Investments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information n/a

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11747

8. **Names (Last):** Al-Inma Holding Co.For Industrial Investments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information n/a

Listed On: 14/04/2011

Last Updated: 31/12/2020

Group ID: 11748

9. **Names (Last):** Al-Inma Holding Company for Tourism Investment **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11749

10. **Names (Last):** Al-Inma Holding Co.for Construction and Real Estate Developments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11751

11. **Names (Last):** LAP Green Networks **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) LAP Greenn, (2) LAP Green Holding Company
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11753

12. **Names (Last):** Sabtina Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11765

13. **Names (Last):** Ashton Global Investments Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11767

14. **Names (Last):** Capitana Seas Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11768
15. **Names (Last):** Baroque Investments Limited **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11770
16. **Names (Last):** Kinloss Property Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
A.K.A: Reg No 1534407 (BVI)
Other Information n/a
Listed On: 14/04/2011
Last Updated: 31/12/2020
Group ID: 11769
17. **Names (Last):** LIBYAN AFRICA INVESTMENT PORTFOLIO **(1):** n/a
(2): n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref):LYe.002
Listed On: 17/03/2011
Last Updated: 31/12/2020
Group ID: 11663
18. **Names (Last):** LIBYAN INVESTMENT AUTHORITY **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a
A.K.A: Libyan Foreign Investment Company (Lfic)
Other Information (UN Ref):LYe.001
Listed On: 17/03/2011
Last Updated: 31/12/2020
Group ID: 11666

19. **Names (Last):** Sigma Airlines **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Air Sigma, (2) Sigma Aviation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/09/2020
Last Updated: 31/12/2020
Group ID: 13915
20. **Names (Last):** Avrasya Shipping **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/09/2020
Last Updated: 31/12/2020
Group ID: 13916
21. **Names (Last):** Med Wave Shipping **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/09/2020
Last Updated: 31/12/2020
Group ID: 13917

REGIME: Mali

INDIVIDUAL

1. **Names (Last):** Ag Albachar **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal
A.K.A: Ag Albachar Intahmadou
Date of Birth: 31/12/1963
Place of Birth: Tin-Essako, Kidal region
Nationality: Mali
Passport Details: n/a
Address: Quartier Aliou Kidal Mali
Other Information (UN Ref):MLi.004
Listed On: 20/12/2019

Last Updated: 31/12/2020

Group ID: 13799

2. **Names (Last):** Ag Alhousseini **(1):** Houka **(2):** Houka **(3):** n/a **(4):** n/a **(5):** n/a

Title: Cadi

Position: n/a

A.K.A: (1) Ibn Alhousseyni Mohamed, (2) Ibn Al-Husayn Muhammad

Date of Birth: (1) 01/01/1962, (2) 01/01/1963, (3) 01/01/1964

Place of Birth: Ariaw, Tombouctou region

Nationality: Mali

Passport Details: n/a

Address: n/a

Other Information (UN Ref): MLi.005. Also referred to as Houka Houka.

Listed On: 20/12/2019

Last Updated: 31/12/2020

Group ID: 13800

3. **Names (Last):** Ben Daha **(1):** Mahri **(2):** Sidi **(3):** Amar **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao

A.K.A: (1) Daya Yoro Ould, (2) Yoro, (3) Daha Yoro Ould, (4) Daha Sidi Amar Ould

Date of Birth: 01/01/1978

Place of Birth: Djebock

Nationality: Mali

Passport Details: n/a

Address: Golf Rue 708 Door 345 Gao Mali

Other Information (UN Ref):MLi.006

Listed On: 20/12/2019

Last Updated: 31/12/2020

Group ID: 13801

4. **Names (Last):** Mahri **(1):** Mohamed **(2):** Ben **(3):** Ahmed **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Deya Mohamed Ould Ahmed, (2) Rougy Mohamed, (3) Rougi Mohammed, (4) Daya Mohamed Ould Mahri Ahmed, (5) Rougie Mohamed, (6) Rouji Mohamed

Date of Birth: 01/01/1979
Place of Birth: Tabankort
Nationality: Mali
Passport Details: 1) AA00272627 2) AA0263957
Address: Bamako Mali
Other Information (UN Ref):MLi.007
Listed On: 20/12/2019
Last Updated: 31/12/2020
Group ID: 13802

5. **Names (Last):** Mataly **(1):** Mohamed **(2):** Ould **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of Parliament
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: n/a
Nationality: Mali
Passport Details: D9011156
Address: Golf Rue 708 Door 345 Gao Mali
Other Information (UN Ref):MLi.008
Listed On: 20/12/2019
Last Updated: 31/12/2020
Group ID: 13803

REGIME: Nicaragua

INDIVIDUAL

1. **Names (Last):** Díaz Madriz **(1):** Francisco **(2):** Javier **(3):** n/a **(4):** n/a **(5):** n/a
Title: First Commissioner
Position: Director General of the Nicaraguan National Police (NNP)
A.K.A: n/a
Date of Birth: 03/08/1961
Place of Birth: Chinandega
Nationality: Nicaraguan
Passport Details: n/a
Address: Nicaragua
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/05/2020
Last Updated: 31/12/2020
Group ID: 13836

2. **Names (Last):** Perez Olivas **(1):** Luis **(2):** Alberto **(3):** n/a **(4):** n/a **(5):** n/a
Title: Commissioner General
Position: Head of the Judicial Support Directorate
A.K.A: n/a
Date of Birth: 08/01/1956
Place of Birth: Leon
Nationality: Nicaraguan
Passport Details: C01118568
Address: Nicaragua
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/05/2020
Last Updated: 31/12/2020
Group ID: 13838
3. **Names (Last):** Avellan Medal **(1):** Ramon **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a
Title: Deputy Director General
Position: Deputy Director General of the Nicaraguan National Police (NNP)
A.K.A: n/a
Date of Birth: 11/11/1954
Place of Birth: Jinotepe
Nationality: Nicaraguan
Passport Details: A0008696 (Nicaragua). Issued 17 October 2011. Expires 17 October 2021.
Address: Nicaragua
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/05/2020
Last Updated: 31/12/2020
Group ID: 13834
4. **Names (Last):** Pastor Urbina **(1):** Justo **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Nicaraguan National Police's (NNP's) Special Operations Department
A.K.A: n/a
Date of Birth: 29/01/1956
Place of Birth: n/a
Nationality: Nicaraguan
Passport Details: A0006405
Address: Nicaragua

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/05/2020

Last Updated: 31/12/2020

Group ID: 13839

5. **Names (Last):** Castro Gonzalez **(1):** Sonia **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Former Minister of Health (2) Special Adviser to the President on Health issues

A.K.A: n/a

Date of Birth: 29/09/1967

Place of Birth: Carazo

Nationality: Nicaraguan

Passport Details: A00001526

Address: Nicaragua

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/05/2020

Last Updated: 31/12/2020

Group ID: 13835

6. **Names (Last):** Moncada Lau **(1):** Néstor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Personal advisor to the President of Nicaragua on national security matters

A.K.A: n/a

Date of Birth: 02/03/1954

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Nicaragua

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/05/2020

Last Updated: 31/12/2020

Group ID: 13837

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** Kiselyov **(1):** Dmitry **(2):** Konstantinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'
A.K.A: (1) Kiselev Dmitry Konstantinovich, (2) Kiselyov Dmitrii Konstantinovich, (3) Kiselev Dmitrii Konstantinovich
Date of Birth: 26/04/1954
Place of Birth: Moscow
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12944

2. **Names (Last):** Klishas **(1):** Andrei **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 09/11/1972
Place of Birth: Sverdlovsk, Ekaterinburg
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12914

3. **Names (Last):** Kofman **(1):** Aleksandr **(2):** Igorevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019
A.K.A: (1) Kofman Aleksander Igorevich, (2) Kofman Oleksandr
Date of Birth: 30/08/1977
Place of Birth: Makivka, Donetsk Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13174

4. **Names (Last):** Kononov **(1):** Vladimir **(2):** Petrovich **(3):** n/a **(4):** n/a
(5): n/a

Title: Mr

Position: Defence Minister' of the 'Donetsk People's Republic'

A.K.A: (1) Kononov Volodymyr Petrovych, (2) Tsar

Date of Birth: 19/11/1974

Place of Birth: Gorskoe, Luhansk Oblast

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13092

5. **Names (Last):** Konstantinov **(1):** Vladimir **(2):** Andreevich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019

A.K.A: (1) Yarosh Petro Hryhorovych, (2) Harosh

Date of Birth: 19/11/1956

Place of Birth: (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol

Nationality: Russian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014

Last Updated: 31/12/2020

Group ID: 12923

6. **Names (Last):** Kostenok **(1):** Ihor **(2):** Vladymyrovych **(3):** n/a **(4):** n/a
(5): n/a

Title: Mr

Position: Former so-called 'Minister' of Education' of the 'Donetsk People's Republic'

A.K.A: Kostenok Igor Vladimirovich

Date of Birth: 15/03/1961
Place of Birth: Vodyanske, Dobropillia Rayon, Donetsk oblast
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13180

7. **Names (Last):** Kovalchuk **(1):** Yuriy **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of Bank Rossiya
A.K.A: (1) Kovalchuk Yuri Valentinovich, (2) Kovalchuk Yury Valentinovich
Date of Birth: 25/07/1951
Place of Birth: Leningrad (St Petersburg)
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13075
8. **Names (Last):** Kovitidi **(1):** Olga **(2):** Fedorovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019
A.K.A: n/a
Date of Birth: 07/05/1962
Place of Birth: Simferopol
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12954

9. **Names (Last):** Kozak **(1):** Dmitry **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Deputy Prime Minister
Position: Deputy Chief of Staff of the Presidential Administration of the Russian Federation
A.K.A: n/a
Date of Birth: 07/11/1958
Place of Birth: Bandurovo, Kirovograd region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12950
10. **Names (Last):** Kozenko **(1):** Andrei **(2):** Dmitrievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the State of Duma
A.K.A: n/a
Date of Birth: 03/08/1981
Place of Birth: Simferopol
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13393
11. **Names (Last):** Kozitsyn **(1):** Nikolay **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Commander of Cossack Forces
Position: Commander of Cossack Forces
A.K.A: (1) Kozytsin Nikolay Ivanovich, (2) Kozitsyn Nikolai Ivanovic, (3) Kozytsin Nikolai Ivanovic
Date of Birth: (1) 20/06/1956, (2) 06/10/1956
Place of Birth: Djerzjinsk, Donetsk
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13018

12. **Names (Last):** Kozyakov **(1):** Sergey **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mr

Position: So-called “Minister of Justice” of the “Luhansk People’s Republic”

A.K.A: n/a

Date of Birth: 09

Place of Birth: n/a

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13170

13. **Names (Last):** Kozyura **(1):** Oleg **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation

A.K.A: (1) Kozura Oleg Grigorievich, (2) Kozitsyn Nikolai Ivanovic, (3) Kozyura Oleh Hryhorovych

Date of Birth: (1) 19/12/1962, (2) 30/12/1965

Place of Birth: (1) Simferopol, Crimea (2) Zaporozhye

Nationality: Ukrainian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12969

14. **Names (Last):** Kravchenko **(1):** Elena **(2):** Valerievna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR

A.K.A: (1) Kravchenko Elena Valeryevna, (2) Kravchenko Olena Valeriyivna

Date of Birth: 22/02/1983
Place of Birth: Sverdlovsk (Ekaterinburg)
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018
Last Updated: 31/12/2020
Group ID: 13722

15. **Names (Last):** Kulikov **(1):** Valery **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: Rear Admiral
Position: Former Deputy Commander of the Black Sea Fleet
A.K.A: n/a
Date of Birth: 01/09/1956
Place of Birth: Zaporozhye
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12940

16. **Names (Last):** Lapteva **(1):** Lesya **(2):** Mikhaylovna **(3):** n/a **(4):** n/a
(5): n/a
Title: Ms
Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
A.K.A: n/a
Date of Birth: 11/03/1976
Place of Birth: Dzhambul/Jambul/Taraz
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13178

17. **Names (Last):** Lebedev **(1):** Igor **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former Deputy Speaker, State Duma
A.K.A: n/a
Date of Birth: 27/09/1972
Place of Birth: Rudny, Kostanai Region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13111
18. **Names (Last):** Lebedev **(1):** Oleg **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma
A.K.A: n/a
Date of Birth: 21/03/1964
Place of Birth: Moscow
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13109
19. **Names (Last):** Levichev **(1):** Nikolai **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission
A.K.A: n/a
Date of Birth: 28/05/1953
Place of Birth: Pushkin, St Petersburg
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13112

20. **Names (Last):** Litvinov **(1):** Boris **(2):** Alekseevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former member of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 13/01/1954
Place of Birth: Dzerzhynsk (Donetsk Oblast)
Nationality: (1) Ukrainian (2) Ethnic Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13070

21. **Names (Last):** Lyagin **(1):** Roman **(2):** Viktorovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy"
A.K.A: n/a
Date of Birth: 30/05/1980
Place of Birth: Donetsk
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12975

22. **Names (Last):** Malofeev **(1):** Konstantin **(2):** Valerevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/07/1974
Place of Birth: Puschino, Moscow region

Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13073

23. **Names (Last):** Malykhin **(1):** Aleksandr **(2):** Sergeevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former Head of the "Lugansk People's Republic" Central Election Commission
A.K.A: (1) Malyhin Aleksandr Sergeevich, (2) Malykhin Alexander Sergeevich, (3) Malyhin Alexander Sergeevich, (4) Malykhin Ikejsabdr Serguyovch, (5) Malyhin Ikejsabdr Serguyovch, (6) MALYHIN Alexander Sergeevich, (7) MALYKHIN Oleksandr Sergiyovych, (8) MALYKHIN Oleksandr Serhiyovych
Date of Birth: 11/01/1981
Place of Birth: n/a
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12976

24. **Names (Last):** Malyshev **(1):** Mikhail **(2):** Grigoryevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chair of the Crimean Electoral Commission
A.K.A: (1) Malyshev Mykhalyo, (2) Malyshev Mykhaylo Hryhorovych
Date of Birth: 10/10/1955
Place of Birth: Simferopol, Crimea
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12933

25. **Names (Last):** Manuilov **(1):** Evgeny **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk

A.K.A: (1) Manuylov Evgeny Vladimirovich, (2) Manuilov Yevhen Volodymyrovych, (3) Manuylov Yevhen Volodymyrovych

Date of Birth: 05/01/1967

Place of Birth: Bilovodsk Raion, Luhansk region

Nationality: Ukrainian

Passport Details: n/a

Address: Ukraine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13209

26. **Names (Last):** Matviyenko **(1):** Valentina **(2):** Ivanovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Speaker of the Federation Council of Russian Federation

A.K.A: Tyutina Valentina Ivanova

Date of Birth: 07/04/1949

Place of Birth: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region

Nationality: n/a

Passport Details: n/a

Address: Russian Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014

Last Updated: 31/12/2020

Group ID: 12943

27. **Names (Last):** Melnikov **(1):** Ivan **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Deputy Speaker, State Duma

A.K.A: n/a

Date of Birth: 07/08/1950

Place of Birth: Bogoroditsk

Nationality: Russian

Passport Details: n/a

Address: Russian Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13110

28. **Names (Last):** Menyailo **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District

A.K.A: n/a

Date of Birth: 22/08/1960

Place of Birth: Alagir, North-Ossetian Autonomous SSR

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12953

29. **Names (Last):** Mikhaylov **(1):** Yevgeniy **(2):** Eduardovich **(3):** n/a **(4):** n/a
(5): n/a

Title: Mr

Position: Former so-called 'Minister of the Council of Ministers'

A.K.A: Mychaylov Yevhen Eduardovych

Date of Birth: 17/03/1963

Place of Birth: Arkhangelsk

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13179

30. **Names (Last):** Milchakov **(1):** Alexey **(2):** Yurevich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Commander of the 'Rusich' unit

A.K.A: (1) Fritz, (2) Serbian

Date of Birth: 30/04/1991

Place of Birth: St. Petersburg

Nationality: Russian

Passport Details: n/a
Address: (1) Russia, (2) Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13200

31. **Names (Last):** Mironov **(1):** Sergei **(2):** Mikhailovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Member of the Council of the State Duma
A.K.A: n/a
Date of Birth: 13/02/1953
Place of Birth: Pushkin, Leningrad Region
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12919

32. **Names (Last):** Miroschnichenko **(1):** Denis **(2):** Nikolaevitch **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Chairperson of the so-called Luhansk People's Council
A.K.A: n/a
Date of Birth: 08/12/1987
Place of Birth: n/a
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018
Last Updated: 31/12/2020
Group ID: 13725

33. **Names (Last):** Mizulina **(1):** Elena **(2):** Borisovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Deputy in the State Duma. Member of Federation Council from Omsk region, Deputy Chairman of the Federation Committee on Constitutional

Legislation and State Building.

A.K.A: Dmitriyeva Elena Borisovna

Date of Birth: 09/12/1954

Place of Birth: Bui, Kostroma Region

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014

Last Updated: 31/12/2020

Group ID: 12941

34. **Names (Last):** Muradov **(1):** Georgiy **(2):** L'vovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: So-called 'Deputy Prime Minister of Crimea' Other Information: He is plenipotentiary representative of Crimea to President Putin.

A.K.A: Muradov Georgy

Date of Birth: 19/11/1954

Place of Birth: Kochmes

Nationality: Russian

Passport Details: n/a

Address: Crimea Ukraine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13099

35. **Names (Last):** Naryshkin **(1):** Sergei **(2):** Evgenevich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: Naryshkin Sergei Evgenevich

Date of Birth: 27/10/1954

Place of Birth: St Petersburg (formerly Leningrad)

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014

Last Updated: 31/12/2020

Group ID: 12942

36. **Names (Last):** Naumets **(1):** Aleksey **(2):** Vasilevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General Of The Russian Army
Position: Deputy Chief of Staff of the Airborne Forces
A.K.A: Naumets Alexei
Date of Birth: 11/02/1968
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13114
37. **Names (Last):** Naydenko **(1):** Oleksii **(2):** Oleksiyovych **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission
A.K.A: Naydenko Alexey Alexeyevich
Date of Birth: 02/06/1980
Place of Birth: Donetsk
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018
Last Updated: 31/12/2020
Group ID: 13726
38. **Names (Last):** Neverov **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Chairman of the State Duma, United Russia faction
A.K.A: Neverov Segey
Date of Birth: 20/12/1961
Place of Birth: Tashtagol
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12956

39. **Names (Last):** Nikitin **(1):** Vasilii **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) (2) Former spokesman of the "Army of the South-East"
A.K.A: (1) Nikitin Vasilii Alexandrovich, (2) Nikitin Vasyl Oleksandrovyeh
Date of Birth: 25/11/1971
Place of Birth: Shargun
Nationality: Uzbek
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014
Last Updated: 31/12/2020
Group ID: 13014
40. **Names (Last):** Nikitin **(1):** Vladimir **(2):** Stepanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation
A.K.A: n/a
Date of Birth: 05/04/1948
Place of Birth: OPOCHKA
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13108
41. **Names (Last):** Nosatov **(1):** Alexander **(2):** Mihailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Admiral, Commander of the Russian Baltic Fleet
A.K.A: n/a
Date of Birth: 27/03/1963

Place of Birth: Sevastopol
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12939

42. **Names (Last):** Nurgaliev **(1):** Rashid **(2):** Gumarovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Deputy Speaker of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 08/10/1956
Place of Birth: Zhetikara
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13038

43. **Names (Last):** Orlov **(1):** Yevgeniy **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas"
A.K.A: (1) Orlov Yevhen Vyacheslavovych, (2) Orlov Evgeny
Date of Birth: (1) 10/05/1980, (2) 21/10/1983
Place of Birth: Snezhnoye, Donetsk Region
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13181

44. **Names (Last):** Ovsyannikov **(1):** Dmitry **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a
Position: Governor of the City of Sevastopol
A.K.A: n/a
Date of Birth: 21/02/1977
Place of Birth: Omsk
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/11/2017
Last Updated: 31/12/2020
Group ID: 13558

45. **Names (Last):** Ozerov **(1):** Viktor **(2):** Alekseevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council
A.K.A: Ozerov Viktor Alekseevich
Date of Birth: 05/01/1958
Place of Birth: Abakan, Khakassia
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12912

46. **Names (Last):** Pasechnik **(1):** Leonid **(2):** Ivanovitch **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Elected leader of the so-called Luhansk People's Republic
A.K.A: (1) Pasichnyk Leonid Ivanovitch, (2) Pasechnik Leonid Ivanoych, (3) Pasichnyk Leonid Ivanoych, (4) Pasechnik Leonid Ivanovich, (5) Pasichnyk Leonid Ivanovich
Date of Birth: 15/03/1970
Place of Birth: (1) Vorochilovgrad (2) Luhansk, Vorochilovgrad Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018

Last Updated: 31/12/2020

Group ID: 13723

47. **Names (Last):** Patrushev **(1):** Nikolai **(2):** Platonovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Secretary of the Security Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/07/1951

Place of Birth: Leningrad (St Petersburg)

Nationality: Russian

Passport Details: n/a

Address: Russia Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13036

48. **Names (Last):** Petukhov **(1):** Aleksandr **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Head of the Sevastopol City Election Commission

A.K.A: (1) Pietyukhov Aleksandr Yurevich, (2) Petukhov Oleksandr Yuriyovych, (3) Pietyukhov Oleksandr Yuriyovych, (4) Pietukhov Oleksandr Yuriyovych

Date of Birth: 17/07/1970

Place of Birth: n/a

Nationality: Ukrainian

Passport Details: n/a

Address: Sevastopol

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/05/2018

Last Updated: 31/12/2020

Group ID: 13668

49. **Names (Last):** Pinchuk **(1):** Andrey **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'

A.K.A: Pinchuk Andriy Yuriyovych

Date of Birth: 27/12/1977

Place of Birth: Tiraspol
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13095

50. **Names (Last):** Pligin **(1):** Vladimir **(2):** Nikolaevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Member of the Supreme Council of the United Russia Party
A.K.A: Malofeyev Konstantin
Date of Birth: 19/05/1960
Place of Birth: Ignatovo, Vologodsk Oblast
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12967

51. **Names (Last):** Plotnitsky **(1):** Igor **(2):** Benedictovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Plotnitskii Igor Venediktovich, (2) PLOTNYTSKYY Igor Venedyktovych, (3) PLOTNYTSKYY Ihor Venedyktovych
Date of Birth: 24/06/1964
Place of Birth: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast
Nationality: Russian
Passport Details: n/a
Address: Moscow
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014
Last Updated: 31/12/2020
Group ID: 13017

52. **Names (Last):** Pogorelov **(1):** Yureyevich **(2):** Miroslav **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Deputy Head of the Sevastopol City Election Commission

A.K.A: (1) Pogorelov Miroslav Yureyevich, (2) Pohorelov Miroslav Yureyevich, (3) Pohorielov Miroslav Yureyevich, (4) Pogorelov Myroslav, (5) Pohorelov Myroslav, (6) Pohorielov Myroslav, (7) Pogorelov Myroslav Oleksandrovych, (8) Pohorelov Myroslav Oleksandrovych, (9) Pohorielov Myroslav Oleksandrovych

Date of Birth: 07/06/1968

Place of Birth: Novorossiysk

Nationality: Ukrainian

Passport Details: n/a

Address: Sevastopol

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/05/2018

Last Updated: 31/12/2020

Group ID: 13669

53. **Names (Last):** Poklonskaya **(1):** Natalia **(2):** Vladimirovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation

A.K.A: Poklonskaya Natalya

Date of Birth: 18/03/1980

Place of Birth: (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria

Nationality: Ukrainian,Russian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12977

54. **Names (Last):** Ponomariov **(1):** Viacheslav **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Ponomariov Viacheslav, (2) Ponomaryov Viacheslav, (3) Ponomariov Vyacheslav Volodymyrovich, (4) Ponomaryov Vyacheslav Volodymyrovich, (5) Ponomarev Viacheslav Vladimirovich

Date of Birth: 02/05/1965

Place of Birth: Sloviansk (Donetsk oblast)

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12970

55. **Names (Last):** Pozdniakova **(1):** Olga **(2):** Valerievna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission
A.K.A: (1) POZDNYAKOVA Olga Valeriyivna, (2) POZDNYAKOVA Olga Valeryevna
Date of Birth: 30/03/1982
Place of Birth: Shakhty, Rostov Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018
Last Updated: 31/12/2020
Group ID: 13721
56. **Names (Last):** Prokopiv **(1):** German **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) "Informal deputy Chairman of the Luhansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard's youth organisation wing
A.K.A: (1) Prokopiv Herman, (2) Chol Li Van
Date of Birth: 06/07/1993
Place of Birth: Prague
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12959
57. **Names (Last):** Purgin **(1):** Andriy **(2):** Yevgenovych **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: n/a
A.K.A: (1) Purhin Andriy Yevgenovych, (2) Purgin Andriy Yevhenovych, (3) Purhin Andriy Yevhenovych
Date of Birth: 25/01/1972
Place of Birth: Donetsk
Nationality: Ukrainian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12961

58. **Names (Last):** Pushylin **(1):** Denys **(2):** Volodymrovych **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic'
A.K.A: (1) Pushylin Denis Volodymyrovych, (2) Pushilin Denis Volodymyrovych, (3) Pushylin Denis Vladimirovich, (4) Pushilin Denis Vladimirovich
Date of Birth: 09/05/1981
Place of Birth: Makivka, Donetsk Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12962

59. **Names (Last):** Rashkin **(1):** Valery **(2):** Fedorovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chairman of the State Duma Committee on Ethnicity Issues
A.K.A: n/a
Date of Birth: 14/03/1955
Place of Birth: Zhilino, Kaliningrad region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13217

60. **Names (Last):** Abisov **(1):** Sergey **(2):** Vadimovich **(3):** n/a **(4):** n/a
(5): n/a

Title: Minister

Position: Minister of the Interior of the Republic

A.K.A: (1) Abisov Sergiy Vadimovich, (2) Abisov Serhiy Vadimovich, (3) Abisov Sergey Vadymovych, (4) Abisov Sergiy Vadymovych, (5) Abisov Serhiy Vadymovych

Date of Birth: 27/11/1967

Place of Birth: Simferopol, Crimea

Nationality: Ukrainian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13071

61. **Names (Last):** Airapetyan **(1):** Larisa **(2):** Leonidovna **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Hayrapetyan Larisa Leonidovna, (2) Airapetyan Larysa, (3) Hayrapetyan Larysa, (4) Airapetyan Larisa, (5) Ayrapetyan Larisa Leonidovna, (6) Ayrapetyan Larysa

Date of Birth: 21/02/1970

Place of Birth: (possibly) Antratsit, Luhansk oblast

Nationality: n/a

Passport Details: n/a

Address: Ukraine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13172

62. **Names (Last):** Akimov **(1):** Oleg **(2):** Konstantinovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'

A.K.A: (1) Akimov Oleh Kostiantynovych, (2) Akimov Oleh
Date of Birth: 15/09/1981
Place of Birth: Luhansk
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13171

63. **Names (Last):** Aksyonov **(1):** Sergey **(2):** Valeryevich **(3):** n/a **(4):** n/a
(5): n/a
Title: Prime Minister Of Crimea
Position: Prime Minister of Crimea
A.K.A: (1) Aksenov Sergey Valeryevich, (2) Aksyonov Sergei Valerievich, (3) Aksenov Sergei Valerievich, (4) Aksyonov Serhiy Valeriyovych, (5) Aksenov Serhiy Valeriyovych, (6) Zyma Petro
Date of Birth: 26/11/1972
Place of Birth: Beltsy (Balti)
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12922

64. **Names (Last):** Antonov **(1):** Anatoly **(2):** Ivanovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former Deputy Minister of Defence of the Russian Federation
A.K.A: n/a
Date of Birth: 15/05/1955
Place of Birth: Omsk
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13213

65. **Names (Last):** Antyufeyev **(1):** Vladimir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation'
A.K.A: (1) Antiufeev Vladimir, (2) Antyufeyev Vladimir Lurievici, (3) Antiufeev Vladimir Lurievici, (4) Alexandrov Vladimir Gheorghievici, (5) SHEVTSOV Vladimir, (6) ANTIUFEEV Vladimir Iurievici, (7) SHEVTSOV Vadim Gheorghievici
Date of Birth: 19/02/1951
Place of Birth: Novosibirsk
Nationality: Russian
Passport Details: n/a
Address: Russian-affiliated Transnistria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13067
66. **Names (Last):** Babakov **(1):** Alexander **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Member of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 08/02/1963
Place of Birth: Chisinau
Nationality: n/a
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13124
67. **Names (Last):** Bakharev **(1):** Konstantin **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets
A.K.A: n/a
Date of Birth: 20/10/1972
Place of Birth: Simferopol
Nationality: Ukrainian

Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13391

68. **Names (Last):** Bakhin **(1):** Arkady **(2):** Viktorovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/05/1956
Place of Birth: Kaunas
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13214

69. **Names (Last):** Balbek **(1):** Ruslan **(2):** Ismailovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea
A.K.A: n/a
Date of Birth: 28/08/1977
Place of Birth: Bekabad
Nationality: (1) Russian (2) Uzbek
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13390

70. **Names (Last):** Bashirov **(1):** Marat **(2):** Faatovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former so-called "Prime Minister of the Council of Ministers of the

Lugansk People's Republic."

A.K.A: n/a

Date of Birth: 20/01/1964

Place of Birth: Izhevsk

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13013

71. **Names (Last):** Basurin **(1):** Eduard **(2):** Aleksandrovich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'

A.K.A: Basurin Eduard Oleksandrovych

Date of Birth: 27/06/1966

Place of Birth: Donetsk

Nationality: n/a

Passport Details: n/a

Address: Donetsk Ukraine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13203

72. **Names (Last):** Belaventsev **(1):** Oleg **(2):** Yevgenyich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Former Plenipotentiary Representative of the President of Russian Federation into the North Caucasus Federal District

A.K.A: Belaventsev Oleg Yevgenyich

Date of Birth: 15/09/1949

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12951

73. **Names (Last):** Belik **(1):** Dmitry **(2):** Anatolievich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation
A.K.A: n/a
Date of Birth: 17/10/1969
Place of Birth: Kular Ust-Yansky District
Nationality: n/a
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13392

74. **Names (Last):** Bereza **(1):** Oleg **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Former Internal Affairs Minister of Donetsk People's Republic
A.K.A: n/a
Date of Birth: 28/02/1977
Place of Birth: Frunze, Slobodzia district
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13096

75. **Names (Last):** Berezin **(1):** Fedor **(2):** Dmitrievich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chairman of the Board of DNR Writers' Union
A.K.A: Berezin Fedir Dmytrovych
Date of Birth: 07/02/1960
Place of Birth: Donetsk
Nationality: (1) Ukrainian (2) Russian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13064

76. **Names (Last):** Berezovskiy **(1):** Denis **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Rear Admiral
Position: Former Commander of the Ukrainian Navy/Deputy Commander of the Black Sea Fleet of the Russian Federation
A.K.A: (1) Berezocskiy Denis Valentinovich, (2) Berezovsky Denis Valentinovich, (3) Berezovskiy Denys Valentynovych, (4) Berezocskiy Denys Valentynovych, (5) Berezovsky Denys Valentynovych
Date of Birth: 15/07/1974
Place of Birth: Kharkiv
Nationality: Ukrainian/Russian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12925
77. **Names (Last):** Besedina **(1):** Olga **(2):** Igoreva **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'
A.K.A: Besedina Olha Ihorivna
Date of Birth: 10/12/1976
Place of Birth: Luhansk
Nationality: Ukrainian
Passport Details: n/a
Address: Lugansk
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13211

78. **Names (Last):** Beseda **(1):** Sergei **(2):** Orestovoch **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Commander (2) General

Position: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation

A.K.A: n/a

Date of Birth: 17/05/1954

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13040

79. **Names (Last):** Bezler **(1):** Igor **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Commander (2) General

Position: n/a

A.K.A: (1) Beregovoy Igor Nikolaevich, (2) Bezler Ihor Mykolayovych

Date of Birth: 30/12/1965

Place of Birth: Simferopol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12971

80. **Names (Last):** Bezruchenko **(1):** Natalia **(2):** Ivanovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Secretary of the Election Commission of the Crimea Electoral Commission

A.K.A: (1) Bezruchenko Natalia Ivanova, (2) Bezruchenco Natalia Ivanova, (3) Bezruchenko Nataliya, (4) Bezruchenco Nataliya, (5) Bezruchenko Nataliia, (6) Bezruchenco Nataliia

Date of Birth: 22/08/1979

Place of Birth: Simferopol, Crimea

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/05/2018

Last Updated: 31/12/2020

Group ID: 13667

81. **Names (Last):** Bidevka **(1):** Vladimir **(2):** Anatolievitch **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Chairperson of the so-called Donetsk People's Council

A.K.A: n/a

Date of Birth: 07/03/1981

Place of Birth: (1) Makeevka (2) Donestsk oblast

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/12/2018

Last Updated: 31/12/2020

Group ID: 13724

82. **Names (Last):** Borodai **(1):** Aleksandr **(2):** Yurevich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Former "Prime Minister" of so called Donetsk Republic

A.K.A: Boroday Aleksandr Yurevich

Date of Birth: 25/07/1972

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13009

83. **Names (Last):** Bortnikov **(1):** Aleksandr **(2):** Vasilievich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Permanent Member and Secretary of the Security Council of the Russian Federation

A.K.A: n/a

Date of Birth: 15/11/1951

Place of Birth: Perm

Nationality: Russian

Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13037

84. **Names (Last):** Bugrov **(1):** Oleg **(2):** Evgenevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Buhrov Oleh Yevhenovych
Date of Birth: (1) 29/08/1969, (2) 1973
Place of Birth: Sverdlovsk, Luhansk
Nationality: Ukrainian
Passport Details: n/a
Address: St.Petersburg Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13177

85. **Names (Last):** Chaliy **(1):** Aleksei **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Elected "People's Mayor of Sevastopol" on 23 February 2014.,Acting "Governor" of Sevastopol.(1 to 14 April 2014).,Chair of the Legislative Assembly of Sevastopol
A.K.A: (1) Chalyy Aleksei Mikhailovich, (2) Chaliy Oleksiy Mykhaylovych, (3) Chalyy Oleksiy Mykhaylovych
Date of Birth: 13/06/1961
Place of Birth: Moscow,Sevastopol
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12926

86. **Names (Last):** Cherezov **(1):** Andrey **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: Vice-Minister for Energy of the Russian Federation
A.K.A: Tscheresow Andrey Vladimirovich
Date of Birth: 12/10/1967
Place of Birth: Salair, Kemerovskaya Oblast
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13521

87. **Names (Last):** Chemezov **(1):** Sergey **(2):** Viktorovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chair of the Rostec conglomerate
A.K.A: n/a
Date of Birth: 20/08/1952
Place of Birth: Irkutsk Oblast
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13115

88. **Names (Last):** Degtyarev **(1):** Mikhail **(2):** Vladimirovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
A.K.A: Degtyaryov Mikhail Vladimirovich
Date of Birth: 10/07/1981
Place of Birth: Kuibyshev (Samara)
Nationality: Russian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13041

89. **Names (Last):** Deynego **(1):** Vladyslav **(2):** Nykolayevych **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'
A.K.A: Deynego Vladislav Nikolayevich
Date of Birth: 12/03/1964
Place of Birth: (1) Romny, Sumy oblast (2) (possibly) Gornyatyskiy village, Perevalsk district, Luhansk oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Lugansk Heroes Square of the Great Patriotic War 9 Cabinet 212
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13182
90. **Names (Last):** Dzhabarov **(1):** Vladimir **(2):** Michailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 29/09/1952
Place of Birth: Samarkand
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12913
91. **Names (Last):** Filippova **(1):** Ekaterina **(2):** Vladimirovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former so called 'Minister of Justice' of the 'Donetsk People's Republic'
A.K.A: Filippova Kateryna Volodymyrivna
Date of Birth: 20/11/1988
Place of Birth: Krasnoarmeysk (now Pokrovsk), Donetskaya Oblast
Nationality: Russian
Passport Details: n/a

Address: Donetsk UI Sobinova the house.160 Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13207

92. **Names (Last):** Fradkov **(1):** Mikhail **(2):** Efimovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation
A.K.A: n/a
Date of Birth: 01/09/1950
Place of Birth: Kurumoch, Kuibyshev region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13035

93. **Names (Last):** Galkin **(1):** Aleksandr **(2):** Viktorovich **(3):** n/a **(4):** n/a
(5): n/a
Title: Colonel-General
Position: Aide to the Defence Minister
A.K.A: n/a
Date of Birth: 22/03/1958
Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12932

94. **Names (Last):** Gerasimov **(1):** Valery **(2):** Vasilevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation.(3) First Deputy Minister of Defence of the Russian

Federation

A.K.A: n/a

Date of Birth: 08/09/1955

Place of Birth: Kazan

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12958

95. **Names (Last):** Girkin **(1):** Igor **(2):** Vsevolodovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel-General

Position: Head of 'Novorossia' public movement

A.K.A: (1) Strelkov ("Shooter"), (2) Strelkov Igor, (3) Strielkov Ihor

Date of Birth: 17/12/1970

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12964

96. **Names (Last):** Glazyev **(1):** Sergey **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Adviser to the President of the Russian Federation

A.K.A: n/a

Date of Birth: 01/01/1961

Place of Birth: Zaporzhye

Nationality: Ukrainian,Russian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014

Last Updated: 31/12/2020

Group ID: 12936

97. **Names (Last):** Grabchak **(1):** Evgeniy **(2):** Petrovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Vice-Minister for Energy of the Russian Federation
A.K.A: n/a
Date of Birth: 18/07/1981
Place of Birth: Ust-Labinsk, Krasnodar Region
Nationality: Russian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13522

98. **Names (Last):** Gromov **(1):** Alexey **(2):** Alexeyevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation
A.K.A: Gromov Alexey Alexeyvich
Date of Birth: 31/05/1960
Place of Birth: Zagorsk (Sergiev Posad)
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13068

99. **Names (Last):** Gryzlov **(1):** Boris **(2):** Yyacheslavovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs
A.K.A: n/a
Date of Birth: 15/12/1950
Place of Birth: Kuibyshev (Samara)
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13039

100. **Names (Last):** Gubarev **(1):** Pavel **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 05/07/1983
Place of Birth: Sievierodonetsk/Severodonetsk, Lugansk Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13044

Names (Last): Gubarev **(1):** Pavel **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/03/1983
Place of Birth: Sievierodonetsk/Severodonetsk, Lugansk Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13044

101. **Names (Last):** Gubareva **(1):** Ekaterina **(2):** Yurievna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Gubarieva Kateryna Yuriyivna, (2) HUBARIEVA Kateryna Yuriyivna
Date of Birth: (1) 05/07/1983, (2) 10/03/1983
Place of Birth: Kakhovka, Kherson Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13063

102. **Names (Last):** Guzeyeva **(1):** Inna **(2):** Nikolayevna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Chair of the Crimea Electoral Commission

A.K.A: (1) Guzeeva Inna Nikolayevna, (2) Huzieieva Inna Nikolayevna, (3) Guzeyeva Inna Mykolayivna, (4) Guzeeva Inna Mykolayivna, (5) Huzieieva Inna Mykolayivna

Date of Birth: 20/05/1971

Place of Birth: Crimea

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/05/2018

Last Updated: 31/12/2020

Group ID: 13666

103. **Names (Last):** Ignatov **(1):** Sergey **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Russian Major General

Position: (1) Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Force.

A.K.A: (1) Kuzovlev, (2) Kuzovliov, (3) Tambov

Date of Birth: 07/01/1967

Place of Birth: Michurinsk, Tambov Oblast

Nationality: Russian

Passport Details: n/a

Address: Russian Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13206

104. **Names (Last):** Ismailov **(1):** Zaur **(2):** Raufovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Former 'General Prosecutor' of the so called 'Luhansk People's

Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

A.K.A: (1) Ismayilov Zaur Raufovich, (2) Ismayilov Zaur Rafovych, (3) Ismailov Zaur Rafovych

Date of Birth: (1) 23/03/1975, (2) 25/07/1978

Place of Birth: Krasny Luch, Voroshilovgrad Luhansk region

Nationality: Ukrainian

Passport Details: n/a

Address: Ukraine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13212

105. **Names (Last):** Ivakin **(1):** Yuriy **(2):** Volodymyrovych **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR)

A.K.A: n/a

Date of Birth: 13/08/1954

Place of Birth: Perevalsk, Luhansk Oblast

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13016

106. **Names (Last):** Jarosh **(1):** Petr **(2):** Grigorievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Jarosh Petro Hryyhorovych, (2) Yarosh Petr Griogorievich, (3) Iarosh Petr Griogorievich, (4) Yarosh Petro Hryyhorovych, (5) Iarosh Petro Hryyhorovych

Date of Birth: 30/01/1971

Place of Birth: Skvortsovo Village, Simferopol Region, Crimea

Nationality: Ukrainian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12968

107. **Names (Last):** Kadyrov **(1):** Ramzan **(2):** Akhmadovitch **(3):** n/a

(4): n/a **(5):** n/a

Title: President of the Republic Of Chechnya

Position: President of the Republic of Chechnya

A.K.A: n/a

Date of Birth: 05/10/1976

Place of Birth: Tsentaroy, Chechnya

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13042

108. **Names (Last):** Kakidzyanov **(1):** Igor **(2):** Evgenevich **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Kakidzyanov Igor Evgenevich, (2) Khakimzian Igor Evgenevich, (3) Kakidzianov Igor Evgenevich, (4) Kakidzyanov Ihor Yevhenovych, (5) Khakimzian Ihor Yevhenovych, (6) Kakidzianov Ihor Yevhenovych, (7) Kakidzianov Ihor Evgenevich, (8) Khakimzyanov Igor Evgenevich, (9) Khakimzianov Ihor Yevhenovych

Date of Birth: (1) 1980, (2) 25/07/1980

Place of Birth: Makivka (Donetsk Oblast)

Nationality: Ukrainian

Passport Details: n/a

Address: Russian Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12972

109. **Names (Last):** Kalashnikov **(1):** Leonid **(2):** Ivanovich **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Durma

A.K.A: n/a
Date of Birth: 06/08/1960
Place of Birth: Stepnoy Dvoretz
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13107

110. **Names (Last):** Kalyusky **(1):** Alexandr **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic"
A.K.A: (1) Kalyusky Alexander Alexandrovich, (2) Kalyusky Alexandr Arkadievich, (3) Kalyuskiy Oleksandr Arkadiyovych
Date of Birth: 09/10/1975
Place of Birth: n/a
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014
Last Updated: 31/12/2020
Group ID: 13011

111. **Names (Last):** Kapranova **(1):** Anastasiya **(2):** Nikolayevna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary of the Sevastopol City Election Commission
A.K.A: (1) Kapranova Anastasia Nikolayevna, (2) Capranova Anastasia Nikolayevna, (3) Kapranova Anastasia Nikolayevna, (4) Kapranova Anastasiya, (5) Capranova Anastasiya, (6) Kapranova Anastasiya, (7) Kapranova Anastasiya Mykolayivna
Date of Birth: (1) 1964, (2) 21/04/1964
Place of Birth: n/a
Nationality: Ukrainian
Passport Details: n/a
Address: Sevastopol
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/05/2018

Last Updated: 31/12/2020

Group ID: 13670

112. **Names (Last):** Karaman **(1):** Aleksandr **(2):** Akimovich **(3):** n/a
(4): n/a **(5):** n/a
Title: Mr
Position: Former so-called 'Deputy Prime Minister of 'Donetsk People's Republic'
A.K.A: (1) Caraman Aleksandr Akimovich, (2) Karaman Alexandru, (3) Caraman Alexandru
Date of Birth: 26/07/1956
Place of Birth: Slobozia district
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13098
113. **Names (Last):** Kartapolov **(1):** Andrei **(2):** Valeryevich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Deputy Minister of Defence since July 2018
A.K.A: Karyakin Oleksiy Vyacheslavovych
Date of Birth: 09/11/1963
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13215
114. **Names (Last):** Karyakin **(1):** Aleksey **(2):** Vyacheslavovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'
A.K.A: n/a
Date of Birth: 07/04/1979
Place of Birth: Stakhanov, Luhansk region

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014
Last Updated: 31/12/2020
Group ID: 13015

Names (Last): Karyakin **(1):** Aleksey **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'
A.K.A: n/a
Date of Birth: 07/04/1980
Place of Birth: Stakhanov, Luhansk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/07/2014
Last Updated: 31/12/2020
Group ID: 13015

115. **Names (Last):** Kaurov **(1):** Valery **(2):** Vladimirovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Self-described "President" of the "Republic of Novorossiya"
A.K.A: n/a
Date of Birth: 02/04/1956
Place of Birth: Odessa
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13065

116. **Names (Last):** Khalikov **(1):** Ravil **(2):** Zakariievich **(3):** n/a **(4):**
n/a **(5):** n/a
Title: n/a
Position: 'Aide' to the Head of the Moscow Branch of the Investigative Committee
of Russian Federation (GSU SK)
A.K.A: Khalikov Ravil Zakariyovych

Date of Birth: 23/02/1969
Place of Birth: Belozerno village, Romodanovskiy rayon
Nationality: Ukrainian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13175

117. **Names (Last):** Khodakovsky **(1):** Alexander **(2):** Sergeevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former so-called "Minister of Security of the Donetsk People's Republic"

A.K.A: (1) KHODAKOVSKII Aleksandr Sergeevich, (2) KHODAKOVSKYI Oleksandr Serhiyovych, (3) KHODAKOVSKYY Oleksandr Serhiyovych

Date of Birth: 18/12/1972

Place of Birth: Donetsk

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13010

118. **Names (Last):** Khryakov **(1):** Alexander **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former so-called "Minister of Security of the Donetsk People's Republic".

A.K.A: Khryakov Alexander Vitalievich

Date of Birth: 06/11/1958

Place of Birth: Donetsk

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/07/2014

Last Updated: 31/12/2020

Group ID: 13012

119. **Names (Last):** Rodkin **(1):** Andrei **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Mr
Position: Moscow Representative of the so- called ‘Donetsk People’s Republic’
A.K.A: n/a
Date of Birth: 23/09/1976
Place of Birth: Moscow
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13097
120. **Names (Last):** Rogozin **(1):** Dmitry **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Deputy Prime Minister
Position: Former Deputy Prime Minister, Russian Federation
A.K.A: n/a
Date of Birth: 21/12/1963
Place of Birth: Moscow
Nationality: Russian
Passport Details: n/a
Address: Moscow
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12935
121. **Names (Last):** Rotenberg **(1):** Arkady **(2):** Romanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Chairman of house (2) Previous owner of Stroygazmontazh
A.K.A: Rotenberg Arkadii Romanovich
Date of Birth: 15/12/1951
Place of Birth: Leningrad (St Petersburg)
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13072

122. **Names (Last):** Rudenko **(1):** Miroslav **(2):** Vladimirovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic”
A.K.A: Rudenko Myroslav Volodymyrovych
Date of Birth: 21/01/1983
Place of Birth: Debaltsevo
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13093

123. **Names (Last):** Ryzhkov **(1):** Nikolai **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 21/01/1929
Place of Birth: Dyleevka, Donetsk region
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12915

124. **Names (Last):** Savchenko **(1):** Svetlana **(2):** Borisovna **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture
A.K.A: n/a
Date of Birth: 24/06/1965
Place of Birth: Belogorsk
Nationality: Ukrainian
Passport Details: n/a

Address: Crimea Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13394

125. **Names (Last):** Savelyev **(1):** Oleg **(2):** Genrikhovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister for Crimean Affairs Federation
A.K.A: n/a
Date of Birth: 27/10/1965
Place of Birth: Leningrad (now St Petersburg)
Nationality: Russian
Passport Details: n/a
Address: Moscow
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014
Last Updated: 31/12/2020
Group ID: 12952

126. **Names (Last):** Semyonov **(1):** Dmitry **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Semenov Dmitrii Aleksandrovich
Date of Birth: 01/06/1977
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13176

127. **Names (Last):** Shamalov **(1):** Nikolay **(2):** Terentievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 24/01/1950

Place of Birth: (1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation)

Nationality: Russian

Passport Details: n/a

Address: Moscow

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13074

128. **Names (Last):** Shamanov **(1):** Vladimir **(2):** Anatolievich **(3):** n/a

(4): n/a **(5):** n/a

Title: Colonel-General

Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 15/02/1957

Place of Birth: Barnaul, Altai territory

Nationality: Russian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12966

129. **Names (Last):** Sheremet **(1):** Mikhail **(2):** Sergeyevich **(3):** n/a

(4): n/a **(5):** n/a

Title: Mr

Position: Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea.

A.K.A: Heremet Mykhaylo Serhiyovych

Date of Birth: 23/05/1971

Place of Birth: Dzhankoy

Nationality: Ukrainian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13100

130. **Names (Last):** Shevchenko **(1):** Igor **(2):** Sergeivich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor of the Republic of Adygea
A.K.A: n/a
Date of Birth: 09/02/1979
Place of Birth: Sevastopol, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12978

131. **Names (Last):** Shperov **(1):** Pavel **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots.
A.K.A: n/a
Date of Birth: 04/07/1971
Place of Birth: Simferopol
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/11/2016
Last Updated: 31/12/2020
Group ID: 13395

132. **Names (Last):** Shubin **(1):** Alexandr **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/05/1972
Place of Birth: Luhansk
Nationality: Ukrainian
Passport Details: n/a
Address: Luhansk
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13204

Names (Last): Shubin **(1):** Alexandr **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 30/05/1972
Place of Birth: Luhansk
Nationality: Ukrainian
Passport Details: n/a
Address: Luhansk
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13204

133. **Names (Last):** Sidorov **(1):** Anatoliy **(2):** Alekseevich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015).
A.K.A: n/a
Date of Birth: 02/07/1958
Place of Birth: Siva, Perm region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12931

134. **Names (Last):** Sivokonenko **(1):** Yuriy **(2):** Viktorovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Chairman of the public association Union of Veterans of the Donbass Berkut
A.K.A: (1) Sovokonenko Yuriy Viktorovich, (2) Syvokonenko Yuriy Viktorovich, (3) Sivokonenko Yury, (4) Sovokonenko Yury, (5) Syvokonenko Yury, (6) Sivokonenko Yuriy
Date of Birth: 07/08/1957
Place of Birth: Stalino City (now Donetsk)

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13173

135. **Names (Last):** Slutski **(1):** Leonid **(2):** Eduardovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 04/01/1968
Place of Birth: Moscow
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12921

136. **Names (Last):** Surkov **(1):** Vladislav **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Aide to the President of the Russian Federation
A.K.A: n/a
Date of Birth: 21/09/1964
Place of Birth: Solnestvo, Lipetsk region
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2014
Last Updated: 31/12/2020
Group ID: 12937

137. **Names (Last):** Svidchenko **(1):** Maxim **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Deputy Head of the so-called Luhansk People's Republic Central Election Commission

A.K.A: Oleksandrovykh Maksym

Date of Birth: 06/04/1978

Place of Birth: Luhansk

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/12/2018

Last Updated: 31/12/2020

Group ID: 13728

138. **Names (Last):** Tchigrina **(1):** Oksana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Chigrina Oksana, (2) Chyryna Oksana, (3) Tchigrina Oksana Aleksandrovna, (4) Chigrina Oksana Aleksandrovna, (5) Chyryna Oksana Aleksandrovna

Date of Birth: 23/07/1981

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13069

139. **Names (Last):** Temirgaliev **(1):** Rustam **(2):** Ilmirovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Managing Company of the Russian-Chinese Investment Fund for Regional Development

A.K.A: (1) Temirhaliiev Rustam Ilmirovich, (2) Temirgaliev Rustam Ilmyrovych, (3) Temirhaliiev Rustam Ilmyrovych

Date of Birth: 15/08/1976

Place of Birth: Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation)

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12924

140. **Names (Last):** Tereshchenko **(1):** Yekaterina **(2):** Vasilievna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Secretary of the so-called Luhensk People's Republic Central Election Commission

A.K.A: Tereshchenko Kateryna Vasylivna

Date of Birth: 31/05/1986

Place of Birth: n/a

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/12/2018

Last Updated: 31/12/2020

Group ID: 13729

141. **Names (Last):** Timofeev **(1):** Aleksandr **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Budget

A.K.A: (1) Timofeev Aleksandr Yurevich, (2) Tymofeyev Aleksandr Yurevich, (3) Timofeev Olek Sandr Yuriyovych, (4) Tymofeyev Olek Sandr Yuriyovych, (5) Tashkent Sasha, (6) TYMOFEYEV Oleksandr Yuriyovych

Date of Birth: 21/09/1964

Place of Birth: Nevinnomyssk, Stavropol Krai

Nationality: Ukrainian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13208

142. **Names (Last):** Tkachyov **(1):** Alexander **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/12/1960
Place of Birth: Vyselki, Krasnodar region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13043

143. **Names (Last):** Topor-Gilka **(1):** Sergey **(2):** Anatolevich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Former director General of OOO 'VO TPE'
A.K.A: n/a
Date of Birth: 17/02/1970
Place of Birth: Kular Ust-Yansky District
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13523

144. **Names (Last):** Totoonov **(1):** Aleksandr **(2):** Borisovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia.
A.K.A: n/a
Date of Birth: 03/04/1957
Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetia
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12917

145. **Names (Last):** Tsariov **(1):** Oleg **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Budget
A.K.A: (1) Tsariov Oleg, (2) Tsarov Oleg, (3) Tsariov Oleh Anatoliyovych, (4) Tsarov Oleh Anatoliyovych, (5) Tsarov Oleh Anatolevich, (6) TSARYOV Oleg Anatoliyovych
Date of Birth: 02/06/1970
Place of Birth: Dnepropetrovsk (now Dnipro)
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12973
146. **Names (Last):** Tsekov **(1):** Sergey **(2):** Pavlovych **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Tsekov Serhiy Pavlovych
Date of Birth: (1) 28/08/1953, (2) 29/09/1953
Place of Birth: Simferopol
Nationality: Ukrainian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12929
147. **Names (Last):** Tsyplakov **(1):** Sergey **(2):** Gennadevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Tsyplakov Serhiy Hennadiyovych
Date of Birth: 01/05/1983
Place of Birth: (1) Donetsk (2) Kharsyzk, Donetsk Region
Nationality: Ukrainian
Passport Details: n/a
Address: Luhansk
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/04/2014

Last Updated: 31/12/2020

Group ID: 12963

148. **Names (Last):** Turchenyuk **(1):** Igor **(2):** Nikoolaevich **(3):** n/a

(4): n/a **(5):** n/a

Title: Lt. General

Position: n/a

A.K.A: Turchenyuk Igor Mykolayovich

Date of Birth: 05/12/1959

Place of Birth: Osh

Nationality: n/a

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2014

Last Updated: 31/12/2020

Group ID: 12938

149. **Names (Last):** Vasilyev **(1):** Vladimir **(2):** Abdualiyevich **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: Deputy Speaker of the State Duma

A.K.A: n/a

Date of Birth: 11/08/1949

Place of Birth: Klin, Moscow region

Nationality: n/a

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13105

150. **Names (Last):** Vitko **(1):** Aleksandr **(2):** Viktorovich **(3):** n/a

(4): n/a **(5):** n/a

Title: Admiral

Position: Commander of the Black Sea Fleet

A.K.A: n/a

Date of Birth: 13/09/1961

Place of Birth: Vitebsk

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014

Last Updated: 31/12/2020

Group ID: 12930

151. **Names (Last):** Vodolatsky **(1):** Viktor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma

A.K.A: n/a

Date of Birth: 19/08/1957

Place of Birth: Stefanidin Dar, Rostov region

Nationality: n/a

Passport Details: n/a

Address: Russian Federation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13106

152. **Names (Last):** Volodin **(1):** Vyacheslav **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Speaker of the State Duma of the Russian Federation since 5 October 2016

A.K.A: n/a

Date of Birth: 04/02/1964

Place of Birth: Alekseevka, Saratov region

Nationality: Russian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/05/2014

Last Updated: 31/12/2020

Group ID: 12965

153. **Names (Last):** Vorobiov **(1):** Yuri **(2):** Leonidovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Speaker of the Federation Council of the Russian Federation

A.K.A: n/a
Date of Birth: 02/02/1948
Place of Birth: Krasnoyarsk, Siberia
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13103

154. **Names (Last):** Vysotkiy **(1):** Vladimir **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary of the so-called Donetsk People's Republic Central Election Commission
A.K.A: (1) Vysotskiy Vladimir Yurevich, (2) Vysotskiy Vladimir Yurevich, (3) Vysotskiy Volodymyr Yuriyovych, (4) Vysotskiy Volodymyr Yuriyovych
Date of Birth: 07/04/1985
Place of Birth: Autonomous Republic of Crimea
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/12/2018
Last Updated: 31/12/2020
Group ID: 13727

155. **Names (Last):** Yatsenko **(1):** Viktor **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Yatsenko Viktor Viacheslavovych
Date of Birth: 22/04/1985
Place of Birth: Kherson
Nationality: Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13210

156. **Names (Last):** Zdriliuk **(1):** Serhii **(2):** Anatoliyovych **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Senior aide to Igor Strelhov/Girkin
A.K.A: Abwehr
Date of Birth: (1) 23/06/1972, (2) 23/07/1972
Place of Birth: Frontovka village, Vinnytsia region
Nationality: (1) Ukrainian (2) Russian
Passport Details: n/a
Address: Ukraine
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13066
157. **Names (Last):** Zheleznyak **(1):** Sergei **(2):** Vladimirovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Member of the State Duma and member of the Foreign Affairs Committee of the State Duma.
A.K.A: Zheleznyak Sergei Vladimirovich
Date of Birth: 30/07/1970
Place of Birth: St Petersburg (formerly Leningrad)
Nationality: Russian
Passport Details: n/a
Address: Russia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12920
158. **Names (Last):** Zhirinovskiy **(1):** Vladimir **(2):** Volfovich **(3):** n/a
(4): n/a **(5):** n/a
Title: Parliamentarian
Position: Member of the Council of the State Duma
A.K.A: n/a
Date of Birth: 25/04/1946
Place of Birth: Alma-Ata, Kazakh SSR
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014

Last Updated: 31/12/2020

Group ID: 13104

159. **Names (Last):** Zhurova **(1):** Svetlana **(2):** Sergeevna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chairperson of the Committee on Foreign Affairs, State Duma
A.K.A: n/a
Date of Birth: 07/01/1972
Place of Birth: Pavlov-on-the-Neva
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/09/2014
Last Updated: 31/12/2020
Group ID: 13113
160. **Names (Last):** Zima **(1):** Pyotr **(2):** Anatoliyovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Zyma Pyotr Anatoliyovich, (2) Zima Petro, (3) Zyma Petro, (4) Zyma Petro Anatoliyovich
Date of Birth: 18/01/1970
Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast
Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 31/12/2020
Group ID: 12927
161. **Names (Last):** Saliaiev **(1):** Oleksii **(2):** Mykhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Captain 2nd Rank
Position: Commander of the Border Patrol Boat 'Don'
A.K.A: (1) Saliaiev Oleksii Mykhailovich, (2) Salyaev Oleksii Mykhailovich, (3) Salyayev Oleksii Mykhailovich, (4) Saliaiev Alexei Mikhailovich, (5) Salyaev Alexei Mikhailovich, (6) Salyayev Alexei Mikhailovich, (7) Saliaiev Aleksey Mikhailovich,

(8) Salyaev Aleksey Mikhailovich, (9) Salyayev Aleksey Mikhailovich

Date of Birth: (1) 22/08/1978, (2) 04/12/1975

Place of Birth: Sevastopol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13780

162. **Names (Last):** Dvornikov **(1):** Aleksandr **(2):** Vladimirovich **(3):**

n/a **(4):** n/a **(5):** n/a

Title: Colonel-General

Position: Commander of the Southern Military District of the Russian Armed Forces

A.K.A: n/a

Date of Birth: 22/08/1961

Place of Birth: Ussuriysk, Primorskiy Krai

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13785

163. **Names (Last):** Romashkin **(1):** Ruslan **(2):** Alexandrovich **(3):** n/a

(4): n/a **(5):** n/a

Title: Captain 1st Rank

Position: Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation

A.K.A: Romashkin Ruslan Aleksandrovich

Date of Birth: 15/06/1976

Place of Birth: Ruzaevka, Mordovia

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13783

164. **Names (Last):** Shatokhin **(1):** Oleksii **(2):** Volodymyrovych **(3):** n/a **(4):** n/a **(5):** n/a
Title: Captain 2nd Rank
Position: Head of Service, Kerch City Branch of FSB in Crimea
A.K.A: (1) Shatokhin Oleksii Volodymyrovych, (2) Shatokhin Aleksey, (3) Shatokhin Alexei Vladimirovich
Date of Birth: 26/01/1971
Place of Birth: Feodosia, Crimea
Nationality: (1) Russian (2) Former Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/03/2019
Last Updated: 31/12/2020
Group ID: 13782

165. **Names (Last):** Shcherbakov **(1):** Serhii **(2):** Oleksiivich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander of the anti-submarine ship 'Suzdal'
A.K.A: Shcherbakov Sergey Alekseevich
Date of Birth: 02/11/1986
Place of Birth: n/a
Nationality: (1) Russian (2) Former Ukrainian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/03/2019
Last Updated: 31/12/2020
Group ID: 13784

166. **Names (Last):** Fedorovych **(1):** Viktor **(2):** Yanukovych **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former President of Ukraine
A.K.A: (1) Fedorovych Victor Yanukovich, (2) Fedorowytsh Victor Yanukovich, (3) Fedorovyth Victor Yanukovich, (4) Fedorovyč Victor Yanukovich, (5) Fedorovich Victor Yanukovich, (6) Fedorovič Victor Yanukovich, (7) Fedorovych Viktor Yanukovich, (8) Fedorowytsh Viktor Yanukovich, (9) Fedorovyth Viktor Yanukovich, (10) Fedorovyč Viktor Yanukovich, (11) Fedorovich Viktor Yanukovich, (12) Fedorovič Viktor Yanukovich, (13) Fedorovych Wiktor Yanukovich, (14) Fedorowytsh Wiktor Yanukovich, (15) Fedorovyth Wiktor Yanukovich, (16) Fedorovyč Wiktor Yanukovich, (17) Fedorovich Wiktor Yanukovich, (18) Fedorovič Wiktor Yanukovich, (19) Fedorovych Viktor

Yanukovich, (20) Fedorowytsch Viktor Yanukovich, (21) Fedorovytsch Viktor Yanukovich, (22) Fedorovyč Viktor Yanukovich, (23) Fedorovich Viktor Yanukovich, (24) Fedorovič Viktor Yanukovich, (25) Fedorovych Victor Janukovych, (26) Fedorowytsch Victor Janukovych, (27) Fedorovytsch Victor Janukovych, (28) Fedorovyč Victor Janukovych, (29) Fedorovich Victor Janukovych, (30) Fedorovič Victor Janukovych, (31) Fedorovych Viktor Janukovych, (32) Fedorowytsch Viktor Janukovych, (33) Fedorovytsch Viktor Janukovych, (34) Fedorovyč Viktor Janukovych, (35) Fedorovich Viktor Janukovych, (36) Fedorovič Viktor Janukovych, (37) Fedorovych Wiktor Janukovych, (38) Fedorowytsch Wiktor Janukovych, (39) Fedorovytsch Wiktor Janukovych, (40) Fedorovyč Wiktor Janukovych, (41) Fedorovich Wiktor Janukovych, (42) Fedorovič Wiktor Janukovych, (43) Fedorovych Viktor Janukovych, (44) Fedorowytsch Viktor Janukovych, (45) Fedorovytsch Viktor Janukovych, (46) Fedorovyč Viktor Janukovych, (47) Fedorovich Viktor Janukovych, (48) Fedorovič Viktor Janukovych, (49) Fedorovych Victor Yanukovych, (50) Fedorowytsch Victor Yanukovych, (51) Fedorovytsch Victor Yanukovych, (52) Fedorovyč Victor Yanukovych, (53) Fedorovich Victor Yanukovych, (54) Fedorovič Victor Yanukovych, (55) Fedorowytsch Viktor Yanukovych, (56) Fedorovytsch Viktor Yanukovych, (57) Fedorovyč Viktor Yanukovych, (58) Fedorovich Viktor Yanukovych, (59) Fedorovič Viktor Yanukovych, (60) Fedorovych Wiktor Yanukovych, (61) Fedorowytsch Wiktor Yanukovych, (62) Fedorovytsch Wiktor Yanukovych, (63) Fedorovyč Wiktor Yanukovych, (64) Fedorovich Wiktor Yanukovych, (65) Fedorovič Wiktor Yanukovych, (66) Fedorovych Viktor Yanukovych, (67) Fedorowytsch Viktor Yanukovych, (68) Fedorovytsch Viktor Yanukovych, (69) Fedorovyč Viktor Yanukovych, (70) Fedorovich Viktor Yanukovych, (71) Fedorovič Viktor Yanukovych, (72) Fedorovych Victor Janukowytsch, (73) Fedorowytsch Victor Janukowytsch, (74) Fedorovytsch Victor Janukowytsch, (75) Fedorovyč Victor Janukowytsch, (76) Fedorovich Victor Janukowytsch, (77) Fedorovič Victor Janukowytsch, (78) Fedorovych Viktor Janukowytsch, (79) Fedorowytsch Viktor Janukowytsch, (80) Fedorovytsch Viktor Janukowytsch, (81) Fedorovyč Viktor Janukowytsch, (82) Fedorovich Viktor Janukowytsch, (83) Fedorovič Viktor Janukowytsch, (84) Fedorovych Wiktor Janukowytsch, (85) Fedorowytsch Wiktor Janukowytsch, (86) Fedorovytsch Wiktor Janukowytsch, (87) Fedorovyč Wiktor Janukowytsch, (88) Fedorovich Wiktor Janukowytsch, (89) Fedorovič Wiktor Janukowytsch, (90) Fedorovych Viktor Janukowytsch, (91) Fedorowytsch Viktor Janukowytsch, (92) Fedorovytsch Viktor Janukowytsch, (93) Fedorovyč Viktor Janukowytsch, (94) Fedorovich Viktor Janukowytsch, (95) Fedorovič Viktor Janukowytsch, (96) Fedorovych Victor Ianoukovytsch, (97) Fedorowytsch Victor Ianoukovytsch, (98) Fedorovytsch Victor Ianoukovytsch, (99) Fedorovyč Victor Ianoukovytsch, (100) Fedorovich Victor Ianoukovytsch, (101) Fedorovič Victor Ianoukovytsch, (102) Fedorovych Viktor Ianoukovytsch, (103) Fedorowytsch Viktor Ianoukovytsch, (104) Fedorovytsch Viktor Ianoukovytsch, (105) Fedorovyč Viktor Ianoukovytsch, (106) Fedorovich Viktor Ianoukovytsch, (107) Fedorovič Viktor Ianoukovytsch, (108) Fedorovych Wiktor Ianoukovytsch, (109) Fedorowytsch Wiktor Ianoukovytsch, (110) Fedorovytsch Wiktor Ianoukovytsch, (111) Fedorovyč Wiktor Ianoukovytsch, (112) Fedorovich Wiktor Ianoukovytsch, (113) Fedorovič Wiktor Ianoukovytsch, (114) Fedorovych Viktor Ianoukovytsch, (115) Fedorowytsch Viktor Ianoukovytsch, (116) Fedorovytsch Viktor Ianoukovytsch, (117) Fedorovyč Viktor Ianoukovytsch, (118) Fedorovich Viktor Ianoukovytsch, (119) Fedorovič Viktor Ianoukovytsch, (120) Fedorovych Victor Janukovyč, (121) Fedorowytsch Victor

Janukovyč, (122) Fedorovytych Victor Janukovyč, (123) Fedorovyč Victor Janukovyč, (124) Fedorovich Victor Janukovyč, (125) Fedorovič Victor Janukovyč, (126) Fedorovyach Viktor Janukovyč, (127) Fedorowytsch Viktor Janukovyč, (128) Fedorovytych Viktor Janukovyč, (129) Fedorovyč Viktor Janukovyč, (130) Fedorovich Viktor Janukovyč, (131) Fedorovič Viktor Janukovyč, (132) Fedorovyach Wiktor Janukovyč, (133) Fedorowytsch Wiktor Janukovyč, (134) Fedorovytych Wiktor Janukovyč, (135) Fedorovyč Wiktor Janukovyč, (136) Fedorovich Wiktor Janukovyč, (137) Fedorovič Wiktor Janukovyč, (138) Fedorovyach Viktor Janukovyč, (139) Fedorowytsch Viktor Janukovyč, (140) Fedorovytych Viktor Janukovyč, (141) Fedorovyč Viktor Janukovyč, (142) Fedorovich Viktor Janukovyč, (143) Fedorovič Viktor Janukovyč, (144) Fedorovyach Victor Yanucovyach, (145) Fedorowytsch Victor Yanucovyach, (146) Fedorovytych Victor Yanucovyach, (147) Fedorovyč Victor Yanucovyach, (148) Fedorovich Victor Yanucovyach, (149) Fedorovič Victor Yanucovyach, (150) Fedorovyach Viktor Yanucovyach, (151) Fedorowytsch Viktor Yanucovyach, (152) Fedorovytych Viktor Yanucovyach, (153) Fedorovyč Viktor Yanucovyach, (154) Fedorovich Viktor Yanucovyach, (155) Fedorovič Viktor Yanucovyach, (156) Fedorovyach Wiktor Yanucovyach, (157) Fedorowytsch Wiktor Yanucovyach, (158) Fedorovytych Wiktor Yanucovyach, (159) Fedorovyč Wiktor Yanucovyach, (160) Fedorovich Wiktor Yanucovyach, (161) Fedorovič Wiktor Yanucovyach, (162) Fedorovyach Viktor Yanucovyach, (163) Fedorowytsch Viktor Yanucovyach, (164) Fedorovytych Viktor Yanucovyach, (165) Fedorovyč Viktor Yanucovyach, (166) Fedorovich Viktor Yanucovyach, (167) Fedorovič Viktor Yanucovyach, (168) Fedorovyach Victor Janukovich, (169) Fedorowytsch Victor Janukovich, (170) Fedorovytych Victor Janukovich, (171) Fedorovyč Victor Janukovich, (172) Fedorovich Victor Janukovich, (173) Fedorovič Victor Janukovich, (174) Fedorovyach Viktor Janukovich, (175) Fedorowytsch Viktor Janukovich, (176) Fedorovytych Viktor Janukovich, (177) Fedorovyč Viktor Janukovich, (178) Fedorovich Viktor Janukovich, (179) Fedorovič Viktor Janukovich, (180) Fedorovyach Wiktor Janukovich, (181) Fedorowytsch Wiktor Janukovich, (182) Fedorovytych Wiktor Janukovich, (183) Fedorovyč Wiktor Janukovich, (184) Fedorovich Wiktor Janukovich, (185) Fedorovič Wiktor Janukovich, (186) Fedorovyach Viktor Janukovich, (187) Fedorowytsch Viktor Janukovich, (188) Fedorovytych Wiktor Janukovich, (189) Fedorovyč Viktor Janukovich, (190) Fedorovich Viktor Janukovich, (191) Fedorovič Viktor Janukovich, (192) Fedorovyach Victor Ianukovyach, (193) Fedorowytsch Victor Ianukovyach, (194) Fedorovytych Victor Ianukovyach, (195) Fedorovyč Victor Ianukovyach, (196) Fedorovich Victor Ianukovyach, (197) Fedorovič Victor Ianukovyach, (198) Fedorovyach Viktor Ianukovyach, (199) Fedorowytsch Viktor Ianukovyach, (200) Fedorovytych Viktor Ianukovyach, (201) Fedorovyč Viktor Ianukovyach, (202) Fedorovich Viktor Ianukovyach, (203) Fedorovič Viktor Ianukovyach, (204) Fedorovyach Wiktor Ianukovyach, (205) Fedorowytsch Wiktor Ianukovyach, (206) Fedorovytych Wiktor Ianukovyach, (207) Fedorovyč Wiktor Ianukovyach, (208) Fedorovich Wiktor Ianukovyach, (209) Fedorovič Wiktor Ianukovyach, (210) Fedorovyach Viktor Ianukovyach, (211) Fedorowytsch Viktor Ianukovyach, (212) Fedorovytych Viktor Ianukovyach, (213) Fedorovyč Viktor Ianukovyach, (214) Fedorovich Wiktor Ianukovyach, (215) Fedorovič Wiktor Ianukovyach, (216) Fedorovyach Victor Ânukovič, (217) Fedorowytsch Victor Ânukovič, (218) Fedorovytych Victor Ânukovič, (219) Fedorovyč Victor Ânukovič, (220) Fedorovich Victor Ânukovič, (221) Fedorovič Victor Ânukovič, (222) Fedorovyach Viktor Ânukovič, (223) Fedorowytsch Viktor Ânukovič, (224) Fedorovytych Viktor Ânukovič, (225) Fedorovyč Viktor Ânukovič,

(226) Fedorovich Viktor Ânukovič, (227) Fedorovič Viktor Ânukovič, (228) Fedorovyeh Wiktor Ânukovič, (229) Fedorowytsch Wiktor Ânukovič, (230) Fedorovytych Wiktor Ânukovič, (231) Fedorovyč Wiktor Ânukovič, (232) Fedorovich Wiktor Ânukovič, (233) Fedorovič Wiktor Ânukovič, (234) Fedorovyeh Viktor Ânukovič, (235) Fedorowytsch Viktor Ânukovič, (236) Fedorovytych Viktor Ânukovič, (237) Fedorovyč Viktor Ânukovič, (238) Fedorovich Viktor Ânukovič, (239) Fedorovič Viktor Ânukovič, (240) Fedorovyeh Victor Janukovič, (241) Fedorowytsch Victor Janukovič, (242) Fedorovytych Victor Janukovič, (243) Fedorovyč Victor Janukovič, (244) Fedorovich Victor Janukovič, (245) Fedorovič Victor Janukovič, (246) Fedorovyeh Viktor Janukovič, (247) Fedorowytsch Viktor Janukovič, (248) Fedorovytych Viktor Janukovič, (249) Fedorovyč Viktor Janukovič, (250) Fedorovich Viktor Janukovič, (251) Fedorovič Viktor Janukovič, (252) Fedorovyeh Wiktor Janukovič, (253) Fedorowytsch Wiktor Janukovič, (254) Fedorovytych Wiktor Janukovič, (255) Fedorovyč Wiktor Janukovič, (256) Fedorovich Wiktor Janukovič, (257) Fedorovič Wiktor Janukovič, (258) Fedorovyeh Wiktor Janukovič, (259) Fedorowytsch Viktor Janukovič, (260) Fedorovytych Wiktor Janukovič, (261) Fedorovyč Wiktor Janukovič, (262) Fedorovich Viktor Janukovič, (263) Fedorovič Viktor Janukovič, (264) Fedorovyeh Victor Ianukovich, (265) Fedorowytsch Victor Ianukovich, (266) Fedorovytych Victor Ianukovich, (267) Fedorovyč Victor Ianukovich, (268) Fedorovich Victor Ianukovich, (269) Fedorovič Victor Ianukovich, (270) Fedorovyeh Viktor Ianukovich, (271) Fedorowytsch Viktor Ianukovich, (272) Fedorovytych Viktor Ianukovich, (273) Fedorovyč Viktor Ianukovich, (274) Fedorovich Viktor Ianukovich, (275) Fedorovič Viktor Ianukovich, (276) Fedorovyeh Wiktor Ianukovich, (277) Fedorowytsch Wiktor Ianukovich, (278) Fedorovytych Wiktor Ianukovich, (279) Fedorovyč Wiktor Ianukovich, (280) Fedorovich Wiktor Ianukovich, (281) Fedorovič Wiktor Ianukovich, (282) Fedorovyeh Viktor Ianukovich, (283) Fedorowytsch Viktor Ianukovich, (284) Fedorovytych Viktor Ianukovich, (285) Fedorovyč Viktor Ianukovich, (286) Fedorovich Viktor Ianukovich, (287) Fedorovič Viktor Ianukovich

Date of Birth: 09/07/1950

Place of Birth: Yenakiyevе Donetsk

Nationality: Ukrainian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12891

167. **Names (Last):** Kurchenko **(1):** Serhiy **(2):** Vitalyovych **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009

A.K.A: (1) Kurchenko Serhii Vitalyovych, (2) Kurchenko Serhii Vitaliyovych, (3) Kurchenko Serhii Vitalijovic, (4) Kurchenko Serhii Vitaliiovych, (5) Kurchenko Sergij Vitalyovych, (6) Kurchenko Sergij Vitaliyovych, (7) Kurchenko Sergij

Vitalijovic, (8) Kurchenko Sergij Vitaliiovych, (9) Kurchenko Sergii Vitalyovych, (10) Kurchenko Sergii Vitaliyovych, (11) Kurchenko Sergii Vitalijovic, (12) Kurchenko Sergii Vitaliiovych, (13) Kurchenko Sergey Vitalyovych, (14) Kurchenko Sergey Vitaliyovych, (15) Kurchenko Sergey Vitalijovic, (16) Kurchenko Sergey Vitaliiovych

Date of Birth: 21/09/1985

Place of Birth: Kharkiv

Nationality: Ukrainian

Passport Details: n/a

Address: Moscow Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12906

168. **Names (Last):** Stankevich **(1):** Sergey **(2):** Nikolayevich **(3):** n/a

(4): n/a **(5):** n/a

Title: Rear Admiral

Position: Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol

A.K.A: n/a

Date of Birth: 27/01/1963

Place of Birth: Kaliningrad

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13778

169. **Names (Last):** Shein **(1):** Andrei **(2):** Borisovich **(3):** n/a **(4):** n/a

(5): n/a

Title: Captain Of The 1st Rank

Position: Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea

A.K.A: n/a

Date of Birth: 10/06/1971

Place of Birth: Ivanovskaya Oblast

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13779

170. **Names (Last):** Shypitsyn **(1):** Andrii **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

Title: (1) Captain 3rd Rank (2) Captain 2nd Rank

Position: Commander of the Border Patrol Boat 'Izumrud'

A.K.A: (1) Shipitsin Andrei Shypitsyn, (2) Shipitsin Andrei Olegovich

Date of Birth: 25/12/1969

Place of Birth: Astrakhan

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/03/2019

Last Updated: 31/12/2020

Group ID: 13781

171. **Names (Last):** Danilenko **(1):** Sergei **(2):** Andreevich **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: Head of the Sevastopol City Election Commission

A.K.A: Danilenko Sergey Andreevich

Date of Birth: 14/03/1960

Place of Birth: Krasnodar

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/01/2020

Last Updated: 31/12/2020

Group ID: 13805

172. **Names (Last):** Basova **(1):** Lidia **(2):** Aleksandrovna **(3):** n/a **(4):**
n/a **(5):** n/a

Title: n/a

Position: Vice-Chair Sevastopol City Electoral Commission

A.K.A: n/a

Date of Birth: 1975

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13806

173. **Names (Last):** Pyrkova **(1):** Yekaterina **(2):** Eduardovna **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Secretary of the Sevastopol Central Electoral Commission
A.K.A: n/a
Date of Birth: 22/08/1967
Place of Birth: Sevastopol
Nationality: (1) Ukrainian (2) Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13807

174. **Names (Last):** Altabayeva **(1):** Yekaterina **(2):** Borisovna **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Member of the Federation Council
A.K.A: (1) Alyabayeva Ekaterina, (2) Alyabayeva Kateryna
Date of Birth: 27/05/1956
Place of Birth: Uglich
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13808

175. **Names (Last):** Gotsanyuk **(1):** Yuriy **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Chair, Council of Ministers, Crimea (Prime Minister)
A.K.A: (1) Gotsanyuk Yuriy Mikhailovich, (2) Gotsanyuk Jury
Date of Birth: 18/07/1966

Place of Birth: Novaya Derevnya, Pervomaiskii raion
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13809

176. **Names (Last):** Nemtsev **(1):** Vladimir **(2):** Vladimirovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Chair, “Legislative Assembly of Sevastopol”
A.K.A: n/a
Date of Birth: 15/11/1971
Place of Birth: Sevastopol
Nationality: (1) Ukrainian (2) Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13810

177. **Names (Last):** Razvozhaev **(1):** Mikhail **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Acting “Governor” of Sevastopol
A.K.A: Razvozhaev Mikhail Vladimirovich
Date of Birth: 30/12/1980
Place of Birth: Krasnoyarsk
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/01/2020
Last Updated: 31/12/2020
Group ID: 13811

178. **Names (Last):** Ganov **(1):** Alexander **(2):** Nikolaevich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a

Position: General director of the JSC TC Grand Service Express
A.K.A: n/a
Date of Birth: 24/10/1974
Place of Birth: Voroezh
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/10/2020
Last Updated: 31/12/2020
Group ID: 13926

179. **Names (Last):** Ryzhenkin **(1):** Leonid **(2):** Kronidovich **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: Deputy general director for infrastructure projects
at Strogazmontazh (SGM)
A.K.A: n/a
Date of Birth: 10/11/1967
Place of Birth: n/a
Nationality: n/a
Passport Details: 722706177
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/10/2020
Last Updated: 31/12/2020
Group ID: 13927

180. **Names (Last):** Yanukovych **(1):** Oleksandr **(2):** Viktorovych **(3):**
n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Businessman
A.K.A: (1) Yanucovich Alexander Victorovych, (2) Janukovych Alexander
Victorovych, (3) Janukowytsch Alexander Victorovych, (4) Ianoukovytch Alexander
Victorovych, (5) Janukovyč Alexander Victorovych, (6) Yanucovych Alexander
Victorovych, (7) Yanukvich Alexander Victorovych, (8) Janukovich Alexander
Victorovych, (9) Ianukovych Alexander Victorovych, (10) Yanukovych Alexander
Victorovych, (11) Yanucovich Alexander Viktorovych, (12) Janukovych Alexander
Viktorovych, (13) Janukowytsch Alexander Viktorovych, (14) Ianoukovytch
Alexander Viktorovych, (15) Janukovyč Alexander Viktorovych, (16) Yanucovych
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Alexander Viktorovych, (19) Ianukovych Alexander Viktorovych, (20) Yanukovych
Alexander Viktorovych, (21) Yanucovich Alexander Viktorovich, (22) Janukovych
Alexander Viktorovich, (23) Janukowytsch Alexander Viktorovich, (24)

Ianoukovytch Alexander Viktorovich, (25) Janukovyč Alexander Viktorovich, (26) Yanucovyh Alexander Viktorovich, (27) Yanukvich Alexander Viktorovich, (28) Janukovich Alexander Viktorovich, (29) Ianukovyh Alexander Viktorovich, (30) Yanukovyh Alexander Viktorovich, (31) Yanucovich Alexander Wiktorowytsch, (32) Janukovyh Alexander Wiktorowytsch, (33) Janukowytsch Alexander Wiktorowytsch, (34) Ianoukovytch Alexander Wiktorowytsch, (35) Janukovyč Alexander Wiktorowytsch, (36) Yanucovyh Alexander Wiktorowytsch, (37) Yanukvich Alexander Wiktorowytsch, (38) Janukovich Alexander Wiktorowytsch, (39) Ianukovyh Alexander Wiktorowytsch, (40) Yanukovyh Alexander Wiktorowytsch, (41) Yanucovich Alexander Viktorovyč, (42) Janukovyh Alexander Viktorovyč, (43) Janukowytsch Alexander Viktorovyč, (44) Ianoukovytch Alexander Viktorovyč, (45) Janukovyč Alexander Viktorovyč, (46) Yanucovyh Alexander Viktorovyč, (47) Yanukvich Alexander Viktorovyč, (48) Janukovich Alexander Viktorovyč, (49) Ianukovyh Alexander Viktorovyč, (50) Yanukovyh Alexander Viktorovyč, (51) Yanucovich Olecsandr Victorovych, (52) Janukovyh Olecsandr Victorovych, (53) Janukowytsch Olecsandr Victorovych, (54) Ianoukovytch Olecsandr Victorovych, (55) Janukovyč Olecsandr Victorovych, (56) Yanucovyh Olecsandr Victorovych, (57) Yanukvich Olecsandr Victorovych, (58) Janukovich Olecsandr Victorovych, (59) Ianukovyh Olecsandr Victorovych, (60) Yanukovyh Olecsandr Victorovych, (61) Yanucovich Olecsandr Viktorovych, (62) Janukovyh Olecsandr Viktorovych, (63) Janukowytsch Olecsandr Viktorovych, (64) Ianoukovytch Olecsandr Viktorovych, (65) Janukovyč Olecsandr Viktorovych, (66) Yanucovyh Olecsandr Viktorovych, (67) Yanukvich Olecsandr Viktorovych, (68) Janukovich Olecsandr Viktorovych, (69) Ianukovyh Olecsandr Viktorovych, (70) Yanukovyh Olecsandr Viktorovych, (71) Yanucovich Olecsandr Viktorovich, (72) Janukovyh Olecsandr Viktorovich, (73) Janukowytsch Olecsandr Viktorovich, (74) Ianoukovytch Olecsandr Viktorovich, (75) Janukovyč Olecsandr Viktorovich, (76) Yanucovyh Olecsandr Viktorovich, (77) Yanukvich Olecsandr Viktorovich, (78) Janukovich Olecsandr Viktorovich, (79) Ianukovyh Olecsandr Viktorovich, (80) Yanukovyh Olecsandr Viktorovich, (81) Yanucovich Olecsandr Wiktorowytsch, (82) Janukovyh Olecsandr Wiktorowytsch, (83) Janukowytsch Olecsandr Wiktorowytsch, (84) Ianoukovytch Olecsandr Wiktorowytsch, (85) Janukovyč Olecsandr Wiktorowytsch, (86) Yanucovyh Olecsandr Wiktorowytsch, (87) Yanukvich Olecsandr Wiktorowytsch, (88) Janukovich Olecsandr Wiktorowytsch, (89) Ianukovyh Olecsandr Wiktorowytsch, (90) Yanukovyh Olecsandr Wiktorowytsch, (91) Yanucovich Olecsandr Viktorovyč, (92) Janukovyh Olecsandr Viktorovyč, (93) Janukowytsch Olecsandr Viktorovyč, (94) Ianoukovytch Olecsandr Viktorovyč, (95) Janukovyč Olecsandr Viktorovyč, (96) Yanucovyh Olecsandr Viktorovyč, (97) Yanukvich Olecsandr Viktorovyč, (98) Janukovich Olecsandr Viktorovyč, (99) Ianukovyh Olecsandr Viktorovyč, (100) Yanukovyh Olecsandr Viktorovyč, (101) Yanucovich Alexandr Victorovych, (102) Janukovyh Alexandr Victorovych, (103) Janukowytsch Alexandr Victorovych, (104) Ianoukovytch Alexandr Victorovych, (105) Janukovyč Alexandr Victorovych, (106) Yanucovyh Alexandr Victorovych, (107) Yanukvich Alexandr Victorovych, (108) Janukovich Alexandr Victorovych, (109) Ianukovyh Alexandr Victorovych, (110) Yanukovyh Alexandr Victorovych, (111) Yanucovich Alexandr Viktorovych, (112) Janukovyh Alexandr Viktorovych, (113) Janukowytsch Alexandr Viktorovych, (114) Ianoukovytch Alexandr Viktorovych, (115) Janukovyč Alexandr Viktorovych, (116) Yanucovyh Alexandr Viktorovych, (117) Yanukvich Alexandr Viktorovych, (118) Janukovich Alexandr Viktorovych, (119) Ianukovyh Alexandr Viktorovych, (120)

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(132) Janukovych Alexandr Wiktorowytsch, (133) Janukowytsch Alexandr
Wiktorowytsch, (134) Ianoukovytch Alexandr Wiktorowytsch, (135) Janukovyč
Alexandr Wiktorowytsch, (136) Yanucovych Alexandr Wiktorowytsch, (137)
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(139) Ianukovych Alexandr Wiktorowytsch, (140) Yanukovych Alexandr
Wiktorowytsch, (141) Yanucovich Alexandr Viktorovyč, (142) Janukovych Alexandr
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Viktorovyč, (149) Ianukovych Alexandr Viktorovyč, (150) Yanukovych Alexandr
Viktorovyč, (151) Yanucovich Aleksandr Victorovich, (152) Janukovych Aleksandr
Victorovich, (153) Janukowytsch Aleksandr Victorovich, (154) Ianoukovytch
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(179) Ianukovych Aleksandr Viktorovich, (180) Yanukovych Aleksandr Viktorovich,
(181) Yanucovich Aleksandr Wiktorowytsch, (182) Janukovych Aleksandr
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(188) Janukovich Aleksandr Wiktorowytsch, (189) Ianukovych Aleksandr
Wiktorowytsch, (190) Yanukovych Aleksandr Wiktorowytsch, (191) Yanucovich
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Olexandr Victorovich, (202) Janukovych Olexandr Victorovich, (203) Janukowytsch
Olexandr Victorovich, (204) Ianoukovytch Olexandr Victorovich, (205) Janukovyč
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Olexandr Victorovich, (214) Ianoukovytch Olexandr Victorovich, (215) Janukovyč

Olexandr Viktorovych, (216) Yanucovych Olexandr Viktorovych, (217) Yanukvich Olexandr Viktorovych, (218) Janukovich Olexandr Viktorovych, (219) Ianukovych Olexandr Viktorovych, (220) Yanukovych Olexandr Viktorovych, (221) Yanucovich Olexandr Viktorovich, (222) Janukovych Olexandr Viktorovich, (223) Janukowytsch Olexandr Viktorovich, (224) Ianoukovytch Olexandr Viktorovich, (225) Janukovyč Olexandr Viktorovich, (226) Yanucovych Olexandr Viktorovich, (227) Yanukvich Olexandr Viktorovich, (228) Janukovich Olexandr Viktorovich, (229) Ianukovych Olexandr Viktorovich, (230) Yanukovych Olexandr Viktorovich, (231) Yanucovich Olexandr Wiktorowytsch, (232) Janukovych Olexandr Wiktorowytsch, (233) Janukowytsch Olexandr Wiktorowytsch, (234) Ianoukovytch Olexandr Wiktorowytsch, (235) Janukovyč Olexandr Wiktorowytsch, (236) Yanucovych Olexandr Wiktorowytsch, (237) Yanukvich Olexandr Wiktorowytsch, (238) Janukovich Olexandr Wiktorowytsch, (239) Ianukovych Olexandr Wiktorowytsch, (240) Yanukovych Olexandr Wiktorowytsch, (241) Yanucovich Olexandr Viktorovyč, (242) Janukovych Olexandr Viktorovyč, (243) Janukowytsch Olexandr Viktorovyč, (244) Ianoukovytch Olexandr Viktorovyč, (245) Janukovyč Olexandr Viktorovyč, (246) Yanucovych Olexandr Viktorovyč, (247) Yanukvich Olexandr Viktorovyč, (248) Janukovich Olexandr Viktorovyč, (249) Ianukovych Olexandr Viktorovyč, (250) Yanukovych Olexandr Viktorovyč, (251) Yanucovich Aleksandr Victorovych, (252) Janukovych Aleksandr Victorovych, (253) Janukowytsch Aleksandr Victorovych, (254) Ianoukovytch Aleksandr Victorovych, (255) Janukovyč Aleksandr Victorovych, (256) Yanucovych Aleksandr Victorovych, (257) Yanukvich Aleksandr Victorovych, (258) Janukovich Aleksandr Victorovych, (259) Ianukovych Aleksandr Victorovych, (260) Yanukovych Aleksandr Victorovych, (261) Yanucovich Aleksandr Viktorovych, (262) Janukovych Aleksandr Viktorovych, (263) Janukowytsch Aleksandr Viktorovych, (264) Ianoukovytch Aleksandr Viktorovych, (265) Janukovyč Aleksandr Viktorovych, (266) Yanucovych Aleksandr Viktorovych, (267) Yanukvich Aleksandr Viktorovych, (268) Janukovich Aleksandr Viktorovych, (269) Ianukovych Aleksandr Viktorovych, (270) Yanukovych Aleksandr Viktorovych, (271) Yanucovich Aleksandr Viktorovich, (272) Janukovych Aleksandr Viktorovich, (273) Janukowytsch Aleksandr Viktorovich, (274) Ianoukovytch Aleksandr Viktorovich, (275) Janukovyč Aleksandr Viktorovich, (276) Yanucovych Aleksandr Viktorovich, (277) Yanukvich Aleksandr Viktorovich, (278) Janukovich Aleksandr Viktorovich, (279) Ianukovych Aleksandr Viktorovich, (280) Yanukovych Aleksandr Viktorovich, (281) Yanucovich Aleksandr Wiktorowytsch, (282) Janukovych Aleksandr Wiktorowytsch, (283) Janukowytsch Aleksandr Wiktorowytsch, (284) Ianoukovytch Aleksandr Wiktorowytsch, (285) Janukovyč Aleksandr Wiktorowytsch, (286) Yanucovych Aleksandr Wiktorowytsch, (287) Yanukvich Aleksandr Wiktorowytsch, (288) Janukovich Aleksandr Wiktorowytsch, (289) Ianukovych Aleksandr Wiktorowytsch, (290) Yanukovych Aleksandr Wiktorowytsch, (291) Yanucovich Aleksandr Viktorovyč, (292) Janukovych Aleksandr Viktorovyč, (293) Janukowytsch Aleksandr Viktorovyč, (294) Ianoukovytch Aleksandr Viktorovyč, (295) Janukovyč Aleksandr Viktorovyč, (296) Yanucovych Aleksandr Viktorovyč, (297) Yanukvich Aleksandr Viktorovyč, (298) Janukovich Aleksandr Viktorovyč, (299) Ianukovych Aleksandr Viktorovyč, (300) Yanukovych Aleksandr Viktorovyč

Date of Birth: 10/07/1973

Place of Birth: Yenakiyevе Donetsk

Nationality: Ukrainian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 31/12/2020

Group ID: 12896

ENTITY

- Names (Last):** Federal State Budget Institution for Science and Research 'All-Russia National Scientific Research Institute for Wine Growing and Wine Making "MAGARACH" Russian Academy of Sciences' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) 'State Enterprise "Magarach" of the National Institute of Wine, (2) State Unitary Enterprise of the 'Republic of Crimea 'National Institute of Wine "Magarach", (3) Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13061
- Names (Last):** AO 'Institute Giprostroykost - Saint-Petersburg' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2018

Last Updated: 31/12/2020

Group ID: 13700
- Names (Last):** Army of the Southeast **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Army of the South-East

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13056
- Names (Last):** CJSC VAD Aktsionernoe Obshchestvo VAD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2018
Last Updated: 31/12/2020
Group ID: 13705

5. **Names (Last):** Cossack National Guard **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: The Great Don Army

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13218

6. **Names (Last):** Crimean Republican Enterprise Azov Distillery Plant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Azovsky Likerovodchny Zavod'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13059

7. **Names (Last):** Death Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Smert Battalion

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13225

8. **Names (Last):** Dobrolet **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Dobrolyot

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13077

9. **Names (Last):** Donbass People's Militia **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Donbas People's Militia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13045

10. **Names (Last):** so-called Donetsk People's Republic **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Donetskaya Narodnaya Respublika

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13048

11. **Names (Last):** Donetsk Republic **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13183

12. **Names (Last):** Federal State of Novorossiya' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Federativnoye Gosudarstvo Novorossiya', (2) Movement Novorossiya Of Ignor Strelkov

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13050

13. **Names (Last):** Free Donbass **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Free Donbas, (2) Svobodny Donbass

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13185

14. **Names (Last):** International Union of Public Associations 'Great Don Army' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13052
15. **Names (Last):** Joint-Stock Company Almaz-Antey Corporation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Almaz-Antey Corp, (2) Almaz-Antey Defense Corporation, (3) Almaz-Antey JSC, (4) Concern Almaz-Antey
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2014
Last Updated: 31/12/2020
Group ID: 13076
16. **Names (Last):** JSC Zaliv Shipyard **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2018
Last Updated: 31/12/2020
Group ID: 13702
17. **Names (Last):** Kalmius Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Separate Artillery Brigade Of The 1st Army Corps
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13224
18. **Names (Last):** so-called "Luhansk Guard" **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: so-Called "Lugansk Guard"
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13055

19. **Names (Last):** so-called 'Lugansk People's Republic' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Luganskaya Narodnaya Respublika' (LNR)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13047
20. **Names (Last):** Luhansk Economic Union **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Luganskiy Ekonomicheskii Soyuz
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2014
Last Updated: 31/12/2020
Group ID: 13187
21. **Names (Last):** Movement "Novorossiya" of Igor Strelkov **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: 25 January Committee
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13226
22. **Names (Last):** OAO "VO Technopromexport" **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Oao "VO TPE", (2) Open Joint Stock Company 'Foreign Economic Association' "Technopromexport", (3) JSC TPE
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13524
23. **Names (Last):** OOO "VO Technopromexport" **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport', (2) Ooo 'VO TPE', (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport'
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13525

24. **Names (Last):** Oplot Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Bulwark

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13223

25. **Names (Last):** Peace To Luhansk Region **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Mir Luganschine

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13184

26. **Names (Last):** People's Union **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Narodny Soyuz

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 31/12/2020

Group ID: 13186

27. **Names (Last):** PJSC Mostotrest **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Mostotrest, (2) Mostotrest, PAO, (3) Public Joint Stock Company 'Mostotrest', (4) Open Joint Stock Company 'Mostotrest'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2018

Last Updated: 31/12/2020

Group ID: 13701

28. **Names (Last):** Prizrak Brigade **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Prizrak Battalion "Ghost" Battalion, (2) Prizrak Battalion "Ghost"

Brigade

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/02/2015

Last Updated: 31/12/2020

Group ID: 13222

29. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation, (2) State Concern 'National Association Of Producers "Massandra"'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13060

30. **Names (Last):** Russian National Commercial Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 31/07/2014

Last Updated: 31/12/2020

Group ID: 13078

31. **Names (Last):** Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Resort 'Nizhnyaya Oreanda'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13058

32. **Names (Last):** 'Sobol' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014

Last Updated: 31/12/2020

Group ID: 13053

33. **Names (Last):** Somali Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13220
34. **Names (Last):** Sparta Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Battalion Gvardeysky, (2) Unit 08806
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13219
35. **Names (Last):** State Unitary Enterprise of the City of Sevastopol 'Sevastopol Sea Port' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: State Enterprise 'Sevastopol Commercial Seaport'
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13051
36. **Names (Last):** State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Limited Liability Company Feodosia Enterprise Of Oil, (2) Fedosia Oil Products Supply Company
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/09/2017
Last Updated: 31/12/2020
Group ID: 13544
37. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: PJSC 'Chernomorneftegaz'
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/05/2014
Last Updated: 31/12/2020
Group ID: 12979

38. **Names (Last):** Joint-Stock Company 'Sparkling Wine Plant Novy Svet' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Gosudarstvennoye Unitarnoye Predpriyatiye Respubliki Krym 'Zavod Shampanskykh Vin 'Novy Svet', (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' I State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet'
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13062
39. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: State Enterprise 'Universal-Avia'
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13057
40. **Names (Last):** Stroygazmontazh Corporation (SGM Group) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2018
Last Updated: 31/12/2020
Group ID: 13703
41. **Names (Last):** Stroygazmontazh-Most OOO (SGM-MOST OOO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 31/07/2018
Last Updated: 31/12/2020
Group ID: 13704
42. **Names (Last):** Vostok Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 25/07/2014
Last Updated: 31/12/2020
Group ID: 13046

43. **Names (Last):** ZAO Interavtomatika (IA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) CJSC 'Interavtomatika', (2) ZAO Interautomatica
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/08/2017
Last Updated: 31/12/2020
Group ID: 13526
44. **Names (Last):** Zarya Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/02/2015
Last Updated: 31/12/2020
Group ID: 13221
45. **Names (Last):** Joint-stock company 'Lenpromtransproyekt' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/10/2020
Last Updated: 31/12/2020
Group ID: 13928
46. **Names (Last):** Joint-stock company 'The Berkatit-Tommot-Yakutsk Railway Line's Construction Directorate' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/10/2020
Last Updated: 31/12/2020
Group ID: 13929
47. **Names (Last):** Federal United Enterprise 'Crimea Railway' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/10/2020

Last Updated: 31/12/2020

Group ID: 13930

48. **Names (Last):** First Crimean Insurance Company **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/10/2020

Last Updated: 31/12/2020

Group ID: 13931

REGIME: Somalia

INDIVIDUAL

1. **Names (Last):** Khalaf **(1):** Fuad **(2):** Mohamed **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Khalif Fuad Mohamed, (2) Qalaf Fuad Mohamed, (3) Kalaf Fuad Mohammed, (4) Kalaf Fuad Mohamed, (5) Khalif Fuad Mohammed, (6) Khalaf Fuad, (7) Shongale Fuad, (8) Shongole Fuad, (9) Shangole Fuad, (10) Songale Fuad, (11) Shongale Fouad, (12) Shongole Fuad Muhammad Khalaf

Date of Birth: n/a

Place of Birth: n/a

Nationality: Somali

Passport Details: n/a

Address: (1) Mogadishu Somalia, (2) Somalia

Other Information (UN Ref):SOi.005

Listed On: 28/04/2010

Last Updated: 31/12/2020

Group ID: 11092

2. **Names (Last):** Aweys **(1):** Hassan **(2):** Dahir **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Aweys Ali Hassan Dahir, (2) Awes Hassan Dahir, (3) Oais Hassan Tahir, (4) Uways Hassan Tahir, (5) Aweyes Hassen Dahir, (6) Aweys Ahmed Dahir, (7) Ibrahim Mohammed Hassan, (8) Dahir Aweys Hassan

Date of Birth: 00/00/1935

Place of Birth: n/a

Nationality: Somali citizen

Passport Details: n/a

Address: Somalia

Other Information (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes.

Listed On: 28/04/2010

Last Updated: 31/12/2020

Group ID: 6995

3. **Names (Last):** Al-Turki **(1):** Hassan **(2):** Abdullah **(3):** Hersi **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Turki Hassan, (2) Al-Turki Hassan, (3) Turki Hassan Abdillahi Hersi, (4) Xirsi Xasan Cabdilaahi, (5) Xirsi Xasan Cabdulle, (6) Turki Sheikh Hassan

Date of Birth: 00/00/1944

Place of Birth: Ogaden Region

Nationality: Somalia

Passport Details: n/a

Address: Somalia

Other Information (UN Ref):SOi.003

Listed On: 28/04/2010

Last Updated: 31/12/2020

Group ID: 8425

4. **Names (Last):** Baynah **(1):** Yasin **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Cali Yasiin Baynax, (2) Binah Yassin, (3) Beynah Yasin, (4) Benax Yassin, (5) Benah Yassin, (6) Benah Yasin, (7) Beenax Yassin, (8) Beenax Yasin, (9) Beenah Yassin, (10) Beenah Yasin, (11) Baynax Yasiin Cali, (12) Baynah Yassin, (13) Baynah Yasin, (14) Ali Yassin Mohamed, (15) Ali Yasin Baynah

Date of Birth: 24/12/1965

Place of Birth: n/a

Nationality: (1) Somali (2) Swedish

Passport Details: n/a

Address: (1) Mogadishu Somalia, (2) Rinkeby Stockholm Sweden

Other Information (UN Ref):SOi.001

Listed On: 28/04/2010

Last Updated: 31/12/2020

Group ID: 10929

5. **Names (Last):** aw-Mohamed **(1):** Ahmed **(2):** Abdi **(3):** n/a **(4):** n/a **(5):** n/a
Title: Shaykh
Position: n/a
A.K.A: (1) Abu Zubeyr Muktar Abdirahman, (2) Abuzubair Muktar Abdulrahim, (3) Aw Mohammed Ahmed Abdi, (4) Aw-Mohamud Ahmed Abdi, (5) Zubeyr Abu
Date of Birth: 10/07/1977
Place of Birth: Hargeysa
Nationality: Somali
Passport Details: n/a
Address: n/a
Other Information (UN Ref): SOi.004. Also referred to as Godane, Godani and Shaykh Mukhtar.
Listed On: 28/04/2010
Last Updated: 31/12/2020
Group ID: 11091
6. **Names (Last):** Mahamoud **(1):** Bashir **(2):** Mohamed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Mahmoud Bashir Mohamed, (2) Mohammed Bashir Mahmud, (3) Mohamud Bashir Mohamed, (4) Mohamoud Bashir Mohamed, (5) Yare Bashir, (6) Qorgab Bashir, (7) Gap Gure
Date of Birth: (1) 00/00/1979, (2) 00/00/1980, (3) 00/00/1981, (4) 00/00/1982
Place of Birth: n/a
Nationality: Somali
Passport Details: n/a
Address: Mogadishu Somalia
Other Information (UN Ref): SOi.006. Also referred to as Abu Muscab and Qorgab.
Listed On: 28/04/2010
Last Updated: 31/12/2020
Group ID: 11093
7. **Names (Last):** Mana'a **(1):** Fares **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Mana'a Faris, (2) Manaa Fares Mohammed
Date of Birth: 08/02/1965
Place of Birth: Sadah

Nationality: n/a
Passport Details: 00514146. Issued in Sanaa, Yemen
Address: n/a
Other Information (UN Ref):SOi.008
Listed On: 28/04/2010
Last Updated: 31/12/2020
Group ID: 11095

8. **Names (Last):** Omar **(1):** Hassan **(2):** Mahat **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: (1) Adam Hassaan Hussein, (2) Omar Hassane Mahad, (3) Adan Xassaan Xuseen, (4) Cumar Asan Mahad, (5) Sheikh Hussein Hassaan, (6) Abu Salman, (7) Abu Salmaan

Date of Birth: 10/04/1979

Place of Birth: Garissa

Nationality: Ethiopian (possibly)

Passport Details: A1180173. Issued in Kenya. Expiry date: 20 August 2017.

Address: Nairobi Kenya

Other Information (UN Ref):SOi.009

Listed On: 27/09/2011

Last Updated: 31/12/2020

Group ID: 12029

9. **Names (Last):** Hammami **(1):** Omar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: (1) Al-Amriki Abu Maansuur, (2) Al-Amriki Abu Mansour, (3) Al-Amriki Abu Mansuur, (4) Hammami Umar, (5) Al-Amriki Abu Mansur

Date of Birth: 06/05/1984

Place of Birth: Alabama

Nationality: United States of America. Also believed to hold Syrian nationality

Passport Details: 403062567 (US)

Address: Somalia

Other Information (UN Ref):SOi.010

Listed On: 27/09/2011

Last Updated: 31/12/2020

Group ID: 12030

10. **Names (Last):** Mohammed **(1):** Aboud **(2):** Rogo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: (1) Rogo Aboud Mohammed, (2) Rogo Aboud Seif, (3) Mohamed Aboud Rogo, (4) Muhammad Aboud Rogo, (5) Rogo Aboud Mohammad, (6) Rogo Sheikh Aboud

Date of Birth: (1) 11/11/1960, (2) 11/11/1967, (3) 11/11/1969, (4) 01/01/1969

Place of Birth: Lamu Island

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information (UN Ref):SOi.011

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12735

11. **Names (Last):** Ahmed **(1):** Abubaker **(2):** Shariff **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Ahmed Sheikh Abubakar, (2) Shariff Abu Makaburi, (3) Ahmed Abubakar, (4) Shariff Abubakar

Date of Birth: (1) 00/00/1962, (2) 00/00/1967

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Majengo area Mombasa Kenya

Other Information (UN Ref): SOi.012. Also referred to as Makaburi.

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12737

12. **Names (Last):** Salman **(1):** Maalim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Salman Mu'alim, (2) Suleiman Mualem, (3) Salman Ameer, (4) Suleiman Ma'alim, (5) Salman Ali Maalim, (6) Selman Ali Maalim, (7) Selman Ma'alim, (8) Sulayman Ma'alim

Date of Birth: 00/00/1979

Place of Birth: Nairobi

Nationality: n/a

Passport Details: n/a

Address: Somalia

Other Information (UN Ref):SOi.013

Listed On: 23/10/2014

Last Updated: 31/12/2020

Group ID: 13147

13. **Names (Last):** Diriye **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Sheikh Ubaidah Ahmed Umar Abu, (2) Sheikh Ubaidaha Omar Abu, (3) Sheikh Umar Ahmed, (4) Sheikh Abdikarim Mahad Omar, (5) Ubaidah Abu, (6) Diriye Abu

Date of Birth: 00/00/1972

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Somalia

Other Information (UN Ref):SOi.014

Listed On: 23/10/2014

Last Updated: 31/12/2020

Group ID: 13150

14. **Names (Last):** Ali **(1):** Ahmad **(2):** Iman **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Ali Sheikh Ahmed Iman, (2) Ali Shaykh Ahmad Iman, (3) Ali Ahmed Iman, (4) Zinira Abu

Date of Birth: (1) 00/00/1973, (2) 00/00/1974

Place of Birth: n/a

Nationality: Kenya

Passport Details: n/a

Address: n/a

Other Information (UN Ref):SOi.016

Listed On: 09/03/2018

Last Updated: 31/12/2020

Group ID: 13618

15. **Names (Last):** Abdi **(1):** Abdifatah **(2):** Abubakar **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Muhajir Musa

Date of Birth: 15/04/1982

Place of Birth: n/a

Nationality: Somalia

Passport Details: n/a
Address: (1) Mombasa Kenya, (2) Somalia
Other Information (UN Ref):SOi.017
Listed On: 09/03/2018
Last Updated: 31/12/2020
Group ID: 13619

ENTITY

- Names (Last):** Al-Shabaab **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Shabab, (2) Shabaab, (3) The Youth, (4) Mujahidin Al-Shabaab Movement, (5) Mujahideen Youth Movement (MYM), (6) Mujahidin Youth Movement (MYM), (7) Harakat Shabab Al-Mujahidin, (8) Hizbul Shabaab, (9) Hisb'ul Shabaab, (10) Al-Shabaab Al-Islamiya, (11) Youth Wing, (12) Al-Shabaab Al-Islaam, (13) Al-Shabaab Al-Jihaad, (14) The Unity of Islamic Youth, (15) Harakat Al-Shabaab Al-Mujaahidiin, (16) Harakatul Shabaab Al Mujaahidiin, (17) Mujaahidiin Youth Movement (MYM), (18) MYM
Other Information (UN Ref):SOe.001
Listed On: 28/04/2010
Last Updated: 31/12/2020
Group ID: 11090

REGIME: South Sudan

INDIVIDUAL

- Names (Last):** Dual **(1):** Simon **(2):** Gatwech **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Chief of General Staff, SPLA in Opposition
A.K.A: (1) Dual Simon Gatwich, (2) Dual Simon Getwech, (3) Duel Simon Gatwec, (4) Gatweach Simon, (5) Gatwick Simon, (6) General Gaduel, (7) Gatwech Simon, (8) Garwich Simon, (9) Dhual
Date of Birth: 00/00/1953
Place of Birth: (1) Akobo, Jonglei State (2) Uror County, Jonglei State
Nationality: n/a
Passport Details: n/a
Address: Jonglei State Sudan/South Sudan
Other Information (UN Ref):SSi.002
Listed On: 10/07/2015
Last Updated: 31/12/2020
Group ID: 13264

2. **Names (Last):** Chuol **(1):** James **(2):** Koang **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: n/a
A.K.A: (1) Ranley James Koang Chol, (2) Chol James Koang, (3) Ranley Koang Chuol, (4) Chual James Koang
Date of Birth: 00/00/1961
Place of Birth: n/a
Nationality: South Sudan
Passport Details: R00012098 (South Sudan)
Address: n/a
Other Information (UN Ref):SSi.003
Listed On: 10/07/2015
Last Updated: 31/12/2020
Group ID: 13265
3. **Names (Last):** MANGOK **(1):** Marial **(2):** Chanuong **(3):** Yol **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit
A.K.A: (1) Chinuong Marial, (2) Chan Marial, (3) Yol Marial Chanoung, (4) Chinoum Marial
Date of Birth: 01/01/1960
Place of Birth: Yirol, Lakes State
Nationality: South Sudan
Passport Details: Passport no: R00005943 (South Sudan).
Address: n/a
Other Information (UN Ref):SSi.005
Listed On: 10/07/2015
Last Updated: 31/12/2020
Group ID: 13266
4. **Names (Last):** WOL **(1):** Santino **(2):** Deng **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Commander of the third Infantry Division of the Sudan People's Liberation Army.
A.K.A: (1) WUOL Santino Deng, (2) KUOL Santino Deng
Date of Birth: 09/11/1962
Place of Birth: Aweil, Sudan/South Sudan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):SSi.004
Listed On: 11/07/2014

Last Updated: 31/12/2020

Group ID: 13021

5. **Names (Last):** Gadet **(1):** Peter **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General (2) Major General
Position: n/a
A.K.A: (1) Gatdet Peter, (2) Yaka Peter Gatdeet, (3) Yaka Peter Gatdet, (4) Yak Peter Gadet, (5) Yaak Peter Gadet, (6) Yaak Peter Gatdet
Date of Birth: (1) 00/00/1957, (2) 00/00/1958, (3) 00/00/1959
Place of Birth: (1) Mayom County, Unity State (2) Mayan, Unity State
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref):SSi.006
Listed On: 11/07/2014
Last Updated: 31/12/2020
Group ID: 13022
6. **Names (Last):** Makol **(1):** Gabriel **(2):** Jok Riak **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant General
Position: Chief of Defence Forces
A.K.A: (1) Jok Gabriel, (2) Riak Jock, (3) Riak Jok
Date of Birth: 01/01/1966
Place of Birth: Bor
Nationality: South Sudan
Passport Details: D00008623 (South Sudan)
Address: (1) Unity State South Sudan, (2) Wau Western Bahr El Ghazal South Sudan
Other Information (UN Ref):SSi.001
Listed On: 10/07/2015
Last Updated: 31/12/2020
Group ID: 13263
7. **Names (Last):** Leuth **(1):** Michael **(2):** Makuei **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister for Information and Broadcasting
A.K.A: n/a
Date of Birth: 00/00/1947
Place of Birth: (1) Bor, South Sudan (2) Bor, Sudan
Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 03/02/2018
Last Updated: 31/12/2020
Group ID: 13610

8. **Names (Last):** Rengu **(1):** Malek **(2):** Reuben **(3):** Riak **(4):** n/a **(5):** n/a

Title: Lieutenant General
Position: Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army
A.K.A: Ruben Malek
Date of Birth: 01/01/1960
Place of Birth: Yei
Nationality: South Sudan
Passport Details: n/a
Address: n/a
Other Information (UN Ref):SSi.007
Listed On: 18/07/2018
Last Updated: 31/12/2020
Group ID: 13698

9. **Names (Last):** Malong Awan Anei **(1):** Paul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General
Position: n/a
A.K.A: (1) Malong Bol, (2) Malong Paul, (3) Anei Paul Malong Awan
Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962
Place of Birth: 1) Maluakon, South Sudan 2) Kotido, Uganda
Nationality: a) South Sudan, b) Uganda
Passport Details: Passport no: a)South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963
Address: n/a
Other Information (UN Ref):SSi.008
Listed On: 18/07/2018
Last Updated: 31/12/2020
Group ID: 13699

REGIME: Sudan

INDIVIDUAL

- Names (Last):** Shareif **(1):** Adam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Sudanese Liberation Army (SLA) Commander
A.K.A: (1) Shant Adam Yacub, (2) Yacoub Adam
Date of Birth: 01/01/1970
Place of Birth: El-Fasher
Nationality: Sudanese (by birth)
Passport Details: P00182993. Issued on 19 July 2010. Expired on 18 July 2015.
Address: n/a
Other Information (UN Ref):SDi.003
Listed On: 26/05/2006
Last Updated: 31/12/2020
Group ID: 8839
- Names (Last):** Elhassan **(1):** Gaffar **(2):** Mohammed **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF)
A.K.A: Elhassan Gaffar Mohmed
Date of Birth: 24/06/1952
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: El Waha Omdurman Sudan
Other Information (UN Ref):SDi.001
Listed On: 26/05/2006
Last Updated: 31/12/2020
Group ID: 8838
- Names (Last):** Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a
Title: n/a
Position: Paramount Chief of the Mahamid Tribe in North Darfur
A.K.A: n/a
Date of Birth: 01/01/1964
Place of Birth: Kutum
Nationality: Sudan
Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kabkabiya Sudan

Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem.

Listed On: 26/05/2006

Last Updated: 31/12/2020

Group ID: 8836

Names (Last): Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a

Title: n/a

Position: Paramount Chief of the Mahamid Tribe in North Darfur

A.K.A: n/a

Date of Birth: 01/01/1964

Place of Birth: Kutum

Nationality: Sudan

Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kutum Northern Darfur Sudan

Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem.

Listed On: 26/05/2006

Last Updated: 31/12/2020

Group ID: 8836

Names (Last): Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a

Title: n/a

Position: Paramount Chief of the Mahamid Tribe in North Darfur

A.K.A: n/a

Date of Birth: 00/00/1959

Place of Birth: Kutum

Nationality: Sudan

Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kutum Northern Darfur Sudan

Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem.

Listed On: 26/05/2006

Last Updated: 31/12/2020

Group ID: 8836

Names (Last): Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a

Title: n/a

Position: Paramount Chief of the Mahamid Tribe in North Darfur

A.K.A: n/a

Date of Birth: 00/00/1959

Place of Birth: Kutum

Nationality: Sudan

Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kabkabiya Sudan

Other Information (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem.

Listed On: 26/05/2006

Last Updated: 31/12/2020

Group ID: 8836

4. **Names (Last):** Mayu **(1):** Jibril **(2):** Abdulkarim **(3):** Ibrahim **(4):** n/a **(5):** n/a

Title: n/a

Position: National Movement for Reform and Development (NMRD) Field Commander

A.K.A: (1) General Barey Gibril Abdul Kareem, (2) Badri Gabril Abdul Kareem

Date of Birth: 01/01/1967

Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur

Nationality: Sudanese (by birth)

Passport Details: n/a

Address: Tine Sudan

Other Information (UN Ref): SDi.004. Also referred to as 'Tek'.

Listed On: 26/05/2006

Last Updated: 31/12/2020

Group ID: 8837

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Abdullah **(1):** Abdelhamid **(2):** Khamis **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chairman of Overseas Petroleum Trading Company (OPT)

A.K.A: (1) Abdullah Abdulhamid Khamis, (2) Khamis Abdulhamid Khamis, (3) Adballa Abdulhamid Khamis, (4) Abdullah Hamid, (5) Khamis Hamid, (6) Adballa Hamid, (7) Abdullah Abdelhamid Khamis Ahmad, (8) Khamis Abdelhamid Khamis Ahmad, (9) Adballa Abdelhamid Khamis Ahmad

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13164

2. **Names (Last):** Dawwa **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12474

3. **Names (Last):** Al-Sharif **(1):** Ammar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Charif Ammar, (2) Sharif Ammar, (3) Charif Ammar, (4) Al Shareef Ammar, (5) Sherif Ammar, (6) Al-Sharif Amar, (7) Al-Charif Amar, (8) Sharif Amar, (9) Charif Amar, (10) Al Shareef Amar, (11) Sherif Amar, (12) Al-Sharif Ammar Medhat, (13) Al-Charif Ammar Medhat, (14) Sharif Ammar Medhat, (15) Charif Ammar Medhat, (16) Al Shareef Ammar Medhat, (17) Sherif Ammar Medhat
Date of Birth: n/a
Place of Birth: Lattakia
Nationality: Syrian
Passport Details: 010312413 (Syrian), issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/10/2016
Last Updated: 31/12/2020
Group ID: 13385

4. **Names (Last):** Kafan **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Police officer at Idlib central prison
A.K.A: Kafan Ahmed

Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12722

5. **Names (Last):** Abdul-Qader **(1):** Ahmad **(2):** Sheikh **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Governor of Quneitra
A.K.A: (1) Abdul-Qadir Ahmad Sheikh, (2) Abdulquader Ahmad Sheikh, (3) Abdul-Qadir Ahmad Al-Sheik, (4) Abdulquader Ahmad Al-Sheik, (5) Abdul Qadir Ahmad Sheikh
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/10/2016
Last Updated: 31/12/2020
Group ID: 13387

6. **Names (Last):** Najib **(1):** Atej **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Former Head of the Political Security Directorate in Dara'a.
A.K.A: (1) Najeeb Atef, (2) Najib Atef, (3) Najeeb Atej, (4) Najeeb Atif, (5) Najib Atif
Date of Birth: n/a
Place of Birth: Jablah
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/05/2011
Last Updated: 31/12/2020
Group ID: 11911

7. **Names (Last):** Aqel **(1):** Bader **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: (1) Special Forces Commander (2) Chief of Staff of the Central Region
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12468
8. **Names (Last):** Hilweh **(1):** Adnan **(2):** Aboud **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army
A.K.A: Helweh Adnan Aboud
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/10/2016
Last Updated: 31/12/2020
Group ID: 13381
9. **Names (Last):** Al-Salim **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the supplies office of the Syrian Ministry of Defence.
A.K.A: Al-Saleem Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12040

10. **Names (Last):** Al-Misri **(1):** Bassam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Police officer at Idlib central prison
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12723
11. **Names (Last):** Bilal **(1):** Bassel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Bilal Basel
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12721
12. **Names (Last):** Qadour **(1):** Burhan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Branch 291 (Damascus) of the army's intelligence service
A.K.A: (1) Quaddour Burhan, (2) Qaddur Burhan
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12706

13. **Names (Last):** Hamsho **(1):** Emad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice-President of the Syrian Council of Iron and Steel
A.K.A: (1) Hamcho Emad, (2) Hamchu Emad, (3) Hamisho Emad, (4) Hemasho Emad, (5) Hmeisho Emad, (6) Hmisho Emad, (7) Hamcho Imad, (8) Hamchu Imad, (9) Hamisho Imad, (10) Hemasho Imad, (11) Hmeisho Imad, (12) Hmisho Imad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Hamsho Building 31 Baghdad Street Damascus Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/03/2015
Last Updated: 31/12/2020
Group ID: 13233
14. **Names (Last):** Al-Hamed **(1):** Firas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Branch 318 (Homs) of the General Intelligence Directorate
A.K.A: Al-Hamid Firas
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12717
15. **Names (Last):** Hamoudeh **(1):** Fo'ad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Commander of the military operations in Idlib.
A.K.A: (1) Hamoudeh Fouad, (2) Hammoudeh Fouad, (3) Hammoude Fouad, (4) Hammouda Fouad, (5) Hammoudah Fouad, (6) Hamoudeh Fu'ad, (7) Hammoudeh Fu'ad, (8) Hammoude Fu'ad, (9) Hammouda Fu'ad, (10) Hammoudah Fu'ad
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12467

16. **Names (Last):** Tawil **(1):** Fu'ad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Deputy Head of the Air Force Intelligence Agency

A.K.A: Tawil Faud

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12226

17. **Names (Last):** Chaoui **(1):** George **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of Syrian electronic army (territorial army intelligence service)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12216

18. **Names (Last):** Khalil **(1):** Ghassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier-General

Position: Head of General Intelligence Directorate's Information Branch.

A.K.A: Khaleel Ghassan

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12051

19. **Names (Last):** Khalaf **(1):** Ghassan **(2):** Omar **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: Former Governor of Hama

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13388

20. **Names (Last):** Salameh **(1):** Adib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Deputy Director of Air Force Intelligence Directorate in Damascus

A.K.A: (1) Salamah Adib, (2) Salama Adib, (3) Salameh Adib, (4) Salme Adib, (5) Salamah Mohammed Adib, (6) Salama Mohammed Adib, (7) Salameh Mohammed Adib, (8) Salme Mohammed Adib, (9) Salamah Adib Nimr, (10) Salama Adib Nimr, (11) Salameh Adib Nimr, (12) Salme Adib Nimr

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13380

21. **Names (Last):** El-Atou **(1):** Fawwaz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: A lab technician at the Syrian Scientific Studies and Research Centre

A.K.A: Al Atto Fawaz

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13506

22. **Names (Last):** Asi (1): Fayeze (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: A lab technician at the Scientific Studies and Research Centre

A.K.A: Al-Asi Fayeze

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13507

23. **Names (Last):** Ghannan (1): Ghassan (2): Ahmed (3): n/a (4): n/a (5): n/a

Title: Major

Position: Commander of 155th Missile Brigade

A.K.A: (1) Brigadier General Ghanem Ghassan Ahmed, (2) Ghanem Ghassan, (3) Ghannan Ghassan

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13161

24. **Names (Last):** Belal (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a

Title: General

Position: Head of Military Police

A.K.A: Bilal Ghassan

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12214

25. **Names (Last):** Dibe **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Deraa Regional Branch (General Security Directorate)
A.K.A: (1) Dib Ahmed, (2) Deeb Ahmed, (3) Dibe Ahmad, (4) Dib Ahmad, (5) Deeb Ahmad
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12478

26. **Names (Last):** Al-Abbas **(1):** Amjad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Head of Political Security in Banyas.
A.K.A: (1) Abbas Amjad, (2) Al-Abbas
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/05/2011
Last Updated: 31/12/2020
Group ID: 11912

27. **Names (Last):** Al-Asad **(1):** Hayel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Assistant to Maher al Asad and responsible for the Military Police
A.K.A: Al-Assad Hayel
Date of Birth: n/a

Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12039

28. **Names (Last):** Sukkar **(1):** Husam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Presidential Adviser to Asad on Security Affairs.
A.K.A: Sukar Hussam
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12048

29. **Names (Last):** Ma'ala **(1):** Ibrahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Branch 285 (Damascus) of the General Intelligence Directorate.
A.K.A: (1) Maala Ibrahim, (2) Maale Ibrahim
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12716

30. **Names (Last):** Katan **(1):** Mohammad **(2):** Safwan **(3):** n/a **(4):** n/a
(5): n/a
Title: (1) Colonel (2) Engineer
Position: SSRC Worker
A.K.A: Qattan Mohammad Safwan

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13501

31. **Names (Last):** Al-Khalil **(1):** Samer **(2):** Abdelrahman **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Economy and Foreign Trade Minister
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/06/2017
Last Updated: 31/12/2020
Group ID: 13469

32. **Names (Last):** Hallaq **(1):** Issam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Air Force Chief of Staff since 2010
A.K.A: (1) Halaq Issam, (2) Hallak Issam, (3) Barber Issam, (4) Hallaq Essam, (5) Halaq Essam, (6) Hallak Essam, (7) Barber Essam
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12729

33. **Names (Last):** Shaheen **(1):** Jamal **(2):** Sha'ban **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of State, Minister for Domestic Trade & Consumer Protection

A.K.A: (1) Sha'Ban Jamal, (2) Shaheen Jamal, (3) Sha'Ban Shaaban, (4) Shaheen Shaaban

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12789

34. **Names (Last):** Yunes **(1):** Jamal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Commander of the 555th Regiment

A.K.A: Younes Jamal

Date of Birth: n/a

Place of Birth: Tartous

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12472

35. **Names (Last):** Al-Ahmed **(1):** Jawdat **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of the Homs Branch of the Syrian Air Force Intelligence Service

A.K.A: Al-Ahamad Jawdat

Date of Birth: n/a

Place of Birth: Qardaha, Latakia province

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12712

36. **Names (Last):** Safi **(1):** Jawdat **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of 154th Regiment
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12461
37. **Names (Last):** Sawan **(1):** Khaled **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr.
Position: Engineer
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13504
38. **Names (Last):** Qaddur **(1):** Khalid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Kaddour Khaled, (2) Qaddour Khaled, (3) Qaddur Khaled, (4) Qadour Khaled, (5) Kaddour Khalid, (6) Qaddour Khalid, (7) Qadour Khalid
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/01/2015
Last Updated: 31/12/2020
Group ID: 12015

39. **Names (Last):** Al-Sayyed **(1):** Khayr **(2):** Al-Din **(3):** n/a **(4):** n/a **(5):** n/a

Title: Governor

Position: Governor of Idlib

A.K.A: (1) Al-Sayyed Khayr Al-Din Abdul-Sattar, (2) Al-Sayyed Mohamed Khair, (3) Al-Sayyed Kheredden, (4) As-Sayyed Khairuddin, (5) Al-Sayyed Khaireddin, (6) Al-Sayyed Kheir Eddin, (7) Asayed Kheir Eddib

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13389

40. **Names (Last):** Khudr **(1):** Khudr **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of the Latakia branch of the General Intelligence Directorate.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12715

41. **Names (Last):** Moulhem **(1):** Kifah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: Deputy Head of the Military Intelligence Division

A.K.A: (1) Milhim Kifah, (2) Moulhim Kifah, (3) Mulhem Kifah, (4) Mulhim Kifah

Date of Birth: n/a

Place of Birth: Junaynat Ruslan, Tartous province

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12222

42. **Names (Last):** Al-Ali **(1):** Lu'ai **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: Head of Syrian Military Intelligence, Dara'a Branch
A.K.A: (1) Al-Ali Lu'Ai, (2) Al-Ali Loai, (3) Al-Ali Louay
Date of Birth: n/a
Place of Birth: Jablah, Latakia Province
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12210
43. **Names (Last):** Al-Ahmad **(1):** Jumah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Commander Special Forces.
A.K.A: Al Ahmed Jumah
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12209
44. **Names (Last):** Sulaiman **(1):** Maher **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Director of the Higher Institute for Applied Sciences and Technology
A.K.A: (1) Sulaiman Mahir, (2) Suleiman Mahir, (3) Sulaiman Maher, (4) Suleiman Mahir
Date of Birth: n/a
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: Higher Institute for Applied Sciences and Technology (HIAST)
Damascus PO Box 31983
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/03/2018

Last Updated: 31/12/2020

Group ID: 13621

45. **Names (Last):** Makhmoud **(1):** Makhmoud **(2):** Al-Khattib **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of Investigative Branch of the Political Security Directorate

A.K.A: (1) Makhmoud Mahmoud Al-Khattib, (2) Makhmoud Al-Khatib, (3) Makhmoud Al-Khateeb

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12479

46. **Names (Last):** Hasan **(1):** Malik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander of the 22nd Division of the Syrian Air Force

A.K.A: (1) Hassan Malik, (2) Hasan Malek, (3) Hassan Malek

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13497

47. **Names (Last):** Mahmoud **(1):** Abdul-Salam **(2):** Fajr **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Director Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12711

48. **Names (Last):** Mawas **(1):** Jawdat **(2):** Salbi **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: n/a

A.K.A: (1) Mawwas Jawdat Salbi, (2) Mawwaz Jawdat Salbi, (3) Mawas Jawdat Salibi, (4) Mawwas Jawdat Salibi, (5) Mawwaz Jawdat Salibi

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13382

49. **Names (Last):** Ghriwati **(1):** Mohammad **(2):** Ziad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Ghriwati Mohammad Ziad

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13502

50. **Names (Last):** Khaddor **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: (1) Commander of the 106th Brigade (2) Presidential Guard

A.K.A: (1) Khaddour Mohamed, (2) Khaddur Mohamed, (3) Khadour Mohamed,

(4) Khudour Mohamed, (5) Khaddor Mohammad, (6) Khaddour Mohammad, (7) Khaddur Mohammad, (8) Khadour Mohammad, (9) Khudour Mohammad, (10) Khaddor Muhammad, (11) Khaddour Muhammad, (12) Khaddur Muhammad, (13) Khadour Muhammad, (14) Khudour Muhammad, (15) Khaddor Mohammed, (16) Khaddour Mohammed, (17) Khaddur Mohammed, (18) Khadour Mohammed, (19) Khudour Mohammed, (20) Mohammad, (21) Muhammad, (22) Mohammed, (23) Khaddour, (24) Khaddur, (25) Khadour, (26) Khudour

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12475

51. **Names (Last):** Maaruf **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Commander of the 45th Regiment

A.K.A: (1) Maruuf Mohamed, (2) Maarouf Mohamed, (3) Ma'ruf Mohamed, (4) Ma'rouf Mohamed

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12470

52. **Names (Last):** Khaludi **(1):** Mohammad **(2):** Darar **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Engineer (2) Colonel

Position: An engineer at the Scientific Studies and Research Centre

A.K.A: (1) Khuloudi Mohammad Darar, (2) Khloudi Mohammad Darar, (3) Khaloudy Mohammad Darar, (4) Khaludi Mohammed Dirar, (5) Khuloudi Mohammed Dirar, (6) Khloudi Mohammed Dirar, (7) Khaloudy Mohammed Dirar, (8) Khaludi Mohammad, (9) Khuloudi Mohammad, (10) Khloudi Mohammad, (11) Khaloudy Mohammad

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13503

53. **Names (Last):** Ibrahim **(1):** Mohamed **(2):** Heikmat **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: Head of Operations Branch, Political Security Directorate

A.K.A: Mohamed

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12480

54. **Names (Last):** Jabir **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Founder of Desert Hawks

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Latakia

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12052

55. **Names (Last):** Al-Jalali **(1):** Mohamad **(2):** Ghazi **(3):** n/a **(4):** n/a **(5):** n/a

Title: Doctor

Position: Former Minister of Communications and Technology

A.K.A: (1) Minister Jalali Mohamad Ghazi, (2) Al-Jalali Mohammad Ghazi, (3) Jalali Mohammad Ghazi

Date of Birth: n/a
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13151

56. **Names (Last):** Mufleh **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Head of Military Intelligence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/08/2011
Last Updated: 31/12/2020
Group ID: 12026

57. **Names (Last):** Kharboutli **(1):** Mohammed **(2):** Zuhair **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Electricity Minister
A.K.A: (1) Kharbutli Mohammed Zuhair, (2) Kharboutli Mohammed Zahir, (3) Kharbutli Mohammed Zahir, (4) Kharboutli Mohammad Zuhair, (5) Kharbutli Mohammad Zuhair
Date of Birth: n/a
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13403

58. **Names (Last):** Durgham **(1):** Muhammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Commander of the 4th Armoured Division
A.K.A: (1) Dirgham Muhammad Ali, (2) Durgham Mohammad, (3) Dirgham Mohammad, (4) Durgham Muhammad, (5) Dirgham Muhammad, (6) Durgham Mohammed, (7) Dirgham Mohammed
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: 4th Division HQ Damascus
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12462
59. **Names (Last):** Bukhaytan **(1):** Muhammad **(2):** Said **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Assistant Regional Secretary of Baath Arab Socialist Party
A.K.A: (1) Bukhaytan Mohammad Sa'id, (2) Bukhaytan Mohammad Sa'eed, (3) Bukhaytan Mohammad Saeed, (4) Bukhaytan Muhammad Sa'id, (5) Bukhaytan Muhammad Sa'eed, (6) Bukhaytan Muhammad Saeed, (7) Bukhaytan Mohammed Sa'id, (8) Bukhaytan Mohammed Sa'eed, (9) Bukhaytan Mohammed Saeed
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12045
60. **Names (Last):** Zamrini **(1):** Muhammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Branch Chief for Syrian Military Intelligence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12049

61. **Names (Last):** Ismail **(1):** Mujahed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Ismael Mujahed

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12219

62. **Names (Last):** Suleiman **(1):** Naim **(2):** Jasem **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander of the 3rd Division

A.K.A: (1) Suleiman Naaem, (2) Suleiman Naeem, (3) Suleiman Na'eem, (4) Suleiman Naaim, (5) Suleiman Na'im

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12465

63. **Names (Last):** Al Ahmad **(1):** Najm **(2):** Hamad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of Justice

A.K.A: (1) Al Ahmad Najm Hamad, (2) Al-Ahmed Najm Hamad, (3) Al Ahmad Nejmi Hamad, (4) Al-Ahmed Nejmi Hamad

Date of Birth: n/a

Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12782

64. **Names (Last):** Khreit **(1):** Najm-Eddin **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Former State Minister

A.K.A: (1) Khrait Najm-Eddin, (2) Khreit Najm Al Deen, (3) Khrait Najm Al Deen, (4) Khreit Najm-Eddin, (5) Khreit Nejm-Eddin, (6) Khrait Nejm-Eddin, (7) Khreit Nejm-Eddeen, (8) Khrait Nejm-Eddeen, (9) Khreit Najm-Eddeen, (10) Khrait Najm-Eddeen, (11) Khreit Nejm-Addin, (12) Khrait Nejm-Addin, (13) Khreit Nejm-Addeen, (14) Khrait Nejm-Addeen, (15) Khreit Najm-Addeen, (16) Khrait Najm-Addeen, (17) Khreit Najm-Addin, (18) Khrait Najm-Addin

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12787

65. **Names (Last):** Al-Ali **(1):** Nasser **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of the Political Security Directorate since July 2019

A.K.A: (1) Al-Ali Naser, (2) Al-Ali Brigadier General Nasr

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12481

66. **Names (Last):** Al-Husayn **(1):** Nawful **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier - General
Position: Idlib Syrian Military Intelligence (SMI) Branch Chief.
A.K.A: (1) Al-Hussain Nawful, (2) Al-Hussein Nawful, (3) Al-Husayn Nawfal, (4) Al-Hussain Nawfal, (5) Al-Hussein Nawfal, (6) Al-Husayn Nofal, (7) Al-Hussain Nofal, (8) Al-Hussein Nofal, (9) Al-Husayn Nawfel, (10) Al-Hussain Nawfel, (11) Al-Hussein Nawfel
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12047
67. **Names (Last):** Hassun **(1):** Nazih **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Head of the Political Security Directorate of the Syrian Security Services
A.K.A: (1) Hassoun Nazih, (2) Hassun Nazeeh, (3) Hassoun Nazeeh, (4) Hassun Nahib, (5) Hassoun Nahib
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12419
68. **Names (Last):** Zareer **(1):** Nazih **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Director of General Intelligence Directorate
A.K.A: (1) Zerir Nazih, (2) Brigadier General Zareer Nazih, (3) Brigadier General Zerir Nazih, (4) Major General Zareer Nazih, (5) Major General Zerir Nazih
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12221

69. **Names (Last):** Al Assad **(1):** Nizar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Assaad Nizar, (2) Asaad Nizar, (3) Al-Assaad Nizar, (4) Al-Assad Nizar, (5) Assad, (6) Al-Asad, (7) Asad

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12041

70. **Names (Last):** Sultan **(1):** Jihad **(2):** Mohamed **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Commander of 65th Brigade

A.K.A: (1) Sultan Jihad Mohammad, (2) Sultan Jihad Muhammad, (3) Sultan Jihad Mohammed

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12466

71. **Names (Last):** Khallouf **(1):** Muhammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of Branch 235 of Army's Intelligence Service

A.K.A: Ezzat Abou

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12708

72. **Names (Last):** Hasouri **(1):** Muhammad **(2):** Yousef **(3):** n/a **(4):** n/a
(5): n/a
Title: Brigadier General
Position: (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase
A.K.A: (1) Hasouri Mohammad Yousef, (2) Hasouri Mohammed Yousef
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13496

73. **Names (Last):** Afif **(1):** Ghassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the 45th Regiment
A.K.A: Afeef Ghassan
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12469

74. **Names (Last):** Ramadan **(1):** Ramadan **(2):** Mahmoud **(3):** n/a **(4):** n/a
(5): n/a
Title: Major General
Position: Commander of 35th Special Forces Regiment
A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12463

75. **Names (Last):** Hneidi (1): Sa'Iid (2): Ma'Thi (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Former Minister of Oil and Mineral Resources
A.K.A: (1) Hneidi Sa'id, (2) Hneidi Sa'eed, (3) Hneidi Saeed, (4) Hneidi Mu'zi, (5) Hneidi Mu'dhi, (6) Hneidi Ma'dhi, (7) Hneidi Ma'zi, (8) Hneidi Maazi
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12777

76. **Names (Last):** Rizq (1): Raymond (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Rizk Raymond
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13505

77. **Names (Last):** Tohme (1): Salam (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr
Position: Deputy Director General, Scientific Studies and Research Centre

(SSRC)

A.K.A: (1) Tohma Salam, (2) Taame Salam, (3) Ta'mah Salam, (4) Toumah Salam, (5) Tohme Salim, (6) Tohma Salim, (7) Taame Salim, (8) Ta'mah Salim, (9) Toumah Salim

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 19/03/2018

Last Updated: 31/12/2020

Group ID: 13622

78. **Names (Last):** Hassan **(1):** Samir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Hassan Samir, (2) Hasan Samir, (3) Hassan Sameer, (4) Al-Hassan Sameer, (5) Hasan Sameer

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12053

79. **Names (Last):** Al-Abdullah **(1):** Suhail **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Head of the Latakia Branch of the Syrian Air Force Intelligence Service

A.K.A: (1) Al-Abdallah Suhail, (2) Al-Abdullah Saheil, (3) Al-Abdallah Saheil, (4) Suheil, (5) Al-Abdallah

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12714

80. **Names (Last):** Masa **(1):** Sha'afiq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Branch 215 (Damascus) of the army's intelligence service
A.K.A: (1) Masa Sha'afiq, (2) Massa Sha'afiq, (3) Masa Shafik, (4) Massa Shafik, (5) Masa Shafiq, (6) Massa Shafiq
Date of Birth: n/a
Place of Birth: Al-Zara (Hama)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12705

81. **Names (Last):** Al Abbas **(1):** Suleiman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Oil and Mineral Resources
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12987

82. **Names (Last):** Taha **(1):** Taha **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Site manager of the Latakia branch of the Political Security Directorate
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12719

83. **Names (Last):** Khalil **(1):** Tahir **(2):** Hamid **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces
A.K.A: (1) Khali Tahir Hamid, (2) Hamid Khalil Tahir
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/10/2016
Last Updated: 31/12/2020
Group ID: 13383

84. **Names (Last):** Tlass **(1):** Tala **(2):** Mustafa **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lt. General
Position: Deputy Chief of General Staff (Logistics and supplies)
A.K.A: Tlass Naim Tala Mustafa
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12225

85. **Names (Last):** Fadhlun **(1):** Zuhair **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Director
Position: Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC)
A.K.A: (1) Fadhloun Zuhair, (2) Fadhlun Zoher, (3) Fadhloun Zoher, (4) Fadlon Zoher
Date of Birth: n/a
Place of Birth: n/a

Nationality: n/a
Passport Details: n/a
Address: Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box
4470 Damascus Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 19/03/2018
Last Updated: 31/12/2020
Group ID: 13623

86. **Names (Last):** Hamad **(1):** Zuhair **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012.
A.K.A: (1) Hamad Zouheir, (2) Hamad Zuheir, (3) Hamad Zouhair
Date of Birth: n/a
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12217

87. **Names (Last):** Qatana **(1):** Mohammad **(2):** Hassan **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Minister of Agriculture and Agrarian Reform. Appointed in August 2020
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 14000

88. **Names (Last):** Younes **(1):** Tawfiq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Former Head of the Department for Internal Security of the General

Intelligence Directorate

A.K.A: (1) Younis Tawfiq, (2) Yunes Tawfiq, (3) Younes Tawfik, (4) Younis Tawfik, (5) Yunes Tawfik, (6) Yunes

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/08/2011

Last Updated: 31/12/2020

Group ID: 12025

89. **Names (Last):** Hamad **(1):** Salah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Deputy Head of Branch 291 of the army's intelligence service

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12707

90. **Names (Last):** Mahmud **(1):** Wajih **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander 18th Armoured Division

A.K.A: Mahmud Wajeeh

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12223

91. **Names (Last):** Al Siba'ii **(1):** Yasser **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Public Works
A.K.A: (1) Al Siba'ii Yasser, (2) Al-Sibai Yasser, (3) Al-Siba'I Yasser, (4) Sibai Yasser, (5) Al Sibaei Yasser, (6) Al Siba'ii Yaser, (7) Al-Sibai Yaser, (8) Al-Siba'I Yaser, (9) Sibai Yaser, (10) Al Sibaei Yaser
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12776
92. **Names (Last):** Ismail **(1):** Yousef **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander 134th Brigade
A.K.A: Ismael Yousef
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12471
93. **Names (Last):** 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
A.K.A: Bakarat Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12417

94. **Names (Last):** Fayad **(1):** Ghaith **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Fayad Ghiath, (2) Fayad
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12423
95. **Names (Last):** Al-Hassan **(1):** Ibrahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Deputy Chief of Staff
A.K.A: Al-Hasan
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12415
96. **Names (Last):** Zghraybih **(1):** Khalil **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier
Position: n/a
A.K.A: (1) Zghraybih, (2) Zgraybeh, (3) Zgraybe, (4) Zghrayba, (5) Zaghraybe, (6) Zaghrayba, (7) Zaghraybah, (8) Zeghraybeh, (9) Zeghraybe, (10) Zeghrayba, (11) Zeghraybah, (12) Zughraybah, (13) Zughraybe, (14) Zughrayba, (15) Zighraybeh, (16) Zighraybe, (17) Zighrayba
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12416

97. **Names (Last):** Jdiid **(1):** Maan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Captain
Position: n/a
A.K.A: (1) Jdidd Maan, (2) Ma'an, (3) Jdif, (4) Jedid, (5) Jedeed, (6) Jadeed, (7) Jdeed
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12420
98. **Names (Last):** Al-Taweel **(1):** Khalid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Al-Tawil Khaled
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12422
99. **Names (Last):** Ajeeb **(1):** Yusuf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Scientific Studies and Research Centre (SSRC) Barzeh Street Damascus

PO Box 4470 Syria

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 19/03/2018

Last Updated: 31/12/2020

Group ID: 13620

100. **Names (Last):** Nasser **(1):** Wafiq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Suwayda Regional Branch (Department of Military Intelligence)

A.K.A: Nasser Wafeeq

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12477

101. **Names (Last):** Al-Zubaidi **(1):** Khaled **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company

A.K.A: (1) Al-Zubedi Khaled, (2) Al-Zubaidi Mohammed Khaled Bassam, (3) Al-Zubedi Mohammed Khaled Bassam, (4) Al-Zubaidi Mohammed Khalid Bassam, (5) Al-Zubedi Mohammed Khalid Bassam

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13760

102. **Names (Last):** Al-Iman **(1):** Mahir **(2):** Burhaneddine **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: General Manager of Telsa Group/Tesla Telecom
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/02/2020
Last Updated: 31/12/2020
Group ID: 13815
103. **Names (Last):** Sabra **(1):** Abdelkader **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Owner and senior member of numerous political and business organisations.
A.K.A: (1) Sabra Abd el Kader, (2) Sabra Abd al Kader, (3) Sabra Abdul Kader, (4) Sabra Abd al Qadr, (5) Sabra Abdul Qadr, (6) Sabrah Abdelkader, (7) Sabrah Abd el Kader, (8) Sabrah Abd al Kader, (9) Sabrah Abdul Kader, (10) Sabrah Abdul Qadr, (11) Sabrah Abd al Qadr
Date of Birth: n/a
Place of Birth: n/a
Nationality: (1) Syrian (2) Lebanese
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/02/2020
Last Updated: 31/12/2020
Group ID: 13819
104. **Names (Last):** Rustom **(1):** Saqr **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of National Defence Force in Hom
A.K.A: (1) Al-Rostom Saqr Asaad, (2) Al-Rostom Saqr As'ad, (3) Al-Rostom Saqr Asad, (4) Al-Rostom Saqer Asad, (5) Al-Rostom Saqer Asaad, (6) Al-Rostom Saqer As'ad, (7) Al-Rostom Saqr As'Ad, (8) Al-Rostom Saqr Asaad, (9) Al-Rostom Saqr Asad, (10) Al-Rostom Saqer As'Ad, (11) Al-Rostom Saqer Asaad, (12) Al-Rostom Saqer Asad
Date of Birth: n/a

Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/02/2020
Last Updated: 31/12/2020
Group ID: 13818

105. **Names (Last):** Qudsiyah **(1):** Abd **(2):** Al-Fatah **(3):** n/a **(4):** n/a
(5): n/a
Title: Major General
Position: Deputy Director of National Security Bureau of the Ba'ath Party
A.K.A: (1) Qudsiyah Abd Al-Fatah, (2) Qudsiya Abd Al-Fatah, (3) Qudsiyah Abd Al-Fatah, (4) Kudsiyah Abd Al-Fatah, (5) Qudsiyah Abdel-Fatah, (6) Qudsiyah Abdel-Fatah, (7) Qudsiya Abdel-Fatah, (8) Qudsiyah Abdel-Fatah, (9) Kudsiyah Abdel-Fatah, (10) Qudsiyah Abdulfatah, (11) Qudsiyah Abdulfatah, (12) Qudsiya Abdulfatah, (13) Qudsiyah Abdulfatah, (14) Kudsiyah Abdulfatah
Date of Birth: 1953
Place of Birth: Hama
Nationality: Syrian
Passport Details: D0005788 (Diplomatic)
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/05/2011
Last Updated: 31/12/2020
Group ID: 11902

106. **Names (Last):** Al Nayef **(1):** Abdul-Salam **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: Dr.
Position: Former Minister for Health
A.K.A: (1) Al Nayef Abdul-Salam, (2) Al Nayef Sa'ad Abdel-Salam
Date of Birth: 1959
Place of Birth: Aleppo
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12783

107. **Names (Last):** Al-Qadri **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Agriculture and Agrarian Reform Minister
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Hasakah, Al-Hasakah Province
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12986

108. **Names (Last):** Ayyub **(1):** Ali **(2):** Abdullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Minister of Defence
A.K.A: (1) Ayob Ali Abdallah, (2) Ayoub Ali Abdallah, (3) Ayub Ali Abdallah, (4) Ayyoub Ali Abdallah, (5) Ayyub Ali Abdallah, (6) Ayob Ali Abdullah, (7) Ayoub Ali Abdullah, (8) Ayub Ali Abdullah, (9) Ayyoub Ali Abdullah, (10) Ayyub Ali Abdullah
Date of Birth: 1952
Place of Birth: Lattakia
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12211

109. **Names (Last):** Al-Zafir **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Communications and Technology.
A.K.A: (1) Al Zafir Ali, (2) Al-Dafeer Ali
Date of Birth: 1962
Place of Birth: Tartus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13398

110. **Names (Last):** Douba (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Special Advisor to President Bashar al-Assad
A.K.A: n/a
Date of Birth: 1933
Place of Birth: Karfis
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12046

111. **Names (Last):** Ghanem (1): Ali (2): n/a (3): n/a (4): n/a (5):
n/a
Title: n/a
Position: Former Minister of Petroleum & Mineral Resources
A.K.A: n/a
Date of Birth: 1963
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13399

112. **Names (Last):** Hamoud (1): Ali (2): n/a (3): n/a (4): n/a (5):
n/a
Title: Doctor
Position: Former Transport Minister
A.K.A: Hammoud Ali
Date of Birth: 1964
Place of Birth: Tartus
Nationality: n/a
Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13402

113. **Names (Last):** Mamluk **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate

A.K.A: Mamlouk Ali

Date of Birth: 19/02/1946

Place of Birth: Damascus

Nationality: Syrian

Passport Details: 983 (Diplomatic)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11901

114. **Names (Last):** Wanus **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: n/a

A.K.A: Wannous Ali

Date of Birth: 05/02/1964

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13494

115. **Names (Last):** Ismael **(1):** Amar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Syrian electronic army (territorial army intelligence service)

A.K.A: (1) Ismael Ammar, (2) Ismail Ammar, (3) Ismail Amar

Date of Birth: 03/04/1973

Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12218

116. **Names (Last):** Al-Achi **(1):** Amer **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: Major General

Position: Governor of Sweida Governorate, since July 2016

A.K.A: (1) Aachi Ammar, (2) Al Ashi Ammar, (3) Al-Achi Ammar, (4) Ashi Ammar, (5) Achi Ammar, (6) Achi Ammar, (7) Aachi Amis, (8) Al Ashi Amis, (9) Al-Achi Amis, (10) Ashi Amis, (11) Achi Amis, (12) Achi Amis, (13) Aachi Amer Ibrahim, (14) Al Ashi Amer Ibrahim, (15) Al-Achi Amer Ibrahim, (16) Ashi Amer Ibrahim, (17) Achi Amer Ibrahim, (18) Achi Amer Ibrahim, (19) Aachi Amer, (20) Al Ashi Amer, (21) Al-Achi Amer, (22) Ashi Amer, (23) Achi Amer, (24) Achi Amer, (25) Aachi Aammar, (26) Al Ashi Aammar, (27) Al-Achi Aammar, (28) Ashi Aammar, (29) Achi Aammar, (30) Achi Aammar

Date of Birth: 1954

Place of Birth: Hama

Nationality: Syrian

Passport Details: n/a

Address: Suweida

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12727

117. **Names (Last):** Armanazi **(1):** Amr **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Director General of the Syrian Scientific Studies and Research Center (SSRC)

A.K.A: (1) Al-Armanazi Amr, (2) Al-Armanazy Amr, (3) Armanazi Amr Muhammad Najib, (4) Al-Armanazi Amr Muhammad Najib, (5) Al-Armanazy Amr Muhammad Najib, (6) Armanazi Amer Najib, (7) Al-Armanazi Amer Najib, (8) Al-Armanazy Amer Najib, (9) Armanazi Amrou, (10) Al-Armanazi Amrou, (11) Al-Armanazy Amrou

Date of Birth: 07/02/1944

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13024

118. **Names (Last):** Aslan (1): Aous (2): n/a (3): n/a (4): n/a (5):

n/a

Title: General

Position: Head of Battalion in Republican Army and key advisor to President Assad

A.K.A: n/a

Date of Birth: 1958

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 15/11/2011

Last Updated: 31/12/2020

Group ID: 12213

119. **Names (Last):** Asad (1): Asma (2): Al (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Wife of President Bashar Al Asad

A.K.A: (1) Al Asad Asma, (2) Al Akhras Asma, (3) Al-Assad Asma, (4) Assad Asma, (5) Al Asad Asma Fawaz, (6) Al Akhras Asma Fawaz, (7) Al-Assad Asma Fawaz, (8) Assad Asma Fawaz

Date of Birth: 11/08/1975

Place of Birth: London

Nationality: (1) British (2) Syrian

Passport Details: 707512830 Expires 22 Sept 2020

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12634

120. **Names (Last):** Mu'alla (1): Badi' (2): n/a (3): n/a (4): n/a (5):

n/a

Title: Brigadier General

Position: Commander of Syrian Arab Air Force 63rd Brigade
A.K.A: n/a
Date of Birth: 1961
Place of Birth: Bistuwir, Jablah
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2017
Last Updated: 31/12/2020
Group ID: 13453

121. **Names (Last):** Asad **(1):** Bashar **(2):** Al **(3):** n/a **(4):** n/a **(5):** n/a
Title: President Of The Arab Republic Of Syria
Position: President of the Arab Republic of Syria
A.K.A: (1) Al Assad Bashar, (2) Al-Assad Bashar, (3) Al-asad Bashar, (4) Al Assad Baššār Hāfīz, (5) Al-Assad Baššār Hāfīz, (6) Al-asad Baššār Hāfīz
Date of Birth: 11/09/1965
Place of Birth: Damascus
Nationality: Syrian
Passport Details: D1903 (Diplomatic)
Address: Presidential Palace Damascus Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11928

122. **Names (Last):** Al Hassan **(1):** Bassam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Presidential Advisor for Strategic Affairs
A.K.A: (1) Al Hassan Bassam, (2) (Al) Hasan Bassam, (3) Al Hasan Bassam
Date of Birth: 1961
Place of Birth: Sheen, Homs
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11935

123. **Names (Last):** Bitar **(1):** Bayan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

n/a

Title: Dr

Position: Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT)

A.K.A: (1) Al-Bitar Bayan, (2) Bitar Dr. Bayan, (3) Al-Bitar Dr. Bayan

Date of Birth: 08/03/1947

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: PO Box 11037 Damascus Syria

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 09/03/2015

Last Updated: 31/12/2020

Group ID: 13228

124. **Names (Last):** Al-Sabban **(1):** Bishr **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Governor of Damascus

A.K.A: (1) Al-Sabban Mohammed Bishr, (2) Al-Sabban Bishr Mazin

Date of Birth: 1966

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13386

125. **Names (Last):** Yazigi **(1):** Bishr **(2):** Riyadh **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Adviser to President Bashar al Assad

A.K.A: n/a

Date of Birth: 1972

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12994

126. **Names (Last):** Shaaban **(1):** Bouthaina **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Political and Media Advisor to the President since July 2008
A.K.A: Shaaban Buthaina
Date of Birth: 1953
Place of Birth: Homs
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2012
Last Updated: 31/12/2020
Group ID: 12690

127. **Names (Last):** Al Asad **(1):** Bushra **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Al Assad Bushra, (2) Shawkat Bushra, (3) Al-Assad Bushra, (4) Al Assad Bouchra, (5) Shawkat Bouchra, (6) Al-Assad Bouchra
Date of Birth: 24/10/1960
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12550

128. **Names (Last):** Durgham **(1):** Duraid **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Governor of the Central Bank of Syria
A.K.A: (1) Dergham Duraid, (2) Durgham Douraid, (3) Dergham Douraid
Date of Birth: 1964
Place of Birth: n/a
Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13413

129. **Names (Last):** Sabouni **(1):** Emad **(2):** Abdul-Ghani **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Communications and Technology
A.K.A: (1) Al Sabuni Emad Abdul-Ghani, (2) Sabouni Imad Abdul Ghani, (3) Al Sabuni Imad Abdul Ghani
Date of Birth: 1964
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/02/2012
Last Updated: 31/12/2020
Group ID: 12506
130. **Names (Last):** Ismael **(1):** Ezzedine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Political and Security Adviser to the President.Previous head of Air Force Intelligence
A.K.A: (1) Ismail Ezzedine, (2) Hamra Ezzedine
Date of Birth: (1) 1940, (2) 1941, (3) 1942, (4) 1943, (5) 1944, (6) 1945, (7) 1946, (8) 1947, (9) 1948, (10) 1949, (11) 1950
Place of Birth: Bastawir, Jableh
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12730

131. **Names (Last):** Al-Furayj **(1):** Fahd **(2):** Jasim **(3):** n/a **(4):** n/a **(5):** n/a

Title: General
Position: Former DPM and Minister of Defence
A.K.A: (1) Al-Freij Jasem, (2) Al-Furayj Jassim, (3) Al-Freij Fahd Jasim, (4) Al-Furayj Fahid, (5) Al-Freij Fahid, (6) Al-Furayj Fahed, (7) Al-Freij Fahed, (8) Al-Furayj Jassem, (9) Al-Freij Jassem, (10) Al-Furayj Jasem, (11) Al-Freij Jassim
Date of Birth: (1) 01/01/1950, (2) 17/01/1950
Place of Birth: Hama
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/11/2011
Last Updated: 31/12/2020
Group ID: 12212

132. **Names (Last):** Chehabi **(1):** Fares **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
A.K.A: (1) Chihabi Fares, (2) Shihabi Fares, (3) Al-Shihabi Fares, (4) Al-Chibabi Fares
Date of Birth: 07/05/1972
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/09/2011
Last Updated: 31/12/2020
Group ID: 12058

133. **Names (Last):** Shar' **(1):** Faruq **(2):** Al **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Vice President of Syria
A.K.A: (1) Al Shar' Faruq, (2) Al Char' Faruq, (3) Al Shara' Faruq, (4) Al Shara Faruq, (5) Al-Sharaa Faruq, (6) Al Shar Faruq, (7) Al Shar' Farouk, (8) Al Char' Farouk, (9) Al Shara' Farouk, (10) Al Shara Farouk, (11) Al-Sharaa Farouk, (12) Al Shar Farouk, (13) Al Shar' Farouq, (14) Al Char' Farouq, (15) Al Shara' Farouq, (16) Al Shara Farouq, (17) Al-Sharaa Farouq, (18) Al Shar Farouq
Date of Birth: 10/12/1938
Place of Birth: Daraa Governorate
Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11931

134. **Names (Last):** Abbas **(1):** Fayssal **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: Dr.

Position: Former Minister for Transport.

A.K.A: Abbas Faysal

Date of Birth: 1955

Place of Birth: Hama Province

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/02/2012

Last Updated: 31/12/2020

Group ID: 12510

135. **Names (Last):** Haswani **(1):** George **(2):** n/a **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Khesouani George, (2) Hewani George, (3) Hasawani George, (4) Al Hasawani George, (5) Hesswani George, (6) Haswani Jurj, (7) Khesouani Jurj, (8) Hewani Jurj, (9) Hasawani Jurj, (10) Al Hasawani Jurj, (11) Hesswani Jurj, (12) Haswani Georges, (13) Khesouani Georges, (14) Hewani Georges, (15) Hasawani Georges, (16) Al Hasawani Georges, (17) Hesswani Georges

Date of Birth: 26/09/1946

Place of Birth: Yabrud

Nationality: (1) Syrian (2) Russian

Passport Details: n/a

Address: Damascus Province Yabroud Al Jalaa St. Syria

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 09/03/2015

Last Updated: 31/12/2020

Group ID: 13232

136. **Names (Last):** Abbas **(1):** Ghassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya
A.K.A: n/a
Date of Birth: 10/03/1960
Place of Birth: Homs
Nationality: n/a
Passport Details: n/a
Address: CERS Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street Damascas PO Box 4470 Syria
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/03/2015
Last Updated: 31/12/2020
Group ID: 13229
137. **Names (Last):** Ismail **(1):** Ghassan **(2):** Jaoudat **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Head of the Special Missions branch of the Air Force Intelligence Agency
A.K.A: Ismael Ghassan Jaoudat
Date of Birth: 1960
Place of Birth: Drekish, Tartous region
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12726
138. **Names (Last):** Bek **(1):** Ghazwan **(2):** Kheir **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Transport
A.K.A: (1) Bek Ghazqan Kheir, (2) Bek Ghazqan Khayrbik
Date of Birth: 1961
Place of Birth: Latakia
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13160

139. **Names (Last):** Jeraatli **(1):** Ghiath **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of State

A.K.A: (1) Jer'atli Ghiath, (2) Jir'atli Ghiath, (3) Jiraatli Ghiath

Date of Birth: 1950

Place of Birth: Salamiya

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12639

140. **Names (Last):** Makhlof **(1):** Hafiz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Regional Head of the General Security Directorate

A.K.A: (1) Makhlof Hafiz, (2) Makhlof Hafez, (3) Makhlof Hafez

Date of Birth: 02/04/1971

Place of Birth: Damascus

Nationality: Syrian

Passport Details: 2246 (Diplomatic)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11903

141. **Names (Last):** Al Nasser **(1):** Hala **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Tourism

A.K.A: (1) Al Nasser Hala Mohammad, (2) Al Nasser Mohamed, (3) Al Nasser Muhammad, (4) Al Nasser Mohammed

Date of Birth: 1964

Place of Birth: Raqqa

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12767

142. **Names (Last):** Sirhan **(1):** Hala **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: n/a
A.K.A: Sirhan Halah
Date of Birth: 05/01/1953
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13508

143. **Names (Last):** Abdullah **(1):** Abdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former State Minister
A.K.A: n/a
Date of Birth: 1956
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13408

144. **Names (Last):** Al-Gharbi **(1):** Abdullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Internal Trade and Consumer Protection

A.K.A: Al-Qirbi Abdullah
Date of Birth: 1962
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13407

145. **Names (Last):** Hussein **(1):** Abdullah **(2):** Khaleel **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of State
A.K.A: (1) Hussain Abdullah Khaleel, (2) Hussein Abdallah, (3) Hussain Abdallah, (4) Hussein Khalil, (5) Hussain Khalil
Date of Birth: 1959
Place of Birth: Qamishli
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12788

146. **Names (Last):** Mayaleh **(1):** Adib **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Governor of the Central Bank of Syria (2) Former Economy and Foreign Trade Minister
A.K.A: (1) Mayyaleh Adib, (2) Mayaleh Adeeb, (3) Mayyaleh Adeeb, (4) Mayard André
Date of Birth: 15/05/1955
Place of Birth: Bassir
Nationality: (1) Syrian (2) French (naturalised)
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/05/2012
Last Updated: 31/12/2020
Group ID: 12670

147. **Names (Last):** Al-Sukhny **(1):** Adnan **(2):** Abdo **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr.
Position: Former Minister of Industry
A.K.A: (1) Al Sikhny Adnan Abdo, (2) Al-Sikhni Adnan Abdo, (3) Al-Sekhny Adnan Abdo, (4) Al-Sekhni Adnan Abdo, (5) Al Sikhny Dr. Adnan, (6) Al-Sikhni Dr. Adnan, (7) Al-Sekhny Dr. Adnan, (8) Al-Sekhni Dr. Adnan, (9) Al Sikhny Abdo, (10) Al-Sikhni Abdo, (11) Al-Sekhny Abdo, (12) Al-Sekhni Abdo, (13) Al Sikhny Abdou, (14) Al-Sikhni Abdou, (15) Al-Sekhny Abdou, (16) Al-Sekhni Abdou
Date of Birth: 1961
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12781

148. **Names (Last):** Al-Hamu **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister for Industry
A.K.A: Al-Hamo Ahmad
Date of Birth: 1947
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13406

149. **Names (Last):** Ballul **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Major General (2) Commander of The Syrian Air Force And Air Defence Forces
Position: Commander of the Syrian Air Force and Air Defence Forces
A.K.A: (1) Ballul Ahmad Muhammad, (2) Balol Ahmad Muhammad, (3) Ballul Ahmed, (4) Balol Ahmed
Date of Birth: 10/10/1954

Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/03/2017
Last Updated: 31/12/2020
Group ID: 13450

150. **Names (Last):** Mahmoud (1): Adnan (2): Hasan (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Syrian Ambassador to Iran
A.K.A: n/a
Date of Birth: 1966
Place of Birth: Tartous
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/09/2011
Last Updated: 31/12/2020
Group ID: 12150

151. **Names (Last):** Mahmoud (1): Ali (2): Habib (3): n/a (4): n/a (5): n/a
Title: General
Position: Former Minister of Defence
A.K.A: (1) General Habib Ali, (2) General Mahmoud Ali, (3) Habib Habeeb, (4) Mahmoud Habeeb
Date of Birth: 1939
Place of Birth: Tartous
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/08/2011
Last Updated: 31/12/2020
Group ID: 12024

152. **Names (Last):** Heidar (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: Doctor

Position: Head of the National Reconciliation Agency
A.K.A: (1) Haidar Ali, (2) Heydar Ali, (3) Haydar Ali
Date of Birth: 1962
Place of Birth: Hama
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12784

153. **Names (Last):** Naddaf **(1):** Atef **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: Former Minister of Trade and Consumer Protection
A.K.A: (1) Naddaf Atif, (2) Nadaf Atif, (3) Al-Naddaf Atif, (4) Naddaf Aatef, (5) Nadaf Aatef, (6) Al-Naddaf Aatef, (7) Nadaf Atef, (8) Al-Naddaf Atef
Date of Birth: 1956
Place of Birth: Damascus countryside
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13396

154. **Names (Last):** Hanna **(1):** Bassam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister for Water Resources
A.K.A: n/a
Date of Birth: 1954
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12769

155. **Names (Last):** Al-Aqqad **(1):** Hashim **(2):** Anwar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Akkad Hashem, (2) Aqqad Hashem, (3) Al-Akkad Hashem, (4) Akkad Hashim, (5) Aqqad Hashim, (6) Al-Akkad Hashim
Date of Birth: 1961
Place of Birth: Mohagirine
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/07/2014
Last Updated: 31/12/2020
Group ID: 13023

156. **Names (Last):** Al-Sari **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of State
A.K.A: n/a
Date of Birth: 1953
Place of Birth: Hama
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12642

157. **Names (Last):** Nouri **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Administrative Development
A.K.A: Al-Nour Hassan
Date of Birth: 09/02/1960
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13153

158. **Names (Last):** Hijazi **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Former Minister of Labour

A.K.A: n/a

Date of Birth: 1964

Place of Birth: Quneitra

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12990

159. **Names (Last):** Safiyeh **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Minister of Internal Trade and Consumer Protection.

A.K.A: Safiye Hassan

Date of Birth: 1949

Place of Birth: Latakia

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13157

160. **Names (Last):** Shammas **(1):** Hassib **(2):** Elias **(3):** n/a **(4):** n/a
(5): n/a

Title: Minister

Position: Minister of State.

A.K.A: Shammas Hasib Elias

Date of Birth: 1957

Place of Birth: Aleppo

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12997

161. **Names (Last):** Al Wez **(1):** Hazwan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister of Education

A.K.A: (1) Al-Wazz Hazwan, (2) Al-Wez Hazwan, (3) Al-Wazz, (4) Al-Wez

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12772

162. **Names (Last):** Hilal **(1):** Hilal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Hilal Hilal

Date of Birth: 1966

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/10/2016

Last Updated: 31/12/2020

Group ID: 13384

163. **Names (Last):** Al-Sha'ar **(1):** Hisham **(2):** Mohammad **(3):** Mamdouth **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Justice Minister

A.K.A: n/a

Date of Birth: 1958

Place of Birth: Damascus

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 07/06/2017
Last Updated: 31/12/2020
Group ID: 13468

164. **Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Hojjatoleslam
Position: (1) Head of IRGC Intelligence since October 2009 (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009
A.K.A: (1) Taeb Hassan, (2) Taeb Hoseyn, (3) Taeb Hosein
Date of Birth: (1) 01/04/1963, (2) 00/00/1963
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 11788

165. **Names (Last):** Jazai'iri **(1):** Houmam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Economy and Foreign Trade
A.K.A: (1) Jazai'Iri Houmam, (2) Al-Jazaeri Houmam, (3) Al-Jazairi Houmam, (4) Jazai'Iri Humam, (5) Al-Jazaeri Humam, (6) Al-Jazairi Humam, (7) Jazai'Iri Hammam, (8) Al-Jazaeri Hammam, (9) Al-Jazairi Hammam
Date of Birth: 1977
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13148

166. **Names (Last):** Luqa **(1):** Hussam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Head of the Political Security Directorate
A.K.A: (1) Luqa Hussam, (2) Louqa Hussam, (3) Louca Hussam, (4) Louka Hussam, (5) Luka Hussam, (6) Luqa Husam, (7) Louqa Husam, (8) Louca Husam, (9) Louka Husam, (10) Luka Husam, (11) Luqa Housam, (12) Louqa Housam, (13) Louca Housam, (14) Louka Housam, (15) Luka Housam, (16) Luqa Houssam, (17) Louqa Houssam, (18) Louca Houssam, (19) Louka Houssam, (20) Luka Houssam, (21) Husam, (22) Housam, (23) Houssam, (24) Louqa, (25) Louca, (26) Louka, (27) Luka
Date of Birth: 1964
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12718

167. **Names (Last):** Arnous **(1):** Hussein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prime Minister.Appointed in August 2020.
A.K.A: Arnus Hussein
Date of Birth: 1953
Place of Birth: Idleb
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12996

168. **Names (Last):** Farzat **(1):** Hussein **(2):** Mahmoud **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of State in office until at least 2014
A.K.A: (1) Farzat Hussain Mahmoud, (2) Farzat Hussein Mohammad, (3) Farzat Hussein Mahmud
Date of Birth: 1957
Place of Birth: Hama

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12640

169. **Names (Last):** Makhlof **(1):** Hussein **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Minister of Local Administration and Environment
A.K.A: (1) Makhlof Hussein, (2) Makhlof
Date of Birth: 1964
Place of Birth: Lattakia
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13397

170. **Names (Last):** Makhlof **(1):** Ihab **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: Vice President of Syriatel
A.K.A: (1) Makhlof Ehab, (2) Makhlof Iehab
Date of Birth: 21/01/1973
Place of Birth: Damascus
Nationality: Syrian
Passport Details: N002848852
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011
Last Updated: 31/12/2020
Group ID: 11937

171. **Names (Last):** Sara **(1):** Imad **(2):** Abdullah **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Minister of Information. Appointed in January 2018.

A.K.A: (1) Sarah Imad Abdullah, (2) Sara Abullah, (3) Sarah Abullah
Date of Birth: 21/04/1968
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/02/2018
Last Updated: 31/12/2020
Group ID: 13614

172. **Names (Last):** Khamis **(1):** Imad **(2):** Mohammad **(3):** Deeb **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Prime Minister
A.K.A: (1) Khamis Mohamed, (2) Khamees Mohamed, (3) Khamis Muhammad, (4) Khamees Muhammad, (5) Khamis Mohammed, (6) Khamees Mohammed, (7) Khamis Imad Mohammad Dib, (8) Khamees Imad Mohammad Dib, (9) Khamis Imad Muhammad Dib, (10) Khamees Imad Muhammad Dib
Date of Birth: 01/08/1961
Place of Birth: near Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12636

173. **Names (Last):** Ismael **(1):** Ismael **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Former Finance Minister
A.K.A: (1) Isma'il Sma'il, (2) Ismail Sma'il, (3) Isma'il Ismail, (4) Ismail Ismail
Date of Birth: 1955
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12991

174. **Names (Last):** Anbouba **(1):** Issam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of Anbouba for Agricultural Industries Co
A.K.A: n/a
Date of Birth: 1952
Place of Birth: Homs
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/09/2011
Last Updated: 31/12/2020
Group ID: 12061

175. **Names (Last):** Khalil **(1):** Issam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister for Culture
A.K.A: n/a
Date of Birth: 1965
Place of Birth: Banias, Tartous Governorate
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13158

176. **Names (Last):** Makhlof **(1):** Iyad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Officer in the General Intelligence directorate (GID)
A.K.A: Makhlof Eyad Mohamad
Date of Birth: 21/01/1973
Place of Birth: Damascus
Nationality: Syrian
Passport Details: N001820740
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/05/2011

Last Updated: 31/12/2020

Group ID: 11934

177. **Names (Last):** Zakaria **(1):** Jassem **(2):** Mohammad **(3):** n/a **(4):**

n/a **(5):** n/a

Title: Dr.

Position: Minister of Labour and Social Affairs

A.K.A: (1) Zakaria Jassem Mohammad, (2) Zakaria Mohamed, (3) Zakaria Muhammad, (4) Zakaria Mohammed

Date of Birth: 1968

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12779

178. **Names (Last):** Hassan **(1):** Jamil **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: Major General

Position: Head of Syrian Air Force Intelligence

A.K.A: (1) Al-Hassan Jamieel, (2) Assan Jamieel, (3) Al-Hassan Jamil, (4) Assan Jamil, (5) Al-Hassan Jameel, (6) Assan Jameel

Date of Birth: 07/07/1953

Place of Birth: Qusayr Homs

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11906

179. **Names (Last):** Al-Musa **(1):** Jayyiz **(2):** Rayyan **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Governor of Hasaka, appointed by Bashar al-Assad

A.K.A: (1) al-Mousa Jayyiz Rayyan, (2) al-Moussa Jayyiz Rayyan, (3) Al-Musa Jaez Sawada al-Hammoud, (4) al-Mousa Jaez Sawada al-Hammoud, (5) al-Moussa Jaez Sawada al-Hammoud, (6) Al-Musa Jayez al-Hammoud, (7) al-Mousa Jayez al-

Hammoud, (8) al-Moussa Jayez al-Hammoud

Date of Birth: 1954

Place of Birth: Hama

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13498

180. **Names (Last):** Suwaid **(1):** Joseph **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Former Minister of State in office until at least 2014.

A.K.A: n/a

Date of Birth: 1958

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12638

181. **Names (Last):** Cheikha **(1):** Kamal **(2):** n/a **(3):** n/a **(4):** n/a

(5): n/a

Title: Dr

Position: Former Minister of Water Resources.

A.K.A: Al-Sheikha Kamal

Date of Birth: 1961

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13152

182. **Names (Last):** Tu'ma **(1):** Kamal **(2):** Eddin **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Industry Minister
A.K.A: (1) Tohme Kamaledine, (2) Tohme Kamal El Din
Date of Birth: 1959
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12988
183. **Names (Last):** Souleymane Abdallah **(1):** Khalaf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Former Minister for Labour
A.K.A: (1) Sleiman Al-Abdullah Khalaf, (2) Sleiman Al-Abdulla Khalaf
Date of Birth: 1960
Place of Birth: Deir ez-Zor
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13155
184. **Names (Last):** Orfali **(1):** Khodr **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Former Economy & Foreign Trade
A.K.A: (1) Urfali Khodr, (2) Orphaly Khodr, (3) Orfali Khud, (4) Urfali Khud, (5) Orphaly Khud, (6) Orfali Khudr, (7) Urfali Khudr, (8) Orphaly Khudr
Date of Birth: 1956
Place of Birth: Deir Ezzor
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12992

• **Names (Last):** Al-Shammat **(1):** Kinda **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Social Affairs

A.K.A: Shmat Kinda

Date of Birth: 1973

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12989

• **Names (Last):** Mushaweh **(1):** Lubana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister of Culture

A.K.A: (1) Mshaweh Lubana, (2) Mshawwehy Lubana, (3) Mushawweh Lubana, (4) Mushaweh Lubanah, (5) Mshaweh Lubanah, (6) Mshawwehy Lubanah, (7) Mushawweh Lubanah

Date of Birth: 1955

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12778

• **Names (Last):** Hamdan **(1):** Maamoun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Doctor

Position: Former Finance Minister

A.K.A: Hamdan Ma'moun

Date of Birth: 1958

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13404

• **Names (Last):** Sawan (1): Mayzar (2): 'Abdu (3): n/a (4): n/a (5): n/a

Title: Major General

Position: Commander of the 20th Division of the Syrian Air Force

A.K.A: Sawan Meezar

Date of Birth: 1954

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/07/2017

Last Updated: 31/12/2020

Group ID: 13499

• **Names (Last):** Al-Assad (1): Maher (2): n/a (3): n/a (4): n/a (5): n/a

Title: Major General

Position: Major General of the 42nd Brigade

A.K.A: Al-Assad Mahir

Date of Birth: 08/12/1967

Place of Birth: Damascus

Nationality: Syrian

Passport Details: 4138 (Diplomatic)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11909

• **Names (Last):** Al-Assad (1): Manal (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Al Jadaan Manal

Date of Birth: 02/02/1970

Place of Birth: Damascus

Nationality: Syrian

Passport Details: 0000000914 (Syrian)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12635

• **Names (Last):** Sai'id (1): Mahmoud (2): Ibraheem (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: Former Minister of Transport
A.K.A: (1) Saiid Mahmoud Ibraheem, (2) Said Mahmoud Ibraheem, (3) Sa'Eed Mahmoud Ibraheem, (4) Saeed Mahmoud Ibraheem
Date of Birth: 1953
Place of Birth: Lattakia
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12774

• **Names (Last):** Azzam (1): Mansour (2): Fadlallah (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister for Presidency Affairs
A.K.A: (1) Azzam Mansur Fadl Allah, (2) Azam Mansur Fadl Allah, (3) Azam Mansour Fadlallah
Date of Birth: 1960
Place of Birth: Sweida Province
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/02/2012
Last Updated: 31/12/2020
Group ID: 12505

• **Names (Last):** Ali (1): Malek (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: Former Higher Education Minister
A.K.A: (1) Ali Malik, (2) Ali Dr Malik Muhammad
Date of Birth: 1956
Place of Birth: Tartous
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2014
Last Updated: 31/12/2020
Group ID: 12995

• **Names (Last):** Dabul **(1):** Samir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: n/a
A.K.A: Daaboul Samir
Date of Birth: 04/09/1965
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13493

• **Names (Last):** Jabir **(1):** Ayman **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Jaber Ayman, (2) Jabir Aymin, (3) Jaber Aymin
Date of Birth: 1967
Place of Birth: Latakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/01/2015
Last Updated: 31/12/2020
Group ID: 12023

• **Names (Last):** Slakho **(1):** Adnan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr.
Position: Former Minister for Industry
A.K.A: (1) As-Sahni Adnan, (2) Slakho Adnan Abdu, (3) As-Sahni Adnan Abdu
Date of Birth: 1955
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/02/2012
Last Updated: 31/12/2020
Group ID: 12508

• **Names (Last):** Moalla **(1):** Mohammad **(2):** Yahiya **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr.
Position: Former Minister of Higher Education.

A.K.A: (1) Mu'la Mohammad Yahiya, (2) Ma'la Mohammad Yahiya, (3) Muala Mohammad Yahiya, (4) Maala Mohammad Yahiya, (5) Mala Mohammad Yahiya, (6) Moalla Mohammad Yehya, (7) Mu'la Mohammad Yehya, (8) Ma'la Mohammad Yehya, (9) Muala Mohammad Yehya, (10) Maala Mohammad Yehya, (11) Mala Mohammad Yehya, (12) Moalla Mohammad Yahya, (13) Mu'la Mohammad Yahya, (14) Ma'la Mohammad Yahya, (15) Muala Mohammad Yahya, (16) Maala Mohammad Yahya, (17) Mala Mohammad Yahya, (18) Moalla Mohammad Yihya, (19) Mu'la Mohammad Yihya, (20) Ma'la Mohammad Yihya, (21) Muala Mohammad Yihya, (22) Maala Mohammad Yihya, (23) Mala Mohammad Yihya, (24) Moalla Mohammad Yihia, (25) Mu'la Mohammad Yihia, (26) Ma'la Mohammad Yihia, (27) Muala Mohammad Yihia, (28) Maala Mohammad Yihia, (29) Mala Mohammad Yihia, (30) Moalla Mohammad Yahia, (31) Mu'la Mohammad Yahia, (32) Ma'la Mohammad Yahia, (33) Muala Mohammad Yahia, (34) Maala Mohammad Yahia, (35) Mala Mohammad Yahia, (36) Moalla Muhammad Yahiya, (37) Mu'la Muhammad Yahiya, (38) Ma'la Muhammad Yahiya, (39) Muala Muhammad Yahiya, (40) Maala Muhammad Yahiya, (41) Mala Muhammad Yahiya, (42) Moalla Muhammad Yehya, (43) Mu'la Muhammad Yehya, (44) Ma'la Muhammad Yehya, (45) Muala Muhammad Yehya, (46) Maala Muhammad Yehya, (47) Mala Muhammad Yehya, (48) Moalla Muhammad Yahya, (49) Mu'la Muhammad Yahya, (50) Ma'la Muhammad Yahya, (51) Muala Muhammad Yahya, (52) Maala Muhammad Yahya, (53) Mala Muhammad Yahya, (54) Moalla Muhammad Yihya, (55) Mu'la Muhammad Yihya, (56) Ma'la Muhammad Yihya, (57) Muala Muhammad Yihya, (58) Maala Muhammad Yihya, (59) Mala Muhammad Yihya, (60) Moalla Muhammad Yihia, (61) Mu'la Muhammad Yihia, (62) Ma'la Muhammad Yihia, (63) Muala Muhammad Yihia, (64) Maala Muhammad Yihia, (65) Mala Muhammad Yihia, (66) Moalla Muhammad Yahia, (67) Mu'la Muhammad Yahia, (68) Ma'la Muhammad Yahia, (69) Muala Muhammad Yahia, (70) Maala Muhammad Yahia, (71) Mala Muhammad Yahia, (72) Moalla Mohamed Yahiya, (73) Mu'la Mohamed Yahiya, (74) Ma'la Mohamed Yahiya, (75) Muala Mohamed Yahiya, (76) Maala Mohamed Yahiya, (77) Mala Mohamed Yahiya, (78) Moalla Mohamed Yehya, (79) Mu'la Mohamed Yehya, (80) Ma'la Mohamed Yehya, (81) Muala Mohamed Yehya, (82) Maala Mohamed Yehya, (83) Mala Mohamed Yehya, (84) Moalla Mohamed Yahya, (85) Mu'la Mohamed Yahya, (86) Ma'la Mohamed Yahya, (87) Muala Mohamed Yahya, (88) Maala Mohamed Yahya, (89) Mala Mohamed Yahya, (90) Moalla Mohamed Yihya, (91) Mu'la Mohamed Yihya, (92) Ma'la Mohamed Yihya, (93) Muala Mohamed Yihya, (94) Maala Mohamed Yihya, (95) Mala Mohamed Yihya, (96) Moalla Mohamed Yihia, (97) Mu'la Mohamed Yihia, (98) Ma'la Mohamed Yihia, (99) Muala Mohamed Yihia, (100) Maala Mohamed Yihia, (101) Mala Mohamed Yihia, (102) Moalla Mohamed Yahia, (103) Mu'la Mohamed Yahia, (104) Ma'la Mohamed Yahia, (105) Muala Mohamed Yahia, (106) Maala Mohamed Yahia, (107) Mala Mohamed Yahia, (108) Moalla Mohammed Yahiya, (109) Mu'la Mohammed Yahiya, (110) Ma'la Mohammed Yahiya, (111) Muala Mohammed Yahiya, (112) Maala Mohammed Yahiya, (113) Mala Mohammed Yahiya, (114) Moalla Mohammed Yehya, (115) Mu'la Mohammed Yehya, (116) Ma'la Mohammed Yehya, (117) Muala Mohammed Yehya, (118) Maala Mohammed Yehya, (119) Mala Mohammed Yehya, (120) Moalla Mohammed Yahya, (121) Mu'la Mohammed Yahya, (122) Ma'la Mohammed Yahya, (123) Muala Mohammed Yahya, (124) Maala Mohammed Yahya, (125) Mala Mohammed Yahya, (126) Moalla Mohammed Yihya, (127) Mu'la Mohammed Yihya, (128) Ma'la Mohammed Yihya, (129) Muala Mohammed Yihya, (130) Maala Mohammed Yihya, (131) Mala Mohammed Yihya, (132) Moalla Mohammed Yihia, (133) Mu'la Mohammed Yihia, (134) Ma'la Mohammed Yihia, (135) Muala Mohammed Yihia, (136) Maala Mohammed Yihia, (137) Mala Mohammed Yihia, (138) Moalla Mohammed Yahia, (139) Mu'la Mohammed Yahia, (140) Ma'la Mohammed Yahia, (141) Muala Mohammed Yahia, (142) Maala Mohammed Yahia, (143) Mala Mohammed Yahia

Date of Birth: 1951
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12771

• **Names (Last):** Al-Ahmed **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Culture Minister
A.K.A: (1) Al-Ahmad Mohammed, (2) Al-Ahmed Mohamed, (3) Al-Ahmad Mohamed, (4) Al-Ahmed Muhammad, (5) Al-Ahmad Muhammad, (6) Al-Ahmed Mohammad, (7) Al-Ahmad Mohammad, (8) Mohamed, (9) Muhammad, (10) Mohammad, (11) Al-Ahmad
Date of Birth: 1961
Place of Birth: Lattakia
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 31/12/2020
Group ID: 13401

• **Names (Last):** Hamcho **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015
A.K.A: (1) Hamsho Mohammed, (2) Hamcho Mohammad, (3) Hamsho Mohammad, (4) Hamcho Mohammad Saber, (5) Hamsho Mohammad Saber
Date of Birth: 20/05/1966
Place of Birth: n/a
Nationality: Syrian
Passport Details: 2954347
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/01/2015
Last Updated: 31/12/2020
Group ID: 11933

• **Names (Last):** Mardini **(1):** Mohamad **(2):** Amer **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Former Minister for Higher Education

A.K.A: (1) Al-Mardini Mohamad Amer, (2) Mardini Mohammad Amer, (3) Al-Mardini Mohammad Amer, (4) Mardini Mohamed Amer, (5) Al-Mardini Mohamed Amer

Date of Birth: 1959

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13149

• **Names (Last):** Yousef **(1):** Mohamed **(2):** Mazen **(3):** Ali **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Industry

A.K.A: (1) Yousef Mohamad Mazen Ali, (2) Yousaf Mohamad Mazen Ali, (3) Yousaf

Date of Birth: 17/05/1969

Place of Birth: Countryside of Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/02/2018

Last Updated: 31/12/2020

Group ID: 13613

• **Names (Last):** Sayed **(1):** Mohammad **(2):** Abdul-Sattar **(3):** Al **(4):** n/a **(5):** n/a

Title: Minister

Position: Minister of Religious Endowments

A.K.A: (1) Al Sayed Mohammad Abdul-Sattar, (2) Al-Sayyed Mohammad Abdul-Sattar, (3) Al-Sayed Mohammad Abdul-Sattar, (4) Al Sayed Dr. Mohammed Abdul Sattar, (5) Al-Sayyed Dr. Mohammed Abdul Sattar, (6) Al-Sayed Dr. Mohammed Abdul Sattar, (7) Al Sayed Mohammed Abdul, (8) Al-Sayyed Mohammed Abdul, (9) Al-Sayed Mohammed Abdul

Date of Birth: 1958

Place of Birth: Tartus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12765

• **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Mohammad Ali, (2) Ja'fari Mohammad Ali, (3) Jafari Mohammad Ali, (4) Jafari-Naja-Fabadi Mohammad Ali, (5) Jafari Mohamed, (6) Jaafari Mohamed, (7) Ja'fari Mohamed, (8) Jafari Mohamed, (9) Jafari-Naja-Fabadi Mohamed, (10) Jafari Muhammad, (11) Jaafari Muhammad, (12) Ja'fari Muhammad, (13) Jafari Muhammad, (14) Jafari-Naja-Fabadi Muhammad, (15) Jafari Mohammed Ali, (16) Jaafari Mohammed Ali, (17) Ja'fari Mohammed Ali, (18) Jafari Mohammed Ali, (19) Jafari-Naja-Fabadi Mohammed Ali, (20) Jafari Aziz, (21) Jaafari Aziz, (22) Ja'fari Aziz, (23) Jafari Aziz, (24) Jafari-Naja-Fabadi Aziz, (25) Jafari Ali, (26) Jaafari Ali, (27) Ja'fari Ali, (28) Jafari Ali, (29) Jafari-Naja-Fabadi Ali, (30) Jafari Mohammad-Ali
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 10638

• **Names (Last):** Al-Jleilati **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister for Finance
A.K.A: (1) Al-Jililati Mohammad, (2) Al-Jleilati Mohamed, (3) Al-Jililati Mohamed, (4) Al-Jleilati Muhammad, (5) Al-Jililati Muhammad, (6) Al-Jleilati Mohammed, (7) Al-Jililati Mohammed
Date of Birth: 1945
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12412

• **Names (Last):** Al-Shaar **(1):** Mohammad **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: (1) Major General (2) Minister for the Interior
A.K.A: (1) Al-Chaar Mohammad Ibrahim, (2) Al-Sha'ar Mohammad Ibrahim, (3) Al-Cha'ar Mohammad Ibrahim, (4) Al-Shaar Mohamed, (5) Al-Chaar Mohamed, (6) Al-Sha'ar Mohamed, (7) Al-Cha'ar Mohamed, (8) Al-Shaar Muhammad, (9) Al-Chaar Muhammad,

(10) Al-Sha'ar Muhammad, (11) Al-Cha'ar Muhammad, (12) Al-Shaar Mohammed, (13) Al-Chaar Mohammed, (14) Al-Sha'ar Mohammed, (15) Al-Cha'ar Mohammed

Date of Birth: 1950

Place of Birth: Latakia Province

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 01/12/2011

Last Updated: 31/12/2020

Group ID: 11910

• **Names (Last):** Tourjman **(1):** Mohammed **(2):** Ramez **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of Information

A.K.A: (1) Tourjuman Mohammed Ramez, (2) Tourjman Mohammed, (3) Tourjuman Mohammed, (4) Tourjman Mohamed, (5) Tourjuman Mohamed, (6) Tourjman Muhammad, (7) Tourjuman Muhammad, (8) Tourjman Mohammad Ramez, (9) Tourjuman Mohammad Ramez

Date of Birth: 1966

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13400

• **Names (Last):** Ghazal **(1):** Mohammad **(2):** Walid **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Housing and Urban Development

A.K.A: n/a

Date of Birth: 1951

Place of Birth: Aleppo

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/10/2014

Last Updated: 31/12/2020

Group ID: 13154

• **Names (Last):** Mahalla **(1):** Muhamad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: Head of Syrian Military Intelligence

A.K.A: (1) Mahla Muhamad, (2) Mualla Muhamad, (3) Maalla Muhamad, (4) Muhalla Muhamad, (5) Mahalla General Muhamad, (6) Mahla General Muhamad, (7) Mualla General Muhamad, (8) Maalla General Muhamad, (9) Muhalla General Muhamad, (10) Mahalla Mohamed, (11) Mahla Mohamed, (12) Mualla Mohamed, (13) Maalla Mohamed, (14) Muhalla Mohamed, (15) Mahalla Muhammad, (16) Mahla Muhammad, (17) Mualla Muhammad, (18) Maalla Muhammad, (19) Muhalla Muhammad

Date of Birth: 1960

Place of Birth: Jableh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/05/2015

Last Updated: 31/12/2020

Group ID: 13252

• **Names (Last):** Zaytun **(1):** Muhammad **(2):** Dib **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Head of General Intelligence Directorate, General Security Directorate, State Security

A.K.A: (1) Zeitoun Muhammad Dib, (2) Zaitoun Muhammad Dib, (3) Zaytun Mohammed Dib, (4) Zeitoun Mohammed Dib, (5) Zaitoun Mohammed Dib, (6) Zaytun Mohammed Deeb, (7) Zeitoun Mohammed Deeb, (8) Zaitoun Mohammed Deeb, (9) Zaytun Muhammad Deeb, (10) Zeitoun Muhammad Deeb, (11) Zaitoun Muhammad Deeb, (12) Zeitoun Mohamed Dib

Date of Birth: 20/05/1951

Place of Birth: Jubba, Damascus province

Nationality: Syrian

Passport Details: D000001300

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11907

• **Names (Last):** Bilal **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Colonel (2) Brigadier General

Position: Senior communications officer in Air Force Intelligence

A.K.A: (1) Bilal Muhammad Nafi, (2) Bilal Mohammed, (3) Lieutenant Colonel Bilal Muhammad

Date of Birth: 25/05/1971

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13162

• **Names (Last):** Ibrahim **(1):** Muhammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Brigadier General

Position: Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield

A.K.A: n/a

Date of Birth: 05/08/1964

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2017

Last Updated: 31/12/2020

Group ID: 13452

• **Names (Last):** Adanov **(1):** Munir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant - General

Position: Deputy Chief of General Staff, Operations and Training for Syrian Army

A.K.A: (1) Adnuf Munir, (2) Adanof Munir, (3) Adanov Mounir, (4) Adnuf Mounir, (5) Adanof Mounir, (6) Adanov Mouneer, (7) Adnuf Mouneer, (8) Adanof Mouneer, (9) Adanov Monir, (10) Adnuf Monir, (11) Adanof Monir, (12) Adanov Moneer, (13) Adnuf Moneer, (14) Adanof Moneer, (15) Adanov Muneer, (16) Adnuf Muneer, (17) Adanof Muneer

Date of Birth: 1951

Place of Birth: Homs

Nationality: n/a

Passport Details: 0000092405

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12050

• **Names (Last):** Al Asad **(1):** Munzir **(2):** Jamil **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Assad Munzir Jamil, (2) Al-Assad Mundhir Jamil, (3) Al-Assad Monzer Jamil

Date of Birth: 01/03/1961

Place of Birth: Kerdaha, Latakia Province

Nationality: Syrian

Passport Details: (1) 86449 (2) 842781

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 10/05/2011

Last Updated: 31/12/2020

Group ID: 11905

• **Names (Last):** Al-Hasan **(1):** Nabil **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Engineer

Position: Former Minister of Water Resources

A.K.A: (1) Al-Hassan Nabil, (2) Al-Hassan

Date of Birth: 1963

Place of Birth: Aleppo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13405

• **Names (Last):** Sarkees **(1):** Nazeera **(2):** Farah **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: Former State Minister for Environmental Affairs

A.K.A: (1) Sarkees Nadheera Farah, (2) Sarkees Nadira Farah, (3) Sarkis Nadhira Farah, (4) Sarkis Nazeera Farah, (5) Sarkis Nadheera Farah, (6) Sarkees Nazira Farah, (7) Sarkis Nazira Farah

Date of Birth: 1962

Place of Birth: Aleppo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12785

• **Names (Last):** Yazaji **(1):** Nizar **(2):** Wahbeh **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of Health

A.K.A: (1) Yazaji Nizar Wehbe, (2) Yazigi, (3) Al-Yazigi

Date of Birth: 1961

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13156

• **Names (Last):** Ghalawanji **(1):** Omar **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Former Vice Prime Minister for Service Affairs. Former Minister of Local Administration

A.K.A: n/a

Date of Birth: 1954

Place of Birth: Tartous

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12637

• **Names (Last):** Jamil **(1):** Qadri **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: (1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection

A.K.A: (1) Jameel Qadri, (2) Jamil Kadri, (3) Jameel Kadri

Date of Birth: 1952

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12760

• **Names (Last):** Mihoub **(1):** Qusay **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: Head of Derra branch of Air-Force Intelligence Service

A.K.A: n/a

Date of Birth: 1961

Place of Birth: Derghamo, Jableh, Lattakia

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12713

• **Names (Last):** Sa'ad (1): Rafe'a (2): Abu (3): n/a (4): n/a (5): n/a

Title: Minister

Position: State Minister

A.K.A: Saad Rafe'a Abu

Date of Birth: 1953

Place of Birth: Habran (Sweida)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13410

• **Names (Last):** Shahadah (1): Rafiq (2): n/a (3): n/a (4): n/a (5): n/a

Title: Major General

Position: Advisor to President Bashar al Assad for strategic questions and military intelligence

A.K.A: (1) Chahada Rafiq, (2) Chahade Rafiq, (3) Chahadeh Rafiq, (4) Shahada Rafiq, (5) Shshadah Rafiq, (6) Shahade Rafiq, (7) Shahadeh Rafiq, (8) Shahadah Rafeeq, (9) Chahada Rafeeq, (10) Chahade Rafeeq, (11) Chahadeh Rafeeq, (12) Shahada Rafeeq, (13) Shshadah Rafeeq, (14) Shahade Rafeeq, (15) Shahadeh Rafeeq

Date of Birth: 1956

Place of Birth: Jablah, Latakia Province

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12042

• **Names (Last):** Al-Quwatly (1): Raif (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Quwatli Raif, (2) Al-Kouatly Raif, (3) Al-Quwatly Ra'if, (4) Al-Quwatli Ra'if, (5) Al-Kouatly Ra'if, (6) Al-Quwatly Ri'af, (7) Al-Quwatli Ri'af, (8) Al-Kouatly Ri'af, (9) Al-Quwatly Raef, (10) Al-Quwatli Raef, (11) Al-Kouatly Raef

Date of Birth: 03/02/1967

Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 12016

• **Names (Last):** Makhlouf **(1):** Rami **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/07/1969
Place of Birth: Damascus
Nationality: n/a
Passport Details: 454224
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 10/05/2011
Last Updated: 31/12/2020
Group ID: 11913

• **Names (Last):** Othman **(1):** Razan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 31/01/1977
Place of Birth: Governorate of Latakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 16/10/2012
Last Updated: 31/12/2020
Group ID: 12791

• **Names (Last):** Al-Qadiri **(1):** Rima **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister for Social Affairs.Since Aug 2015
A.K.A: Al-Kadiri Rima
Date of Birth: 1963
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13412

• **Names (Last):** Al Assaf **(1):** Safwan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister of Housing and Social Development

A.K.A: Al Assaf Safwan

Date of Birth: 1959

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12775

• **Names (Last):** Darwish **(1):** Saji' **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Major General, Syrian Arab Air Force

A.K.A: (1) Darwish Saji', (2) Darwis Saji', (3) Darwish Saji Jamil, (4) Darwis Saji Jamil, (5) Darwish Sajee, (6) Darwis Sajee, (7) Darwish Sjaa, (8) Darwis Sjaa

Date of Birth: 11/01/1957

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/03/2017

Last Updated: 31/12/2020

Group ID: 13451

• **Names (Last):** Al-Saffaf **(1):** Salam **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Administrative Development Minister.Appointed in March 2017.

A.K.A: n/a

Date of Birth: 1979

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 07/06/2017

Last Updated: 31/12/2020

Group ID: 13470

• **Names (Last):** Al-Rashed **(1):** Saleh **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister for Education

A.K.A: n/a

Date of Birth: 01/08/1964

Place of Birth: Aleppo Province

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/02/2012

Last Updated: 31/12/2020

Group ID: 12509

• **Names (Last):** Abdullah **(1):** Salwa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

Position: Minister of Social Affairs and Labour.Appointed in August 2020.

A.K.A: (1) Abdullah Salwa, (2) Abdallah Salwa, (3) Abdallah

Date of Birth: 1953

Place of Birth: Quneitra

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13409

• **Names (Last):** Amin **(1):** Samir **(2):** Izzat **(3):** Qadi **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Internal (Domestic) Trade and Consumer Protection

A.K.A: n/a

Date of Birth: 1966

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2014

Last Updated: 31/12/2020

Group ID: 12993

• **Names (Last):** Joumaa **(1):** Samir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad

A.K.A: (1) Jumaa Samir, (2) Jum'a Samir, (3) Joun'a Samir, (4) Joumaa Sameer, (5) Jumaa Sameer, (6) Jum'a Sameer, (7) Joun'a Sameer, (8) Sami About

Date of Birth: 1962

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12731

• **Names (Last):** Al Abdallah **(1):** Subhi **(2):** Ahmad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of Agriculture and Agrarian Reform

A.K.A: (1) Al-Abdallah Subhi Ahmad, (2) Al-Abdullah Subhi Ahmad

Date of Birth: 01/01/1951

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12770

• **Names (Last):** Allaw **(1):** Sufian **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister for Oil and Mineral Resources

A.K.A: n/a

Date of Birth: 1944

Place of Birth: al-Bukamal, Dier Ezzor

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/02/2012

Last Updated: 31/12/2020

Group ID: 12507

• **Names (Last):** Hassan **(1):** Suhayl **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major-General

Position: Commander of Quwat al-Nimr (Tiger Forces)

A.K.A: (1) Hasan Suhayl, (2) Al-Hasan Suhayl, (3) Al-Hassan Suhayl, (4) Hassan Sohail, (5) Hasan Sohail, (6) Al-Hasan Sohail, (7) Al-Hassan Sohail, (8) Hassan Suhail, (9) Hasan Suhail, (10) Al-Hasan Suhail, (11) Al-Hassan Suhail, (12) Hassan Suheil, (13) Hasan Suheil, (14) Al-Hasan Suheil, (15) Al-Hassan Suheil, (16) Salman, (17) Tiger The, (18) Al-Nimr

Date of Birth: 1970

Place of Birth: Jableh, Latakia Province

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13025

• **Names (Last):** Makhlof **(1):** Talal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander of the Republican Guard

A.K.A: (1) Makhlof Talal, (2) Makhlof

Date of Birth: 01/12/1958

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12418

• **Names (Last):** Akhras **(1):** Tarif **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Founder of the Akhras Group, (commodities, trading, processing and logistics)

A.K.A: n/a

Date of Birth: 02/06/1951

Place of Birth: Homs

Nationality: n/a

Passport Details: 0000092405 (Syrian)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/09/2011

Last Updated: 31/12/2020

Group ID: 12060

• **Names (Last):** Awwad **(1):** Tayseer **(2):** Qala **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Minister of Justice

A.K.A: Awwad Tayseer

Date of Birth: 1943

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/09/2011

Last Updated: 31/12/2020

Group ID: 12149

• **Names (Last):** Al-Halqi **(1):** Wael **(2):** Nader **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Chair of the Board of Trustees of the Qa-syoun Private University

A.K.A: Al-Halki Wael Nader

Date of Birth: 1964

Place of Birth: Dara'a Province

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 28/02/2012

Last Updated: 31/12/2020

Group ID: 12504

• **Names (Last):** Hosni **(1):** Wafiqah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: State Minister, appointed in July 2016.

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/11/2016

Last Updated: 31/12/2020

Group ID: 13411

• **Names (Last):** Dahi **(1):** Yasin **(2):** Ahmad **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Former Head of Military Intelligence Branch 235 in Damascus, Military Intelligence in Homs.
A.K.A: (1) Dahi Yasin, (2) Dhahi Yasin
Date of Birth: 1960
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/07/2017
Last Updated: 31/12/2020
Group ID: 13495

• **Names (Last):** Al-Ahmad **(1):** Yousef **(2):** Suleiman **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of State
A.K.A: (1) Al-Ahmad Yousef Suleiman, (2) Al-Ahmed Yousef Suleiman
Date of Birth: 1956
Place of Birth: Hasaka
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12641

• **Names (Last):** Chaliche **(1):** Zoulhima **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Head of Presidential Security
A.K.A: (1) Shaleesh Zoulhilma, (2) Shalish Zoulhilma, (3) Chaliche Zu Al-Himma, (4) Shaleesh Zu Al-Himma, (5) Shalish Zu Al-Himma, (6) Shalish Dhu Al-Himma, (7) Chaliche Dhu Al-Himma, (8) Shaleesh Dhu Al-Himma
Date of Birth: (1) 1941, (2) 1951, (3) 1956
Place of Birth: Kerdaha, Latakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 12013

• **Names (Last):** Ibrahim **(1):** Bassam **(2):** Bashir **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Higher Education.Appointed in November 2018.
A.K.A: n/a
Date of Birth: 1960
Place of Birth: Hama
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13774

• **Names (Last):** Kassouha **(1):** Michel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: General Intelligence Directorate Brigadier General
A.K.A: (1) Hassan Ahmed Salem, (2) Kasouha Michel, (3) Salem Ahmed
Date of Birth: 01/02/1948
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12725

• **Names (Last):** Al-Jarroucheh **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Major General (2) Brigadier General (3) Engineer
Position: Former Head of Branch 279, General Intelligence Directorate's Foreign Branch
A.K.A: (1) Al-Jarrouchi Ahmed, (2) Jarouchi Ahmed, (3) Jarrouche Ahmed, (4) Jarushi Ahmed, (5) Jarousha Ahmed, (6) Jaroushi Ahmed, (7) Jarousheh Ahmed, (8) Jaroucha Ahmed, (9) Jarouchah Ahmed, (10) Jaroucheh Ahmed, (11) Al-Jarroucheh Ahmad, (12) Al-Jarrouchi Ahmad, (13) Jarouchi Ahmad, (14) Jarrouche Ahmad, (15) Jarushi Ahmad, (16) Jarousha Ahmad, (17) Jaroushi Ahmad, (18) Jarousheh Ahmad, (19) Jaroucha Ahmad, (20) Jarouchah Ahmad, (21) Jaroucheh Ahmad, (22) Ahmad, (23) Ahmed, (24) Al-Jarrouchi, (25) El-Jarrouchi, (26) Jarouchi, (27) Jarrouche, (28) Jarushi, (29) Jarousha, (30) Jaroushi, (31) Jarousheh, (32) Jaroucha, (33) Jarouchah, (34) Jaroucheh, (35) el-Jarrouchi Ahmad, (36) el-Jarrouchi Ahmed
Date of Birth: 1957
Place of Birth: Al-Qaryatayn, Homs Countryside
Nationality: Syrian
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12724

• **Names (Last):** Mohabak (1): Mohamad (2): Zafer (3): n/a (4): n/a (5): n/a

Title: Dr.

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) Mohabak Mohamad Dhafer, (2) Mohabbak Mohamad Dhafer, (3) Muhabak Mohamad Dhafer, (4) Muhabbak Mohamad Dhafer, (5) Mohabak Mohamed Dhafer, (6) Mohabbak Mohamed Dhafer, (7) Muhabak Mohamed Dhafer, (8) Muhabbak Mohamed Dhafer, (9) Mohabak Mohamed Zafer, (10) Mohabbak Mohamed Zafer, (11) Muhabak Mohamed Zafer, (12) Muhabbak Mohamed Zafer, (13) Mohabak Mohammad Dhafer, (14) Mohabbak Mohammad Dhafer, (15) Muhabak Mohammad Dhafer, (16) Muhabbak Mohammad Dhafer, (17) Mohabak Mohammad Zafer, (18) Mohabbak Mohammad Zafer, (19) Muhabak Mohammad Zafer, (20) Muhabbak Mohammad Zafer, (21) Mohabak Mohammed Dhafer, (22) Mohabbak Mohammed Dhafer, (23) Muhabak Mohammed Dhafer, (24) Muhabbak Mohammed Dhafer, (25) Mohabak Mohammed Zafer, (26) Mohabbak Mohammed Zafer, (27) Muhabak Mohammed Zafer, (28) Muhabbak Mohammed Zafer

Date of Birth: 1945

Place of Birth: Aleppo

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12773

• **Names (Last):** Mouayyad (1): Mohammad (2): Mouti' (3): n/a (4): n/a (5):

n/a

Title: Dr.

Position: Former State Minister

A.K.A: (1) Moayyad Mohammad Mouti', (2) Mouayyad Mohammad Muti'a, (3) Moayyad Mohammad Muti'a, (4) Mohammad, (5) Muti'a, (6) Moayyad

Date of Birth: 01/01/1968

Place of Birth: Jericho, Idlib

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 31/12/2020

Group ID: 13159

• **Names (Last):** Talas **(1):** Anas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Chairman

Position: Chairman of the Talas Group

A.K.A: (1) Talous Anas, (2) Tuls Anas, (3) Tlass Anas

Date of Birth: 25/03/1971

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13752

• **Names (Last):** Jamaledine **(1):** Nazir **(2):** Ahmad **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment

A.K.A: (1) Jamaledine Mohammed, (2) Ahmad Nazir

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syrian

Passport Details: N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13753

• **Names (Last):** Al-Tarazi **(1):** Mazin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Tarazi Mazen

Date of Birth: 09/1962

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13754

• **Names (Last):** Foz **(1):** Samer **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: CEO of Aman Group

A.K.A: (1) Fawz Samer, (2) Foz Samer Zuhair, (3) Fawz Samer Zuhair, (4) Foz Samir, (5) Fawz Samir

Date of Birth: 05/1973

Place of Birth: Latakia

Nationality: (1) Syrian (2) Turkish

Passport Details: U 09471711 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024.

Address: Aman Group Address: Damascus

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13755

• **Names (Last):** Al-Zoubi **(1):** Khaldoun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group)

A.K.A: (1) Al-Zu'bi Khaldoun, (2) Zubi Khaldoun, (3) Al-Zoubi Khaldoun, (4) Al-Zu'bi Khaldoun, (5) Zubi Khaldoun

Date of Birth: 1979

Place of Birth: n/a

Nationality: (1) Syrian (2) Lebanese

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13757

• **Names (Last):** Al-Qatirji **(1):** Hussam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: CEO

Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

A.K.A: (1) Al-Katerji Hussam, (2) Al-Qatirji Hossam Ahmed, (3) Al-Katerji Hossam Ahmed, (4) Al-Qatirji Hossam Mohammed, (5) Al-Katerji Hossam Mohammed, (6) Al-Qatirji Hossam Muhammad, (7) Al-Katerji Hossam Muhammad, (8) Al-Qatirji Hussam Ahmed, (9) Al-Katerji Hussam Ahmed, (10) Al-Qatirji Hussam Mohammed, (11) Al-Katerji Hussam Mohammed, (12) Al-Qatirji Hussam Muhammad, (13) Al-Katerji Hussam Muhammad

Date of Birth: 1982

Place of Birth: Raqqa

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13758

• **Names (Last):** Assi **(1):** Bashar **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a

Title: Chairman

Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

A.K.A: n/a

Date of Birth: 1977

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13759

• **Names (Last):** Qalei **(1):** Nader **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management

A.K.A: (1) Kalei Nader, (2) Kalai Nader

Date of Birth: 09/07/1965

Place of Birth: Damascus

Nationality: Syrian

Passport Details: N 010170320. Issue number: 002-15-L062672. Date of issue: 24.5.2015. Date of expiry: 23.5.2021.

Address: Young Avenue Halifax Canada

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13763

• **Names (Last):** Al-Shaar **(1):** Mohammad **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Major General, Minister for the Interior

A.K.A: (1) Al-Chaar Mohammad Ibrahim, (2) Al-Sha'ar Mohammad Ibrahim, (3) Al-Cha'ar Mohammad Ibrahim, (4) Al-Shaar Mohamed, (5) Al-Chaar Mohamed, (6) Al-Sha'ar Mohamed, (7) Al-Cha'ar Mohamed, (8) Al-Shaar Muhammad, (9) Al-Chaar Muhammad, (10) Al-Sha'ar Muhammad, (11) Al-Cha'ar Muhammad, (12) Al-Shaar Mohammed, (13) Al-Chaar Mohammed, (14) Al-Sha'ar Mohammed, (15) Al-Cha'ar Mohammed

Date of Birth: 1950
Place of Birth: Latakia Province
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12421

• **Names (Last):** Al-Azab **(1):** Imad **(2):** Muwaffaq **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Education
A.K.A: Al-Azab Imad Muwaffaq
Date of Birth: 1970
Place of Birth: Damascus Countryside
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13773

• **Names (Last):** Al-Khatib **(1):** Iyad **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Communications and Technology
A.K.A: Al-Khatib Iyad Mohammad
Date of Birth: 1974
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13776

• **Names (Last):** Al-Rahmoun **(1):** Mohammad **(2):** Khaled **(3):** n/a **(4):** n/a
(5): n/a
Title: Major General
Position: Minister of Interior
A.K.A: (1) Al-Rahmoun Mohammad Khaled, (2) Rahmun Muhammad Khalid
Date of Birth: 01/04/1957
Place of Birth: Idleb

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13771

• **Names (Last):** Jazba **(1):** Mohammad **(2):** Maen **(3):** Zein-Al-Abadin **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Minister of Industry
A.K.A: (1) Jazba Maen Zein-Al-Abidin, (2) Jazba Mohammad Maen Zein-Al-Abidin
Date of Birth: 1962
Place of Birth: Aleppo
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13777

• **Names (Last):** Martini **(1):** Mohammad **(2):** Rami **(3):** Radwan **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Tourism
A.K.A: n/a
Date of Birth: 1970
Place of Birth: Aleppo
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 04/03/2019
Last Updated: 31/12/2020
Group ID: 13772

• **Names (Last):** Abdullatif **(1):** Suhail **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Public Works and Housing
A.K.A: n/a
Date of Birth: 1961
Place of Birth: Lattakia

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 04/03/2019

Last Updated: 31/12/2020

Group ID: 13775

• **Names (Last):** Abbas **(1):** Yasser **(2):** Aziz **(3):** n/a **(4):** n/a **(5):** n/a

Title:

Position: n/a

A.K.A: (1) Abbas Yaser Aziz, (2) Abbas Yasr Aziz, (3) Abas Yasser Aziz, (4) Abas Yaser Aziz, (5) Abas Yasr Aziz

Date of Birth: 22/08/1978

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13814

• **Names (Last):** Al-Kattan **(1):** Waseem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of Damascus Countryside (Rural) Province Chamber of Commerce.

A.K.A: (1) Waseem, (2) Wasseem, (3) Wassim, (4) Wasim, (5) Anouar, (6) Al-Kattan, (7) Al-Katan, (8) Al-Qattan, (9) Al-Qatan

Date of Birth: 04/03/1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13824

• **Names (Last):** Foz **(1):** Amer **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prominent Syrian Businessman

A.K.A: n/a

Date of Birth: 11/03/1976

Place of Birth: Homs

Nationality: Syrian

Passport Details: 06010274747 (Syrian)

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13817

• **Names (Last):** Al-Olabi **(1):** Adel **(2):** Anwar **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company

A.K.A: (1) el-Oulabi Adel Anouar, (2) al-Olabi Adil Anwar

Date of Birth: 1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13821

• **Names (Last):** Taher **(1):** Khodr **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Director and owner of Ella Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company

A.K.A: n/a

Date of Birth: 1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13820

• **Names (Last):** Al-Barazi **(1):** Talal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Barazi Talal, (2) Barazi

Date of Birth: 1963

Place of Birth: Hama city

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13976

• **Names (Last):** Mouchaweh **(1):** Loubana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Culture Minister. Appointed in August 2020.

A.K.A: Mshaweh Lubana

Date of Birth: 1955

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13977

• **Names (Last):** Taba'a **(1):** Darem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Education. Appointed in August 2020.

A.K.A: n/a

Date of Birth: 1958

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13978

• **Names (Last):** Sayyed **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Justice. Appointed in August 2020.

A.K.A: (1) Alsyed Ahmad, (2) Al-Sayyed Ahmad, (3) Al-Sayed Ahmad

Date of Birth: 1965

Place of Birth: Quneitra

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13979

• **Names (Last):** Ra'ad **(1):** Tammam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Hydraulic/Water Resources. Appointed in August 2020.

A.K.A: Raad Tamam

Date of Birth: 1965

Place of Birth: Al-Qusayr

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13980

• **Names (Last):** Yaghi **(1):** Kinan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Finance. Appointed in August 2020.

A.K.A: (1) Yagi Kenan, (2) Yagi

Date of Birth: 1976

Place of Birth: Salmiya, Hama countryside

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13981

• **Names (Last):** Khazim **(1):** Zuhair **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of Transport. Appointed in August 2020.

A.K.A: Khazim Zouhair

Date of Birth: 1963

Place of Birth: Ain al-Tinah

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2020

Last Updated: 31/12/2020

Group ID: 13982

• **Names (Last):** Tou'ma **(1):** Bassam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Oil and Mineral Resources. Appointed in August 2020.
A.K.A: Tu'ma Bassam
Date of Birth: 1969
Place of Birth: Safita
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13997

• **Names (Last):** Ghabache **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Health. Appointed in August 2020.
A.K.A: (1) Ghobash Hassan, (2) Al-Ghabbash Hassan
Date of Birth: 1971
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13998

• **Names (Last):** Sabbagh **(1):** Ziyad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Industry. Appointed in August 2020
A.K.A: n/a
Date of Birth: 1960
Place of Birth: Aleppo
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 13999

• **Names (Last):** Zamel **(1):** Ghassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Minister of Electricity. Appointed in August 2020.
A.K.A: (1) Al Zamil Ghassan, (2) Al-Zamel Ghassan
Date of Birth: 1963
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 14001

• **Names (Last):** Barcha **(1):** Mohamad **(2):** Fayez **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of State. Appointed in August 2020.
A.K.A: (1) Al-Barsha Mohamad Fayez, (2) Al-Barsha Mohamad, (3) Al-Barasha Mohamad, (4) Al-Barsha Mohammad, (5) Al-Barasha Mohammad
Date of Birth: 1955
Place of Birth: Damascus
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 14002

• **Names (Last):** Hussein **(1):** Malloul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of State. Appointed in August 2020
A.K.A: (1) Al-Hussein Malloul, (2) Al-Hussein Maloul, (3) Hussein Maloul
Date of Birth: 1950
Place of Birth: Al-Hasakah Governorate
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 14003

• **Names (Last):** Haddad **(1):** Mohammad **(2):** Samir **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of State. Appointed in August 2020
A.K.A: n/a

Date of Birth: 1956
Place of Birth: Tartous
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 06/11/2020
Last Updated: 31/12/2020
Group ID: 14004

• **Names (Last):** Chaliche **(1):** Riyadh **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of Riyadh ISA Development Corporation
A.K.A: (1) Shaleesh Riyadh, (2) Shalish Riyadh
Date of Birth: 00/00/0
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 12014

ENTITY

• **Names (Last):** Industrial Solutions **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12428

• **Names (Last):** Drex Technologies S.A. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 31/12/2020
Group ID: 12732

• **Names (Last):** Rawafed Damascus Private Joint Stock Company **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Rawafed Tributary Damascus Private Joint Stock Company, (2) Rawafed/Rawafid/Rawafed (Tributary), (3) Damascus Private Joint Stock Company
Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13764

• **Names (Last):** Aman Damascus Joint Stock Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Aman Damascus Jsc

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13765

• **Names (Last):** Bunyan Damascus Private Joint Stock Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Bunyan Damascus Private JSC

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13766

• **Names (Last):** Mirza **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2019

Last Updated: 31/12/2020

Group ID: 13767

• **Names (Last):** Addounia TV **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al-Dunya Tv, (2) Dunia Television, (3) Al-Donya Television Channel, (4) Dunya Limited Liability Company For Information, (5) Al Dounia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/09/2011

Last Updated: 31/12/2020

Group ID: 12151

• **Names (Last):** Agricultural Cooperative Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al Masraf, (2) Al Zeraei, (3) Al Taweni, (4) ACB

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12486

• **Names (Last):** Air Force Intelligence Agency **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12057

• **Names (Last):** Al Mashreq Investment Fund **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Amif, (2) Sunduq Al Mashrek Al Istithmari

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2011

Last Updated: 31/12/2020

Group ID: 12018

• **Names (Last):** Al Watan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12425

• **Names (Last):** Al Furat Petroleum Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Al-Furat Petroleum Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12434

• **Names (Last):** Army Supply Bureau **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13030

• **Names (Last):** Bena Properties **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Bena, (2) Banna Properties
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/06/2011
Last Updated: 31/12/2020
Group ID: 12017

• **Names (Last):** Business Lab **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12427

• **Names (Last):** Central Bank of Syria **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: CBS
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 28/02/2012
Last Updated: 31/12/2020
Group ID: 12503

• **Names (Last):** Scientific Studies And Research Centre (SSRC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Scientific Studies and Research Centre (SSRC), Centre d'études et de recherches Syrien (CERS), (2) Scientific Studies And Research Center, (3) Centre D'etude Et De Recherche Scientifique, (4) Centre De Recherche De Kaboun
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes.
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12426

• **Names (Last):** Cham Holding **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Cham Investment Group, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Al-Sham Company, (6) Cham
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/09/2011
Last Updated: 31/12/2020
Group ID: 12152

• **Names (Last):** Cham Investment Group **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Cham Holding, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Cham, (6) Al-Sham Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/09/2011

Last Updated: 31/12/2020

Group ID: 12063

• **Names (Last):** Cham Press TV **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12424

• **Names (Last):** Commercial Bank of Syria **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/10/2011

Last Updated: 31/12/2020

Group ID: 12203

• **Names (Last):** Cotton Marketing Organisation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12733

• **Names (Last):** Deir Ez-zur Petroleum Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12488

• **Names (Last):** Dijla Petroleum Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12490

• **Names (Last):** Ebla Petroleum Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Ebco

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12489

• **Names (Last):** El Jazireh **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al Jazireh, (2) El Jazeera, (3) El Jazira, (4) El Jazeera, (5) El Jazerra, (6) Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13034

• **Names (Last):** El-Tel Co **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/09/2011

Last Updated: 31/12/2020

Group ID: 12068

• **Names (Last):** Expert Partners **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12801

• **Names (Last):** General Intelligence Directorate **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12055

• **Names (Last):** General Organisation of Radio and TV **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2012
Last Updated: 31/12/2020
Group ID: 12695

• **Names (Last):** General Organisation of Tobacco **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Organisation Generale Du Tabac
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 15/05/2012
Last Updated: 31/12/2020
Group ID: 12673

• **Names (Last):** General Petroleum Corporation (GPC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12433

• **Names (Last):** Hamcho International **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hamcho Group, (2) Hamcho Group International
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/01/2015
Last Updated: 31/12/2020
Group ID: 12019

• **Names (Last):** Hamsho Trading **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Hamsho Trade And Construction, (2) Hamsho Trading Establishment, (3) Hamsho Trading EST., (4) Hamsho
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 09/03/2015
Last Updated: 31/12/2020
Group ID: 13237

• **Names (Last):** Handasieh Organization for Engineering Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (General) Organization For Engineering Industries

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12431

• **Names (Last):** Higher Institute for Applied Sciences and Technology (HIAST) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) HISAT, (2) L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13032

• **Names (Last):** Industrial Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Banca Industrială

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12483

• **Names (Last):** Industrial Establishment of Defence **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Industrial Establishment Of Defense, (2) Defence Factories Establishment, (3) Etablissements.

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13031

• **Names (Last):** Islamic Revolutionary Guards Corps - Qods Force **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) IRGC-QF, (2) Quds Force, (3) Qods Force, (4) IRGC QF, (5) Pasdaran e Enghelab e Islami, (6) Islamic Revolutionary Guard Corps, (7) Sepah e Qods, (8) Pasdaran, (9) Jerusalem Force, (10) Al Qods

Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes.

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 11241

• **Names (Last):** Mada Transport **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Cham Holding, (2) Al Sham Company, (3) Sham Holding Company Sal, (4) Sham Holding, (5) Cham, (6) Al-Sham Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 05/09/2011

Last Updated: 31/12/2020

Group ID: 12062

• **Names (Last):** Mahrukat Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/03/2012

Last Updated: 31/12/2020

Group ID: 12645

• **Names (Last):** Mechanical Construction Factory **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Metallic Construction And Mechanical Industries Co., (2) CHAM CO., (3) MCMI, (4) Metalic Constructions And Mechanical Industries Co., (5) The General Company For Metals Construction, (6) Mattock Construct, (7) Metal Construction & Mechanic Industry Co, (8) Company For Metalic Constructions & Mechanical Industries, (9) Company Of Melallic Constructions And Mechanical Industries, (10) Metal Constructions And Mechanical Industries Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12429

• **Names (Last):** Megatrade **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 31/12/2020

Group ID: 12799

• **Names (Last):** Military Housing Establishment **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Milihouse

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/06/2011

Last Updated: 31/12/2020

Group ID: 12011

• **Names (Last):** Military Intelligence Directorate **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/08/2011

Last Updated: 31/12/2020

Group ID: 12056

• **Names (Last):** Ministry of Defence **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2012

Last Updated: 31/12/2020

Group ID: 12691

• **Names (Last):** Ministry of Interior **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2012

Last Updated: 31/12/2020

Group ID: 12692

• **Names (Last):** National Standards & Calibration Laboratory **(1):** n/a **(2):** n/a
(3): n/a **(4):** n/a **(5):** n/a

A.K.A: (1) NSCL, (2) SSRC

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13033

• **Names (Last):** Organisation for Technological Industries **(1):** n/a **(2):** n/a **(3):** n/a
n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Technical Industries Corporation (TIC), (2) OTI

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 09/03/2015

Last Updated: 31/12/2020

Group ID: 13235

• **Names (Last):** Overseas Petroleum Trading **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a

A.K.A: (1) 'Overseas Petroleum Trading Sal (Off-Shore)', (2) 'Overseas Petroleum Company'

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13026

• **Names (Last):** Pangates International Corps.Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/10/2014
Last Updated: 31/12/2020
Group ID: 13165

• **Names (Last):** Political Security Directorate **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/08/2011
Last Updated: 31/12/2020
Group ID: 12054

• **Names (Last):** Popular Credit Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The General Establishment Of Mail Saving Fund, (2) Saving Bank
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12484

• **Names (Last):** Ramak Constructions Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Ramak Construction/s Co., (2) RAMAK, (3) Ramak Contracting & Trading, (4) Ramak Ltd.
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/09/2011
Last Updated: 31/12/2020
Group ID: 12069

• **Names (Last):** Real Estate Bank of Syria (REB) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/09/2011
Last Updated: 31/12/2020
Group ID: 12064

• **Names (Last):** Saving Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) The General Establishment Of Mail Saving Fund, (2) The Post Saving Fund

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 31/12/2020

Group ID: 12485

• **Names (Last):** Souruh Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Soroh Al Cham Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/09/2011

Last Updated: 31/12/2020

Group ID: 12066

• **Names (Last):** Syria Trading Oil Company (SYTROL) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2011

Last Updated: 31/12/2020

Group ID: 12432

• **Names (Last):** Syrian Arab Airlines **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) "Syrianair", (2) "Syrian Air"

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2012

Last Updated: 31/12/2020

Group ID: 12734

• **Names (Last):** Syrian Company for Information Technology **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: SCIT

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 09/03/2015

Last Updated: 31/12/2020

Group ID: 13236

• **Names (Last):** Syrian Company for Oil Transport **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Syrian Crude Oil Transportation Company, (2) SCOTRACO, (3) SCOT

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2012

Last Updated: 31/12/2020

Group ID: 12696

• **Names (Last):** Syrian Lebanese Commercial Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/01/2012
Last Updated: 31/12/2020
Group ID: 12487

• **Names (Last):** Syrian National Security Bureau **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2012
Last Updated: 31/12/2020
Group ID: 12693

• **Names (Last):** Syrian Petroleum Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: SPC
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/03/2012
Last Updated: 31/12/2020
Group ID: 12644

• **Names (Last):** Syriatel **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/09/2011
Last Updated: 31/12/2020
Group ID: 12153

• **Names (Last):** Syronics-Syrian Arab Co. for Electronic Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 02/12/2011
Last Updated: 31/12/2020
Group ID: 12430

• **Names (Last):** The Baniyas Refinery Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Baniyas, (2) Banyas

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13028

• **Names (Last):** The Homs Refinery Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: General Company For Homs Refinery

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 23/07/2014

Last Updated: 31/12/2020

Group ID: 13029

• **Names (Last):** Al Qatarji Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Al-Sham And Al-Darwish Company, (2) Khatirji, (3) Katarji, (4) Katerji Groupal Qatarji Company, (5) Qatarji International Group, (6) Katirji Company, (7) Khatirji Group

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13822

• **Names (Last):** Damascus Cham Holding **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Damascus Cham Holding Company, (2) Damascus Cham Private Joint Stock Company

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 17/02/2020

Last Updated: 31/12/2020

Group ID: 13823

REGIME: Venezuela

INDIVIDUAL

• **Names (Last):** El-Aissami Maddah **(1):** Tareck **(2):** Zaidan **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice President of Economy and Minister for National Industry and Production

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13679

• **Names (Last):** Calderon Chirinos **(1):** Carlos **(2):** Alberto **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) Comisario (Captain) (2) Commissioner

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/09/2019

Last Updated: 31/12/2020

Group ID: 13793

• **Names (Last):** Moreno Reyes **(1):** Xavier **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Secretary General of National Electoral Council

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13696

• **Names (Last):** Mora Salcedo **(1):** Farik **(2):** Karin **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prosecutor serving at the First Special Court of First Instance

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/06/2020

Last Updated: 31/12/2020

Group ID: 13847

• **Names (Last):** Reverol Torres **(1):** Nestor **(2):** Luis **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister for Interior Justice and Peace.Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff

A.K.A: n/a

Date of Birth: 28/10/1964

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 31/12/2020

Group ID: 13580

• **Names (Last):** Gonzalez Lopez **(1):** Gustavo **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Bolivarian National Intelligence Services (SEBIN).Also Presidential Security Counsel.

A.K.A: López Gustavo Enrique

Date of Birth: 02/11/1960

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 31/12/2020

Group ID: 13581

• **Names (Last):** Benavides Torres **(1):** Antonio **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief Distrito Capital Government until January 2018.Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017

A.K.A: n/a

Date of Birth: 13/06/1961

Place of Birth: n/a

Nationality: Venezuelan
Passport Details: n/a
Address: Caracas Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13583

• **Names (Last):** Moreno Perez **(1):** Maikel **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of the Supreme Court of Justice
A.K.A: n/a
Date of Birth: 12/12/1965
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: Caracas Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13584

• **Names (Last):** Saab Halabi **(1):** Tarek **(2):** William **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor General,Former Ombudsman
A.K.A: n/a
Date of Birth: 10/09/1963
Place of Birth: El Tigre Anzoategui State
Nationality: Venezuelan
Passport Details: n/a
Address: Caracas Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13585

• **Names (Last):** Cabello Rondon **(1):** Diosdado **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of the Constituent Assembly
A.K.A: n/a
Date of Birth: 15/04/1963
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 31/12/2020

Group ID: 13586

• **Names (Last):** Suarez Chourio **(1):** Jesus **(2):** Rafael **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief

A.K.A: n/a

Date of Birth: 19/07/1962

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13683

• **Names (Last):** Hernandez Dala **(1):** Ivan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Directorate-General of Military Counter-Intelligence, Head of Presidential Guard

A.K.A: n/a

Date of Birth: 15/04/1963

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13685

• **Names (Last):** Rodriguez Gomez **(1):** Delcy **(2):** Eloina **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice-President of Venezuela

A.K.A: n/a

Date of Birth: 18/05/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13687

• **Names (Last):** Jaua Milano **(1):** Elias **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly

A.K.A: n/a

Date of Birth: 16/12/1969

Place of Birth: Caucagua, Miranda

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13688

• **Names (Last):** Oblitas Ruzza **(1):** Sandra **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Vice President of National Electoral Council

A.K.A: n/a

Date of Birth: 07/06/1969

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13690

• **Names (Last):** Bernal Rosales **(1):** Freddy **(2):** Alirio **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Title: n/a

Position: Minister of Urban Agriculture ,Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP),Commissioner General of SEBIN.

A.K.A: Commissioner General Rosales Freddy Alirio Bernal

Date of Birth: 16/06/1962

Place of Birth: San Cristobal, Tachira State

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13691

• **Names (Last):** Hernández Hernández **(1):** Socorro **(2):** Elizabeth **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of the National Electoral Council (CNE) and National Electoral Board (JNE)

A.K.A: Hernández de Hernández

Date of Birth: 11/03/1952

Place of Birth: Caracas, Capital District

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Capital District Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13695

• **Names (Last):** Rivero Marcano **(1):** Sergio **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Inspector General of the Bolivarian National Armed Forces

A.K.A: n/a

Date of Birth: 08/11/1964

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 26/06/2018

Last Updated: 31/12/2020

Group ID: 13680

• **Names (Last):** Lucena Ramirez **(1):** Tibisay **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of the National Electoral Council

A.K.A: n/a

Date of Birth: 26/04/1959

Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: Caracas Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 31/12/2020
Group ID: 13582

• **Names (Last):** Harrington Padron **(1):** Katherine **(2):** Nayarith **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Deputy Attorney General, Previously National Public Prosecutor
A.K.A: n/a
Date of Birth: 05/12/1971
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 31/12/2020
Group ID: 13694

• **Names (Last):** Blanco Hurtado **(1):** Nestor **(2):** Neptali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Major in the Bolivarian National Guard (GNB) – works alongside DGCIM
A.K.A: n/a
Date of Birth: 26/09/1982
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 31/12/2020
Group ID: 13791

• **Names (Last):** Blanco Marrero **(1):** Rafael **(2):** Ramon **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces

A.K.A: n/a
Date of Birth: 28/02/1968
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 31/12/2020
Group ID: 13792

• **Names (Last):** Escalona Marrero **(1):** Alexis **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT). Former National Commander of CONAS and Deputy Minister of Prevention and Public Security.
A.K.A: n/a
Date of Birth: 12/10/1962
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 31/12/2020
Group ID: 13794

• **Names (Last):** Franco Quintero **(1):** Rafael **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM)
A.K.A: n/a
Date of Birth: 14/10/1973
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 31/12/2020
Group ID: 13795

• **Names (Last):** Guerrero Mijares **(1):** Hannover **(2):** Esteban **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Investigation at Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and oversees DGCIM headquarters in Boleita.
A.K.A: n/a
Date of Birth: 14/01/1971
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 31/12/2020
Group ID: 13797

• **Names (Last):** Ornelas Ferreira **(1):** Jose **(2):** Adelino **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Second in Command of CEOFANB , Chief of Staff for CEOFANB
A.K.A: Ornellas Ferreira Jose Adelino
Date of Birth: 14/12/1964
Place of Birth: Caracas, Distrito Capital
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 31/12/2020
Group ID: 13841

• **Names (Last):** Requena **(1):** Gladys **(2):** del Valle **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Second Vice-President of the National Constituent Assembly
A.K.A: n/a
Date of Birth: 09/11/1952
Place of Birth: Puerto Santo, Sucre
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 31/12/2020
Group ID: 13842

• **Names (Last):** Diaz Gonzalez **(1):** Tania **(2):** Valentina **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Vice President of the National Constituent Assembly

A.K.A: n/a

Date of Birth: 18/06/1963

Place of Birth: Caracas

Nationality: Venezuelan

Passport Details: n/a

Address: Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/06/2020

Last Updated: 31/12/2020

Group ID: 13843

• **Names (Last):** Amoroso **(1):** Elvis **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Second Vice President of the National Constituent Assembly

A.K.A: Hidrobo Amoroso

Date of Birth: 04/08/1963

Place of Birth: Caracas

Nationality: Venezuelan

Passport Details: n/a

Address: Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/06/2020

Last Updated: 31/12/2020

Group ID: 13844

• **Names (Last):** Mendoza Jover **(1):** Juan **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice President of the Supreme Court of Justice (TSJ)

A.K.A: n/a

Date of Birth: 11/03/1969

Place of Birth: Trujillo

Nationality: Venezuelan

Passport Details: n/a

Address: Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 30/06/2020

Last Updated: 31/12/2020

Group ID: 13845

• **Names (Last):** Marquez Monsalve **(1):** Jorge **(2):** Elieser **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director General of CONATEL
A.K.A: n/a
Date of Birth: 20/02/1971
Place of Birth: Caracas
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 31/12/2020
Group ID: 13846

• **Names (Last):** Bustamante Puerta **(1):** Dinorah **(2):** Yoselin **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor serving at the First Special Court of First Instance
A.K.A: n/a
Date of Birth: 14/01/1975
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 31/12/2020
Group ID: 13848

• **Names (Last):** Parra Rivero **(1):** Luis **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of National Assembly
A.K.A: n/a
Date of Birth: 07/07/1978
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 31/12/2020
Group ID: 13849

• **Names (Last):** Duarte **(1):** Franklyn **(2):** Leonardo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the National Assembly
A.K.A: n/a
Date of Birth: 15/05/1977
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: **31/12/2020**
Group ID: 13850

• **Names (Last):** Noriega Figueroa **(1):** Jose **(2):** Gregorio **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Member of the National Assembly
A.K.A: n/a
Date of Birth: 21/02/1969
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: **31/12/2020**
Group ID: 13851

• **Names (Last):** Granko Arteaga **(1):** Alexander **(2):** n/a **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: Director of the DAE (Special Affairs Division) of the Director General of
Military Counter-Intelligence
A.K.A: Granko Arteaga Alexander Enrique
Date of Birth: 25/03/1981
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: **31/12/2020**
Group ID: 13796

REGIME: Yemen

INDIVIDUAL

• **Names (Last):** al-Houthi **(1):** Abdulmalik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Leader of Yemen's Houthi Movement
A.K.A: al-Huthi Abdulmalik
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref): Y Ei.004
Listed On: 09/06/2015
Last Updated: 31/12/2020
Group ID: 13253

• **Names (Last):** Al Hakim **(1):** Abdullah **(2):** Yahya **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Huthi group second-in-command
A.K.A: (1) al Hakim Abu Ali, (2) al-Mu'ayyad Abdallah, (3) al-Hakim Abu-Ali, (4) al-Hakim Abdallah, (5) Alhakim Abu Ali
Date of Birth: (1) 00/00/1985, (2) 00/00/1984, (3) 00/00/1986
Place of Birth: (1) Dahyan (2) Sa'dah Governorate
Nationality: Yemen
Passport Details: n/a
Address: Dahyan Sa'dah Governorate Yemen
Other Information (UN Ref): Y Ei.002
Listed On: 19/12/2014
Last Updated: 31/12/2020
Group ID: 13190

• **Names (Last):** Al-Houthi **(1):** Abd **(2):** Al-Khaliq **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Huthi military commander
A.K.A: (1) al-Huthi Abd-al-Khaliq, (2) al Huthi Abd-al-Khaliq Badr-al-Din, (3) al-Huthi 'Abd al-Khaliq Badr al-Din, (4) al-Huthi Abd al-Khaliq
Date of Birth: 00/00/1984
Place of Birth: n/a
Nationality: Yemen
Passport Details: n/a
Address: n/a
Other Information (UN Ref): Y Ei.001. Also referred to as Abu-Yunus.
Listed On: 19/12/2014

Last Updated: 31/12/2020

Group ID: 13191

• **Names (Last):** Saleh **(1):** Ali **(2):** Abdullah **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of Yemen's General People's Congress party

A.K.A: Salih Ali Abdallah

Date of Birth: (1) 21/03/1945, (2) 21/03/1946, (3) 21/03/1942, (4) 21/03/1947

Place of Birth: (1) Bayt al-Ahmar, Sana'a Governorate (2) Sana'a (3) Sana'a, Sanhan, Al-Rib' al-Sharqi

Nationality: Yemen

Passport Details: 00016161 (Yemen)

Address: n/a

Other Information (UN Ref): Y Ei.003

Listed On: 19/12/2014

Last Updated: 31/12/2020

Group ID: 13192

• **Names (Last):** Saleh **(1):** Ahmed **(2):** Ali **(3):** Abdullah **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Ahmar Ahmed Ali Abdullah

Date of Birth: 25/07/1972

Place of Birth: n/a

Nationality: Yemeni

Passport Details: (1) 17979 (Yemeni). Issued under name Ahmed Ali Abdullah Saleh (2) 02117777 (Yemeni). Issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar (3) 06070777 (Yemeni). Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar.

Address: United Arab Emirates

Other Information (UN Ref): Y Ei.005

Listed On: 09/06/2015

Last Updated: 31/12/2020

Group ID: 13254

REGIME: Zimbabwe

ENTITY

• **Names (Last):** Zimbabwe Defence Industries **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/07/2008

Last Updated: 31/12/2020
Group ID: 10734