CONSORTIUM LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 28/03/2018

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

1. Name 6: ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1969. POB: Sheykhan Village, Pirkowli Area, Orgun District, Paktika Province, Afghanistan a.k.a.: MAHSUD, Abdul Aziz
   Other Information: UN Ref TI.A.155.11. Key commander in the Haqqani Network under Sirajuddin Jalalouline Haqqani, Taliban Shadow Governor of Orgun District, Paktika Province, as of early 2010. Listed on: 21/10/2011
   Last Updated: 17/05/2013 Group ID: 12156.

2. Name 6: ABDUL AHAD 1: AZIZRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
   Other Information: UN Ref TI.A.121.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7055.

3. Name 6: ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah
   Position: Military Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref TI.B.24.01. Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7060.

4. Name 6: ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
   Title: General/Maulavi
   Position: Deputy Minister of Defence under the Taliban regime Other Information: UN Ref TI.B.24.01.
   Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6911.

5. Name 6: ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Sar Muallim
   Position: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref TI.Q.130.01. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7405.

   Title: Maulavi
   Position: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref TI.Q.130.01.
   Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 12701.

7. Name 6: ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Haji DOBI
   Nationality: Afghan Nationality: Afghan National Identification no: 55130 (Afghan) (tazkira)
   Address: Khairkhana Section, Number 3, Kabul, Afghanistan.
   Position: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan
   Other Information: UN Ref TI.Q.130.01.
   Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 12701.

8. Name 6: ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
   Title: Maulavi/Mullah
   Position: First Secretary, Taliban Consulate General, Quetta, Pakistan
   Other Information: UN Ref TI.H.142.01
   Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6895.

   Title: Maulavi
   Position: Governor of Paktia Province under the Taliban regime Other
   Title: Maulavi DOB: /-/-1967. Pob: Qalayi Shakh, Chaparhar District, Nangarhar Province, Afghanistan a.k.a: (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah Nationality: Afghan Position: (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime Other Information: UN Ref TI.A.80.01. Member of the Taliban's Supreme Council as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED suicide attacks as of 2012 Listed on: 02/04/2001 Last Updated: 06/12/2012 Group ID: 7481.

   Title: Mullah/Maulavi DOB: /-/-1969. Pob: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan a.k.a: (1) MAIDARAHAN, MIR ALAM, Shams, ur-Rahman-Rahman Nationality: Afghan National Identification no: (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan) (tazkira) Position: Deputy Minister of Agriculture under the Taliban regime Other Information: UN Ref TI.U.8.01. Also referred to as Shams-U-Rahman and Shamsurrnan. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 7532.

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

13. Name 6: ACHKEZAI 1: ABDUL SAMAD 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name 6: ACHKEZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.

15. Name 6: AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: AGHA, Abdullah DOB: /-/-1958. Pob: Arghanabad District, Kandahar Province, Afghanistan Nationality: (1) Afghan (2) Pakistani Position: Chief, Justice of Military Court under the Taliban regime Other Information: UN Ref TI.A.114.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6941.

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

17. Name 6: AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: /-/-1968. (2) /-/-1953. Pob: Tirin Kot city, Urugzan Province, Afghanistan a.k.a: AGHA, Abdullah Nationality: Afghan Position: Governor of Faryab Province under the Taliban regime Other Information: UN Ref TAI.91.01. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7213.

   Title: Maulavi DOB: /-/-1966. (2) /-/-1969. Pob: Panjwai District, Kandahar Province, Afghanistan a.k.a: (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Aga Other Information: Afghan Position: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime Other Information: UN Ref TI.A.57.01. Directs a Taliban “front” (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 6942.

19. Name 6: AGHA 1: SAYEED GHAISUDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Maulavi DOB: /-/-1961. Pob: Kohistan District, Faryab Province, Afghanistan a.k.a: (1) SAYEED GHIAS (2) SAYEED GOUSUDDIN, Sayed Ghausuddin (3) SAYEED GHAYASUDININ Nationality: Afghan Position: (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime Other Information: UN Ref TI.A.72.01. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6943.

20. Name 6: AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.
Name 6: AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah/Haji DOB: --/--/1963. POB: (1) Daman District, Kandahar Province (2) Pashtum Village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime Other Information: UN Ref TI.A.31.01. Believed to be in Afghanistan/Pakistan border area. He is a member of the Taliban Supreme Council. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 6947.

Name 6: AHMADULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a. Title: Qari DOB: (1) --/--/1975. (2) --/--/1965. POB: (1) Khogyani area, Qarabagh District, Ghazni Province (2) Andar District, Ghazni Province, Afghanistan a.k.a: (1) AHMADULLA (2) AHMADULLAH, Mohammad Nationality: Afghan Position: Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref TI.A.81.01. Also referred to as Ahmadulla. Reportedly deceased in Dec 2001. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 6948.

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


Name 6: AKHUN 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi/Mullah/Haji DOB: --/--/1955. POB: (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province, Afghanistan Nationality: Afghan Position: Governor of Helmand Province under the Taliban regime Other Information: UN Ref TI.A.94.01. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Talibam leadership in Helmand Province, Afghanistan. Also referred to as Sahib and Zakir. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 6905.

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

Name 6: AKHTAR MOHAMMAD 1: AMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Mullah DOB: --/--/1970. POB: Bande Tumur Village, Malwand District, Kandahar Province, Afghanistan a.k.a: AMAN, Mohammad (2) NOORZAI, Mad, Aman, Ustad (3) NOORZAI, Mohammad, Aman, Ustad (4) OMAN, Mohammed Nationality: Afghan Other Information: UN Ref TI.A.158.12. Also referred to as Sanaullah. Senior Talibam member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Talibam-leader Mullah Mohammad Omar and as his messenger at senior-level meetings of the Talibam. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Talibam regime. Listed on: 29/03/2012 Last Updated: 21/03/2014 Group ID: 12456.


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

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

Name 6: AKHUNDZADA 1: AHMAD JAB 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a. Title: Mullah/Maulavi DOB: (1) --/--/1966. (2) --/--/1967. POB: (1) Laban village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) AKHUNZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund Nationality: Afghan Position: Governor of Zabol and Uruzgan Provinces under the Talibam regime Other Information: UN Ref TI.A.94.01. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. However, his DOB is approximate. Listed on: 29/03/2012 Group ID: 6905.
<table>
<thead>
<tr>
<th>ID</th>
<th>Title</th>
<th>Date</th>
<th>Nationality</th>
<th>Other Information</th>
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<td>39.</td>
<td>Maulavi DOB:</td>
<td>1/1/1963</td>
<td>Afghan</td>
<td>Deputy Minister of Security Intelligence under the Taliban regime Other Information: UN Ref T.I.83.01. As of mid-2007 provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7123.</td>
</tr>
</tbody>
</table>

**Note:** The document contains a table with rows and columns, providing detailed information about various individuals, including their titles, dates, nationalities, and other relevant details. The table is structured to provide a clear and organized view of the data.
44. Name 6: FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: 1/1/1969. POB: Ghazni Province, Afghanistan Nationality: Afghan Position: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref T.I.F.36.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7134.
45. Name 6: FATIH KHAN 1: MOHAMMAD SHAIFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Title: Mullah DOB: (1) 1/1956. (2) 1/1955. (3) 1/1960. (4) 1/1965. POB: (1) Charimsit village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, Afghanistan a.k.a: (1) AHMADI, Mohammad Shafiq (2) SHAIFIQULLAH Nationality: Afghan Governor of Samangan Province under the Taliban regime Other Information: UN Ref T.A.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. DOB is approximate. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7443.
46. Name 6: GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: 1/1958. POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan a.k.a: AREF, Anfal Nationality: Afghan Position: Deputy Minister of Finance under the Taliban regime Other Information: UN Ref T.A.30.01. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 24/03/2014 Group ID: 7025.
47. Name 6: GHULAMI NABBI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
48. Name 6: GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
49. Name 6: HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
50. Name 6: HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: 1/1964. POB: (1) Logar Province (2) Kabul Province, Afghanistan Nationality: Afghan Position: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref T.I.H.140.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7153.
51. Name 6: HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari DOB: (1) 1/1955. (2) 1/1969. POB: (1) Shakarlav village, Yaffaati Pain District, Badakhshan Province (2) Badakshan, Afghanistan a.k.a: (1) MOHAMMAD, Din (2) MOHAMMAD, Iadena Nationality: Afghan Passport Details: OA 454044(Afghan) Position: (1) Minister of Planning under the Taliban regime (2) Minister of Higher Education under the Taliban regime Other Information: UN Ref T.A.043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7164.
52. Name 6: HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) 1/1942. (2) 1/1948. POB: (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka District, Paktika Province, Afghanistan a.k.a: (1) HAQQANI, Jalaluddin (2) HAQQANI, Jalaluddin (3) HAQQANI, Jalaluddin Nationality: Afghan Address: Minister of Frontier Affairs under the Taliban regime Other Information: UN Ref T.I.H.40.01. Father of Sirajuddin Jalaluddin Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmad Haqqani. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Date of birth is approximate. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 02/04/2001 Last Updated: 10/03/2017 Group ID: 7165.
53. Name 6: HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
54. Name 6: HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: (1) 1/1966. (2) 1/1967. POB: Alignar District, Laghman Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime Other Information: UN Ref T.I.H.79.01. Deputy Commander of Ezzatullah Haqqani Khan Sayidi as at Mar 2010. Member of Taliban Peshawar Military Council as at 02/02/2007 Listed on: 02/02/2007 Last Updated: 23/03/2012 Group ID: 7168.
55. Name 6: HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
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<th>Name 6</th>
<th>HAQANI Q: SAYYED MOHAMMED 2</th>
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<tr>
<td>Title:</td>
<td>Mullah Dob: --/-1965. POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan</td>
<td>a.k.a.: HAQANI, Sayyed Mohammad Nationality: Afghan Position: (1) Leader of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAL.006. Graduates of the Haqqani madrasa in Arghandab, Kandahar.</td>
<td>Afghanistan Nationality: Afghan Address:</td>
<td>17/10/2013</td>
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<td>a.k.a.: HAJI, Afghani Nationality: Afghan Position: (1) Leader of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAL.006. Graduates of the Haqqani madrasa in Arghandab, Kandahar.</td>
<td>Afghanistan Nationality: Afghan Address:</td>
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<td>a.k.a.: HAJI, Afghani Nationality: Afghan Position: (1) Leader of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAL.006. Graduates of the Haqqani madrasa in Arghandab, Kandahar.</td>
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<td>a.k.a.: HAJI, Afghani Nationality: Afghan Position: (1) Leader of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAL.006. Graduates of the Haqqani madrasa in Arghandab, Kandahar.</td>
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<td>a.k.a.: HAJI, Afghani Nationality: Afghan Position: (1) Leader of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime Other Information: UN Ref TAL.006. Graduates of the Haqqani madrasa in Arghandab, Kandahar.</td>
<td>Afghanistan Nationality: Afghan Address:</td>
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67. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Mullah DOB: (1) ---/---1958. (2) ---/---1959. (3) ---/---1960. (4) ---/---1961. (5) ---/---1962. (6) ---/---1963. (7) ---/---1970. POB: (1) Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province a.k.a: ALIZA, Abdul, Rauf Nationality: Afghan Position: Commander of Central Corp under the Taliban regime Other Information: UN Ref TI.K.25.01. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7219.

68. **Name 6:** KHAIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Mullah/Maulavi DOB: (1) ---/---1963. (2) 01/01/1967. POB: (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan a.k.a: KHAIRKHWHA, Khirullah, Said, Walli Nationality: Afghan Address: Qatar. Position: (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime Other Information: UN Ref TAL.093. **DOB:** is approximate. Belongs to Popalzai tribe. **Listed on:** 23/02/2001 **Last Updated:** 30/09/2016 **Group ID:** 7223.

69. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
   **Title:** Maulavi DOB: (1) ---/---1957. POB: A linger District, Laghman Province, Afghanistan a.k.a: HAQQANI, Ezatullah Nationality: Afghan Position: Deputy Minister of Planning under the Taliban regime Other Information: UN Ref TIE.64.01. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. **Listed on:** 02/04/2001 **Last Updated:** 29/03/2012 **Group ID:** 7132.

70. **Name 6:** KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
   **Title:** Haji DOB: (1) ---/---1965. POB: (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan a.k.a: (1) MOHAMMAD, Khair (2) ULLAH, Khair Passport Details: BP4199631 (Pakistan). Expired 25 Jun 2014 National Identification no: 5440005229635 (Pakistan). Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Afghanistan. **Other Information:** UN Ref TIE.163.12. Also referred to as Khairullah, Kheirullah and Karimullah. Co-owner of Jai Khairullah Jaji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Father's name is Haji Khudai Nazar (aka Nazar Mohammad). **Listed on:** 17/07/2012 **Last Updated:** 10/03/2017 **Group ID:** 12702.

71. **Name 6:** KHUDAI RAHIM 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.
   **Title:** Haji DOB: (1) ---/---1975. (2) ---/---1976. POB: (1) Menar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) QASIM, Muhammad (2) SALAM, Abdul Nationality: Afghan National Identification no: (1) 573388 (Afghan)(tazkira). Issued in Lashkar Gah District, Helmand province, Afghanistan. Residential address: Afghanistan (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Saffara Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** UN Ref TAI.165 Owner of Rahat Ltd. Involved in the supply of weapons for Taliban, including improvised explosive devices. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. Photo available for inclusion in the INTERPOL-UN Security. **Listed on:** 21/12/2012 **Last Updated:** 10/03/2017 **Group ID:** 12813.

72. **Name 6:** KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.
   **Title:** Mullah/Maulawi DOB: (1) ---/---1967. POB: (1) Lakihi, Hazarajat area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darweshan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, Afghanistan a.k.a: (1) AKHUND, Naim, Barech (2) BARICH, Naeem (3) BARECH, Naeem (4) BARECH, Naim (5) BAREH, Naim (6) BARIC, Naeem (7) BARICH, Gul, Mohammed, Naim (8) BARICH, Naim (9) BARICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Gul (13) NAIM. Mohammad (14) ZRAE, Spen Nationality: Afghan Position: Deputy Minister of Civil Affairs under the Taliban regime Other Information: UN Ref T.I.N.13.01. Also referred to as Mullah Naimullah. Believed to be in Afghanistan/Pakistan border area. Member of the Talibain Military Commission as of mid-2013. **DOB:** is approximate. **Listed on:** 20/03/2014 **Group ID:** 7354.

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

74. **Name 6:** MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Maulavi DOB: (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MADANI, Diya' al-Rahman (2) MADANI, Zaia u Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani Nationality: Afghan Position: Governor of Logar Province under the Taliban regime Other Information: UN Ref T.I.M.102.01. Taliban's member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Involved in drug trafficking. **Listed on:** 02/04/2001 **Last Updated:** 21/03/2014 **Group ID:** 6728.

75. **Name 6:** MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
   **Title:** Maulavi DOB: (1) ---/---1968. POB: (1) Zurmatt District, Paktia Province (2) Garda Saray District, Paktia, Province, (1) Afghanistan (2) Afghanistan a.k.a: (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali Nationality: Afghan Position: Minister of Agriculture under the Taliban regime Other Information: UN Ref T.I.M.7.01. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). **DOB:** is approximate. **Listed on:** 02/04/2001 **Last Updated:** 17/05/2013 **Group ID:** 7270.

76. **Name 6:** MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name 6: MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a
Title: Mullah DOB: (1) 1953. (2) 1960. Kadadi village, Spin Boldak District, Kandahar Province, Afghanistan Nationality: Afghan Position: (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime Other Information: UN Ref TA.A.21.01. Also referred to as Akhund, Allahdad and Shahidwor. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 23/02/2001 Group ID: 6953.

Name 6: MATIULLAH 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: 23/02/2001. UN Ref TI.H.141.01. Also referred to as al-Maulavi. Loss one leg in 1980s. Interim leader of Taliban Supreme Council from Feb to Apr 2010. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7277.

Name 6: MAZHARI 1: MOHAMMAD EWAZ 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: (1) 1970. Position: Education Attache, Taliban Consulate General, Peshawar, Pakistan Other Information: UN Ref TI.M.135.01. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7296.

Name 6: MAZLOOM 1: MOHAMMAD WAMI 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: (1) 1965. POB: Jelawar village, Aghardab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan a.k.a: MOHAMMAD WALI Nationality: Afghan Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref TI.A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters across the Afghanistan-Pakistan border. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6910.

Name 6: MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a

Name 6: MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: (1) 1963. POB: (1) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province (2) Neka District, Paktia Province, Afghanistan a.k.a: KABIR, A Nationality: Afghan Position: (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates Other Information: UN Ref TI.A.122.01. DOB is approximate. He later became a senior Taliban commander in Paktia, Paktika and Khost Provinces of eastern Afghanistan. He was also responsible for the movement of Taliban fighters across the Afghanistan-Pakistan border. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6910.

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

Name 6: MOHAMMAD MUNAQ 1: MOHAMMAD 2: SARIWAR 3: SIDIQMAL 4: n/a 5: n/a

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

Name 6: MOHAMMAD MOHAMMAD 1: MOHAMMAD SHAHIF 2: n/a 3: n/a 4: n/a 5: n/a
Title: Maulavi DOB: (1) 1948. POB: Tirin Kot District, Uruzgan Province, Afghanistan Nationality: Afghan Position: (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime Other Information: UN Ref TI.M.99.01. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 23/02/2001 Last Updated: 21/03/2014 Group ID: 7303.
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<th>Name 6</th>
<th>MOTOAQI 1</th>
<th>AMIR KHAN 2</th>
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<td>Title:</td>
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<td>DOB:</td>
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<td>26/06/2012</td>
<td>Faizullah and Fiazullah. Prominent Taliban financier. As of 2010, travelled to and owned businesses in Dubai, United Arab</td>
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<td>Rangin, Spin Boldak District, Kandahar Province, Afghanistan.</td>
<td>a.k.a:</td>
<td>TABEEB, Allah Dad (2) TAYYAB, Allah Dad Nationality:</td>
<td>Deputy Minister of Communication un Under the Taliban regime Other Information:</td>
<td>UN Ref TI.M.26.01. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7307.</td>
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### CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

**Afghanistan, Other Information:** UN Ref T.I.N.154.11. Also referred to as Maluk and Aminullah. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates and Japan. Believed to be in the Afghanistan/Pakistan border area. Brother of Faizullah Khan Noorzai. Father’s name is Haji Akhtar Muhammad. **Listed on:** 21/10/2011 **Last Updated:** 17/10/2014 **Group ID:** 12155.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Muлавi DOB. (1) +/-1958. (2) 01/01/1967. POB: Shahjoe District, Zabul Province, Afghanistan a.k.a.: NOORI, Norullah Nationality: Afghan Address: Qatar. Position: (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime <strong>Other Information:</strong> UN Ref TAI.089. DOB is approximate. Belongs to Tokhi tribe. <strong>Listed on:</strong> 23/02/2001 <strong>Last Updated:</strong> 30/09/2016 <strong>Group ID:</strong> 7378.</td>
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<thead>
<tr>
<th>Name 6</th>
<th>NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah DOB.: +/-1968. POB: (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, Afghanistan a.k.a.: (1) NAYAZI, ABDUL Manan (2) NIAZI, Abdul Manan <strong>Nationality:</strong> Afghan Position: (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balkh Province under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.N.971. 1998/02/21: refers to as Barayalai and Barayal. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Involved in transporting suicide bombers to Afghanistan. DOB is approximate. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 21/03/2014 <strong>Group ID:</strong> 7380.</td>
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<tr>
<th>Name 6</th>
<th>OBAIDULLAH 1: AHMED 2: SHAH NOORZAI 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah/ Muavia/ Muawiin DOB.: +/-1959. POB: Zabul Province, Afghanistan Nationality: Afghan Position: Governor of Baghlan Province under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.O.79.01. Also referred to as Jabbar. DOB is approximate. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 17/05/2013 <strong>Group ID:</strong> 6907.</td>
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<tr>
<th>Name 6</th>
<th>OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah/Maulavi/Ahmad/ Muawiin DOB.: +/-1959. POB: Zabul Province, Afghanistan Nationality: Afghan Position: Governor of Baghlan Province under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.O.42.01. Believed to be in Afghanistan/Pakistan border area. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 29/03/2012 <strong>Group ID:</strong> 7388.</td>
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<tr>
<th>Name 6</th>
<th>PADSHA KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Mullah DOB.: +/-1963. POB: Qala-e-Abbas, Shah Mazar district, Baraki Barak District, Logar Province, Afghanistan a.k.a.: (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.O.42.01. Believed to be in Afghanistan/Pakistan border area. <strong>Listed on:</strong> 23/02/2001 <strong>Last Updated:</strong> 30/09/2016 <strong>Group ID:</strong> 7468.</td>
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<tr>
<th>Name 6</th>
<th>QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Muallavi/Maulavi/Haji DOB.: (1) +/-1963. (2) +/-1955. (3) +/-1956. POB: (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, Afghanistan a.k.a.: (1) TURABI, NOOR ud Din Nationality: Afghan Position: Deputy Minister of Justice under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.T.58.01. Also referred to as Karim. Deputy to Mullah Mohammed Omar <strong>Listed on:</strong> 23/02/2001 <strong>Last Updated:</strong> 29/03/2012 <strong>Group ID:</strong> 7527.</td>
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<tr>
<th>Name 6</th>
<th>QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Mullah DOB.: +/-1973. POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan a.k.a.: (1) Aminullah (2) YUSUF. Nationality: Afghan Position: Senior official in Konar Province during the Taliban regime <strong>Other Information:</strong> UN Ref T.I.R.157.12. Represents and provides financial and logistical support to the Haqqani Network. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 29/03/2012 <strong>Group ID:</strong> 7162.</td>
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<tr>
<th>Name 6</th>
<th>QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Mullah/Maulavi/Muawiin DOB.: +/-1968. POB: (1) Darzab District, Faryab Province (2) Qush Tepa District, Jawzjan Province, Afghanistan a.k.a.: (1) HANIFI, Abdussalam (2) SAHEB, Hanafi Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.R.27.01. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Believed to be in Afghanistan/Pakistan border area. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 29/03/2012 <strong>Group ID:</strong> 7162.</td>
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<tr>
<th>Name 6</th>
<th>RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Mullah DOB.: (1) +/-1972. (2) +/-1975. POB: (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, Afghanistan a.k.a.: (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal Nationality: Afghan Position: Governor of Saripul Province under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.A.107.01. Member of Taliban Supreme Council as at 2011. <strong>Listed on:</strong> 02/04/2001 <strong>Last Updated:</strong> 29/03/2012 <strong>Group ID:</strong> 7162.</td>
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<th>Name 6</th>
<th>RAHI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.</th>
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<td><strong>Title:</strong></td>
<td>Mullah DOB.: +/-1953. POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan Nationality: Afghan Position: Minister of Communication under the Taliban regime <strong>Other Information:</strong> UN Ref T.I.R.15.01. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. <strong>Listed on:</strong> 23/02/2001 <strong>Last Updated:</strong> 28/03/2012 <strong>Group ID:</strong> 7409.</td>
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<th>Name 6</th>
<th>RAHMANI 1: OMAR HASAN 2: n/a 3: n/a 4: n/a 5: n/a.</th>
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<td><strong>Title:</strong></td>
<td>Muallavi DOB. (1) +/-1983. POB: (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Chora District, Uruzgan Province, Afghanistan a.k.a.: HASSAN. Gud Mullah Mohammad Nationality: Afghan Position: Governor of Kandahar Province under the Taliban regime. <strong>Other Information:</strong> UN Ref TAI.096. Has a prosthetic right leg. <strong>Listed on:</strong> 21/03/2014 <strong>Group ID:</strong> 12455.</td>
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Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar 2010. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Belongs to Achekzai tribe. Deceased as of 9 February 2016.

111. Name 6: RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a
Title: Mullah DOB: (1) --/1968, (2) --/1969, (3) --/1970, (4) --/1971, (5) --/1972, (6) --/1973. POB: Wazghaz District, Ghazni Province, Afghanistan Nationality: Afghan Position: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime Other Information: UN Ref Ti.R.84.01. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7411.

112. Name 6: SALEK 1: ABDUL HAI 2: n/a 3: n/a 4: n/a 5: n/a.

113. Name 6: SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/1956. POB: (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan Nationality: Afghan Position: Chief Justice of Supreme Court under the Taliban regime Other Information: UN Ref Ti.S.110.01. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7431.

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

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

116. Name 6: SHAFIQ 1: ABDUL WAHED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/1968. POB: Nangarhar Province, Afghanistan Nationality: Afghan Position: Deputy Governor of Kabul Province under the Taliban regime Other Information: UN Ref Ti.S.98.01 Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7442.


118. Name 6: SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/1975. POB: Spandeh (Espandi 'Olya ) village, Andar District, Ghazni Province, Afghanistan Nationality: Afghan Position: Deputy Minister of Education under the Taliban regime Other Information: UN Ref Ti.S.98.01. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. DOB is approximate. Listed on: 02/04/2001 Last Updated: 21/03/2014 Group ID: 7445.

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

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

121. Name 6: SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji DOB: 29/03/1965. POB: Nangarhar Province, Afghanistan Nationality: Afghan Passport Details: D 000763 (Afghan). Issued on 9 Jan 1997 Position: Third Secretary, Taliban Consulate General, Karachi, Pakistan Other Information: UN Ref Ti.S.139.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 23/02/2001 Last Updated: 29/03/2012 Group ID: 7449.

122. Name 6: SUNANI 1: HAMIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulavi DOB: --/1923. POB: Dai Chopan District, Zabul Province, Afghanistan Nationality: Afghan Position: Governor of Wardak (Maidan) Province under the Taliban regime Other Information: UN Ref Ti.S.111.01. Also referred to as Sanani. Reportedly deceased in 2001. Listed on: 02/04/2001 Last Updated: 29/03/2012 Group ID: 7429.

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

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

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

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

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


129. Name 6: WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a. Title: Maulavi DOB: (1) --/1975. (2) --/1971. POB: Ghari village, Khugjani District, Ghanzi Province, Afghanistan a.k.a: (1) WASSIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq Nationality: Afghan Address: Qatar. Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: UN Ref T.A.082. DOB is approximate. Listed on: 02/04/2001 Last Updated: 30/09/2016 Group ID: 7539.


131. Name 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/1960. POB: (1) Jaghu District, Maidan Wardak Province (2) Sharan District, Pakhtia Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan Position: UN Department, Ministry of Foreign Affairs under the Taliban regime Other Information: UN Ref T.I.W.39.01. Believed to be in Afghanistan/Pakistan border area. Listed on: 02/04/2001 Last Updated: 26/06/2012 Group ID: 7540.

132. Name 6: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a. Title: Mullah/Hadjil/Maulavi DOB: (1) --/1968. (2) --/1969. POB: (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan Nationality: Afghan a.k.a: (1) AKHUND, Obaid, Ullah (2) AKHUND, Obeidullah Nationality: Afghan Position: Member of Defence under the Taliban regime Other Information: UN Ref T.I.A.202.01. He was one of the deputies of Mullah Mohammed Omar and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. DOB is approximate. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokzai tribe. Listed on: 23/02/2001 Last Updated: 10/03/2017 Group ID: 6956.

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

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

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


ENTITIES

1. Organisation Name: HAJI BASIR AND ZAR JAMIL COMPANY HAWALA a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Basir and and Zarjamil Hawala Company and Zarjamil Currency Exchange (5) Haji Basir and Company (6) Haji Basir Hawala (7) Haji Zahir Jamil, Haji Basir Money Change Other Information: Known Addresses:(a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan(b) Branch Office 2: Quetta, Pakistan. (c) Branch Office 3: Lahore, Pakistan (d) Branch Office 4: Peshawar, Pakistan (e) Branch Office 5: Karachi, Pakistan (f) Branch Office 6: Islamabad, Pakistan (g) Branch Office 7: Kandahar Province, Afghanistan (h) Branch Office 8: Herat, Afghanistan (i) Branch Office 9: Helmand Province, Afghanistan (j) Branch Office 10: Dubai, United Arab Emirates (k) Branch Office 11: Iran. Other Information: (a) Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. (b) Owned by Abdul Basir Noorzai. Date of UN designation:27.3.2015 Listed on: 03/08/2015 Last Updated: 03/08/2015 Group ID: 13269.


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

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

**REGIME:** Belarus

**INDIVIDUALS**

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

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

3. **Name 6:** SHEIMAN 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. **DOB:** 26/05/1958. **POB:** Hrodna region. **a.k.a:** (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktor, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich  
**Position:** Head of the Management Department of the President's Administration. **Other Information:** Former Secretary of the Security Council. **Listed on:** 22/05/2006 **Last Updated:** 19/11/2013 **Group ID:** 8904.

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

**REGIME:** Burundi

**INDIVIDUALS**

1. **Name 6:** BIZIMANA 1: GODEFROID 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 23/04/1968. **POB:** Nyagaseke, Mabayi, Cibitoke  
**Nationality:** Burundian  
**Passport Details:** Passport number: DP0001520  
**Position:** Deputy Director-General of the National Police  
**Other Information:** Deputy Director-General of the National Police **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13281.

2. **Name 6:** NDIRAKOBUCA 1: GERVAIS 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 01/08/1970. **a.k.a:** NDAKUGARIA  
**Nationality:** Burundian  
**Passport Details:** Passport number: DP0003761  
**Position:** Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13282.

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

4. **Name 6:** NIYONZIMA 1: MATHIAS 2: JOSEPH 3: n/a 4: n/a 5: n/a. **a.k.a:** KAZINGU  
**Nationality:** Burundian  
**Passport Details:** Passport number: OP0053090  
**Position:** Officer of the National Intelligence Service **Other Information:** Registration number (SNR): O/00064 **Listed on:** 02/10/2015 **Last Updated:** 02/10/2015 **Group ID:** 13283.
**REGIME: Central African Republic**

**INDIVIDUALS**

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

2. Name 6: ADAM 1: NOURREDINE 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. POB: Ndele, Central African Republic a.k.a.: (1) ADAM, Mahamat, Nouradine (2) ADAM, Nourreddine (3) ADAM, Nourredine (4) NADURE Nationality: Central African Republic Passport Details: D00001184 Address: Birao, Central African Republic. Position: a) General, b) Minister for Security, c) Director General of the Extraordinary Committee for the Defence of Democratic Achievements Other Information: Nourreddine is one of the original leaders of the Seleka. He has been identified as both a General and the President of one of the armed rebel groups of the Seleka, the Central PJJC, a group formally known as the Convention of Patriots for Justice and whose acronym is also acknowledged as CPJP. He is also a former head of the "Fundamental" splinter group of the Convention of Patriots for Justice and Peace (CPJP). Listed on: 24/06/2014 Last Updated: 04/12/2014 Group ID: 12999.

3. Name 6: BARRET NGAIKOSSET 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) NGAIKOSSET, Eugene (2) NGAIKOSSET, Eugene, Barret (3) NGAIKOSSET, Eugene (4) NGAIKOUESSET, Eugene (5) NGAIKOSSET, Eugene National Identification no: Central African Republic armed forces number 911-10-77 Address: Bangui, Central African Republic. Other Information: Captain Ngaikosset is a former member of President Francois Bozize's presidential guard and associated with the anti-Bakala movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Bakala faction including former FACA fighters. Also known as 'The Butcher of Paoua' and Ngaikosset. Listed on: 24/12/2015 Last Updated: 01/06/2017 Group ID: 13309.

   Title: Professor DOB: (1) 14/10/1946. (2) 16/12/1948. POB: a) Mouila, Babon b) Izo, South Sudan a.k.a.: (1) BOZIZE, Yannick (2) BOZIZE, Francois (3) BOZIZE, Francois, Peter Nationality: a) Central African Republic b) South Sudan Passport Details: Passport number: D00002264, issued on 11 June 2013 (issued by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Diplomatic passport issued under name Samuel Peter Muddu) National Identification no: M48000020143743 (Personal number on passport) Address: Uganda. Other Information: UN Ref: CFI.001. Mother's name is Martine Kofio. Former Head of State Central African Republic Listed on: 24/06/2014 Last Updated: 06/03/2018 Group ID: 12998.

5. Name 6: GAYE 1: HAROUN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 30/01/1968. (2) 30/01/1968. a.k.a.: (1) GAYE, Aroun (2) GYE, Aroun (3) GYE, Haroun Passport Details: Central African Republic number O0065772 (letter O followed by 3 zeros), expires 30 Dec. 2019. Address: Bangui, Central African Republic. Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) Other Information: Gaye has been, since early 2014, one of the leaders of an armed group operating in the PK5 neighbourhood in Bangui. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Web link https://www.interpol.int/en/notice/search/un/5915753 Listed on: 24/12/2015 Last Updated: 01/06/2017 Group ID: 13308.

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

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

8. Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. a.k.a.: (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALONCO, Advet Address: (1) Central African Republic. (2) Kafia Kingi (border of Sudan and South Sudan). Position: Deputy, Lord's Resistance Army Other Information: Salim Kony is a son of LRA leader Joseph Kony and incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers based with Joseph Kony Listed on: 01/09/2016 Last Updated: 01/06/2017 Group ID: 13379.
9. Name 6: SOUSSOU 1: HABIB 2: n/a 3: n/a 4: n/a 5: n/a.

10. Name 6: YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.

11. Name 6: YOUNOUS ABDOULAY 1: UOMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1970. a.k.a: (1) MBETIANGUI, Oumar, YOUNOUS (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar Nationality: Sudan Passport Details: Sudanese diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). Address: (1) a) Bria, Central African Republic (Tel. +236 75503750), (2) b) Bira, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). Other Information: Reportedly deceased as at 11 October 2015. Three-star general of the Seleka and close confident of former CAR interim president Michel Djotodia. Physical description: hair colour: black, height: 180cm, belongs to the Fulani ethnic group. Listed on: 03/09/2015 Last Updated: 01/06/2017 Group ID: 13273.

ENTITIES

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


REGIME: Democratic Republic of the Congo

INDIVIDUALS

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

2. Name 6: BOSHAB 1: EVARISTE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1956. POB: Tete Kalamba, DRC a.k.a: MA BILENG, Evariste, Boshab, Mobub Nationality: DRC Passport Details: Diplomatic Passport D00000003 (valid 21/12/2015 - expiry 20/12/2020) Other Information: EU listing. Former Vice President and Minister of Interior and Security Listed on: 30/05/2017 Last Updated: 30/05/2017 Group ID: 13459.

3. Name 6: BWAMBALE 1: FRANK 2: KAKOLELE 3: n/a 4: n/a 5: n/a.

4. Name 6: IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: 1948. POB: (1) Musanze District, Northern Province, (2) Ruhengeri, Rwanda a.k.a: (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUBIRI, Victor Nationality: Rwandan Address: North Kivu Province (as of June 2016). Democratic Republic of the Congo. Position: FDLR Interim President and 1st Vice-President and Major General of FDLR-FOCA Other Information: As of June 2016 Iyamuremye is in North Kivu province of the Democratic Republic of the Congo. Listed on: 03/12/2010 Last Updated: 08/02/2017 Group ID: 11276.

5. Name 6: KAIMBI 1: DELPHIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/01/1969. (2) 15/07/1969. POB: Kinziere/Goma, DRC a.k.a: (1) KAHIMBI, Delphin, Kasagwe (2) KAHIMBI, Delphin, Kasagwe (3) KASANGWE, Delphin, Kahimbi (4) KASANGWE, Delphin, Kahimbi, Dembia (5) KASANGWE,
Delphin, Kayimb, Demba **Nationality:** DRC **Passport Details:** Diplomatic passport No: DB0066699 (valid 13.11.2013 until 12.11.2018) Position: Head of Military Intelligence Body **Other Information:** EU Listing. Head of Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre, the command and control structure responsible for arbitrary arrests and violent repression in Kinshasa in September 2016, and responsible for forces that participated in intimidation and arbitrary arrests, which obstructs a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13438.

6. **Name 6:** KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** –/11/1973. **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **Address:** Uganda (as of early 2016). **Other Information:** EU Listing. As Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13439.

7. **Name 6:** KAKWAVU BUKANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **POB:** Goma a.k.a.: (1) COMMANDANT JEROME (2) KAKWAVU. **Jerome Nationality:** Congolese **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13435.

8. **Name 6:** KANONGA 1: GEDEON 2: KYUNGU 3: MUTANGA 4: WA 5: BAFUNKWA. **DOB:** –/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province) Position: Katangan rebel leader **Other Information:** UN Ref CDI.035. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Belongs to the Balubakat ethnic group. **Listed on:** 02/02/2018 **Last Updated:** 12/02/2018 **Group ID:** 13607.

9. **Name 6:** KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/10/1960. **POB:** Kananga, DRC a.k.a.: (1) KANYAMA, Celestin, Cishiku, Antoine (2) KANYAMA, Cishiku, Bilolo, Celestin (3) KANYAMA, Tshisiku, Celestin **Nationality:** DRC **Passport Details:** OB0637580 (valid from 20.5.2014 to 19.5.2019) Was granted Schengen visa No 011518403 issued on 09/03/2017. **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13439.

10. **Name 6:** KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/04/1978. **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in Prison). **Other Information:** Appointed General in the FARDC in Dec 2004. Former Commander of the FRPI. Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. **Listed on:** 22/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8735.

11. **Name 6:** KIBELISA 1: ROGER 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: NGAMBASWI, Roger. **Kibelisa Nationality:** DRC **Position:** Interior Director of the National Intelligence Service (ANR) **Other Information:** EU Listing. As Interior Director of the National Intelligence Service (ANR), Roger Kibelisa is involved in the intimidation carried out by ANR officials towards opposition members, including arbitrary arrests and detention. Roger Kibelisa has therefore undermined the rule of law and obstructed a consensual and peaceful solution towards elections in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13437.

12. **Name 6:** KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/05/1964. **POB:** Malela, DRC a.k.a.: NKUMBA, Gabriel. **Amisi Nationality:** DRC **National Identification no:** 12/02/2018 **Position:** Commander of the 1st Defence Zone of Congolese Army (FARDC) **Other Information:** EU Listing. As Commander of the Republican Guard (GR), Ilunga Kampete was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Celestin Kanyama was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13433.

13. **Name 6:** KUMBIA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/05/1964. **POB:** Malela, DRC a.k.a.: NKUMBA, Gabriel. **Amisi Nationality:** DRC **National Identification no:** Military 1-64-87-77512-30 **Position:** Commander of the 1st Defence Zone of Congolese Army (FARDC) **Other Information:** EU Listing. A.K.A Tango Fort and A.K.A. Tango Four. Commander of the 1st Defence Zone of Congolese Army (FARDC) whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel Amisi Kumbia was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC.

14. **Name 6:** LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Passport Details:** a.k.a: Katangan rebel leader **Other Information:** EU Listing. Head of Military Intelligence Body (in Prison). **Nationality:** Democratic Republic of the Congo (in Prison). **Listed on:** 08/02/2017 **Group ID:** 8738.

15. **Name 6:** LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/03/1973. **POB:** Lubumbashi. **Nationality:** DRC **Passport Details:** OB0263035 (valid from 15.4.2011 until 14.4.2016) **Position:** Commander of PNC **Other Information:** EU Listing. As Commander of the anti-riot body Legion Nationale d'Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations in DRC. **Listed on:** 12/12/2016 **Last Updated:** 13/12/2016 **Group ID:** 13434.

16. **Name 6:** MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/12/1973. **POB:** Rutshuru, Democratic Republic of the Congo a.k.a.: (1) MAKENGA, Emmanuel, Sultani (2) MAKENGA, Colonel. **Sultani Nationality:** Congolese **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **Other Information:** EU Listing. **Listed on:** 28/02/2013 **Last Updated:** 09/03/2017 **Group ID:** 12812.

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

18. Name 6: MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.

19. Name 6: MENDE 1: LAMBERT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1953. POB: Okolo, DRC a.k.a: OMALANGA, Lambert, Mende Nationality: DRC Passport Details: Diplomatib passport DB0001939 (issued 04/05/2017 - expiring 03/05/2022) Position: Minister of Communications and Media Other Information: EU listing. Spokesperson of the Government Listed on: 30/05/2017 Last Updated: 30/05/2017 Group ID: 13463.

20. Name 6: MPAMO 1: IRUTA 2: DOUGLAS 3: n/a 4: n/a 5: n/a.

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

22. Name 6: MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 1953. (2) 1953. POB: (1) Kigali (2) Rushashi (Northern Province), Rwanda a.k.a: (1) LEON, Manzi (2) MANZI, Leo Nationality: Rwandan Address: FDLR HQ, Kikoma forest, Bogoiy, Walikale, North Kivu (as of June 2011). Position: FDLR-FOCA Chief of Staff Listed on: 03/12/2010 Last Updated: 09/12/2014 Group ID: 11279.

23. Name 6: MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 1966. (2) 17/03/1962. POB: Kigali, Rwanda a.k.a: IBRAHIM, Frere, Petrus Nationality: Rwandan Address: Kinshasa, Democratic Republic of the Congo (as of June 2016). Position: FDLR-FOCA Chief of Staff and Interim Deuty Commander Other Information: Also referred to as Musenyeri and Achille. Former Commander of the Second Division of FOCA. Becoming acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese Security Services in May 2016 and transferred to Kinshasa. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10679.

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


DOB: 23/09/1950. POB: Katanga, DRC a.k.a: (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande Nationality: DRC and Belgian nationalities Passport Details: DRC passport OP 0024910 (valid 21/03/2016 - expiry 20/03/2021) Address: Messidoriliana 217/25, 1180 Uccle, Belgium. Position: Governor of Kasai Central Other Information: EU listing. Listed on: 30/05/2017 Last Updated: 30/05/2017 Group ID: 13461.

27. Name 6: MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 14/05/1963. POB: (1) Ngoma, Butere (2) Butera, Rwanda Nationality: Rwandan Address: Germany (in prison). Position: President of the FDLR Other Information: Arrested by German authorities on 17 November 2009. Received a 13 year sentence and is in prison in Germany as of June 2016. Listed on: 02/11/2005 Last Updated: 08/02/2017 Group ID: 8713.

DOB: 17/06/1953. POB: Kashobwe, DRC Nationality: DRC Other Information: EU listing. Former Governor of Haut-Katanga. Listed on: 30/05/2017 Last Updated: 30/05/2017 Group ID: 13462.

29. Name 6: MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/04/1961. (2) 04/06/1961. POB: Mugambizi, Kigali, Rwanda a.k.a: MUSONI, IO Nationality: Rwandan Other Information: Former FDLR Vice President, Arrested by German authorities on 17 Nov 2009 and received 8 year sentence. Released after serving 5 years. Listed on: 30/03/2007 Last Updated: 08/02/2017 Group ID: 9065.

30. Name 6: MUTEBUGSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.
43.

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

DOB: 03/03/1957. a.k.a: (1) KATANGA, Kalev, Mutondo (2) MOTOONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTON, Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev Passport Details: Passport number DB0004470 (issued 08/06/2012 - expires 07/06/2017) Position: Head of the National Intelligence Service Other Information: EU listing. Listed on: 30/05/2017 Last Updated: 30/05/2017 Group ID: 13467.

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


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


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


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


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


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


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

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

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

DOB: 16/08/1962. POB: Jadotville-Likasi-Kolwezi, DRC a.k.a: (1) NTAMBO, John, Numbi, Banza (2) NUMBI, Tambo (3) TAMBO, John, Numbi, Banza Nationality: DRC Other Information: EU Listing. Former Inspector-General of the Congolese National Policy (PNC), John Numbi remains an influential figure who was notably involved in the March 2016 gubernatorial elections in the DRC’s four ex-Katangian provinces and as such is responsible for obstructing a consensual and peaceful solution towards elections in DRC. Listed on: 12/12/2016 Last Updated: 13/12/2016 Group ID: 13436.

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


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


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

DOB: (1) 01/01/1966. (2) --/--1967. (3) 28/08/1966. POB: Mugusa, Butare, Rwanda a.k.a: (1) DEO, Ibazayo (2) IZABAYO, Djeugas, Bigaruka (3) MLAMBA, Jules, Mateso Nationality: Rwandan Position: Deputy Commander of FDLR-FOCA Other Information: Also referred to as Bigaruka and Bigurura. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. Listed on: 04/03/2009 Last Updated: 08/02/2017 Group ID: 10674.

Name 6: OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 06/06/1949. POB: Ariwara, DRC Nationality: Congolese Position: President of Fédération des entreprises congolaises (FEC) in Aru territory Other Information: Also referred to as Oizia Mazio, Omari and Mr Omari. Involved in
financial schemes with Jerome KAKWAVU and FAPC and smuggling across the DRC/Uganda border. Believed to have died in Arika on 23 Sept 2008. **Listed on:** 02/11/2005 **Last Updated:** 08/12/2014 **Group ID:** 8705.

44. **Name 6:** RUHORIMBERE 1; ERIC 2; n/a 3; n/a 4; n/a 5; n/a. **Title:** Brigadier General **DOB:** 16/07/1969. **POB:** Minembwe, DRC **a.k.a.:** RUHANGA, Brigadier General, Eric, Ruhimbire **Nationality:** DRC **National Identification no.:** Military ID 1-69-09-51400-64 **Position:** Deputy Commander of the 21st military region (mbuji-Mayi) **Other Information:** EU listing. Also known as Tango Two and Tango Deux. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13465.

45. **Name 6:** RUNIGA 1; JEAN-MARIE 2; LUGERERO 3; n/a 4; n/a 5; n/a. **DOB:** (1) ---/--1960. (2) 09/09/1966. **POB:** Bukavu, Democratic Republic of the Congo **a.k.a.:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** DOB is approximate. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). **Listed on:** 23/01/2013 **Last Updated:** 08/02/2017 **Group ID:** 12839.

46. **Name 6:** SHADARI 1; RAMAZANI 2; n/a 3; n/a 4; n/a 5; n/a. **DOB:** 29/11/1960. **POB:** Kasongo, DRC **a.k.a.:** (1) MULANDA, Emmanuel, Ramazani, Shadari (2) SHADARY **Nationality:** DRC **Position:** Vice Prime Minister and Minister of Interior and Security **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13466.

47. **Name 6:** SHEKA 1; NTABO 2; NTABERI 3; n/a 4; n/a 5; n/a. **DOB:** 04/04/1976. **POB:** Walikale Territory, Democratic Republic of the Congo **Nationality:** Congolese **Position:** Commander-in-Chief, Ndua Defence of Congo, Mayi Mayi Sheka group. **Listed on:** 09/01/2012 **Last Updated:** 09/01/2012 **Group ID:** 12438.

48. **Name 6:** TAGANZA 1; BOSCO 2; n/a 3; n/a 4; n/a 5; n/a. **DOB:** (1) ---/--1973. (2) ---/--1974. **POB:** Bigogwe, Rwanda **a.k.a.:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA. **Nationality:** Congolese **Address:** The Hague, Netherlands (as of June 2016). **Position:** UPC/New military commander **Other Information:** Also referred to as Lydia, Terminator, Romeo Romeo (Call sign), Romeo (Call sign) and Major. Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent NKUNDANYA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges including war crimes and five charges of crimes against humanity against him. The trial started in September 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8736.

49. **Name 6:** ZIMURINDA 1; INNOCENT 2; n/a 3; n/a 4; n/a 5; n/a. **DOB:** 16/03/1972. **POB:** (1) Ngungu, Mayi Mayi Sheka group. **Nationality:** Congolese **Address:** Masaisi Territory, North Kivu Province. **Position:** Chief, Nduma Defence of Congo, Mayi Mayi Sheka group. **Listed on:** 24/04/2015 **Last Updated:** 08/12/2014 **Group ID:** 13189.

50. **Name 6:** ZIMURINDA 1; MULANDA, Emmanuel, Shadari, Shadary, **a.k.a.:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA. **Nationality:** Congolese **Address:** Masaisi Territory, North Kivu Province. **Position:** Vice Prime Minister and Minister of Interior and Security **Other Information:** EU listing. **Listed on:** 30/05/2017 **Last Updated:** 30/05/2017 **Group ID:** 13466.

51. **Name 6:** ZIMURINDA 1; INNOCENT 2; n/a 3; n/a 4; n/a 5; n/a. **DOB:** 09/09/1966. **POB:** Rubavu/Mudende, Rwanda. **Nationality:** Congolese **Address:** Bisate, Rwanda. **Position:** Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent NKUNDANYA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges including war crimes and five charges of crimes against humanity against him. The trial started in September 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8736.

52. **Name 6:** ZIMURINDA 1; INNOCENT 2; n/a 3; n/a 4; n/a 5; n/a. **DOB:** 09/09/1966. **POB:** Rubavu/Mudende, Rwanda. **Nationality:** Congolese **Address:** Bisate, Rwanda. **Position:** Formerly Chief of Staff in CNPD and became CNPD military commander since the arrest of Laurent NKUNDANYA in January 2009. He surrendered to ICC officials in Kigali on March 22 and was transferred to The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges including war crimes and five charges of crimes against humanity against him. The trial started in September 2015. **Listed on:** 02/11/2005 **Last Updated:** 08/02/2017 **Group ID:** 8736.

**ENTITIES**

1. **Organisation Name:** ADF **a.k.a.:** (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiees Alliées-Armee Nationale de Liberation de l'Ouganda (4) NALU (5) NALU (6) North Kivu Province, Democratic Republic of the Congo. **Other Information:** Created in 1995. ADF founder and leader, Jamil Mukulu, was arrested in Dar es Salaam, Tanzania, in April 2015. He was extradited to Kampala, Uganda, in July 2015. As of June 2016 he is reportedly being held in a police detention cell awaiting trial. **Listed on:** 09/12/2014 **Last Updated:** 08/02/2017 **Group ID:** 13189.

2. **Organisation Name:** BUMBO AIRLINES (BAL) **Address:** Butembo, Democratic Republic of the Congo. **Other Information:** Privately owned airline, operates out of Butembo. Since Dec 2008, BAL no longer holds an aircraft operating licence in the DRC. **Listed on:** 30/03/2007 **Last Updated:** 02/11/2012 **Group ID:** 9068.

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

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

5. **Organisation Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) **a.k.a.:** (1) COMBATANTE FORCE FOR THE LIBERATION OF RWANDA (2) FDLR (3) FOCA (4) FORCE COMBATTANTE ABACUNGUZI **Address:** North and South Kivu, Democratic Republic of the Congo. **Other Information:** Email addresses Fdlr@fmx.de, fdlrace@yahoo.fr, fdlr@gmx.net, fdlrst@gmail.com, humura2002@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015 **Group ID:** 12840.

6. **Organisation Name:** M23 **a.k.a.:** MOVEMENT DU 23 MARS **Other Information:** An armed group operating in the DRC. Email: mouvementdu23mars1@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 24/04/2015 **Group ID:** 12841.

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

8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
REJIME: Egypt

INDIVIDUALS

1. **Name**: ERAGHI, Abdollah 
   **DOB**: 13/04/1962. **Other Information**: Former Commander of Tehran Police.

2. **Name**: ALLAHKARAM, MOHAMMAD 
   **DOB**: 22/03/2011. **Other Information**: Former Minister of Tourism.

3. **Name**: AKHARIAN, REZA 
   **DOB**: 01/03/1938. **Other Information**: Deputy Head of the IRGC’s Ground Forces.

4. **Name**: ABBASZADEH, MOHAMED 
   **DOB**: 05/10/1971. **Other Information**: 11685.

5. **Name**: THABET, HASSAN 
   **DOB**: 28/12/1963. **Other Information**: MOQADDAM, WAHED.

6. **Name**: SUZANNE 
   **DOB**: 26/11/1960. **Other Information**: MOHAMED, REZA.

7. **Name**: MOHAMMAD 
   **DOB**: 01/03/1938. **Other Information**: HOSNI, IBRAHIM.

8. **Name**: ASGHAR, MOHD 
   **DOB**: 26/11/1960. **Other Information**: MOHAMMAD, MOHAMED.

9. **Name**: ALAA 

REJIME: Iran (human rights)

INDIVIDUALS

1. **Name**: ABBASZADEH-MESHKINI, MOHAMMAD 
   **DOB**: 14/04/2011. **Other Information**: Group ID: 11676.

2. **Name**: AKBARSHAHI, ALI 
   **DOB**: 13/04/2016. **Other Information**: Group ID: 11677.

3. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11678.

4. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11679.

5. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11680.

6. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11681.

7. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11682.

8. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11683.

9. **Name**: AKBARSHAHI, ALI 
   **DOB**: 22/03/2011. **Other Information**: Group ID: 11684.

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

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


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

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

13. Name 6: DORRI-NADJAFABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.


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

16. Name 6: FAHRAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection oft he Ministry of Justice of Tehran. Prosecutor of Karaj Listed on: 29/03/2012 Last Updated: 13/04/2017 Group ID: 12657.

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

    Title: Maj-Gen Dr. DOB: 03/02/1951. POB: Mashad a.k.a: (1) FEROUZABADI, Seyed, Hassan (2) FEROUZABADI, Seyyed, Hassan (3) FEROUZABADI, Seyed, Hassan Position: Member of the Supreme National Security Council (SNSC) and the Expediency Council Other Information: Former Chief of Staff of Iran’s Armed Forces. Listed on: 12/10/2011 Last Updated: 13/04/2017 Group ID: 12179.

    Other Information: Former Prosecutor-General of Qom. Likely to be currently in a process of reassignment to another function. Listed on: 12/10/2011 Last Updated: 13/04/2017 Group ID: 12180.

20. Name 6: HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
    Position: Head of the Ministry of Justice Office in Yazd Other Information: Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. Listed on: 12/10/2011 Last Updated: 13/04/2017 Group ID: 12181.

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

22. Name 6: HAJMOHAMMADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Judge at branch 71 of the Tehran Provincial Criminal Court Other Information: Former judge at the first chamber of the Evin Court. Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12198.

23. Name 6: HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Judge of Branch 1 of Tabriz Revolutionary Court Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12855.

24. Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

25. Name 6: HEYDARI 1: ALI-KBAR 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Judge, Tehran Revolutionary Court Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11794.

26. Name 6: HOSSEIN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr. DOB: 1/1961. POB: Rafsanjan, Kerman a.k.a: (1) HOSSEYN, Sayyed, Mohammad (2) HOSSEYN, Sayyid, Mohammad (3) HOSSEYN, Seyed, Mohammad (4) HOSSEYN, Seyed, Mohammad Other Information: Former Minister of Culture and Islamic Guidance. Ex-IRGC. Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12201.

27. Name 6: JAFARI 1: ASADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
    Position: Prosecutor of Mazandaran Province Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12853.

29. Name 6: JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of special prosecution of cyber crime. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12661.

30. Name 6: JAFARI-DOLATBADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.

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

32. Name 6: JAZAYERI 1: MASSoud 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) Listed on: 12/10/2011 Last Updated: 12/05/2011 Group ID: 11785.

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

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

35. Name 6: KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) Listed on: 29/03/2012 Last Updated: 13/04/2016 Group ID: 12848.

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

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

38. Name 6: KHORAMBADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of Commission to Determine the Instances of Criminal Content Other Information: The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12865.

39. Name 6: KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge of the Ahwaz Revolutionary Court, Branch 4 Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12850.

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

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

42. Name 6: MALEKI 1: MOJAtABA 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Deputy Chief of the Supreme Leader's Office and Head of Security. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12650.

44. Name 6: MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Also referred to as Nasserian. Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11796.

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

46. Name 6: MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi Other Information: Former Deputy Prosecutor of Mashhad Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11790.

47. Name 6: MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
48. **Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.**
   **DOB:** 13/01/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran. **Position:** Former Deputy Interior Minister for Political Affairs. **Listed on:** 29/03/2012. **Last Updated:** 13/04/2016. **Group ID:** 12653.

49. **Name 6: MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 10/01/1956. **POB:** Isfahan, Iran. **a.k.a.** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar. **Position:** Advisor of Supreme Jurisprudence in the IRGC. **Other Information:** Head of the organization for publications on the role of the clergy at war. **Listed on:** 10/12/2011. **Last Updated:** 13/04/2016. **Group ID:** 12202.

50. **Name 6: MOTLAGH 1: BAHRAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of the Army Command and General Staff College (DAFOOS). **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. **Listed on:** 14/04/2011. **Last Updated:** 13/04/2016. **Group ID:** 11783.

51. **Name 6: MOUSSAVI 1: SEYED 2: MOHAMMAD 3: BAGHER 4: n/a 5: n/a.**
   **Position:** Ahwaz Revolutionary Court judge, Branch 2. **Listed on:** 12/03/2013. **Last Updated:** 12/03/2013. **Group ID:** 12851.

52. **Name 6: MUSAVI-TABAR 1: SEYYED 2: REZA 3: n/a 4: n/a 5: n/a.**
   **Other Information:** Former Head of the Revolutionary Prosecution of Shiraz. **Listed on:** 12/03/2013. **Last Updated:** 13/04/2017. **Group ID:** 12856.

53. **Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1952. **POB:** Najaf, Iraq. **Position:** Commander of the Basij. **Listed on:** 14/04/2011. **Last Updated:** 12/05/2011. **Group ID:** 11784.

54. **Name 6: OMIDI 1: MEHRAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of the Intelligence Services within the Iranian Police. **Other Information:** Former Head of Computer Crimes Unit of the Iranian Police. **Listed on:** 12/10/2011. **Last Updated:** 13/04/2016. **Group ID:** 12191.

55. **Name 6: PIR-ABBASSI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Magistrate of a Criminal Chamber. **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011. **Last Updated:** 13/04/2017. **Group ID:** 11799.

56. **Name 6: RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1963. **POB:** Isfahan, Iran. **Position:** In Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. **Other Information:** Former Head of the Police Strategic Studies Centre, Former Deputy Chief of Iran's National Police. **Listed on:** 14/04/2011. **Last Updated:** 13/04/2016. **Group ID:** 11785.

57. **Name 6: RAJABZADEH 1: AZIZOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Commander of the Law Enforcement Forces in Greater Tehran. **Other Information:** Head of Tehran Disaster Mitigation Organisation (TDMO). **Listed on:** 14/04/2011. **Last Updated:** 13/04/2014. **Group ID:** 11786.

58. **Name 6: RAMEZANI 1: GHOLAMHOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Commander of IRGC Intelligence. **Listed on:** 29/03/2012. **Last Updated:** 29/03/2012. **Group ID:** 12659.

59. **Name 6: RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 1963. **POB:** Dezful, Iran. **Position:** Former Vice-Minister in charge of the Press up to December 2010. **Listed on:** 29/03/2012. **Last Updated:** 29/03/2012. **Group ID:** 12652.

60. **Name 6: RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.**
   **Other Information:** Former Head of Evin Prison, appointed in mid-2012. **Listed on:** 12/03/2013. **Last Updated:** 13/04/2017. **Group ID:** 12849.

61. **Name 6: RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Deputy Prosecutor in Tehran. **Other Information:** Runs Evin prosecution centre. **Listed on:** 29/03/2012. **Last Updated:** 29/03/2012. **Group ID:** 12662.

62. **Name 6: REZVANMA-NESH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Deputy Prosecutor, province of Karaj, region of Alborz. **Listed on:** 29/03/2012. **Last Updated:** 13/04/2017. **Group ID:** 12658.

63. **Name 6: SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Colonel. **Position:** Deputy of IRGC technical and cyber intelligence. **Listed on:** 29/03/2012. **Last Updated:** 29/03/2012. **Group ID:** 12660.

64. **Name 6: SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Representative of the Guide for the Pasdaran. **Listed on:** 29/03/2012. **Last Updated:** 29/03/2012. **Group ID:** 12651.

65. **Name 6: SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of Tehran Police. **Other Information:** Former Deputy Chief of Iran's National Police responsible for Police Operations. **Listed on:** 14/04/2011. **Last Updated:** 12/05/2011. **Group ID:** 11787.

66. **Name 6: SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Head of the Petrol and Transport commission of the City of Tehran. **Other Information:** Former Director of Tehran Football Club 'Persepolis'. **Listed on:** 12/10/2011. **Last Updated:** 13/04/2017. **Group ID:** 12192.

67. **Name 6: SALAVATI 1: ABDOLGHASSEMI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Position:** Judge, Head of Tehran Revolutionary Court, branch 15. **Listed on:** 14/04/2011. **Last Updated:** 12/05/2011. **Group ID:** 11801.

68. **Name 6: SARAFRAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Dr. **DOB:** 1963. **POB:** Tehran. **a.k.a:** SARAFRAZ, Haj-agha. **Address:** Tehran. **Position:** Member of the Supreme
Cyberspace Council Other Information: Former president of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV. DOB is approximate. Listed on: 12/03/2013 Last Updated: 13/04/2017 Group ID: 12652.


70. Name 6: SHARIATI 1: SEYEED 2: HASSAN 3: n/a 4: n/a 5: n/a. Position: Advisor and Member of the 28th Section of the Supreme Court Other Information: Former Head of Mashhad Judiciary until September 2014 Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11793.


74. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Hodjatoleslam DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TAEB, Hossein Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps Other Information: EU listing under Iran (human rights) and Syria. Listed on: 14/04/2011 Last Updated: 31/05/2013 Group ID: 11788.


78. Name 6: YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a. Position: Judge, Mashhad Revolutionary Court Listed on: 12/05/2011 Last Updated: 12/05/2011 Group ID: 11789.


ENTITIES

1. Organisation Name: CENTER TO INVESTIGATE ORGANIZED CRIME a.k.a: (1) CYBER CRIME OFFICE (2) CYBER POLICE Address: Tehran, Iran. Other Information: The Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, headed by Esmail Ahmadi-Moqaddam. Website: http://www.cyberpolice.ir Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12894.

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

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

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

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

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

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

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

8. Name 6: DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
ak.a.: DANESHJOU, Kamran Position: Minister of Science, Research and Technology Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12232.

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


11. Name 6: DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1956. Address: 33 Homozan Building, Pirozan St, Sharar吉, Tehran, Iran (Islamic Republic of.). Position: Chairman and Managing Director of Bank Sepah Other Information: UN Ref IRi.013 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9056.

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

13. Name 6: ESMAEILI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.

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

15. Name 6: FAKHRIZADEH-MAHABADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior Ministry of Defence and Armed Forces Logistics scientist Other Information: UN Ref IRi.016. Passport no: (a) A0000228 (unconfirmed (likely Iran)) (b) 4229533 (unconfirmed (likely Iran)). Former Head of the Physics Research Centre (PHRSC). Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9050.


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

18. Name 6: HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Engineer Position: MODAFL Deputy for Industry Other Information: EU listing. Not UN. Supervisory role over AIO and DIO Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10636.

19. Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General DOB: ~1959. POB: Isfahan, Isfahan, Iran (Islamic Republic of). a.k.a.: HIJAZI, Mohammed Position: Commander of Basij resistance force Other Information: UN Ref IRi.017 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9061.

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


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


35. Name 6: NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. Title: Brigadier-General DOB: (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. POB: (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of), (c) Najaf, Iraq Position: Head of State Anti-Smuggling Headquarters Other Information: UN Ref IR1.026 Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Listed on: 04/03/2008 Last Updated: 27/06/2017 Group ID: 10439.


40. Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
<p>| Name 6: REZAIE | MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a. | Title: Brigadier-General | Position: Deputy Commander of Iranian Revolutionary Guard Corps | Other Information: UN Ref IRi.033 Listed on: 24/03/2007 Last Updated: 27/06/2017 | Group ID: 9057. |
| Name 6: SAFARI | MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a. | Title: Rear Admiral | a.k.a: (1) SAFARI, Mortaza (2) SAFARI, Mortaza (3) SAFERI, Mortaza (4) SAFERI, Mortaza Position: | Commander of Iranian Revolutionary Guard Corps Navy | Other Information: UN Ref IRi.039 Listed on: 24/03/2007 Last Updated: 27/06/2017 | Group ID: 9060. |
| Name 6: SAIDI | HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a. | a.k.a: (1) SAEEDI, Hojjat | Position: Representative of the Supreme Leader to the IRGC | Other Information: EU listing. Not UN. Listed on: 24/01/2012 Last Updated: 24/01/2012 | Group ID: 12497. |
| Name 6: SALIMI | HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a. | General | a.k.a: (1) SALIMI, Husain (2) SALEEMI, Hosain (3) SALEEMI , Hosein (4) SALEEMI, Hossein (5) SALEEMI, Hussain (6) SALEEMI, Hussain (7) SALIMI, Hosain (8) SALIMI, Hossein (9) SALIMI, Hussein Position: Commander of the Air Force, IRGC (Pasdaran) | Other Information: UN Ref IRi.030 Listed on: 02/07/2002 Last Updated: 27/06/2017 | Group ID: 9002. |
| Name 6: SHAFI | RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. | Title: Rear Admiral | Position: MODAFL Deputy for Counter-Intelligence | Other Information: EU listing. Not UN. Listed on: 24/06/2008 Last Updated: 24/06/2008 | Group ID: 10645. |
| Name 6: SHAMSHIRI | ALI 2: n/a 3: n/a 4: n/a 5: n/a. | Title: IRGC Brigadier-General | Position: MODAFL Deputy for Counter-Intelligence | Other Information: EU listing. Not UN. Listed on: 24/06/2008 Last Updated: 24/06/2008 | Group ID: 10646. |
| Name 6: SOLEIMANI | QASEM 2: n/a 3: n/a 4: n/a 5: n/a. | Title: Brigadier General | Position: | EU listing. Not UN. Listed on: 24/02/2011 Last Updated: 24/02/2011 | Group ID: 12245. |
| Name 6: VAHIDI | AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. | Title: IRGC Brigadier-General | Position: | Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 02/12/2011 | Group ID: 10647. |
| Name 6: ZAHEDI | MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. | Title: Brigadier-General | a.k.a: (1) ZAHEDI, Mohammad, Reza (2) ZAHIDI, Mohammad, Reza | Position: Commander of Iranian Revolutionary Guard Corps Ground Forces | Other Information: UN Ref IRi.042 Listed on: 24/03/2007 Last Updated: 27/06/2017 | Group ID: 9059. |</p>
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</table>
18. **Organisation Name**: BALS ALMAN  
**Other Information**: EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11549.

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

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

21. **Organisation Name**: BEHINEH TRADING CO  
**Address**: Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran.  
**Other Information**: UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on**: 02/12/2011 **Last Updated**: 03/08/2012 **Group ID**: 12251.

22. **Organisation Name**: BEHNAM SAHRIYARI TRADING COMPANY  
**Address**: Ziba Building, 10th Floor, Northern Soherevari Street, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. **Listed on**: 24/01/2012 **Last Updated**: 24/01/2012 **Group ID**: 12499.

23. **Organisation Name**: BONYAD TAAVON SEPAH  
a.k.a. (1) Bonyad-e Ta’avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation  
**Address**: Niayes Highway, Seoul Street, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on**: 24/05/2011 **Last Updated**: 24/05/2011 **Group ID**: 11980.

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

25. **Organisation Name**: DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information**: UN Ref IR e.011. Overarching MODAFL-controlled entity. **Listed on**: 09/02/2007 **Last Updated**: 27/06/2017 **Group ID**: 8898.

26. **Organisation Name**: DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)  
a.k.a. (1) Educational Research Institute (ERI) (2) Moassesre Amozej Va Tahigjahi (MAVT Co.)  
**Address**: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.  
**Other Information**: UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL. **Listed on**: 24/04/2007 **Last Updated**: 10/06/2010 **Group ID**: 9104.

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

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

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

30. **Organisation Name**: ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  
**Address**: No. 1, 37th Ave, Asadabadi St, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11887.

31. **Organisation Name**: ETEMAD AMIN INVEST CO MOBIN  
**Address**: Pasdaran Ave, Tehran, Iran.  
**Other Information**: EU listing. Not UN. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11188.

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

33. **Organisation Name**: EYVAZ TECHNIC  
**Address**: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.  
**Other Information**: EU listing. Not UN. **Listed on**: 02/12/2011 **Last Updated**: 02/12/2011 **Group ID**: 12262.

34. **Organisation Name**: FAJIR AVIATION COMPOSITE INDUSTRIES  
**Address**: Mehrabad Airport, PO Box 13445-885, Tehran, Iran.  
**Other Information**: EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010 **Group ID**: 11889.

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

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

37. **Organisation Name**: FARASEPEHR ENGINEERING COMPANY  
**Other Information**: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on**: 27/07/2010 **Last Updated**: 27/07/2010
38. Organisation Name: FARAYAND TECHNIQUE  

39. Organisation Name: FATER INSTITUTE  
a.k.a.: Faeter Institute  
Other Information: UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11134.

40. Organisation Name: GHANI Sazi Uranium Company  
a.k.a.: Iran Uranium Enrichment Company  
Address: 3, Qarqavol Close, 20th Street, Tehran. Other Information: EU listing. Not UN. Subordinate to TAMAS. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12254.

41. Organisation Name: GHARAGHE SAZANDEGI GHAEM  
Other Information: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11135.

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

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

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

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

46. Organisation Name: HOSSEINI NEJAD TRADING CO.  

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

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

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

50. Organisation Name: IRAN AIRCRAFT INDUSTRIES (IACI)  

51. Organisation Name: IRAN AIRCRAFT MANUFACTURING COMPANY (IACMO)  
a.k.a.: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC)  
Address: (6) Hovepeymasazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanajate Sanaye Havapaymaie Iran  
Address: (9) PO Box 14115-5568, No 27 Aahamat Ave, Valiee Asr Square, Tehran 15946, Iran. (2) PO Box 8140, No. 107 Sepahbod Gharamy Ave, Tehran, Iran. (3) PO Box 81465-935, Esfahan, Iran. (4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahnir Shahr, Esfahan, Iran. (5) Shahin Shahr Industrial Zone, Isfahan, Iran. Other Information: EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11199.

52. Organisation Name: IRAN CENTRIFUGE TECHNOLOGY COMPANY  

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

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

55. Organisation Name: IRAN ELECTRONIC INDUSTRIES (IREE)  
Address: PO Box 37175-2564, Tehran, Iran. Other Information: EU listing. Not UN. Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10659.

56. Organisation Name: IRAN MARINE INDUSTRIAL COMPANY (SADRA)  
Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shaharak Ghods, PO Box 14669-56491, Tehran, Iran. Other Information: EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company.
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<th>Organisation Name</th>
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<td>IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)</td>
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<td>04/03/2008</td>
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<td>IRGC QODS FORCE</td>
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<td>EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).</td>
<td>27/07/2010</td>
<td>27/07/2010 Group ID: 11241.</td>
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<td>ISFAHAN OPTICS</td>
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<td>EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries.</td>
<td>27/07/2010</td>
<td>27/07/2010 Group ID: 11204.</td>
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<td>JELVESAZAN COMPANY</td>
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<td>EU listing. Not UN. Engineering firm that procures for the AEOI. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).</td>
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<td>JOZA INDUSTRIAL CO.</td>
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<td>KALA-ELECTRIC</td>
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<td>UN Refer Ref E.03.III.7. AIO front company.</td>
<td>02/12/2011</td>
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<td>KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION</td>
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<td>EU listing. Not UN.</td>
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<td>KHORASAN METALLURGY INDUSTRIES</td>
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<td>M. BABAIE INDUSTRIES</td>
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<td>EU listing. Not UN.</td>
<td>04/03/2008</td>
<td>04/03/2008 Group ID: 10448.</td>
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Organisation Name: MACPAR MAKINA SAN VE TIC

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

Organisation Name: MALEK ASHTAR UNIVERSITY

Organisation Name: MARINE INDUSTRIES

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

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

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

Organisation Name: MEHR BANK
a.k.a.: (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank
Address: 204 Taleghani Ave, Tehran, Iran. Other Information: EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11582.

Organisation Name: MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)
Address: (1) PO Box 16315-189, Tehran, Iran. (2) West side of Babestan Street, Abbas Abad District, Tehran, Iran. Other Information: UN Ref E.29.I.10. Export arm of MODAFL. Listed on: 24/06/2008 Last Updated: 10/06/2010 Group ID: 10656.

Organisation Name: MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)
a.k.a.: Ministry of Defense For Armed Forces Logistics (MODAFL)
Address: West side of Babestan Street, Abbas Abad District, Tehran, Iran. Other Information: EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes Listed on: 24/06/2008 Last Updated: 24/05/2011 Group ID: 10655.

Organisation Name: MOBIN SANJESH

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

Organisation Name: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

Organisation Name: NASERIN VAHID

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

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

Organisation Name: NOAVARAN POOYAMOJ
Address: No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran. Other Information: EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11541.

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

Organisation Name: ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. Run by UN designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei Listed on: 24/12/2012 Last Updated: 24/12/2012 Group ID: 12821.
95. Organisation Name: ORIENTAL OIL KISH
Other Information: UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. Listed on: 10/06/2010 Last Updated: 06/10/2010 Group ID: 11143.

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

97. Organisation Name: PARS AVIATION SERVICES COMPANY
Other Information: UN Ref IRe.051. Maintains aircraft. Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9047.

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

99. Organisation Name: PASSIVE DEFENSE ORGANIZATION

100. Organisation Name: PAYA PARTO

101. Organisation Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: PO Box 16785-195, Tehran, Iran. Other Information: UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11554.

102. Organisation Name: QODS AERONAUTICS INDUSTRIES
Other Information: UN Ref IRe.055 Listed on: 24/03/2007 Last Updated: 27/06/2017 Group ID: 9046.

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

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

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

106. Organisation Name: RAKA

107. Organisation Name: RESEARCH CENTRE FOR EXPLOSION AND IMPACT

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

109. Organisation Name: SABALAN COMPANY

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

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

112. Organisation Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

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

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

115. Organisation Name: SAMAN TOSEE ASIA (SATA)

116. Organisation Name: SAMEN INDUSTRIES
117. Organisation Name: SANAM INDUSTRIAL GROUP  
Other Information: UN Ref IE.063. Subordinate to AIO. Listed on: 04/03/2007 Last Updated: 26/06/2017 Group ID: 9044.

118. Organisation Name: SCHILLER NOVIN  

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

120. Organisation Name: SEPARIR OIL AND GAS ENGINEERING COMPANY  

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

122. Organisation Name: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)  

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

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

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

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

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

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

129. Organisation Name: SHAKKESE BEHBUD SANAT  

130. Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY  
Address: Azadi Ave/Street, PO Box 11365-11555, Tehran, Iran. Other Information: EU listing. Not UN. Tel 98 21 66 161. Fax 98 2166036005. Website www.sharif.ir. Email: info@sharif.ir. Listed on: 24/12/2012 Last Updated: 12/11/2014 Group ID: 12816.

131. Organisation Name: SHETAB G.  

132. Organisation Name: SHETAB GAMAN  

133. Organisation Name: SHETAB TRADING  

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

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

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

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

138. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO) **
Other Information:** EU listing. Not UN. Appears to be a subsidiary of MODAFL. Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10668.

139. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S. **
Address:** Tuzla, Istanbul, Turkey. **
Other Information:** EU listing. Not UN. Run by Milad Jafari. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12269.

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

141. **Organisation Name:** SURENA **
a.k.a:** Tabas Towhid Abzor Boreshi Iran **
Address:** 12 Ferdowsi, Avenue Sakhhshe, avenue 30 Tir (south), nr 66, Teheran. **
Other Information:** EU listing. Not UN. Controlled by TESA. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12270.

142. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY) **
a.k.a:** Tabas Towhid Abzor Boreshi Iran **
Address:** 12 Ferdowsi, Avenue Sakhhshe, avenue 30 Tir (south), nr 66, Teheran. **
Other Information:** EU listing. Not UN. Procured components for Iranian nuclear programme. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11559.

143. **Organisation Name:** TAJHIZ SANAT SHAYAN (TSS) **
Address:** Unit 7, No 40, Yazdanpanah, Afriqa Blvd, Teheran, Iran. **
Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11948.

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

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

146. **Organisation Name:** TIDEWATER **
a.k.a:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran. (2) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran. **
Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **
Other Information:** EU listing. Not UN. Owned or controlled by IRGC. Listed on: 24/01/2012 Last Updated: 24/12/2012 Group ID: 12460.

147. **Organisation Name:** TIZ PARSE **
Address:** Damavand Tehran Highway, Tehran, Iran. **
Other Information:** EU listing. Not UN. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11517.

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

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

150. **Organisation Name:** Y.A.S. CO. LTD **

151. **Organisation Name:** YA MAHDI INDUSTRIES GROUP **
Other Information:** Not UN. Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. Listed on: 27/07/2010 Last Updated: 27/07/2010 Group ID: 11222.
156. Organisation Name: YAZD METALLURGY INDUSTRIES (YMI)  
ak.a.: (1) Directorate of Yezd Metallurgy and Ammunition Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries  
Address: (1) Km 5 of Taft Road, Yazd, Iran. (2) Pasdaran Avenue. Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran. (4) PO Box 89195-678, Yazd, Iran. Other Information: UN Ref E.29.I.22. Subordinate of DIO. Listed on: 10/06/2010 Last Updated: 10/06/2010 Group ID: 11129.

REGIME: Iraq

INDIVIDUALS

1. Name 6: ABD AL-GHAFUR 1; SUNDUS 2; n/a 3; n/a 4; n/a 5; n/a.  

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

3. Name 6: ABDALLAH 1; KAMAL 2; MUSTAFA 3; n/a 4; n/a 5; n/a.  

4. Name 6: AHMAD 1; MUHAMMAD 2; YUNIS 3; n/a 4; n/a 5; n/a.  

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

6. Name 6: AL QUBAYS 1; MUNIR 2; n/a 3; n/a 4; n/a 5; n/a.  

7. Name 6: AL-AHMED 1; MAHMUD 2; DHIYAB 3; n/a 4; n/a 5; n/a.  

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

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

10. Name 6: AL-AZZAWI 1; HIMMAT 2; MIZBAN 3; IBRAHIM 4; n/a 5; n/a.  

11. Name 6: AL-DULAYMI 1; KHALAF 2; M 3; M 4; n/a 5; n/a.  

12. Name 6: AL-DULAYMI 1; LATIF 2; NUSAYYIF 3; JASIM 4; n/a 5; n/a.  

13. Name 6: AL-DURI 1; IZZAT 2; IBRAHIM 3; n/a 4; n/a 5; n/a.  

14. Name 6: AL-DURI 1; JAWHAR 2; MAJID 3; n/a 4; n/a 5; n/a.  

15. Name 6: AL-JIZRAWI 1; TAHIA 2; YASSIN 3; RAMADAN 4; n/a 5; n/a.  

16. Name 6: AL-KHAFAJI 1; MUHISIN 2; KHADR 3; n/a 4; n/a 5; n/a.  
DOB: 02/07/2003 Group ID: 7583.

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

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


DOB: (1) --/--1948. Nationality: Iraq Other Information: Director, Military Intelligence Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7588.


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


Title: Colonel DOB: (1) --/--1957. POB: al-Awja, near Tikrit, Iraq a.k.a: (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Abdel, Hamid (3) MAHMUD, Abid, Hamid, BId, Hamid Nationality: Iraq Other Information: Presidential Secretary of Saddam Hussein Al-Tikriti and Key Advisor Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7619.


DOB: (1) --/--1943. POB: al-Awja, near Tikrit, Iraq a.k.a: AL-KIMAWI Nationality: Iraq Other Information: Presidential Advisor and Senior Member of Revolutionary Command Council Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID: 7584.


DOB: (1) --/--1960. POB: Salah al-Din, Iraq a.k.a: ABD AL-GHAFFUR, Barzan, Razuki Nationality: Iraq Other Information:


57. Name 6: AL-TIKRITI 1: SADDAH 2: HUSSEIN 3: n/a 4: n/a 5: n/a.


   DOB: (1) 02/07/1953. POB: Baghdad, Iraq Nationality: Iraq Other Information: Member, Ba’th Party Regional Command. Head, Biological Laboratories, Military Industrial Organisation mid-1990s. Former Head, Student and Youth Bureau, Ba’th Party. Former Head, Professional Bureau of Women’s Affairs Listed on: 02/07/2003 Last Updated: 02/07/2003 Group ID:
7602.

72. **Name 6**: AZIZ 1; TARIQ 2; n/a 3; n/a 4; n/a 5; n/a. 
**DOB**: 01/07/1936. **POB**: Mosul or Baghdad, Iraq. **a.k.a.** AZIZ, Tariq, Mikhail. **Nationality**: Iraq. **Passport Details**: 34409/129 (July 1997) **Other Information**: Deputy Prime Minister **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7603.

73. **Name 6**: BERHAN 1; SAHIR 2; n/a 3; n/a 4; n/a 5; n/a. 
**Title**: Dr. **DOB**: 02/07/2003. **a.k.a.** (1) AL-DEEN, Saher, Burhan (2) BARHAN, Sahir (3) BURHAN, Sahir. **Nationality**: Iraqi. **Address**: (1) United Arab Emirates (Possible address). (2) Baghdad, Iraq. **Other Information**: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee’s executive office. **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8380.

74. **Name 6**: GHALIB 1; NAYIF 2; SHINDAKH 3; THAMIR 4; n/a 5; n/a. 
**Nationality**: Iraq. **Other Information**: Ba'th Party Regional Command Chairman, An-Najaf. Member, Iraqi National Assembly. Died in 2003 **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7604.

75. **Name 6**: GHARIB 1; FADIL 2; MAH Mud 3; n/a 4; n/a 5; n/a. 
**DOB**: 02/07/2003. **a.k.a.** AL-LASHAIAKH, Gharib, Muhammad, Fazel. **Nationality**: Iraqi. **Other Information**: Ba'th Party Regional Command Chairman, Babil. Chairman, General Federation of Iraqi Trade Unions. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7605.

76. **Name 6**: HADI 1; MIZBAN 2; KHADIR 3; n/a 4; n/a 5; n/a. 
**DOB**: 02/07/2003. **POB**: Mandali, Diyala. **Nationality**: Iraq. **Other Information**: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7607.

77. **Name 6**: HAMUDAT 1; Maki 2; MUSTAFA 3; n/a 4; n/a 5; n/a. 
**Title**: General. **DOB**: 02/07/2003. **a.k.a.** AL-HAMADAT, Maki (2) HAMUDAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki. **Nationality**: Iraqi. **Address**: Mosul, Iraq. **Other Information**: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organisation headed by Uday Saddam Hussein. **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8381.

78. **Name 6**: HUWAYSH 1; ABD-AL-TAWWAB 2; MULLAH 3; n/a 4; n/a 5; n/a. 
**DOB**: (1) 14/03/1942. (2) 02/07/2003. **POB**: Mosul or Baghdad. **Nationality**: Iraq. **Other Information**: Deputy Prime Minister, Director of Organisation of Military Industrialisation. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7615.

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

80. **Name 6**: MAHD 1; ADIL 2; ABDALLAH 3; n/a 4; n/a 5; n/a. 

81. **Name 6**: MA'RUF 1; TAH 2; MUHYYI-AL-DIN 3; n/a 4; n/a 5; n/a. 
**DOB**: 02/07/2003. **POB**: Sulaymaniyah. **Nationality**: Iraq. **Other Information**: Vice President, Revolutionary Command Council. **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7617.

82. **Name 6**: SHAH BANDAR 1; SAMIRA 2; n/a 3; n/a 4; n/a 5; n/a. 
**DOB**: 02/07/2003. **POB**: Baghdad. **Nationality**: Iraq. **Other Information**: Second wife of Saddam Hussein. Also referred to as Chadian. **Listed on**: 22/04/2004 **Last Updated**: 02/07/2008 **Group ID**: 8258.

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

84. **Name 6**: TABRAH 1; ASIL 2; SAMI 3; MOHAMMAD 4; MADHI 5; n/a. 
**DOB**: 06/06/1964. **POB**: Iraq. **a.k.a.** TABRA, Asil. **Nationality**: Iraqi. **Other Information**: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein’s domestic and international financial transactions. **Listed on**: 07/06/2004 **Last Updated**: 07/06/2004 **Group ID**: 8385.

85. **Name 6**: TILFAH 1; SAJIDA 2; KHAYRALLAH 3; n/a 4; n/a 5; n/a. 

86. **Name 6**: ZUBAIDI 1; MUHAMMAD 2; HAMZA 3; n/a 4; n/a 5; n/a. 
**DOB**: 02/07/2003. **POB**: Babybon, Babil, Iraq. **Nationality**: Iraq. **Other Information**: Former Prime Minister **Listed on**: 02/07/2003 **Last Updated**: 02/07/2003 **Group ID**: 7628.

**ENTITIES**

1. **Organisation Name**: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB 
**Address**: Baghdad International Airport, General Street, Baghdad, Iraq. **Other Information**: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on**: 05/05/2004 **Last Updated**: 21/02/2013 **Group ID**: 8054.

2. **Organisation Name**: AL HASSAKA SPINNING PROJECT
Organisation Name: AL WASEL AND BASHEL GENERAL TRADING LLC
Address: (1) Villa in the Harasiyah area, Baghdad, Iraq. (2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates. Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8055.

Organisation Name: AL-ARABI TRADING COMPANY
Address: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq. (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq. (3) PO Box 2337, Alwiyah, Baghdad, Iraq. Other Information: Owns 99% of the UK incorporated company Technology and Development Group Ltd which in turn owns TMG Engineering. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8277.

Organisation Name: AL-BASHAIR TRADING COMPANY, LIMITED

Organisation Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Organisation Name: AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM

Organisation Name: ANIMAL HEALTH DEPARTMENT
Address: PO Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8058.

Organisation Name: ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT
Address: PO Box 29041, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen or required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8059.

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

Organisation Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
Address: PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen or required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8062.

Organisation Name: AUTOMOBILE STATE ENTERPRISE
Address: Near Andulus Square, off Nidal Street, PO Box 3270, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8063.

Organisation Name: AVIATRANS ANSTALT

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

Organisation Name: BAGHDAD MUNICIPALITY
Address: Khulafa Street, Khulafa Square, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8065.

Organisation Name: BAGHDAD STOCK EXCHANGE
Address: The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8066.

Organisation Name: CENTRAL BANK OF IRAQ
Address: Rashid Street, Baghdad, Iraq. Other Information: Branches in Mosul and Basra. Until the conflict, the Governor was Dr. Issam El Moulia Hweish. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 02/07/2003 Last Updated: 21/02/2013 Group ID: 7813.

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

Organisation Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE

http://fsd.hmt.local/Report_Viewer.asp 28/03/2018
Address: PO Box 274, Ashar, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8069.

20. Organisation Name: DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION
   Address: PO Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8071.

21. Organisation Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
   Address: PO Box 552, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8072.

22. Organisation Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
   Address: PO Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8073.

23. Organisation Name: DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION
   Address: PO Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8074.

24. Organisation Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
   a.k.a: Directorate General Of Medical Appliances Address: (1) PO Box 17014, Al-Huriya, Baghdad, Iraq. (2) PO Box 17014, Al-Huriya, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8076.

25. Organisation Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
   Address: PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no 81, Building no 137/527, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8077.

26. Organisation Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
   Address: PO Box 421, Basrah Khor Al-Zubair, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8078.

27. Organisation Name: DIRECTORATE OF TRANSFORMERS PROJECT
   Address: PO Box 21, Baquba, Diala, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8079.

28. Organisation Name: DIWANIYA STATE COTTON TEXTILE COMPANY
   a.k.a: Diwaniya Cotton State Company Address: (1) PO Box 15, Diwaniyah, Iraq. (2) PO Box 79, Diwaniya, Qadisiya, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8080.

29. Organisation Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
   Address: Karh - Otaefia, near Steel Bridge, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8082.

30. Organisation Name: FINE TEXTILE STATE COMPANY
   Address: PO Box 2, Hilla, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8083.

31. Organisation Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG
   Address: Ahhar, Kut, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8084.

32. Organisation Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS
   Address: PO Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8085.

33. Organisation Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS
   Address: PO Box 21015, Battawin, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8086.

34. Organisation Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
35. **Organisation Name:** GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH  
   **Address:** PO Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8088.

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

37. **Organisation Name:** GENERAL ESTABLISHMENT FOR GRAIN TRADING  
   **a.k.a.:** (1) Grain Board Of Iraq (2) State Organization Of Grain  
   **Address:** (1) PO Box 2261, Allique, Ikhreta, Karada Al-Shakira, Baghdad, Iraq. (2) PO Box 329, Bab Al Moudadham-Midan, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8092.

38. **Organisation Name:** GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS  
   **Address:** PO Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8093.

39. **Organisation Name:** GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN  
   **Address:** PO Box 113, Nassiriya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8097.

40. **Organisation Name:** GENERAL ESTABLISHMENT FOR STATE FARMS  
   **Address:** PO Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8098.

41. **Organisation Name:** GENERAL ESTABLISHMENT FOR THARTHAR PROJECT  
   **Address:** PO Box 21, Fallouja, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8099.

42. **Organisation Name:** GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES  
   **Address:** PO Box 10028, Karrada, no 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8101.

43. **Organisation Name:** GENERAL ESTABLISHMENT FOR WOOLEN TEXTILE  
   **a.k.a.:** Woollen Textile State Company  
   **Address:** PO Box 9114, Khadhumiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8102.

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

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

46. **Organisation Name:** IDRISI CENTRE FOR ENGINEERING CONSULTANCY  
   **a.k.a.:** ICEC  
   **Address:** Museum Square, Karkh, PO Box 14077, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8106.

47. **Organisation Name:** IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT  
   **Address:** Broadcasting and TV Building, Salihiya, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8110.

48. **Organisation Name:** IRAQI COMPANY FOR CARTON MANUFACTURES  
   **Address:** PO Box 29029, Za'Faraniya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8112.

49. **Organisation Name:** IRAQI FAIRS ADMINISTRATION  
   **Address:** Baghdad International Fair, Al Mansour, PO Box 6188, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8113.

50. **Organisation Name:** IRAQI LIFE INSURANCE COMPANY  
   **Address:** (1) Agaba Bin Nafie Square, PO Box 989, Baghdad, Iraq. (2) PO Box 989, Karradah Al Sharkiya, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8114.
61. **Organisation Name:** IRAQI NEWS AGENCY  
   **Address:** 28 Nissan Complex, Al Sahlia, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8114.

62. **Organisation Name:** IRAQI REFRESHMENT COMPANY  
   **Address:** PO Box 2398, Alwiyah, Za'faraniya, Industrial Area, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8118.

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

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

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

66. **Organisation Name:** IRAQI TEXTILE STATE ESTABLISHMENT  
   **a.k.a:** Iraqi State Textile Company  
   **Address:** Al Nawab Street, Khadhumiy, PO Box 9106, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8121.

67. **Organisation Name:** IRAQI TOBACCO STATE ESTABLISHMENT  
   **a.k.a:** Iraqi Tobacco State Enterprise  
   **Address:** (1) Karrada Al Sharkiya, Nadhimiya, PO Box 10026, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8122.

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

69. **Organisation Name:** KUT COTTON TEXTILE STATE COMPANY  
   **a.k.a:** (1) Kut Industrial Company  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8124.

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

71. **Organisation Name:** MAYSAN SUGAR STATE ENTERPRISE  
   **Address:** (1) PO Box 3026, Maysan, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8126.

72. **Organisation Name:** MECHANICAL TRAINING CENTRE/NASSIRIYAH  
   **Address:** PO Box 65, Nassiriyah, Nassiriyah, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8127.

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

74. **Organisation Name:** MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION  
   **Address:** PO Box 19055, Palestine Street, near Al-Shaba Stadium, Baghdad, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8131.

75. **Organisation Name:** MISHRAQ SULPHUR STATE ENTERPRISE  
   **Address:** PO Box 54, Al Israah-Qinaa, Mosul, Iraq.  
   **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
   **Listed on:** 05/05/2004  
   **Last Updated:** 21/02/2013  
   **Group ID:** 8132.

76. **Organisation Name:** MONTANA MANAGEMENT, INC
67. Organisation Name: MOSUL BUILDING MATERIALS STATE COMPANY
Address: PO Box 13, Mosul, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI
Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8285.

68. Organisation Name: MOSUL STATE COMPANY FOR TEXTILE
Address: PO Box 18, Mosul, Iraq. Listed on: 05/05/2004 Last Updated: 05/05/2004 Group ID: 8359.

69. Organisation Name: MOSUL SUGAR STATE COMPANY
a.k.a: Mosul Sugar State Enterprise Address: PO Box 42, Gizlany Street, Mosul, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8135.

70. Organisation Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
Address: PO Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8136.

71. Organisation Name: NASSIRIYAH THERMAL POWER STATION
Address: PO Box 31, Nassiriyah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8137.

72. Organisation Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY
Address: Rashid Street, PO Box 11387, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8138.

73. Organisation Name: NATIONAL COMPANY FOR FOOD INDUSTRIES
Address: PO Box 3210 Baghdad, Zaferaniya, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8140.

74. Organisation Name: NATIONAL COMPUTER CENTRE
Address: PO Box 3267, Saadoun Nafoora Square, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8141.

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

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

77. Organisation Name: NATIONAL INSURANCE COMPANY (IRAQ)
Address: (1) Aman Building, Khullami Square, Baghdad, Iraq. (2) Khullami Street, PO Box 248, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8144.

78. Organisation Name: NATIONAL STATE COMPANY FOR TEXTILE
Address: PO Box 5664, Kadhimia, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8145.

79. Organisation Name: NATIONAL TOBACCO STATE COMPANY
a.k.a: National Tobacco State Enterprise Address: PO Box 6, Arbil, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8146.

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

81. Organisation Name: NORTHERN CEMENT STATE ENTERPRISE
Address: PO Box 1, Sulaimaniyah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8151.

82. Organisation Name: RAFIDAIN BANK
a.k.a: Al-Rafidain Bank Address: Rashid Street, Baghdad, Iraq. Other Information: State owned bank. Branches abroad in the United Kingdom, Jordan, United Arab Emirates, Yemen, Sudan and Egypt. London branch of Rafidain Bank is in provisional liquidation. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 02/07/2003 Last Updated: 21/02/2013 Group ID: 7815.
83. **Organisation Name:** RAFIDAIN COMPANY FOR BUILDING DAMS  
**a.k.a.:** State Organization For Dams  
**Address:** (1) PO Box 5962, Al-Masbah, Baghdad, Iraq. (2) Saddoun Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8152.

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

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

86. **Organisation Name:** RAYON STATE ESTABLISHMENT  
**a.k.a.:** Rayon State Company  
**Address:** PO Box 11230, Hindiya, Babylon, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8154.

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

88. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI  
**Address:** Dujail - Salah Eldin, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8160.

89. **Organisation Name:** STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB  
**Address:** Mussayib Establishment, Babylon, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8161.

90. **Organisation Name:** STATE BATTERY MANUFACTURING ESTABLISHMENT  
**a.k.a.:** State Battery Manufacturing Enterprise  
**Address:** PO Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8162.

91. **Organisation Name:** STATE COMPANY FOR ELECTRICAL INDUSTRIES  
**a.k.a.:** (1) State Enterprise For Electrical Industries (2) State Enterprise For Electrical Industries/Electrical Lamps (3) State Enterprise For Generation And Transmission Of Electricity  
**Address:** (1) 4/356 Al Masbah Building, PO Box 1098, Baghdad, Iraq. (2) PO Box 1118, Waziria, Baghdad, Iraq. (3) PO Box 9145, Al-Kadhmiyiah, Al-Taji, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8167.

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

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

94. **Organisation Name:** STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT  
**Address:** PO Box 12, Muhaftadah Salah Aldin, Tikrit, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8164.

95. **Organisation Name:** STATE CONTRACTING BUILDINGS COMPANY  
**a.k.a.:** State Company For Building Contracts  
**Address:** PO Box 19036, Al Nahda Area, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8165.

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

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

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28/03/2018
98. Organisation Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
   a.k.a.: (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewerage Projects (4) State Organization For Water And Sewage Address: (1) PO Box 1011, Basil Square, Baghdad, Iraq, (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq, (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8094.

99. Organisation Name: STATE ENTERPRISE FOR ALUMINIUM SEMI PRODUCTS  
   Address: PO Box 38, Nasiriya, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8173.

100. Organisation Name: STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY  
    a.k.a.: State Enterprise For Automotive Industries Address: PO Box 138, Iskandariya-Babylon, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8174.

101. Organisation Name: STATE ENTERPRISE FOR CABLES AND WIRES  
    a.k.a.: State Cables And Wires Enterprise Address: PO Box 44, Nassiriya, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8163.

102. Organisation Name: STATE ENTERPRISE FOR DAIRY PRODUCTS  
    Address: PO Box 11183, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8177.

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

104. Organisation Name: STATE ENTERPRISE FOR DRUG INDUSTRIES  
    a.k.a.: State Company For Drug Products Address: PO Box 271, Samara, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8166.

105. Organisation Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
    Address: PO Box 74, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8179.

106. Organisation Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES  
    Address: Ramadi, Al Anbar, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8180.

107. Organisation Name: STATE ENTERPRISE FOR HANDWOVEN CARPETS  
    a.k.a.: Handwoven Carpets State Company Address: Al Nasir Square, Arbil, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8104.

108. Organisation Name: STATE ENTERPRISE FOR IRRIGATION PROJECTS  
    Address: Karantina, near Sarafiya Bridge, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8184.

109. Organisation Name: STATE ENTERPRISE FOR LEATHER INDUSTRIES  
    a.k.a.: State Leather Industries Company Address: Karrada Al Sharkiya, Hurriya Square, PO Box 3079, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8185.

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

111. Organisation Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
    Address: (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq, (2) PO Box 5763, Iskandariya, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8188.

112. Organisation Name: STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES  
    Address: Khor Al Zubair, PO Box 933, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8189.

113. Organisation Name: STATE ENTERPRISE FOR PHOSPHATES
114. **Organisation Name:** STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES  
**Address:** PO Box 248, Harthaa District, Basrah, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8190.

115. **Organisation Name:** STATE ENTERPRISE FOR RAW BUILDING MATERIALS  
**Address:** PO Box 5890. Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8191.

116. **Organisation Name:** STATE ENTERPRISE FOR RUBBER INDUSTRIES  
**Address:** PO Box 71, Diwaniya, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8192.

117. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Alwiya, Unknown Soldier, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8193.

118. **Organisation Name:** STATE ENTERPRISE FOR SHOPPING CENTRES  
**Address:** (1) PO Box 3095, Andalus Square, Baghdad, Iraq.  
(2) PO Box 3095, Al Wahda District, Khalid Bin Al Waleed Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8194.

119. **Organisation Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
**a.k.a.:** State Organization For Textile Industries  
**Address:** (1) Al Zawria Building, Al Hindiya, PO Box 5856, Baghdad, Iraq.  
(2) PO Box 5817, Al-Nidal Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8195.

120. **Organisation Name:** STATE ENTERPRISE FOR VEGETABLE OILS  
**Address:** PO Box 2379, Musaskar Al Rashid Road, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8197.

121. **Organisation Name:** STATE ENTERPRISE FOR WOOD INDUSTRIES  
**Address:** (1) Abu Sukhair, PO Box 20, Najaf, Iraq.  
(2) Manadhira, Al-Najaf, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8198.

122. **Organisation Name:** STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
**Address:** Eastern Karrda, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8199.

123. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
**Address:** PO Box 16, Misan, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8200.

124. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES  
**Address:** PO Box 26, Rashid Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8201.

125. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadimiya, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8206.

126. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
**Address:** Dora, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8207.

127. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
**Address:** PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8208.

128. **Organisation Name:** STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA/DUJAILA AGRO-INDUSTRIAL COMPLEX  
**Address:** PO Box Aioroba, K 29 Oroba, Kut, Iraq.  
**Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004  
**Last Updated:** 21/02/2013  
**Group ID:** 8209.
129. **Organisation Name:** STATE ESTABLISHMENT OF HADITHA DAM  
**Address:** Haklanya, Haditha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8210.

130. **Organisation Name:** STATE ESTABLISHMENT OF HEMREEN DAM  
**Address:** 8 Mukadiya, Mukadiya, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8211.

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

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

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

134. **Organisation Name:** STATE ESTABLISHMENT OF MOSUL DAM  
**Address:** Ninewa Governorate, Mosul, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8215.

135. **Organisation Name:** STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS  
**Address:** Sinaik, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8216.

136. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
**Address:** Karkh, Nisoor Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8227.

137. **Organisation Name:** STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
**a.k.a.:** (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization  
**Address:** (1) PO Box 1045, Waziriya, Baghdad, Iraq. (2) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq. (3) PO Box 26061, Al Wazeria, Baghdad, Iraq. (4) PO Box 96101, Abu Nuwas Street, Baghdad, Iraq. (5) Swaira-Hafria, Wasst Muhabadha, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8067.

138. **Organisation Name:** STATE ORGANIZATION FOR ANIMAL PRODUCTION  
**Address:** (1) PO Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq. (2) Zafaraniya Area, near Post Office, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8218.

139. **Organisation Name:** STATE ORGANIZATION FOR BUILDINGS  
**a.k.a.:** (1) Design And Studies Section (2) General Establishment Of Buildings For Central Region (3) General Establishment Of Buildings For Northern Region (4) General Establishment Of Buildings For Southern Region (5) State Organization Of Building Address: (1) Maysan, Iraq. (2) Karkh, Karadat Mariam, Baghdad, Iraq. (3) Mosul, left side, near Al Hurya Bridge, PO Box 368, Baghdad, Iraq. (4) Museum Square, Karkh, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8070.

140. **Organisation Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
**Address:** Jumhuriya Street, Khalilani Square, PO Box 5424, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8219.

141. **Organisation Name:** STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES  
**Address:** PO Box 2101, Masheh Square, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8220.

142. **Organisation Name:** STATE ORGANIZATION FOR ELECTRICITY  
**a.k.a.:** (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics  
**Address:** (1) Off Jumhuriya Street/Building 166, Nafoura Square, PO Box 5796, Baghdad, Iraq. (2) PO Box 14171 Jumhuriya Street, Maidan Building no 9, Baghdad, Iraq. (3) PO Box 230, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI  
**Listed on:** 05/05/2004 **Last Updated:** 21/02/2013 **Group ID:** 8221.

143. **Organisation Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
144. Organisation Name: STATE ORGANIZATION FOR FISHERIES a.k.a: (1) State Enterprise For Inland Fisheries (2) State Enterprise For Sea Fisheries (3) State Fisheries
Organization Address: (1) PO Box 260, Basrah, Iraq. (2) PO Box 3296, Near Aqaba Bin Nafa Square, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI
 Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8222.

145. Organisation Name: STATE ORGANIZATION FOR FOOD INDUSTRIES Address: PO Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8162.

146. Organisation Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT Address: Khulani Square, Khulafa Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8223.

147. Organisation Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS a.k.a: General Establishment For Irrigation Projects Address: (1) Al-Muadhah, near Engineering College, PO Box 14186, Baghdad, Iraq. (2) Northgate, Karanteena, PO Box 148, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8095.

148. Organisation Name: STATE ORGANIZATION FOR LAND RECLAMATION a.k.a: (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands Address: (1) Amriya, Abu Ghurib, PO Box 6161, Baghdad, Iraq. (2) PO Box 27, Wasit Province, Kut, Iraq. (3) PO Box 6061, Aamrya 7, Nisan, Iraq. (4) PO Box 609, Al-Sadoon Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8090.

149. Organisation Name: STATE ORGANIZATION FOR MINERALS Address: PO Box 2330, Sa'doon Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8229.

150. Organisation Name: STATE ORGANIZATION FOR ROADS AND BRIDGES a.k.a: (1) State Establishment For Middle Area (Roads) (2) State Establishment Of Bridges Construction (3) State Establishment Of Construction Of Roads (Middle Area) (4) General Establishment For Execution Of Land Reclamation Contracts (5) State Establishment Of Construction Of Roads (Northern Area) (6) State Establishment Of Expressway Roads Address: (1) Yousufia, Iraq. (2) Nasseriyah, Iraq. (3) Kirkuk, Iraq. (4) Hilla, Iraq. (5) Karradat Mariam, Kirkh, PO Box 917, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8202.

151. Organisation Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES Address: Khulilani Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8225.

152. Organisation Name: STATE ORGANIZATION FOR TOURISM Address: (1) Al-Masbah, near Al Falih Square, Baghdad, Iraq. (2) PO Box 2387, Alwiya, Saadoon Street, Karrada Al Bassa, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8226.

153. Organisation Name: STATE ORGANIZATION OF HOUSING Address: PO Box 5624, Jumhuriya Street, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8230.

154. Organisation Name: STATE SEWING COMPANY Address: PO Box 14007, Waziriya, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8231.

155. Organisation Name: STATE STEEL PIPES COMPANY Address: PO Box 352, Um Qasr, Basrah, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8232.

156. Organisation Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS Address: (1) 235/306 Husam Aldin Street, near Al Fateh Square, Baghdad, Iraq. (2) Al Lilimi Building, Jumhuriya Street (Al Khulilani Square), PO Box 5948, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8233.

157. Organisation Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

<table>
<thead>
<tr>
<th>Address:</th>
<th>(1) Al Masbah Area, Aqaba Ibn Nafa Steel Square, Baghdad, Iraq. (2) PO Box 322, Al-Masbah, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8234.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>158. Organisation Name:</strong> STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS</td>
<td><strong>Address:</strong> (1) Al-Karradah Al Sharkiya, PO Box 5720, Baghdad, Iraq. (2) PO Box 602-5720, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8235.</td>
</tr>
<tr>
<td><strong>159. Organisation Name:</strong> STATE TRADING ENTERPRISE FOR CONSTRUCTION MATERIALS</td>
<td><strong>Address:</strong> (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq. (2) Al-Misratiya Street, Box 414, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8236.</td>
</tr>
<tr>
<td><strong>160. Organisation Name:</strong> STATE TRADING ENTERPRISE FOR MACHINERY</td>
<td><strong>Address:</strong> (1) Al-Misratiya Street, Box 414, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8237.</td>
</tr>
<tr>
<td><strong>161. Organisation Name:</strong> STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS</td>
<td><strong>a.k.a:</strong> State Establishment For Precision Instruments</td>
</tr>
<tr>
<td><strong>162. Organisation Name:</strong> STEEL AND TIMBER STATE ENTERPRISE</td>
<td><strong>a.k.a:</strong> State Trading Enterprise For Steel And Timber</td>
</tr>
<tr>
<td><strong>163. Organisation Name:</strong> SULAIMANIYAH SUGAR STATE COMPANY</td>
<td><strong>a.k.a:</strong> Sulaimaniya Sugar State Enterprise</td>
</tr>
<tr>
<td><strong>164. Organisation Name:</strong> T.M.G. ENGINEERING LIMITED</td>
<td><strong>a.k.a:</strong> TMG Limited</td>
</tr>
<tr>
<td><strong>165. Organisation Name:</strong> TAJI INDUSTRIAL COMPLEX</td>
<td><strong>Address:</strong> PO Box 526, Baghdad/Alwyiyah/Kadhmiyah/Taji, Baghdad, Iraq. Other Information: Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed on: 05/05/2004 Last Updated: 21/02/2013 Group ID: 8240.</td>
</tr>
<tr>
<td><strong>166. Organisation Name:</strong> TECHNOLOGY AND DEVELOPMENT GROUP LIMITED</td>
<td><strong>a.k.a:</strong> TDG Limited</td>
</tr>
<tr>
<td><strong>167. Organisation Name:</strong> TRADING AND TRANSPORT SERVICES COMPANY, LIMITED</td>
<td><strong>Address:</strong> (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. Other Information: Associated with front companies of Uday Saddam Hussein front companies. Directed by Nabil Victor Karam Listed on: 07/06/2004 Last Updated: 07/06/2004 Group ID: 8386.</td>
</tr>
<tr>
<td><strong>168. Organisation Name:</strong> VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES</td>
<td><strong>a.k.a:</strong> Vocational Training Centre For Engineering</td>
</tr>
<tr>
<td><strong>169. Organisation Name:</strong> WOOLLEN INDUSTRIES FACTORY OF ARBIL</td>
<td><strong>a.k.a:</strong> Woolen Textile State Company</td>
</tr>
<tr>
<td><strong>170. Organisation Name:</strong> WOOLLEN TEXTILE STATE EST IN NASSIRIYAH</td>
<td><strong>a.k.a:</strong> Woolen Textile State Company</td>
</tr>
</tbody>
</table>

**REGIME:** Libya

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

2. **Name 6: ABDUSSALAM 1: ABDUSSALAM 2: MOHAMMED 3: n/a 4: n/a 5: n/a.**  
   **DOB:** 15/-1952. **POB:** Tripoli, Libya **Position:** Head Counter-Terrorism, External Security Organisation **Other Information:** EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11651.

3. **Name 6: ABU SAHIM 1: NURI 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **DOB:** 16/05/1956. **POB:** Zouara/Zuvarra, Libya a.k.a.: (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13348.

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

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

6. **Name 6: AL QADHAFI 1: QUREN 2: SALIH 3: QUREN 4: n/a 5: n/a.**  
   **Other Information:** UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11772.

7. **Name 6: AL-BAGHDADI 1: ABDULQADER 2: MOHAMMED 3: n/a 4: n/a 5: n/a.**   
   **Title:** Dr **Position:** Head of the Liaison Office of the Revolutionary Committees **Other Information:** UN listing. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11704.

8. **Name 6: AL-GAUD 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.**   
   **DOB:** 15/-1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** UN listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11703.

9. **Name 6: AL-MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Position:** Prime Minister of Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11699.

10. **Name 6: AL-MOQADDAM 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.**   
    **Title:** Colonel **DOB:** (1) 1/-1949. (2) 1/-1948. **Position:** Aneif (Kidal), Mali. (1) Sudan (2) Mali a.k.a.: UOLD AHMED, Abdullahh **Passport Details:** Passport number: B0515260. Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification no:** Mali ID Number: 073/SPICRE. Date of issue: 6 Dec 2011. Place of issue: Essouck, Mali. **Position:** Director Military Intelligence **Other Information:** UN listing. Brother-in-law of Muammar Qadhafi. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11650.

11. **Name 6: AL-MOHAMMAD 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.**   
    **DOB:** 15/-1946. **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11643.

12. **Name 6: AL-SHARGAWI 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.**   
    **DOB:** 15/-1946. **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11654.

13. **Name 6: ASHICAL 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.**  
    **Position:** Sirte, Libya **Position:** Head, Revolutionary Committees Movement **Other Information:** EU listing. Not UN. Revolutionary Committees involved in violence against demonstrators. Believed to have been assassinated in Egypt in August 2014. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11654.

14. **Name 6: DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.**   
    **DOB:** 15/-1946. **Position:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** EU listing. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11654.

15. **Name 6: DORDA 1: ABU ZAYD 2: UMAR 3: n/a 4: n/a 5: n/a.**  
    **Position:** Director, External Security Organisation. **Other Information:** UN listing. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11657.

16. **Name 6: EL-KASSIM ZOUAI 1: MOHAMMED 2: ABOU 3: n/a 4: n/a 5: n/a.**   
    **Position:** Head of external intelligence agency. **Other Information:** UN listing. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11657.
33. Name 6: QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.


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

ENTITIES

1. Organisation Name: AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS

2. Organisation Name: AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS
   Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Listed on: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11748.

3. Organisation Name: AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS

4. Organisation Name: AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
   Address: Hasan al-Mashay Street (off al-Zawiyah Street). Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218) 213345187. Fax (218)213345188. Email info@ethic.ly. Listed on: 14/04/2011 Last Updated: 04/08/2015 Group ID: 11749.

5. Organisation Name: ASHTON GLOBAL INVESTMENTS LIMITED

6. Organisation Name: BAROQUE INVESTMENTS LIMITED

7. Organisation Name: CAPITANA SEAS LIMITED

8. Organisation Name: GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
   Address: Hay Alandalus, JIan Street, PO Box 1101, Tripoli, Libya. Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. Listed on: 22/03/2011 Last Updated: 04/08/2015 Group ID: 11711.

9. Organisation Name: KINLOSS PROPERTY LIMITED

10. Organisation Name: LAP GREEN NETWORKS
    a.k.a.: (1) LAP Green Holding Company (2) Lap Green

28/03/2018
11. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO  
**Address:** Jamahiriya Street, LAP Building. PO Box 91330, Tripoli, Libya.  
**Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
**Listed on:** 04/08/2015  
**Group ID:** 11753.

12. **Organisation Name:** LIBYAN AGRICULTURAL BANK  
**a.k.a:** (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank (4) Libyan Agricultural Bank  
**Address:** (1) Al Jumhuria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area. Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email: agbank@agbankly.org. SWIFT/BIC AGRULYL7 (Libya). Tel: (218)2144870586, (218)214870714, (218)214870745, (218)213338366, (218)213331553, (218)213335341, (218)21333544, (218)21333543, (218)21333542. Fax: (218)214870747, (218)214870777, (218)213339277, (218)213335345.  
**Listed on:** 14/04/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11745.

13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAICO)  
**a.k.a:** LAICO  
**Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Website: www.laico.com. Company established in 1981. Tel +218 214890146, +218 214890586, +218 214892613. Fax +218 214893800, +218 214891867. Email info@laico.com.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11710.

14. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY  
**a.k.a:** Libyan Foreign Investment Company (LFIC)  
**Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaïda Street, Tripoli, Libya, 1103.  
**Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity.  
**Listed on:** 17/03/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 11666.

15. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 214445026. Fax +218 214445900. Email: info@ljbc.net.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11713.

16. **Organisation Name:** LYNN S  
**Other Information:** UN and EU listing. UN Ref LYE.005. IMO: 8706349. This designation is valid from 2 August 2017 to 28 August 2017 unless terminated earlier. Flag State: Palau. As of 19 January 2018, the vessel was located in the territorial waters of Lebanon when it set sail heading West.  
**Listed on:** 03/08/2017  
**Last Updated:** 05/02/2018  
**Group ID:** 13520.

17. **Organisation Name:** NADINE  
**Other Information:** UN and EU listing. UN Ref LYE.004. IMO: 8900878. Formerly known as Capricorn. This designation is valid from 21 July 2017 to 17 April 2018 unless terminated earlier. Flag State: Saint Vincent and the Grenadines. As of 6 October 2017 the vessel was located in the territorial waters of Lebanon when it set sail heading West.  
**Listed on:** 25/07/2017  
**Last Updated:** 12/02/2018  
**Group ID:** 13519.

18. **Organisation Name:** REVOLUTIONARY GUARD CORPS  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11714.

19. **Organisation Name:** SABTINA LTD  
**Address:** 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom.  
**Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. Reg no 01794877(UK).  
**Listed on:** 11/09/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11765.

20. **Organisation Name:** WAA TASSIMOU FOUNDATION  
**Address:** Tripoli, Libya.  
**Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.  
**Listed on:** 22/03/2011  
**Last Updated:** 04/08/2015  
**Group ID:** 11712.

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

### INDIVIDUALS

1. **Name 6:** IL 1: KIM KYONG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/08/1979.  
**a.k.a:** KYONG-IL, Kim Passport Details: Passport No. 836210029 Address: Libya. Position: Foreign Trade Bank deputy chief representative in Libya Other Information: Annex XIII. UN Listing. UN Ref.KPI.067.  
**Listed on:** 22/12/2017  
**Last Updated:** 09/01/2018  
**Group ID:** 13562.

2. **Name 6:** AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/03/1970.  
**a.k.a:** AN , Jong , Hyok Passport Details: Passport Number. 563410155 Position: Diplomat DPRK Embassy Egypt Other Information: Annex XVI EU Listing not UN. Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.  
**Listed on:** 22/01/2018  
**Last Updated:** 22/01/2018  
**Group ID:** 13590.

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


10. Name 6: CHOE 1: CHUN-SIK 2: n/a: 3: n/a: 4: n/a: 5: n/a. DOB: 12/10/1954. a.k.a: (1) CHOE, Ch'ung-Sik (2) CH'OEO, Ch'ung Sik Nationality: North Korean Other Information: UN listing. Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13324.


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


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


18. Name 6: CHOL 1: RI 2: PYONG 3: n/a: 4: n/a: 5: n/a. DOB: 10/08/1946. Position: First Vice Director, Munitions Industry Department Other Information: As First Vice Director of the Munitions Industry Department, holds a pivotal position within the DPRK's ballistic missile programme. Annex XV. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13546.

20. Name 6: CHU 1; KYU-CHANG 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: -/--/1948. a.k.a: PYONG-CH’OL. Ri Nationality: DPRK Address: DPRK Position: First Vice Director of the Munitions Industry Department Other Information: Annex XV EU Listing, not UN. Former Member of the National Defence Commission. Former Director of the Department of Munitions of the Central Committee of the Korean Workers’ Party. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. Listed on: 30/12/2009 Last Updated: 15/09/2017 Group ID: 11029.

21. Name 6: CHUL 1; RI 2; PYONG 3; n/a 4; n/a 5; n/a.
DOB: -/--/1948. a.k.a: PYONG-CH’OL. Ri Nationality: DPRK Address: DPRK Position: First Vice Director of the Munitions Industry Department Other Information: Annex XIII UN Listing, not UN. Alternate Member of the Political Bureau of the Workers’ Party of Korea. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13572.

22. Name 6: CHUN 1; CHO 2; YON 3; n/a 4; n/a 5; n/a.
DOB: 28/09/1937. a.k.a: JUN, Jo, Yong Other Information: Annex XIII UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017), UN Reference KPI.041. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers Party of Korea and the Democratic People’s Republic of Korea’s military. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13472.

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

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

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

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

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

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

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

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

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

32. Name 6: HYOK 1; CHU 2; n/a 3; n/a 4; n/a 5; n/a.

33. Name 6: HYOK 1; RI 2; SONG 3; n/a 4; n/a 5; n/a.
DOB: 19/03/1965. a.k.a: HE, Li, Cheng Nationality: DPRK Other Information: Annex XIII. UN Listing. UN Ref.078. Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank and has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Listed on: 22/12/2017 Last Updated: 01/09/2018 Group ID: 13573.

http://fsd.hmt.local/Report_Vviewer.asp 28/03/2018
34. Name 6: HYON 1: CHOL-HAE 2: n/a 3: n/a 4: n/a 5: n/a.

35. Name 6: HYON 1: KWANG IL 2: n/a 3: n/a 4: n/a 5: n/a.

36. Name 6: IL 1: PAK 2: MUN 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1965. a.k.a.: MUN-IL, Pak Nationality: DPRK Passport Details: Passport No. 56335509 expires 27 August 2018. Other Information: Annex XIII. UN Listing. UN Ref.KPI.074. Pak Mun Il is an overseas official of Korea Daesong Bank. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13569.

37. Name 6: IL 1: RI 2: JAE 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

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

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

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

46. Name 6: JO 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Name 6: JON 1; CHOL 2; YOUNG 3; n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: JON 1; YOUNG 2; YOUNG 3: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: JON 1: MYONG GUK 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: KANG 1: CHOL 2: SU 3: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: KANG 1: MUN KIL 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a
a.k.a: JIANG , Wen-ji Nationality: North Korean Passport Details: Passport No: PS 472330208 (Date of Expiration: 4.7.2017). Other Information: Annex XIII. UN listing. UN REF KPI.019 Has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. Listed on: 05/03/2016 Last Updated: 15/09/2017 Group ID: 13330.

Name 6: KANG 1: RYONG 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: KANG 1: SONG-SAM 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a
DOB: 05/07/1972. POB: Pyongyang, DPRK a.k.a: KANG, Song, Sam Other Information: Annex XV EU Listing not UN. Former authorised representative of KNIC continues to act for or on behalf of KNIC or at its direction. Listed on: 03/07/2015 Last Updated: 15/09/2017 Group ID: 13256.

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

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

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

Name 6: KIM 1: CHUN-SAM 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a
Title: Lieutenant General a.k.a: KIM, Chun, Sam Position: Director of the Operations Department and first Vice Chief of the Military Headquarters Other Information: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Director of the Operations Department of the Military HQ. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13382.

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

Name 6: KIM 1: IL-SU 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a

Name 6: KIM 1: JONG-GAK 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a
Title: Vice Marshal DOB: 20/07/1941. POB: Pyongyang, DPRK a.k.a: KIM, Jong, Gak Position: Vice Marshal in the army of the DPRK Other Information: Annex XV EU Listing not UN. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK’s nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13384.

Name 6: KIM 1: JUNG JONG 2: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a: n/a
DOB: 07/11/1966. a.k.a: KIM , Chung Chong Nationality: North Korean Passport Details: Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 25.1.2016).
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<td>25/03/1957</td>
<td>DPRK</td>
<td>general</td>
<td>Listed on: 23/01/2018</td>
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<td>13/11/1949</td>
<td>DPRK</td>
<td>general</td>
<td>Listed on: 09/12/2016</td>
<td>13417.</td>
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<td>KIM, Young Chol</td>
<td>26/03/1968</td>
<td>DPRK</td>
<td>General</td>
<td>Listed on: 15/09/2017</td>
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<td>KIM, Young Chol</td>
<td>15/05/1964</td>
<td>DPRK</td>
<td>a.k.a: (1) HYOK-CHOL (2) KIM, Chin-SoK (3) KIM, Jin-Sok (4) KIM, Tong-Myong Nationality: North Korean Position: President of Tanchon Commercial Bank Other Information:</td>
<td>Listed on: 15/09/2017</td>
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<td>KIM, Young Chol</td>
<td>30/12/1957</td>
<td>DPRK</td>
<td>a.k.a: KIM, Tong, Un</td>
<td>Listed on: 30/12/2009</td>
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<td>KIM, Yong-Chol</td>
<td>07/08/1944</td>
<td>DPRK</td>
<td>Lieutenant General</td>
<td>Listed on: 20/05/2016</td>
<td>13366.</td>
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</table>
77. **Name 6**: KIM 1; YONG CHOL 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: 18/02/1962. **Nationality**: North Korean **Position**: Korea Mining Development Trading Corporation (KOMID) Representative Other Information: Annex XIII. UN listing. UN Ref: KPI.024. Served as the Korea Mining Development Trading Corporation Representative in Iran. **Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13334.

78. **Name 6**: KIM 1; YONG-CHUN 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: 04/03/1935. **a.k.a.**: (1) KIM, Yong, Chun (2) YOUNG-CHUN Passport Details: 554410660 Position: Korean People's Army Marshal Other Information: Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. Minister for the People's Armed Forces. Special adviser to Kim Jong Il on nuclear strategy **Listed on**: 30/12/2009 **Last Updated**: 15/09/2017 **Group ID**: 11033.

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

80. **Name 6**: KO 1; TAE HUN 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: 25/05/1972. **a.k.a.**: KIM, Myong Gi **Nationality**: North Korean **Passport Details**: Passport No: 563120630 (Date of Expiry: 20.3.2018) **Position**: Tanchon Commercial Bank Representative Other Information: Annex XIII. UN listing. UN Ref: KPI.025 **Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13335.

81. **Name 6**: KUK-ROYOL 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: --/1931. **POB**: Jilin Province, China **a.k.a.**: O, Kuk, Ryol **Position**: Workers' Party of Korea Central Committee Member Other Information: Annex XV. EU listing. Not UN. Former Deputy Chairman of the National Defence Commission. **Listed on**: 30/12/2009 **Last Updated**: 15/09/2017 **Group ID**: 11034.

82. **Name 6**: MAN 1; KO 2; CHOL 3; n/a 4; n/a 5; n/a.
**DOB**: 30/09/1967. **a.k.a.**: CH'O-L'-MAN, Ko **Nationality**: DPRK **Passport Details**: Passport No: 472420180 Other Information: Annex XIII. UN Listing. UN Ref: KPI.069. Ko Chol Man is an overseas Foreign Trade Bank representative. **Listed on**: 22/12/2017 **Last Updated**: 09/01/2018 **Group ID**: 13564.

83. **Name 6**: MU 1; RI 2; YONG 3; n/a 4; n/a 5; n/a.
**DOB**: 25/01/1925. **Nationality**: Democratic People's Republic of Korea **Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the Democratic People's Republic of Korea. **Listed on**: 05/06/2017 **Last Updated**: 15/09/2017 **Group ID**: 13483.

84. **Name 6**: MUN 1; CH'ONG-CH'O'L 2; n/a 3; n/a 4; n/a 5; n/a.
**Position**: Tanchon Commercial Bank (TCB) official Other Information: Annex XIII. UN listing. UN Ref KPI.012 **Listed on**: 23/04/2013 **Last Updated**: 15/09/2017 **Group ID**: 12870.

85. **Name 6**: NAM 1; KIM 2; CHOL 3; n/a 4; n/a 5; n/a.
**DOB**: 19/02/1970. **Nationality**: Democratic People’s Republic of Korea **Passport Details**: Passport no.: 563120238 **Address**: North Korea. Other Information: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the Democratic People's Republic of Korea. **Listed on**: 05/06/2017 **Last Updated**: 15/09/2017 **Group ID**: 14374.

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

87. **Name 6**: OK 1; KIM KYONG 2; n/a 3; n/a 4; n/a 5; n/a.

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

89. **Name 6**: PÆK 1; CHANG-HO 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: 18/06/1964. **POB**: Kaesong, DPRK **a.k.a.**: (1) PÆK, Ch'ang-Ho (2) PAK, Chang-Ho Passport Details: 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position**: Senior official and head of the Satellite control center of Korean Committee for Space Technology. Other Information: Annex XIII. UN Listing. UN Ref KPI.006 **Listed on**: 19/02/2013 **Last Updated**: 15/09/2017 **Group ID**: 12843.

90. **Name 6**: PAK 1; CHUN 2; IL 3; n/a 4; n/a 5; n/a.
**DOB**: 28/07/1954. **Nationality**: DPRK **Passport Details**: 563410091 Other Information: Annex VIII UN Listing. UN Ref KPI.029. Date of UN designation 30.11.2016. Served as the DPRK Ambassador to Egypt and provides support to KOMID **Listed on**: 09/12/2016 **Last Updated**: 15/09/2017 **Group ID**: 13414.

91. **Name 6**: PAK 1; CHUN-SAN 2; n/a 3; n/a 4; n/a 5; n/a.
**DOB**: 18/12/1953. **POB**: Pyongyang, DPRK **a.k.a.**: PAK, Chun, San Passport Details: Passport No: 563120235 Other Information: Annex XIII [UN Headquarter in Pyongyang at least until December 2015 Other Information: Annex XV EU listing. Not UN. Former authorised Chief representative of KNIC in Hamburg. Continues to act for or on behalf of KNIC or at its direction. **Listed on**: 03/07/2015 **Last Updated**: 15/09/2017 **Group ID**: 13259.

92. **Name 6**: PAK 1; IL 2; KYU 3; n/a 4; n/a 5; n/a.
**a.k.a.**: PAK, Il-Gyu **Nationality**: DPRK **Passport Details**: Passport no: 563120235 Other Information: Annex XIII [UN
Name 6: PARK 1: YOUNG 2: HAN 3: n/a: n/a: n/a.

Name 6: PYON 1: WON 2: GUN 3: n/a: n/a: n/a.
DOB: 13/03/1968. Position: Director of Glocom Other Information: Annex XVI EU Listing not UN. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Listed on: 22/01/2018 Last Updated: 23/01/2018 Group ID: 13596.

Name 6: RA 1: KYONG-SU 2: n/a: n/a: n/a.
DOB: 1997. a.k.a: (1) CHANG, Myong Ho (2) RA, Kyung-Su Passport Details: Passport no: 645120196. Position: Tanchon Commercial Bank (TCB) official Other Information: Annex XIII. UN Listing. UN Ref KPI.008 Gender: male. He has facilitated transactions for TCB. Listed on: 19/02/2013 Last Updated: 15/09/2017 Group ID: 12845.

Name 6: RI 1: HAK 2: CHOL 3: n/a: n/a: n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. a.k.a: (1) RI, Hak, Cheol (2) RI, Hak, Chul Position: President of Green Pine Associated Corporation Other Information: Annex XV EU listing. Not UN. Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine has been designated by the United Nations Security Council. Listed on: 20/05/2016 Last Updated: 15/09/2017 Group ID: 13373.

Name 6: RI 1: JE-SON 2: n/a: n/a: n/a: n/a.

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

Name 6: RI 1: MAN GON 2: n/a: n/a: n/a: n/a.

Name 6: RI 1: MYONG 2: SU 3: n/a: n/a: n/a: n/a.
DOB: --/1937. POB: Myongchon, North Hamgyong, North Korea Position: Vice-President and Chief of Staff Other Information: Annex XV EU Listing, Not UN. Vice-President of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. Listed on: 07/04/2017 Last Updated: 15/09/2017 Group ID: 13454.

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

Name 6: RI 1: WON 2: HO 3: n/a: n/a: n/a: n/a.

Name 6: RYANG 1: SU 2: NYO 3: n/a: n/a: n/a: n/a.
107. **Name 6:** RYOM 1; **YONG 2:** n/a 3; n/a 4; n/a 5; n/a.  
   **Position:** Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations  
   **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11038.

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

109. **Name 6:** SE 1; **PAK 2:** HAN 3: n/a 4; n/a 5; n/a.  
   **a.k.a:** CHOL, Kang, Myong **Nationality:** Democratic People’s Republic of Korea **Passport Details:** Passport no.: 290410121 **Address:** North Korea  
   **Other Information:** Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] UN Ref KPI.049. Vice Chairman of the Second Economic Committee, which oversees the production of the Democratic People’s Republic of Korea’s ballistic missiles and directs the activities of Korean Mining Development Corporation, the Democratic People’s Republic of Korea’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13479.

110. **Name 6:** SIK 1; **KIM 2:** JONG 3: n/a 4; n/a 5; n/a.  
   **DOB:** (1) 1967. (2) 1969. (3) 1968. **a.k.a:** CHO’NG-SIK, Kim **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. UN Ref.KPI.066. A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13561.

111. **Name 6:** SIK 1; **PAK 2:** YONG 3: n/a 4; n/a 5; n/a.  
   **DOB:** 12/09/1972. **Position:** Director of the General Bureau of Atomic Energy (entity designated by UN), in charge of international relations  
   **Other Information:** Annex XV. EU listing. Not UN. **Listed on:** 22/12/2017 **Last Updated:** 15/09/2017 **Group ID:** 13561.

112. **Name 6:** SIK 1; **PAK 2:** YONG 3: n/a 4; n/a 5; n/a.  
   **DOB:** 20/05/2016. **Nationality:** DPRK **Other Information:** First Vice-Minister of the People’s Armed Forces, member of the Central Military Commission of the Korean Workers’ Party and Colonel-General in the People’s Armed Forces. **Listed on:** 07/04/2017 **Last Updated:** 15/09/2017 **Group ID:** 13455.

113. **Name 6:** SO 1; **HONG 2:** CHAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 30/12/1957. **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC)  
   **Other Information:** Annex XV EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11039.

114. **Name 6:** SO 1; **HONG 2:** CHAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 10/09/1956. **Position:** President of Korean National Insurance Corporation (KNIC) **Other Information:** Annex XV EU listing. Not UN. **Listed on:** 30/12/2009 **Last Updated:** 15/09/2017 **Group ID:** 11039.

115. **Name 6:** SO 1; **HONG 2:** CHAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 23/07/1969. **a.k.a:** SONG, Ri **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. **Listed on:** 03/07/2015 **Last Updated:** 15/09/2017 **Group ID:** 13260.

116. **Name 6:** SO 1; **HONG 2:** CHAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 23/07/1969. **a.k.a:** SONG, Ri **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. **Listed on:** 03/07/2015 **Last Updated:** 15/09/2017 **Group ID:** 13260.

117. **Name 6:** SO 1; **HONG 2:** CHAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 23/07/1969. **a.k.a:** SONG, Ri **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. **Listed on:** 03/07/2015 **Last Updated:** 15/09/2017 **Group ID:** 13260.

118. **Name 6:** SONG 1; **RI 2:** U N 3: n/a 4; n/a 5; n/a.  
   **DOB:** 23/07/1969. **a.k.a:** (1) SONG, Ri, Eun (2) SONG, Ri, Un **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. **Listed on:** 22/12/2017 **Last Updated:** 09/01/2018 **Group ID:** 13574.

119. **Name 6:** SON 1; **CHOL 2:** JU 3: n/a 4; n/a 5; n/a.  
   **Title:** Colonel General **a.k.a:** SON, Chol, Ju **Position:** Colonel General of the Korean People's Armed Forces & Political Director of the Air & Anti-air Forces. **Other Information:** Annex XV EU Listing. Not UN. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. **Listed on:** 20/05/2016 **Last Updated:** 15/09/2017 **Group ID:** 13368.

120. **Name 6:** SON 1; **JONG 2:** HYOK 3: n/a 4; n/a 5; n/a.  
   **DOB:** 20/05/1980. **a.k.a:** SON, MIN **Nationality:** DPRK **Other Information:** Annex XIII. UN Listing. **Listed on:** 30/11/2016 **Last Updated:** 15/09/2017 **Group ID:** 13416.

121. **Name 6:** SON 1; **MUN 2:** SAN 3: n/a 4; n/a 5; n/a.  
   **DOB:** 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GABE) **Other Information:** Annex XIII. UN Listing. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13424.
122. **Name 6**: SON 1; **YOUNG-NAM 2**: n/a; **n/a 3; n/a 4; n/a 5; n/a.  
**Position**: First Secretary DPRK Embassy Bangladesh  
**Other Information**: Annex XVI EU Listing not UN. **Listed on**: 22/01/2018  
**Last Updated**: 23/01/2018  
**Group ID**: 13603.

123. **Name 6**: SONG 1; **RI 2; CHUN 3**: n/a; n/a 4; n/a 5; n/a.  
**DOB**: 30/10/1965. **a.k.a.**: CHUN-SONG.  
**RI Nationality**: DPRK  
**Passport Details**: Passport No. 654133553 expires 11 March 2019. **Other Information**: Annex XIII. UN Listing. UN Ref KPI.076. RI Chun Song is an overseas Foreign Trade Bank representative. **Listed on**: 22/12/2017  
**Last Updated**: 09/01/2018  
**Group ID**: 13571.

124. **Name 6**: TONG-HO 1; **KIM 2**: n/a; n/a 3; n/a 4; n/a 5; n/a.  
**DOB**: 18/08/1969. **Nationality**: Democratic People's Republic of Korea  
**Passport Details**: Passport no.: 745310111  
**Address**: Democratic People.  
**Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPI.046. Vietnam Representative for Tanchon Commercial Bank, which is the main Democratic People's Republic of Korea financial entity for weapons and missile-related sales. **Listed on**: 05/06/2017  
**Last Updated**: 15/09/2017  
**Group ID**: 13476.

125. **Name 6**: U 1; **CHO 2**: IL 3; n/a 4; n/a 5; n/a.  
**DOB**: 10/05/1945. **POB**: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
**a.k.a.**: WOO, Cho, Yil.  
**II Nationality**: Democratic People's Republic of Korea  
**Passport Details**: Passport number 736410010  
**Other Information**: Annex XIII [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. UN Ref KPI.040.  
Director of the Fifth Bureau of the Reconnaissance General Bureau. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Listed on**: 05/06/2017  
**Last Updated**: 15/09/2017  
**Group ID**: 13471.

126. **Name 6**: UK 1; **PAE 2**: WON 3; n/a 4; n/a 5; n/a.  
**DOB**: 22/08/1969. **a.k.a.**: WON-UK.  
**Pae Nationality**: DPRK  
**Passport Details**: Passport No. 472120208 expires 22 Feb 2017. **Other Information**: Annex XIII. UN Listing. UN Ref KPI.072. Pae Won Uk is an overseas Daesong Bank representative. **Listed on**: 22/12/2017  
**Last Updated**: 09/01/2018  
**Group ID**: 13567.

127. **Name 6**: WANG 1; **CHANG 2**: UK 3; n/a 4; n/a 5; n/a.  
**DOB**: 29/05/1960. **Position**: Minister for Industry and Atomic Energy  
**Other Information**: Annex XV EU listing, not UN  
**Listed on**: 07/04/2017  
**Last Updated**: 15/09/2017  
**Group ID**: 13456.

128. **Name 6**: YON 1; **CHONG 2**: NAM 3; n/a 4; n/a 5; n/a.  
**Position**: Chief Representative for the Korea Mining Development Trading Corporation (KOMID).  
**Other Information**: Annex XIII. UN listing. UN Ref KPI.010  
**Listed on**: 23/04/2013  
**Last Updated**: 15/09/2017  
**Group ID**: 12968.

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

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

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

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

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

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

**ENTITIES**

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

2. **Organisation Name**: ACADEMY OF NATIONAL DEFENCE SCIENCE  
**Address**: Pyongyang, Democratic People's Republic of Korea.  
**Other Information**: Annex XIII. UN listing. UN Ref KPe.021. Involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programmes.  
**Listed on**: 05/03/2016  
**Last Updated**: 15/09/2017  
**Group ID**: 13339.
3. **Organisation Name**: AMROGGANG DEVELOPMENT BANKING CORPORATION  
   a.k.a.: (1) Amnokkang Development Bank (2) Amroggang Development Bank  
   **Address**: Tongan-dong, Pyongyang, DPRK.  
   **Other Information**: Annex XIII. UN Listing. UN Ref KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. **Listed on**: 21/12/2011 **Last Updated**: 15/09/2017 **Group ID**: 12450.

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

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

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

7. **Organisation Name**: CHONG-CHONGANG SHIPPING COMPANY  
   a.k.a.: Chong Chon Gang Shipping Co. Ltd.  
   **Address**: (1) 817, Haeeun, Tonghun-dong, Chung-gu, Pyongyang, DPRK.  
   **Other Information**: Annex XIII. UN listing. UN Ref KPe.23. SWIFT: DCBK KPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. **Listed on**: 05/03/2016 **Last Updated**: 15/09/2017 **Group ID**: 13340.

8. **Organisation Name**: DAEDONG CREDIT BANK (DCB)  
   a.k.a.: (1) DCB (2) Taedong Credit Bank  
   **Address**: (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK.  
   **Other Information**: Annex XIII. UN listing. UN Ref KPe.022. IMO Number: 5342883. The Chong-chongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Listed on**: 05/03/2016 **Last Updated**: 26/02/2018 **Group ID**: 13341.

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

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

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

12. **Organisation Name**: GREEN PINE ASSOCIATED CORPORATION  
    **Address**: Chungch’ongbuk-do, Hyesan, P’ilet, Ryanggang Province, North Korea. (10) Kaep’’il Ch’o’ngch’o’ng Ch’nag-won Ch’o’n’gari, P’yongchon-dong, Pyongchon District, Pyongyang, DPRK.  
    **Other Information**: Annex XIII. UN listing. UN Ref KPe.010. Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID), which is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defense-related firms. **Listed on**: 23/12/2010 **Last Updated**: 15/09/2017 **Group ID**: 11282.

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

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

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

http://fsd.hmt.local/Report_Viewer.asp 28/03/2018
16. **Organisation Name:** ILSIM INTERNATIONAL BANK  
**Address:** Pyongyang, DPRK. **Other Information:** Annex XIII. UN Listing, UN Ref KPe.034. Is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Has attempted to evade United Nations Sanctions. SWIFT: ILSKKPY. **Listed on:** 09/12/2016 **Last Updated:** 15/09/2017 **Group ID:** 13426.

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

18. **Organisation Name:** KANGBONG TRADING CORPORATION  
**Address:** Democratic People’s Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.023. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the Democratic People’s Republic of Korea, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the Democratic People’s Republic or the Workers’ Party of Korea. The Kangbong Trading Corporation’s parent is the Ministry of People’s Armed Forces. **Listed on:** 05/06/2017 **Last Updated:** 15/09/2017 **Group ID:** 13484.

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

20. **Organisation Name:** KOREA DAESONG BANK  
**a.k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segorong-dong, Gyongneung St, Pothonggang District, Pyongyang. **Other Information:** Annex XIII. UN Listing. UN Ref KPe.023. Directly subordinated to Office 39. Involved in facilitating proliferation financing projects. SWIFT/BIC: KDBKKKPY. **Listed on:** 23/12/2010 **Last Updated:** 15/09/2017 **Group ID:** 11286.

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

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

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

24. **Organisation Name:** KOREA HYOKSIN TRADING CORPORATION  
**a.k.a:** Korea Hyoksin Export and Import Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** Annex XIII. UN listing. UN Ref KPe.006. Subordinate to Korea Ryongbong General Corporation. **Listed on:** 17/07/2009 **Last Updated:** 15/09/2017 **Group ID:** 10911.

25. **Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
**a.k.a:** (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company **Address:** (1) Mangyungdae-gu, Pyongyang. (2) Man gyongdae-kuyok, Pyongyang. (3) Hamhung, South Hamgyong Province. **Other Information:** Annex XIII. UN listing. UN Ref KPe.039. Controlled by Korea Ryongbong General Corporation. **Listed on:** 21/12/2011 **Last Updated:** 15/09/2017 **Group ID:** 12444.

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

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

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

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

30. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Organisation Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID  
Address: Central District, Pyongyang, Democratic People's Republic of Korea.  
Other Information: Annex XIII. UN listing. UN Ref KPe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Listed on: 27/04/2009 Last Updated: 15/09/2017 Group ID: 10892.

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

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

Organisation Name: KOREA RYONGANG GENERAL TRADING CORPORATION  
A.k.a: (1) Korea Ryonggang General Trading Corporation  
Address: Segori-dong, Pothonggang District, Pyongyang, DPRK.  
Other Information: Korea Ryongrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. Telephone, +850-2-18111-3818022. Fax, +850-2-3814507. Email address, rrd@co.chesin.com. Annex XVI. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13551.

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

Organisation Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
Address: (1) Mangyongdae District, Pyongyang, DPRK. (2) Mangungdae-gu, Pyongyang, DPRK. (3) Tongan-dong, Central District, Pyongyang, DPRK.  

Organisation Name: KOREA TAESONG TRADING COMPANY  
Address: Pyongyang.  

Organisation Name: KOREA UNITED DEVELOPMENT BANK  
Address: Pyongyang, North Korea.  
Other Information: Annex XIII. UN Listing. UN Ref: KPe.033. Operates in the financial services industry of the DPRK economy. SWIFT/BIC KUDPKPYY Listed on: 09/12/2016 Last Updated: 15/09/2017 Group ID: 13425.

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

Organisation Name: KOREAN NATIONAL INSURANCE CORPORATION (KNIC)  
A.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation (3) Korean Tangun Trading Corporation (4) Koryo Bank  
Address: Pyongyang, Democratic People's Republic of Korea.  
Other Information: Annex XIII> UN listing. UN Ref KPe.045. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Koryo Bank operates in
the financial services industry in the Democratic People’s Republic of Korea’s economy and is associated with Office 38 and Office 39 of the KWP. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13486.

45. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK
   **a.k.a.:** (1) Deasong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank
   **Address:** Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.023. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Operates in the financial services industry in the DPRK’s economy. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13537.

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

47. **Organisation Name:** MANSUDEA OVERSEAS PROJECT GROUP OF COMPANIES
   **a.k.a.:** Mansudae Art Studio
   **Address:** Pyongyang, DPRK. Other Information: Annex XIII. UN Ref: KPe.050. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] Mansudae Overseas Project Group of Companies engaged in, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo and Zimbabwe. Listed on: 07/08/2017 Last Updated: 15/09/2017 Group ID: 13538.

48. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
   **a.k.a.:** North Korea Maritime Administration Bureau
   **Address:** Ryonhwa, Dong, Central District, Pyongyang, DPRK, PO Box 416. Other Information: Telephone: +850-2-8508. Fax: +850 23814410. Email, mab@silibank.net.kp, Website, www.ma.gov.kp. Annex XVI. Listed on: 16/10/2017 Last Updated: 17/10/2017 Group ID: 13552.

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

50. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT
   **a.k.a.:** Military Supplies Industry Department
   **Address:** Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.054. The Ministry of the People’s Armed Forces manages the general administrative and logistical needs of the Korean People’s Army. Listed on: 22/12/2017 Last Updated: 09/01/2018 Group ID: 13575.

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

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

53. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
   **Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125. (2) Donghong Dung, Central District, Pyongyang, DPRK, PO Box 120. Other Information: Annex XIII. UN listing. UN Ref KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol (Kong Gun Bong) 8601303 (b) Chong Bong (Greenlight) (Blue Nouvelle) 8900575 (c) Chong Rim 2 8916293 (d) Hoe Ryong 9041552 (e) Hu Chang (O Un Chong Nyon) 8330815 (f) Hu Chin (Hwang Gun San 2) 8405270 (g) Ji Hye San (Hyok Sin 2) 8018900 (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9314650, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8825545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chun (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7897317, (v) Tong Hung 8861575. Listed on: 16/10/2014 Last Updated: 15/09/2017 Group ID: 13143.

54. **Organisation Name:** OFFICE 39

55. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
   **a.k.a.:** OGD Address: DPRK. Other Information: The Organization and Guidance Department is a very powerful body of the Worker’s Party of Korea. It directs key personnel appointments for the Workers’ Party of Korea, the DPRK’s military, and the DPRK’s
government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's own censorship policies. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017) Listed on: 12/09/2017 Last Updated: 18/09/2017 Group ID: 13542.

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

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

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

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

61. Organisation Name: RUNG RA 2

62. Organisation Name: RYE SONG GANG 1

63. Organisation Name: SECOND ACADEMY OF NATURAL SCIENCES
a.k.a: (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAHAK-WON (4) CHE 2 CHAYON KWAHAK-WON (5) KUKPANG KWAHAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE Address: Pyongyang, DPRK. Other Information: Annex XIII. UN listing. UN Ref KPe.018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Listed on: 23/04/2013 Last Updated: 15/09/2017 Group ID: 12871.

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

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

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

67. Organisation Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
a.k.a: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA Address: Pyongyang, Democratic People's Republic of Korea. Other Information: Annex XIII. UN Listing. UN Ref KPe.046 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)] The Strategic Rocket Force of the Korean People's Army is in charge of all Democratic People's Republic of Korea ballistic missile programmes and is responsible for SCUD and NODONG launches. Listed on: 05/06/2017 Last Updated: 15/09/2017 Group ID: 13487.

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

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

70. Organisation Name: UL JI BONG 6
71. Organisation Name: YONGBYON NUCLEAR RESEARCH CENTRE

**REGIME: Republic of Guinea**

**INDIVIDUALS**

1. **Name 6:** CAMARA 1; MOUSSA 2; DADIS 3; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Captain
   **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** President of the CNDD
   **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 Group ID: 10956.

2. **Name 6:** CAMARA 1; MOUSSA 2; TIEGBORO 3; n/a 4; n/a 5; n/a.
   **Title:** Commandant
   **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** Member of the CNDD. Minister attached to the Presidency with responsibility for special anti-drug services and organised crime
   **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 Group ID: 10982.

3. **Name 6:** DIABY 1; ABDOULLAYE 2; CHERIF 3; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Colonel Dr
   **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Member of the CNDD. Minister for Health and Sanitation
   **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 Group ID: 10985.

4. **Name 6:** DIAKITE 1; ABOUBACAR 2; CHERIF 3; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Lieutenant
   **DOB:** a.k.a: DIAKITE, Toumba **Position:** Presidential aide-de-camp
   **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 Group ID: 10992.

5. **Name 6:** PIVI 1; JEAN-CLAUDIA 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Lieutenant
   **DOB:** 01/01/1960. **Position:** Member of the CNDD. Minister with responsibility for presidential security
   **Other Information:** Also referred to as COPLAN
   **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 Group ID: 10975.

**REGIME: Republic of Guinea-Bissau**

**INDIVIDUALS**

1. **Name 6:** CAMARA 1; IBRAIMA 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Brigadier General
   **DOB:** 11/05/1964. **Nationality:** Guinea-Bissau **Passport Details:** AAID00437 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013. **Position:** Chief of Staff of the Air Force
   **Other Information:** Member of the Military Command. Parents are Suareba Camara and Sale Queita. Also referred to as 'Papa Camara'
   **Listed on:** 04/05/2012 **Last Updated:** 08/03/2017 Group ID: 12688.

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

3. **Name 6:** CORDEIRO 1; AGOSTINHO 2; SOUSA 3; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Commander
   **DOB:** 28/05/1962. **Nationality:** Guinea-Bissau **Passport Details:** SA000883 (Guinea-Bissau). Issued 14 Apr 2004. Expires 15 Apr 2013 **Position:** Chief of Logistics of the Armed Forces Joint Staff
   **Other Information:** Navy. Parents are Luis Agostinho Cordeiro and Domingas Soares
   **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 Group ID: 12689.

4. **Name 6:** DANFA 1; CRANHA 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Colonel
   **Nationality:** Guinea-Bissau **Passport Details:** AAIN29392 (Guinea-Bissau). Issued 29.9.11 Expires 29.9.16 **Position:** Head of Operations of the Armed Forces Joint Staff
   **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai
   **Listed on:** 01/06/2012 **Last Updated:** 09/03/2017 Group ID: 12677.

5. **Name 6:** DE CARVALHO 1; CELESTINO 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Colonel
   **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Guinea-Bissau Diplomatic). Issued 19 Feb 2007. Expires 15 Apr 2013 **Position:** President of the National Defence Institute
   **Other Information:** Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral
   **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 Group ID: 12676.

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

7. **Name 6:** DJASSI 1; TOMAS 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Colonel
   **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAISO0820 (Guinea-Bissau). Issued 24 Nov 2010. Expired 24 Apr 2012 **Position:** Commander of the National Guard
   **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai
   **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 Group ID: 12676.

8. **Name 6:** FERNANDES 1; SAMUEL 2; n/a 1; n/a 2; n/a 3; n/a 4; n/a 5; n/a.
   **Title:** Major
   **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAISO0048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 **Position:** Assistant to the Chief of Operations of the National Guard
   **Other Information:** Parents are Jose Fernandes and Segunda Iamite
   **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 Group ID: 12683.
9. Name 6: INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant General DOB: 20/01/1955. POB: Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau
   a.k.a: INDJAI, Antonio Nationality: Guinea-Bissau Passport Details: AA100435 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 Position: Chief of Staff to the Armed Forces Other Information: Parents are Wasna Injai and Quintiche Cofe. Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12664.

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

11. Name 6: NA BIDON 1: TCHIPA 2: n/a 3: n/a 4: n/a 5: n/a.

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

13. Name 6: NA MAN 1: TCHAM 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name 6: NA MENA 1: ESTEVAO 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: General DOB: 07/03/1956. Position: Inspector-General of the Armed Forces Other Information: Member of the Military Command. Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12687.

15. Name 6: NA TCHONGO 1: BION 2: n/a 3: n/a 4: n/a 5: n/a.

16. Name 6: NA WALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Lieutenant-Colonel DOB: 06/06/1966. a.k.a: NAUALNA, Daba Nationality: Guinea-Bissau Passport Details: SA0000417 (Guinea-Bissau) Issued 29.10.2003. Expires 10.03.2013. Position: Spokesperson of the Military Command Other Information: Parents are Samba Naulana and In-Uasne Nanafe Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12669.

    Title: General Nationality: Guinea-Bissau Position: Chief of the Presidential Guard Listed on: 01/06/2012 Last Updated: 01/06/2012 Group ID: 12675.

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

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

20. Name 6: TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Major General DOB: 26/04/1947. a.k.a: NKRUMAH Nationality: Guinea-Bissau Passport Details: DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 Position: Deputy Chief of Staff to the Armed Forces Other Information: Member of the Military Command Listed on: 04/05/2012 Last Updated: 09/03/2017 Group ID: 12665.

REGIME: Somalia

INDIVIDUALS

1. Name 6: ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.

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


   Title: Sheikh/Colonel DOB: 1944. POB: Region V (the Ogaden Region in eastern Ethiopia). Ethiopia a.k.a: (1) AL-
TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHYE, Hassan, Abdelbe (4) TURKI, Hassan (5) TURKI, Hassan, Abdullah, Hoss (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdiilahi (8) XIRSI, Xasan, Cabdiilahi Nationality: Somali Address: Somalia. Other Information: UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 8425.

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

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

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

8. **Name:** 6 DIREY 1 AHMED 2 1 n/a 4 n/a 5 n/a 6. **DOB:** 11/11/1972. **POB:** Somalia a.k.a.: (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIREY, Abu (3) UBAIDAH, Abu (4) UBAIDAHI, Sheikh, Mahad, Omar, Abu (5) UBAIYAHDA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed. **Nationality:** Somali **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.

9. **Name:** 6 KHALAF 1 FUAD 2 MOHAMED 3 n/a 4 n/a 5 n/a 6. **a.k.a.:** (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohamed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohamed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Mohammed, Khalif (12) SONGALE, Fuad Nationality: Somali Address: (1) Somalia (2) Mogadishu, Somalia. **Listed on:** 27/09/2011 **Last Updated:** 11092.

10. **Name:** 6 MAHAMOU 1 BASHIR 2 MOHAMED 3 n/a 4 n/a 5 n/a 6. **DOB:** (1) ~1978. (2) ~1980. (3) ~1981. (4) ~1982. **a.k.a.:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MAHMOUD, Bashir, Mahmoud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORBAG, Bashir (7) YARE, Bashir **Nationality:** Somali Address: Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscab and Qorbag. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11083.

11. **Name:** 6 MANA A 1 FARES 2 MOHAMED 3 n/a 4 n/a 5 n/a 6. **DOB:** 08/02/1965. **POB:** Sadah, Yemen a.k.a.: (1) MANAA, Fares, Mohammed (2) MANAA, Fares Passport Details: 0051446. Issued in Sanaa, Yemen National Identification no: 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 **Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related materials in violation of the arms embargo. Mana’a is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 09/03/2017 **Group ID:** 11095.

12. **Name:** 6 MOHAMMED 1 ABOUD 2 ROGO 3 n/a 4 n/a 5 n/a 6. **DOB:** (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya a.k.a.: (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammad (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenyan-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. **Listed on:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** Married to Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. Senior member of Al-Shabaab. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2011 **Group ID:** 12030.

13. **Name:** 6 MOHAMMED 1 ABOUD 2 ROGO 3 n/a 4 n/a 5 n/a 6. **DOB:** (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya a.k.a.: (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammad (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenyan-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. **Listed on:** 16/10/2012 **Last Updated:** 09/03/2017 **Group ID:** 12735.

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

15. **Name:** 6 SALMAN 1 MAALIM 2 n/a 3 n/a 4 n/a 5 n/a 6. **DOB:** ~1979. **POB:** Nairobi, Kenya a.k.a.: (1) SALMAN, Ameer (2) SALMAN, Mu’alim (3) SALMAN ALI, Maalim (4) SELMAN, Maalim (5) SELMAN ALI, Maalim (6) SULAYMAN, Maalim (7) SULEIMAN, Maalim (8) SULEIMAN,
ENTITIES

1. **Organisation Name:** AL-SHABAAB
   **Position:** Commander of the Sudan People’s Liberation Army’s (SPLA) Fourth Division commander in December 2013.
   **Other Information:** Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia.
   **Listed on:** 28/04/2010
   **Last Updated:** 09/03/2017
   **Group ID:** 11090.

REGIME: South Sudan

INDIVIDUALS

1. **Name:** 6; **CHUAD 1:** JAMES 2; **KOANG 3:** n/a 4; **n/a 5:** n/a.
   **Title:** Major General
   **DOB:** 1961
   **a.k.a.:** (1) CHOL, Major General, James, Koang (2) CHUAL, Major General, James, Koang (3) RANLEY, Major General, James, Koang, Chol (4) RANLEY, Major General, Koang, Chol
   **Nationality:** South Sudan
   **Passport Details:** Passport no: R00012098 (South Sudan)
   **Position:** Commander of the Sudan People’s Liberation Army in Opposition (SPLA) Special Division
   **Other Information:** UN listing. UN Ref. SSi.003. Appointed commander of the SPLA-IO Special Division in December 2014. Koang defected from his position as the Sudan People’s Liberation Army (SPLA) Fourth Division commander in December 2013. Photo available for inclusion in the Interpol-UN Security Council Special Notice.
   **Listed on:** 10/07/2015
   **Last Updated:** 09/03/2017
   **Group ID:** 13265.

2. **Name:** 6; **DUAL 1:** SIMON 2; **GATEWEECH 3:** n/a 4; **n/a 5:** n/a.
   **Title:** Major General
   **DOB:** 1953
   **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State
   **Nationality:** Sudan (2) South Sudan
   **Position:** Commander of the third Infantry Division of the Sudan People’s Liberation Army.
   **Other Information:** Listed on: 11/07/2014
   **Last Updated:** 09/03/2017
   **Group ID:** 13264.

3. **Name:** 6; **GADET 1:** PETER 2; **n/a 3:** n/a 4; **n/a 5:** n/a.
   **Title:** a General b)Major General
   **DOB:** (1) 1957. (2) 1958. (3) 1959
   **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State
   **a.k.a.:** (1) GATDET, a General b)Major General, Peter (2) YA’AK, a General b)Major General, Peter, Gadet (3) YA’AK, a General b)Major General, Peter, Gadet (4) YA’AK, a General b)Major General, Peter, Gadet (5) YA’AK, a General b)Major General, Peter, Gadet (6) YA’AK, a General b)Major General, Peter, Gadet (7) YA’AK
   **Position:** Sector One Commander of the Sudan People’s Liberation Army’s (SPLA) Special Division
   **Other Information:** Sector One Commander of the Sudan People’s Liberation Army’s (SPLA) Special Division
   **UN listing.** UN Ref. SSi.001. Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. Photo available for inclusion in the Interpol-UN Security Council Special Notice.
   **Listed on:** 10/07/2015
   **Last Updated:** 09/03/2017
   **Group ID:** 13263.

4. **Name:** 6; **JOK RIAK 1:** GABRIEL 2; **n/a 3:** n/a 4; **n/a 5:** n/a.
   **Title:** Lieutenant General
   **DOB:** 1966
   **POB:** (1) Bor, (2) South Sudan
   **a.k.a.:** (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok
   **Nationality:** South Sudan
   **Position:** Unity State, South Sudan
   **Other Information:** Major General in the Sudan People’s Liberation Army until May 2017.
   **Listed on:** 03/02/2018
   **Last Updated:** 05/02/2018
   **Group ID:** 13610.

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

6. **Name:** 6; **MALONG 1:** PAUL 2; **n/a 3:** n/a 4; **n/a 5:** n/a.
   **DOB:** (1) 02/01/1962. (2) 12/04/1960. (3) 04/12/1960. (4) 30/01/1960
   **POB:** (1) Malualkon, Sudan (2) Malualkon, South Sudan
   **Position:** Sector One Commander of the Sudan People’s Liberation Army’s (SPLA) Special Division
   **Other Information:** Paul Malong was Chief of the General Staff of the SPLA (South Sudan People’s Liberation Army) until May 2017.
   **Listed on:** 03/02/2018
   **Last Updated:** 05/02/2018
   **Group ID:** 13609.

7. **Name:** 6; **MANGOK 1:** MARIAL 2; **CHANUONG 3:** YOL 4; **n/a 5:** n/a.
   **DOB:** 01/01/1960
   **POB:** Yirol, Lakes State
   **a.k.a.:** (1) CHAN , (2) CHINOMU , (3) CHINU , (4) YOL
   **Nationality:** South Sudan
   **Position:** Major General in the Sudan People’s Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit
   **Other Information:** UN listing. UN Ref. SSi.005
   **Listed on:** 10/07/2015
   **Last Updated:** 10/07/2015
   **Group ID:** 13266.

8. **Name:** 6; **RIAK 1:** MALEK 2; **REUBEN 3:** n/a 4; **n/a 5:** n/a.
   **Title:** Lieutenant General
   **POB:** Yei, South Sudan
   **Position:** Deputy Chief of Defence Staff and Inspector General of the government’s army
   **Other Information:** he served as Deputy Chief of Staff of the SPLA for Training (March 2016 – May 2017), and Deputy Chief of the SPLA (January 2013- March 2016).
   **Listed on:** 03/02/2018
   **Last Updated:** 05/02/2018
   **Group ID:** 13611.

9. **Name:** 6; **WOL 1:** SANTINO 2; **DENG 3:** n/a 4; **n/a 5:** n/a.
   **Title:** Major General
   **DOB:** 09/11/1962
   **POB:** Aweil, Sudan/South Sudan
   **Position:** Commander of the third Infantry Division of the Sudan People’s Liberation Army.
   **Other Information:** Known to reside in Somalia.
   **Listed on:** 23/10/2014
   **Last Updated:** 23/10/2014
   **Group ID:** 13147.
### REGIME: Sudan

#### INDIVIDUALS

1. **Name 6: ALNSIEM 1: MUSA 2: HILAL 3: ABDALLA 4: n/a 5: n/a.**
   **DOB:** (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **a.k.a:** HILAL, Sheik, Musa **Nationality:** Sudan **Passport Details:** a) Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015, b) Diplomatic Passport D009889, issued on 17 Feb 2011 (Expired on 17 Feb 2013). **National Identification no:** A0680623 - Certificate of Nationality Address: (1) Kabkabiya, Sudan. (2) Kutum, (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum), Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** UN listing. UN Ref SDI.002. Formerly Member of the National Assembly of Sudan from Al-Wahaa district. Formerly special adviser to the Ministry of Federal Affairs. Resides in Kabkabiya and the city of Kutum, Northern Darfur, and has resided in Khartoum. Also known as Abd Allah, Abdallah, AliNasim, Al Nasim, Al Naseem, AliNasem, AliNassem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065

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

3. **Name 6: MAYU 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: n/a 5: n/a.**
   **DOB:** 01/01/1967. **POB:** Nile District, El-Fasher, El-Fasher, North Darfur **a.k.a:** (1) BADRI, Gabril, Abdul, Kareem (2) BAREY, General, Gibril, Abdul, Kareem **Nationality:** Sudanese **National Identification no:** Certificate of Nationality No. 302581. National ID No. 192-3238459-9 **Address:** Tine, Sudan. **Position:** Field Commander of the National Movement for Reform and Development **Other Information:** UN listing. UN Ref. SDI.004. Also referred to as “Tek”. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071

4. **Name 6: SHARIEF 1: ADAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/01/1970. **POB:** El-Fasher, North Darfur **a.k.a:** (1) SHANT, Adam, Yacub (2) YACOUB, Adam **Nationality:** Sudanese by birth **Passport Details:** P00182993, issued on 19 July 2010 (expired on 18 July 2015) **National Identification no:** 103-0037-6235 (as mentioned in the passport) **Other Information:** UN listing. UN Ref. SDI.003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5283783

### REGIME: Syria

#### INDIVIDUALS

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

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

3. **Name 6: ABDALLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.**
   **DOB:** --/--/1956. **POB:** Deir ez-Zor **a.k.a:** AL- ABDULLAH, Khalaf, Sleiman **Other Information:** Former Minister of Labour Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13155.

4. **Name 6: ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.**
   **a.k.a:** (1) ABDULLAH, Abdulhamid, Khamis (2) ABDALLA, Abdelhamid , Khamis, Ahmad (3) KHAMIS, Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.

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

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

7. **Name 6: ABDUL-QADER 1: AHMAD 2: SHEIK 3: n/a 4: n/a 5: n/a.**
   **a.k.a:** (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Other Information:** Governor of Quneitra. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13387.

8. **Name 6: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.**
Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

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

DOB: 02/06/1951, POB: Homs, Syria a.k.a: AL-AKHRAS, Tarif Passport Details: 0000092405 (Syrian) Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders). Listed on: 05/09/2011 Last Updated: 22/10/2014 Group ID: 12060.
24. **Name 6**: AL SIBAII 1: YASSEUR 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Eng.  
   **a.k.a.**: (1) AL SIBAII, Yasser (2) AL SIBAII, Yasser (3) AL SIBAII, Yaser (4) AL-SIBAII, Yaser (5) AL-SIBAIY, Yasser (6) AL-SIBAIY, Yaser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

25. **Name 6**: AL SIKHNY 1: ADNAN 2: ABDU 3: n/a 4: n/a 5: n/a.  
   **Title**: Dr.  
   **a.k.a.**: (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdou (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNY, Adnan, Abdou (7) AL-SIKHNY, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12781.

26. **Name 6**: AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Dr.  
   **a.k.a.**: AL WAZZ, Hazwan Position: Minister of Education Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12772.

27. **Name 6**: AL ZUBI 1: OMARAN 2: AHED 3: n/a 4: n/a 5: n/a.  
   **DOB**: 27/09/1959.  
   **POB**: Damascus  
   **a.k.a.**: (1) AL ZO'BII, Omran, Ahed (2) AL ZOU'BII, Omran, Ahed (3) AL ZOU'BII, Omran, Ahed  
   **Other Information**: Former Minister of Information Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12780.

28. **Name 6**: AL-ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Position**: Head of Political Security in Banyas Listed on: 10/05/2011 Last Updated: 31/05/2013 Group ID: 11912.

29. **Name 6**: AL-ABDULLAH 1: SUHAILE 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Colonel  
   **a.k.a.**: (1) AL-ABDALLAH, Suhaile (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil Position: Head of the Latakia Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12714.

30. **Name 6**: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: General  
   **a.k.a.**: (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer Position: Head of the intelligence branch of the air force intelligence service Other Information: Graduate of the military school of Aleppo. Close to Daoud Rajah Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12727.

31. **Name 6**: AL-AHMAD 1: JUMAHA 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Major General  
   **a.k.a.**: AL-AHMED, Jumah Position: Commander Special Forces. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12209.

32. **Name 6**: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.  
   **DOB**: 26/03/1956.  
   **POB**: Hasaka  
   **Other Information**: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12641.

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

34. **Name 6**: AL-AHMED 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB**: 26/03/1956.  
   **POB**: Lattakia  
   **Other Information**: Former Minister of Education Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.

35. **Name 6**: AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Major General  
   **a.k.a.**: (1) AL-AHMAD, Riad 2: AL-AHMAD, Riyad (3) AL-AHMED, Riyad Position: Deputy Head of the Latakia Branch of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12709.

36. **Name 6**: AL-ALI 1: LUIA 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title**: Colonel  
   **a.k.a.**: (1) AL-ALI, Loai (2) AL-ALI, Loay Position: Head of Syrian Military Intelligence, Dara'a Branch Listed on: 15/11/2011 Last Updated: 02/06/2015 Group ID: 12210.

37. **Name 6**: AL-ALI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.  
   **a.k.a.**: (1) AL-ALI, Naser (2) AL-ALI, Brigadier General, Nasr Position: Head of Deraa Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Daraa site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

38. **Name 6**: AL-AQQAD 1: HAMISH 2: ANWAR 3: n/a 4: n/a 5: n/a.  
   **DOB**: 26/03/1975.  
   **POB**: London, United Kingdom  
   **Other Information**: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. 
   He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AAGS) and its subsidiary United Oil. AAGS has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. His house also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 01/06/2016 Group ID: 13023.

39. **Name 6**: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB**: 11/08/1975.  
   **POB**: London, United Kingdom  
   **Other Information**: Female, Maiden name Al Akhas. Wife of Bashar Al-Assad. Listed on: 26/03/2012 Last Updated: 01/10/2016 Group ID: 12634.

40. **Name 6**: AL-ASSAD 1: BASHER 2: n/a 3: n/a 4: n/a 5: n/a.  
   **POB**: Damascus  
   **Other Information**: President of the Republic of Syria Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 11928.

41. **Name 6**: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB**: 24/10/1960.  
   **POB**: Damascus  
   **Other Information**: Sister of Bashar Al-Assad. Listed on: 26/03/2012 Last Updated: 01/10/2016 Group ID: 12250.

42. **Name 6**: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Position**: Head of the military police unit of the army's 4th Division. Other Information: Assistant to Maher Al-Assad.
<table>
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<tr>
<th>Name 6</th>
<th>AL-ASSAD 1</th>
<th>MAHER 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<table>
<thead>
<tr>
<th>Name 6</th>
<th>AL-ASSAD 1</th>
<th>MUNZIR 2</th>
<th>JAMIL 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 01/03/1961.</td>
<td>POB: Kerdaha. Latakia Province</td>
<td>a.k.a: (1) AL-ASSAD, Monzer, Jamil</td>
<td>(2) AL-ASSAD, Mundhir, Jamil</td>
<td>Passport Details: (1) 86449 (2) 842 781</td>
<td>Listed on: 10/05/2011</td>
<td>Last Updated: 07/06/2017 Group ID: 11905.</td>
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<tr>
<th>Name 6</th>
<th>AL-ASSAD 1</th>
<th>NIZAR 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>Other Information:</td>
<td>Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. Listed on: 24/08/2011</td>
<td>Last Updated: 08/03/2014</td>
<td>Group ID: 12041.</td>
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<tr>
<th>Name 6</th>
<th>AL-DIN 1</th>
<th>ISAM 2</th>
<th>ZAHRUDDIN, Issam (7) ZAHRUDDIN, Isam</th>
<th>24/08/2011</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Brigadier General</td>
<td>DOB: 01/01/1950.</td>
<td>POB: Hama. Syria</td>
<td>a.k.a: (1) AL-FREIJ, Jasem</td>
<td>(2) AL-FREIJ, Jasim</td>
<td>(3) AL-FREIJ, Jassim</td>
<td>(4) AL-FURAYJ, Fahd, Jassem</td>
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<tr>
<th>Name 6</th>
<th>AL-FURAYJ 1</th>
<th>FAHID 2</th>
<th>JASIM 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a</th>
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</thead>
<tbody>
<tr>
<td>DOB: 01/01/1950.</td>
<td>POB: Hama, Syria</td>
<td>a.k.a: (1) AL-FREIJ, Jasem</td>
<td>(2) AL-FREIJ, Jasim</td>
<td>(3) AL-FREIJ, Jassim</td>
<td>(4) AL-FURAYJ, Fahd, Jassem</td>
<td>(5) AL-FURAYJ, Jasem</td>
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<tr>
<th>Name 6</th>
<th>AL-GHARBI 1</th>
<th>ABDULLAH 2</th>
<th>n/a 3</th>
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<tr>
<th>Name 6</th>
<th>AL-HALQI 1</th>
<th>WAEL 2</th>
<th>NADER 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>Title: Dr</td>
<td>DOB:</td>
<td>a.k.a: AL-HALKI, Waal</td>
<td>Nader</td>
<td>Other Information:</td>
<td>Former Prime Minister and Former Minister of Health</td>
<td>Listed on: 28/02/2012</td>
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<tr>
<th>Name 6</th>
<th>AL-HAMED 1</th>
<th>FIRAS 2</th>
<th>n/a 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tbody>
<tr>
<td>Title: Brigadier General</td>
<td>a.k.a: AL-HAMID, Firas</td>
<td>Position:</td>
<td>Head of branch 318 (Homs) of the General Intelligence Directorate. Listed on: 24/07/2012</td>
<td>Last Updated: 31/05/2013 Group ID: 12717.</td>
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<tr>
<th>Name 6</th>
<th>AL-HAMU 1</th>
<th>AHMAD 2</th>
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<th>AL-HANAN 1</th>
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<tbody>
<tr>
<td>Title: Major General</td>
<td>a.k.a: AL-HANAN, Ibrahim</td>
<td>Position:</td>
<td>Deputy Chief of Staff</td>
<td>Listed on: 02/12/2011</td>
<td>Last Updated: 31/05/2013 Group ID: 12415.</td>
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<tr>
<th>Name 6</th>
<th>AL-HUSAYN 1</th>
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<th>n/a 4</th>
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<tbody>
<tr>
<td>Title: Brigadier-General</td>
<td>a.k.a: (1) AL-HUSAYN, Nawfal</td>
<td>(2) AL-HUSAYN, Nawfel</td>
<td>(3) AL-HUSAYN, Nofal</td>
<td>(4) AL-HUSSAIN, Nawfal</td>
<td>(5) AL-HUSSAIN, Nawfel</td>
<td>(6) AL-HUSSAIN, Nawfel</td>
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<table>
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<tr>
<th>Name 6</th>
<th>ALI 1</th>
<th>MALEK 2</th>
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<tbody>
<tr>
<td>Title: Dr</td>
<td>DOB:</td>
<td>a.k.a: ALI</td>
<td>Malek</td>
<td>Other Information:</td>
<td>Former Higher Education Minister</td>
<td>Listed on: 24/06/2014</td>
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<th>Name 6</th>
<th>AL-JARROUCHEH 1</th>
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<tr>
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<th>FAHID 2</th>
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<tbody>
<tr>
<td>Title: Lt</td>
<td>General</td>
<td>a.k.a: AHMAD</td>
<td>JASSIM, Fahd</td>
<td>Position:</td>
<td>Chief of Staff</td>
<td>Other Information:</td>
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<tr>
<th>Name 6</th>
<th>AL-JLEILATI 1</th>
<th>MOHAMMAD 2</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>a.k.a: AHMED</td>
<td>JLEILATI, Mohammed</td>
<td>(2) AL-JLEILATI, Mohammed</td>
<td>(3) AL-JLEILATI, Mohammed</td>
<td>Position:</td>
<td>Former Minister of Finance, in office until 9 February 2013. Listed on: 02/12/2011</td>
</tr>
</tbody>
</table>
60. Name 6: AL-KHALIL 1; MOHAMMAD 2; SAMER 3; ABDELRAHMAN 4; n/a 5; n/a. Position: Economy and Foreign Trade Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13469.

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

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

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

64. Name 6: AL-MUSA 1; JAYYIZ 2; RAYYAN 3; n/a 4; n/a 5; n/a. Title: Major General a.k.a: (1) AL-MOUSSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud Position: Governor of Hasaka, appointed by Bashar al-Assad Other Information: Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. Listed on: 18/07/2017 Last Updated: 27/09/2017 Group ID: 13498.

65. Name 6: AL-QADIRI 1; RIMA 2; n/a 3; n/a 4; n/a 5; n/a. DOB: --/--/1963. POB: Damascus a.k.a: AL-KADIRI, Rima Position: Minister for Social Affairs Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13412.

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

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

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

69. Name 6: AL-SABBAN 1; BISHR 2; n/a 3; n/a 4; n/a 5; n/a. a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr Other Information: Governor of Damascus Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13386.

70. Name 6: AL-SAFFAF 1; SALAM 2; MOHAMMAD 3; n/a 4; n/a 5; n/a. DOB: --/--/1979. Position: Administrative Development Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13470.

71. Name 6: AL-SALIM 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a. a.k.a: AL-SALEEM, Ali Position: Director of the supplies office of the Syrian Ministry of Defence. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12040.

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

73. Name 6: AL-SAYYED 1; KHAYR 2; AL-DIN 3; n/a 4; n/a 5; n/a. a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Khair, Eddin (4) AL-SAYYED, Khaireden (5) AL-SAYYED, Khair, Eddin (6) AS-SAYYED, Khair, Eddin (7) AS-SAYYED, Khairuddin Other Information: Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13389.

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

75. Name 6: AL-SHAA' 1; HISHAM 2; MOHAMMAD 3; MAMDOUH 4; n/a 5; n/a. DOB: --/--/1956. POB: Damascus, Syria Position: Justice Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13468.

76. Name 6: AL-SHAA' 1; MOHAMMAD 2; IBRAHIM 3; n/a 4; n/a 5; n/a. DOB: --/--/1956. POB: Aleppo a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohammad, Ibrahim (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHAAR, Mohammad, Ibrahim (5) AL-SHAA, Mohammad, Ibrahim (6) AL-SHAA, Mohammad, Ibrahim (7) AL-SHAA, Mohammad, Ibrahim (8) AL-SHAA, Mohammad, Ibrahim (9) AL-SHAA, Mohammad, Ibrahim (10) AL-SHAA, Mohammad, Ibrahim (11) AL-SHAA, Mohammad, Ibrahim Position: Minister of Interior Listed on: 10/05/2011 Last Updated: 31/05/2013 Group ID: 11910.

77. Name 6: AL-SHAMMAT 1; KINDA 2; n/a 3; n/a 4; n/a 5; n/a. DOB: --/--/1973. a.k.a: SHMAT, Kinda Other Information: Former Social Affairs Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12989.

78. Name 6: AL-SHARIF 1; AMMAR 2; n/a 3; n/a 4; n/a 5; n/a. DOB: 26/06/1969. POB: Lattakia a.k.a: (1) AL-SHAREEF, Ammar (2) AL-CHARIF, Ammar (3) AL-SHARIF, Ammar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat Nationality:
Name 6: AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khaled (3) AL-TAWIL, Khaled Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12422.

Name 6: AL-TURKMANI 1: HASSAN 2: BIN-ALI 3: n/a 4: n/a 5: n/a.

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

Name 6: AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.

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

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

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

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

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

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

Name 6: AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.

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

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

Name 6: BALLUL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
  DOB: 10/10/1954. a.k.a: (1) BALLUL, Ahmad, Muhammad (2) BALOL. Ahmed Position: Major General, Commander of the Syrian Arab Air Force and Air Defence Forces Other Information: Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Listed on: 21/03/2017 Last Updated: 21/03/2017 Group ID: 13450.

Name 6: BARAKAT 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
  Title: Brigadier Position: 103rd Brigade of the Republican Guard Division. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12417.

Name 6: BEK 1: GHAZWAN 2: KHEIR 3: n/a 4: n/a 5: n/a.

Name 6: BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
  Title: General Position: General in command of the 4th Division reserve bureau Other Information: Adviser to Maher al-Assad and coordinator of security operations. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12214.

Name 6: BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
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<tr>
<th>Name 6:</th>
<th>BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a.</th>
<th>Other Information:</th>
<th>Police officer at Idlib central prison Listed on:</th>
<th>24/07/2012</th>
<th>Last Updated:</th>
<th>24/07/2012</th>
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<th>12721.</th>
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<tr>
<td>Name 6:</td>
<td>MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title:</td>
<td>Colonel.</td>
<td>a.k.a:</td>
<td>BILAL, Lieutenant Colonel, Muhammad</td>
<td>Position:</td>
<td>Senior officer in the Air Force Intelligence Service of Syria Other Information:</td>
<td>He is associated with the listed Scientific Studies Research Centre (SSRC). Listed on:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>08/03/1947.</td>
<td>a.k.a:</td>
<td>AL-BITAR, Dr., Bayan</td>
<td>Address:</td>
<td>PO Box 11037, Damascus, Syria.</td>
<td>Position:</td>
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<tr>
<td>Name 6:</td>
<td>BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a:</td>
<td>(1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Sa'id (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Sa'id (9) BUKHAYTAN, Mohammad, Said (10) BUKHAYTAN, Mohammad, Sa'eed (11) BUKHAYTAN, Mohammad, Sa'id Position:</td>
<td>Assistant Regional Secretary of Baath Socialist Party (since 2005). Other Information:</td>
<td>Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Listed on:</td>
<td>24/08/2011 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
<td>12045.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a:</td>
<td>(1) SHALEESH, Riyad (2) SHALISH, Riyad</td>
<td>Position:</td>
<td>Director of Military Housing Establishment Other Information:</td>
<td>First cousin of President Bashar Al-Assad. Listed on:</td>
<td>24/06/2011 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>(1) 1946. (2) 1951. (3) 1956.</td>
<td>POB:</td>
<td>Kerda'a</td>
<td>a.k.a:</td>
<td>(1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma Position:</td>
<td>Head of presidential security Other Information:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Position:</td>
<td>Member of Syrian electronic army Listed on:</td>
<td>15/11/2011 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
<td>12216.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>07/05/1972.</td>
<td>a.k.a:</td>
<td>(1) CHIHABI, Fares (2) SHIHABI, Fares</td>
<td>Position:</td>
<td>President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding Other Information:</td>
<td>Son of Ahmad Chehab. Listed on:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title:</td>
<td>Brigadier General</td>
<td>DOB:</td>
<td>04/09/1965.</td>
<td>a.k.a:</td>
<td>DAABOUL, Samir</td>
<td>Other Information:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DAHI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a.</td>
<td>Title:</td>
<td>Brigadier General</td>
<td>DOB:</td>
<td>1960.</td>
<td>a.k.a:</td>
<td>(1) DAHI, Yasin (2) DHAHI, Yasin</td>
<td>Other Information:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DARWISH 1: SAJEE 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>11/01/1957.</td>
<td>a.k.a:</td>
<td>(1) DARWISH, Sjaaj (2) DARWISH, Sajee (3) DARWISH, Saji</td>
<td>Position:</td>
<td>Major General, Syrian Arab Air Force Other Information:</td>
<td>Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Listed on:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title:</td>
<td>Brigadier General</td>
<td>Listed on:</td>
<td>24/01/2012 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
<td>12474.</td>
<td></td>
</tr>
<tr>
<td>Name 6:</td>
<td>DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a:</td>
<td>(1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad</td>
<td>Position:</td>
<td>Head of Deraa Regional Branch (General Security Directorate) Listed on:</td>
<td>24/01/2012 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
<td>12478.</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB:</td>
<td>1933.</td>
<td>POB:</td>
<td>Karfis, Syria</td>
<td>Other Information:</td>
<td>Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. Listed on:</td>
<td>24/08/2011 Last Updated:</td>
</tr>
<tr>
<td>Name 6:</td>
<td>DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.</td>
<td>a.k.a:</td>
<td>(1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali</td>
<td>Position:</td>
<td>Commander in 4th Division Listed on:</td>
<td>24/01/2012 Last Updated:</td>
<td>31/05/2013 Group ID:</td>
<td>12462.</td>
</tr>
</tbody>
</table>
114. Name 6: EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
ak.a.: AL ATTO, Fawaz Other Information: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13506.

115. Name 6: FADHLOUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
ak.a.: (1) FADHLOUN, Zuhair (2) FADHLOUN, Zuhair (3) FADHLOUN, Zuhair (4) FADHLOUN, Zuhair (5) FADHLOUN, Zuhair Address: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus. Position: Director of the branch of the Scientific Studies and Research Centre(SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 07/10/2018 Group ID: 13623.

DOB: 24/07/1966. POB: Hama a.k.a.: (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmoud Other Information: Former Minister of State in office until at least 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12640.

117. Name 6: FAYYAD 1: GHAITH 2: n/a 3: n/a 4: n/a 5: n/a.
ak.a.: FAYYAD, Ghaith Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12423.

118. Name 6: GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1954. POB: Tartous Other Information: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration Listed on: 26/03/2012 Last Updated: 07/06/2017 Group ID: 12637.

119. Name 6: GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

120. Name 6: GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a.: (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan Position: Commander of the 155 Missile Brigade Other Information: Associated with Maher al-Assad. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13161.

121. Name 6: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.

122. Name 6: GHRIITAWI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
ak.a.: GHRAYWATI, Mohammad, Ziad Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13502.

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

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

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

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

127. Name 6: HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.

128. Name 6: HAMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

129. Name 6: HAMOUDEH 1: FO’AD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a.: (1) HAMMOUDA, Fo’ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu’ad (4) HAMMOUDA, Fouad (5) HAMMOUDA, Fouad (6) HAMMOUDA, Fouad (7) HAMMOUDA, Fouad (8) HAMMOUDA, Fouad (9) HAMMOUDA, Fu’ad (10) HAMMOUD, Fouad (11) HAMMOUD, Fouad (12) HAMMOUD, Fouad (13) HAMMOUD, Fouad (14) HAMMOUD, Fu’ad Other Information: Commander of the military operations in Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12467.

130. Name 6: HAMSHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a.
ak.a.: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMEISHO, Imad Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria. Other Information: Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho...
Name 6: HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Eng. Other Information: Former Minister of Water Resources Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12769.

Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: HASAN, Malek Other Information: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13497.

Name 6: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--1970. POB: Jabileh, Latakia Province, Syria a.k.a: (1) AL-HASAN, Suhail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhail (4) AL-HASAN, Suhail (5) AL-HASAN, Suhail (6) AL-HASAN, Suhail (7) AL-HASAN, Suhail (8) AL-HASAN, Suhail (9) HASAN, Suhail (10) HASAN, Suhail (11) HASAN, Suhail (12) HASAN, Suhail (13) HASSAN, Suhail (14) HASSAN, Suhail, Saeed, Mu'min Position: Officer of the rank of Major General in the Syrian Army. Also known as al-Nimr (the Tiger). Other Information: Officer of the rank of Major General in the Syrian Army. Listed on: 23/07/2014 Last Updated: 01/10/2016 Group ID: 13025.

Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef Other Information: Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13496.

Name 6: HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General DOB: --/--1953. a.k.a: (1) AL-HASSAN, Jamil (2) HASSAN, Jameel Position: Head of Syrian Air Force Intelligence Other Information: Major-General in the Syrian Air Force. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11906.

Name 6: HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Isam Ambouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12053.

Name 6: HASSAN 1: SUHEIL 2: SALMAN 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: HASAN, Suhail, Salman Position: Commander of 5th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12476.

Name 6: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier a.k.a: (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh Position: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch Other Information: Former Syrian Air Force Intelligence. Listed on: 02/12/2011 Last Updated: 02/06/2015 Group ID: 12419.

Name 6: HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-HASWANI, George (2) HASWANI, George (3) HESWANI, George Address: Damascus Province, Yabroud, Al Jalaa St., Syria. Other Information: Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. Listed on: 09/03/2015 Last Updated: 11/07/2017 Group ID: 13232.

Name 6: HEIDAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali Position: State Minister for National Reconciliation Affairs Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12784.

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

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

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

Name 6: HNEIDI 1: SA'ID 2: MATHI 3: n/a 4: n/a 5: n/a.
Title: Eng. a.k.a: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Saeed, Ma'dhi (3) HNEIDI, Saeed, Ma'thi (4) HNEIDI, Saeed, Ma'zi (5) HNEIDI, Saeed, Mu'dhi (6) HNEIDI, Saeed, Mu'zi (7) HNEIDI, Sa'eed, Maazi (8) HNEIDI, Sa'eed, Ma'dhi (9) HNEIDI, Sa'eed, Ma'thi (10) HNEIDI, Sa'eed, Ma'zi (11) HNEIDI, Sa'eed, Mu'dhi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'eed, Maazi (14) HNEIDI, Sa'd, Ma'dhi (15) HNEIDI, Sa'd, Ma'thi (16) HNEIDI, Sa'd, Ma'zi (17) HNEIDI, Sa'd, Mu'dhi (18) HNEIDI, Sa'd, Mu'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2016 Last Updated: 30/05/2014 Group ID: 12777.

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

147. Name 6: IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
  a.k.a.: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammad, Heikmat (7) IBRAHIM, Mohammad, Hekmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohammad, Heikmat (10) IBRAHIM, Mohammad, Hikmat (11) IBRAHIM, Mohammad, Hikmat Position: Head of Operations Branch (Political Security Directorate) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12480.

148. Name 6: IBRAHIM 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

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

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

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

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

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

154. Name 6: ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
  Title: Brigadier General a.k.a.: ISMAIL, Yousef Position: Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.

155. Name 6: JABIR 1: AYMEN 2: n/a 3: n/a 4: n/a 5: n/a.
  POS: Latakia a.k.a.: JABER, Aiman Other Information: Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on: 02/08/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12023.

156. Name 6: JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
  POS: Latakia a.k.a.: (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad Other Information: Shabbiha militia, Associate of Maher Al-Assad for the Shabbiha militia. Listed on: 24/09/2011 Last Updated: 31/05/2013 Group ID: 12052.


158. Name 6: JALALI 1: MOHAMMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.
  DOB: --/--1969. POS: Damascus a.k.a.: AL-JALALI, Mohammad, Ghazi Other Information: Former Minister of Communications and Technology Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13151.

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

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

161. Name 6: JARAD 1: AHMED 2: YOUSSEF 3: n/a 4: n/a 5: n/a.
  Title: Brigadier General a.k.a.: (1) JARAD, Ahmad, Youssef (2) JARAD, Ahmad, Youssef (3) JARAD, Ahmed, Youssef (4) JARRAD, Ahmad, Youssef (5) JARRAD, Ahmad, Youssef (6) JARRAD, Ahmed, Youssef (7) JARRAD, Ahmed, Youssef Position: Commander of 132nd Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12464.
162. Name 6: JAZAIRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 12/01/1957. a.k.a: (1) AL-JAZAIRI, Humam (2) AL-JAZAIRI, Hammam Other Information: Former Minister of Economy and Foreign Trade Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13148.

163. Name 6: JDIID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Captain a.k.a: (1) JADEED, Ma'an (2) JADEED, Ma'an (3) JDEED, Ma'an (4) JDEED, Ma'an (5) JIDID, Ma'an (6) JIDID, Ma'an (7) JIDID, Ma'an (8) JDEED, Ma'an (9) JDEED, Ma'an (10) JEDID, Ma'an (11) JEDID, Ma'an Position: Presidential Guard Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12420.

164. Name 6: JERAATLI 1: GIATHI 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/12/1950. POB: Salamiya a.k.a: (1) JERATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIRATLI, Ghiath Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.

165. Name 6: JOMA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/02/1948. a.k.a: (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12725.

166. Name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: KAFAN, Ahmed Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12722.

167. Name 6: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/02/1948. a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEH, Ahmed Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12725.

168. Name 6: KATAN 1: MOHAMMAD 2: SAIFWAN 3: n/a 4: n/a 5: n/a.
   a.k.a: QATTAN, Mohammad, Saifwan Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13501.

169. Name 6: KHADDOR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohammed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Muhammad (12) KHADDOR, Mohammad (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADDOR, Mohammad (16) KHADDOR, Mohamed (17) KHADDOR, Mohammad (18) KHADDOR, Mohammed (19) KHADDOR, Mohammad Position: Commander of the 106th Brigade, Presidential Guard Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12475.

170. Name 6: KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.
   Title: Dr. Other Information: Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13388.

171. Name 6: KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a: KHALLEL, Ghassan Position: Head of General Intelligence Directorate's (GID) Information Branch. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12051.

172. Name 6: KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 01/02/1948. POB: Banias Other Information: Former Minister of Culture Listed on: 22/10/2012 Last Updated: 07/06/2017 Group ID: 13158.

173. Name 6: KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid Other Information: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13383.

174. Name 6: KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: (1) EZZAT, Abou (2) KHALLOUF, Mohammed Position: Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12708.

175. Name 6: KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.
   a.k.a: KHALOUDI, Mohammad, Darar Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13503.

   DOB: 01/08/1961. POB: Near Damascus a.k.a: (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohamed, Dib (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMS, Imad, Mohamed, Deeb (6) KHAMS, Imad, Mohammad, Deeb (7) KHAMS, Imad, Mohammad, Deeb Other Information: Prime Minister and former Minister of Electricity Listed on: 26/03/2012 Last Updated: 07/06/2017 Group ID: 12636.

177. Name 6: KHARBOUTLI 1: MOHAMMAD 2: ZUHAIR 3: n/a 4: n/a 5: n/a.

178. Name 6: KHERIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KHERIT, Najm-addin (2) KHERIT, Najm-addin (3) KHERIT, Najm-eddeen (4) KHERIT, Najm-eddeen (5) KHERIT, Najm-eddeen (6) KHERIT, Najm-addin (7) KHERIT, Najm-eddeen (8) KHERIT, Najm-eddeen (9) KHERIT, Najm-eddeen (10) KHERIT, Najm-addin (11) KHERIT, Najm-eddeen (12) KHERIT, Najm-addin (13) KHERIT, Najm-addin (14) KHERIT, Nejm-eddeen (15) KHERIT, Nejm-eddeen Other Information: Former State Minister Listed on: 16/10/2012 Last
179. **Name 6: KHURD 1: KHURD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **Position:** Head of the Latakia branch of the General Intelligence Directorate.  **Listed on:** 24/07/2012  **Last Updated:** 24/07/2012  **Group ID:** 12715.

180. **Name 6: LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **a.k.a.:** (1) LOUCA, Hussam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUCA, Hussam (6) LOUCA, Houssam (7) LOUCA, Hussam (8) LOUCA, Hussam (9) LOUCA, Hussam (10) LOUCA, Hussam (11) LOUCA, Husam (12) LOUCA, Hussam (13) LUKA, Hussam (14) LUKA, Houssam (15) LUKA, Hussam (16) LUKA, Hussam (17) LUKA, Hussam (18) LUKA, Houssam (19) LUKA, Hussam  **Position:** Head of the Homs branch of the Political Security Directorate  **Listed on:** 24/07/2012  **Last Updated:** 31/05/2013  **Group ID:** 12718.

181. **Name 6: MA’ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **a.k.a.:** (1) MA’AL, Ibrahim (2) MA’AL, Ibrahim (3) MA’AL, Ihab  **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate.  **Listed on:** 24/07/2012  **Last Updated:** 02/06/2015  **Group ID:** 12716.

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

183. **Name 6: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.  **Listed on:** 24/07/2012  **Last Updated:** 24/07/2012  **Group ID:** 12711.

184. **Name 6: MAHMOUD 1: ABDUL 2: SALAM 3: FAJR 4: n/a 5: n/a.**
   **Title:** Brigadier General  **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.  **Listed on:** 24/07/2012  **Last Updated:** 24/07/2012  **Group ID:** 12711.

185. **Name 6: MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.**
   **DOB:** –/–/1966.  **POB:** Tartous  **Position:** Syrian Ambassador to Iran  **Other Information:** Former Minister of Information.  **Listed on:** 26/09/2011  **Last Updated:** 07/06/2017  **Group ID:** 12150.

186. **Name 6: MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service.  **Listed on:** 26/09/2011  **Last Updated:** 07/06/2017  **Group ID:** 12150.

187. **Name 6: MAHMOUD 1: WAJJIH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General  **a.k.a.:** MAHMUD, Wajeeh  **Position:** Commander 18th Armoured Division  **Listed on:** 15/11/2011  **Last Updated:** 31/05/2013  **Group ID:** 12223.

188. **Name 6: MAKLHOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 02/04/1971.  **POB:** Damascus  **a.k.a.:** MAKHLOUF, Hafez  **Passport Details:** 2246 (Diplomatic)  **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch.  **Listed on:** 10/05/2011  **Last Updated:** 01/10/2016  **Group ID:** 11903.

189. **Name 6: MAKLHOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** –/–/1964.  **POB:** Latakia  **a.k.a.:** MAKHLUF, Hussein  **Position:** Local Administration Minister Appointed in July 2016  **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.  **Listed on:** 14/11/2016  **Last Updated:** 15/11/2016  **Group ID:** 13397.

190. **Name 6: MAKHLOUF 1: IHAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 21/01/1973.  **POB:** Damascus  **a.k.a.:** MAKHLOUF, Ihab  **Passport Details:** N00294852  **Position:** Vice President of Syriatel  **Other Information:** Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad.  **Listed on:** 24/05/2011  **Last Updated:** 01/06/2016  **Group ID:** 11937.

191. **Name 6: MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 21/01/1973.  **POB:** Damascus  **a.k.a.:** MAKHLOUF, Eyad  **Passport Details:** N001820740  **Position:** Brother of Rami Makhlouf.  **Listed on:** 24/05/2011  **Last Updated:** 31/05/2013  **Group ID:** 11934.

192. **Name 6: MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 19/10/1932.  **POB:** Latakia, Syria  **a.k.a.:** RAMI, Abu  **Other Information:** Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Associated with the Assad family and maternal uncle of Bashar and Maher al-Assad.  **Listed on:** 02/08/2011  **Last Updated:** 01/06/2016  **Group ID:** 12022.

193. **Name 6: MAKHLOUF 1: MOHSIN 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Brigadier General  **Listed on:** 24/01/2012  **Last Updated:** 31/05/2013  **Group ID:** 12473.

194. **Name 6: MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 10/07/1969.  **POB:** Damascus  **Passport Details:** 454224  **Other Information:** Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the
Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 01/06/2016 Group ID: 11913.

195. Name 6: MAHLUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General, a.k.a.: MAHLUF, Ali Passport Details: 983 (Diplomatic) Position: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID) Listed on: 10/05/2011 Last Updated: 02/06/2015 Group ID: 11901.

196. Name 6: MAMLOUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

197. Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1959. POB: Damascus a.k.a: MARDINI, Mohammad, Amer Position: Minister of Higher Education Other Information: Minister of Higher Education Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13149.

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

199. Name 6: MAWAS 1: JAWDAT 2: SALIBI 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a.: (1) MAWAS, Major General, Jawdat, Salibi (2) MAWAWAZ, Major General, Jawdat, Salibi Other Information: A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13382.

200. Name 6: MAYALEH 1: AIDIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. POB: Bassir a.k.a: MAYARD, Andre Other Information: Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria Listed on: 15/05/2012 Last Updated: 07/06/2017 Group ID: 12670.

201. Name 6: MIHOUD 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel Position: Head of the Deraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

Title: Dr. Passport Details: Former Minister of Higher Education Other Information: EU reg 363/2010 contains further permutations of listed first name akas: Mohammad, Mohamed, Mohammed, middle name akas:Yehya, Yihya,Yihia, Yahia, last name akas: Mu'i'a, Muula, Maala, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

203. Name 6: MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a.: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Dhafer (5) MUHABBAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Zafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2010 contains further variations of all listed akas: Mohammad, Mohamed, Mohammed, Mohamed Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

204. Name 6: MOUYYAD 1: MOHAMMAD 2: MOUTI 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1956. POB: Artha (Idlib) a.k.a: MOUYYAD, Mohammad, Mut'a Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

205. Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah Position: Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 07/06/2017 Group ID: 12222.

206. Name 6: MUALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.

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

208. Name 6: MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: 19/02/1946. POB: Damascus a.k.a: (1) MASHAWEH, Lubanah (2) MASHAWEH, Lubanah (3) MASHAWEH, Lubanah (4) MASHAWEH, Lubanah (5) MASHAWEH, Lubanah (6) MASHAWEH, Lubanah (7) MASHAWEH, Lubanah Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

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

210. Name 6: NAJIB 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/04/1964. POB: Damascus a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atef (4) NAJIB, Atef (5) NAJIB, Atef Other Information: Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashir Al-Assad. Listed on: 10/05/2011 Last Updated: 01/06/2016 Group ID: 11911.

211. Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.
Title: General DOB: 19/04/1964. a.k.a.: (1) NASER, Mohamed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Mohammad, Ali Other Information: Close to Maher al-Assad. In 2010 joined the internal branch (branch 251)
of the General Intelligence Directorate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12728.

212. Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
ak.a.: NASSER, Wafeeq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.

213. Name 6: NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General Position: Deputy Director of General Intelligence Directorate Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12221.

214. Name 6: NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 09/02/1960. a.k.a.: AL-NOURI, Hassan Other Information: Former Minister of Administrative Development Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13153.

215. Name 6: ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr DOB: 07/06/1956. a.k.a.: (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khud (5) ORPHALY, Dr, Khudr (6) ORFALI, Dr, Khudr (7) ORFALI, Dr, Khud (8) ORFALI, Dr, Khudr Other Information: Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad. Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 1205.

216. Name 6: OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.  

217. Name 6: QADDOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
ak.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDOUR, Khalid (6) QADDOUR, Khalid (7) QADDOUR, Khalid Other Information: Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad. Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 1205.

218. Name 6: QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 09/02/1954. POB: Hama Passport Details: D0005788 (Diplomatic) Position: Head of Syrian Military Intelligence (SMI) Listed on: 10/05/2011 Last Updated: 31/05/2013 Group ID: 11902.

219. Name 6: RAJHAN 1: DAWUD 2: n/a 3: n/a 4: n/a 5: n/a.  
Position: Chief of Staff of the Armed Forces Other Information: Responsible for the military involvement in the crackdown on peaceful protesters. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11936.

220. Name 6: RAMADAN 1: RAMADAN 2: MAHMoud 3: n/a 4: n/a 5: n/a.  
Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

221. Name 6: RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.  
ak.a.: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.

222. Name 6: SAA'AD 1: RAFA'EA ABU 2: n/a 3: n/a 4: n/a 5: n/a.  

223. Name 6: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.  
DOB: 09/02/1964. POB: Damascus a.k.a.: AL SABUNI, Imad, Abdul, Ghani Other Information: Former Minister for Telecommunications and Technology, in office until at least April 2014 Listed on: 28/02/2012 Last Updated: 01/06/2016 Group ID: 12506.

Title: Brigadier General Position: Commander of 154th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12461.

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

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

227. Name 6: SALAMEH 1: ADb 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General a.k.a.: (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Nimer (5) SALAMEH, Major General, Mohammad, Adib Position: Deputy Director of Air Force Intelligence Directorate Other Information: Previously Head of Air Force Intelligence in Aleppo Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13380.

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

229. Name 6: SARKEES 1: NAZEEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
Name 6: SAWAN 1: KHALEDE 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Dr. Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13504.

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

Title: Major General Other Information: Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. Listed on: 18/07/2017 Last Updated: 27/09/2017 Group ID: 13499.

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

DOB: 24/08/2011

Title: a.k.a: SHAAABAN, Buthaina Position: Political and Media Advisor to the President Other Information: Political and Media Advisor to the President since July 2008. Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12690.

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

Title: Brigadier-General POB: Jablah, Latakia Province a.k.a: (1) CHAHADA, Rafiq (2) CHAHADA, Rafiq (3) CHAHAD, Rafiq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafiq (6) CHAHAD, Rafiq (7) SHAHADA, Rafiq (8) SHAHADY, Rafiq (9) SHAHADAH, Rafiq (10) SHAHADAH, Rafiq (11) SHAHADAH, Rafiq (12) SHAHADAH, Rafiq (13) SHAHAD, Rafiq Other Information: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. Listed on: 24/08/2011 Last Updated: 07/06/2017 Group ID: 12042.

Name 6: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.

a.k.a: SHAHEEN, Jamal, Shaaban Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12789.

Name 6: SHHAMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.

Title: Dr DOB: 24/06/1957 a.k.a: SHAMMASE, Dr, Elias, Elias Other Information: Former State Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12997.

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

Title: Dr DOB: 05/01/1953 a.k.a: SIRHAN, Dr, Halah Other Information: Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operates in Institute 3000 which is involved in chemical weapons proliferation. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13508.

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

Title: Dr DOB: 28/02/1955 a.k.a: DAMASCUS Other Information: Former Minister for Industry Listed on: 28/02/2012 Last Updated: 16/10/2012 Group ID: 12508.

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

Title: Brigadier General DOB: 11/03/1957 a.k.a: SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMANI, Qasem (5) SOLEYMANI, Qasem (6) SOLEYMANI, Qasem (7) SULAYMANI, Qasem (8) SULAYMEN, Qasem (9) SULAYMAN, Qasem (10) SULAYMAN, Qasem (11) SULEIMANI, Qasem (12) SULEIMANI, Qasem Other Information: Works with Syrian Military Intelligence at the Higher Institute for Applied Sciences and Technology (HIAST). Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13621.

Name 6: SOLEIMANI 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.

Title: Major General a.k.a: (1) SALIMANI, Naeem, Jasem (2) SULEIMAN, Naeem, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Naeem, Jasem (5) SULEIMAN, Naeem, Jasem Position: Commander of the 3rd Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12048.

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

a.k.a: (1) SALIMANI, Mahir (2) SULEIMAN, Mahir Address: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. Position: Director of the Higher Institute for Applied Sciences and Technology (HIAST) Other Information: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAT, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAT and SSRC, both of which are designated entities. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13621.

Name 6: SOLEIMANI 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.

Title: Major General a.k.a: (1) SALIMANI, Naeem, Jasem (2) SULEIMAN, Naeem, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Naeem, Jasem Position: Commander of the 3rd Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.

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

Title: Brigadier General a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Mohammad Position: Commander of 6th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.

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

DOB: 26/03/2012 Listed on: 26/03/2012 Group ID: 12638.

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

Title: Hovatoleslam DOB: a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussain (4) TAEB, Hossein Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps Other Information: EU listing under Iran (human rights) and Syria. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 11788.
246. Name 6: TAHJA 1; TAHA 2; n/a 3; n/a 4; n/a 5; n/a.

247. Name 6: TAWIL 1; F'UAD 2; n/a 3; n/a 4; n/a 5; n/a.

248. Name 6: TLASS 1; TALA 2; MUSTAFA 3; n/a 4; n/a 5; n/a.

249. Name 6: TOHME 1; SALAM 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a: (1) TAAME, Salam (2) TAAME, Salam (3) TAMAH, Salam (4) TAMAH, Salam (5) TOHME, Salam (6) TOUMAH, Salam (7) TOUMAH, Salam
Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

250. Name 6: TOURJUMAN 1; MOHAMMED 2; RAMEZ 3; n/a 4; n/a 5; n/a.
DOB: --/--/1966. POB: Damascus, Syria a.k.a: (1) TOURJUMAN, Mohammad, Ramez (2) TOURJUMAN, Mohammad, Ramez (3) TOURJUMAN, Mohammad, Ramez (4) TOURJUMAN, Mohammad (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammad (7) TOURJUMAN, Mohammad Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.

251. Name 6: TUMA 1; KAMAL 2; EDDIN 3; n/a 4; n/a 5; n/a.

252. Name 6: WANS 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Brigadier General. DOB: 05/02/1964, a.k.a: WANNOUS, Ali Other Information: Holds the rank of Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13156.

253. Name 6: YAZAJI 1; NIZAR 2; WAHBEH 3; n/a 4; n/a 5; n/a.

254. Name 6: YAZIGI 1; BISHR 2; RIYAD 3; n/a 4; n/a 5; n/a.

255. Name 6: YOUNES 1; TAWFIQ 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Major General. a.k.a: (1) YOUNES, Tawfik (2) YUNES, Tawfig (3) YUNES, Tawfik Position: Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12025.

256. Name 6: YOUSEF 1; MOHAMED 2; MAZEN 3; ALI 4; n/a 5; n/a.

257. Name 6: YUNES 1; JAMAL 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Brigadier General. a.k.a: YOUNES, Jamal Position: Commander of the 555th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12472.

258. Name 6: ZAKARIA 1; JASEM 2; MOHAMMAD 3; n/a 4; n/a 5; n/a.
Title: Dr. DOB: --/--/1966. a.k.a: (1) ZAKARIA, Jasem, Mohammad (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jassem, Mohammad (5) ZAKARIA, Jassem, Mohammad (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Mohammed Other Information: Former Minister Of Labour and Social Affairs Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12779.

259. Name 6: ZAMRINI 1; MUHAMMED 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Brigadier-General. a.k.a: (1) ZAMRENI, Mohammad (2) ZAMRENI, Mohammad (3) ZAMRINI, Mohammad Position: Branch Chief for Syrian Military Intelligence (SMI) in Hom\s. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12049.

260. Name 6: ZAYTUN 1; MUHAMMAD 2; DIB 3; n/a 4; n/a 5; n/a.
DOB: 20/05/1951. POB: Damascus a.k.a: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib Passport Details: DO00001300 (Diplomatic) Position: Head of General Security Directorate Listed on: 10/05/2011 Last Updated: 02/06/2015 Group ID: 11907.

261. Name 6: ZGHRAYBIH 1; KHALIL 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Brigadier. a.k.a: (1) ZGHRAYBA, Khalil (2) ZGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khaleel (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZERGHRAYBAH, Khaleel (10) ZERGHRAYBAH, Khaleel (11) ZERGHRAYBAH, Khaleel (12) ZERGHRAYBAH, Khaleel (13) ZERGHRAYBE, Khaleel (14) ZERGHRAYBE, Khaleel (15) ZERGHRAYBEH, Khaleel (16) ZERGHRAYBEH, Khaleel (17) ZERGHRAYBAH, Khaleel (18) ZERGHRAYBAH, Khaleel (19) ZERGHRAYBAH, Khaleel (20) ZERGHRAYBAH, Khalil (21) ZERGHRAYBAH, Khaleel (22) ZERGHRAYBAH, Khalil (23) ZERGHRAYBAH, Khaleel (24) ZERGHRAYBAH, Khalil (25) ZERGHRAYBAH, Khaleel (26) ZERGHRAYBAH, Khaleel (27) ZERGHRAYBAH, Khalil (28) ZERGHRAYBAH, Khaleel (29) ZERGHRAYBAH, Khaleel (30) ZERGHRAYBAH, Khaleel (31) ZERGHRAYBE, Khalil (32) ZERGHRAYBEH, Khalil (33) ZERGHRAYBE, Khalil (34) ZERGHRAYBAH, Khalil (35) ZERGHRAYBAH, Khalil (36) ZERGHRAYBAH, Khaleel (37) ZERGHRAYBAH, Khalil (38) ZERGHRAYBE, Khaleel (39) ZERGHRAYBEH, Khalil (40) ZERGHRAYBEH, Khaleel (41) ZERGHRAYBEH, Khalil Position: 14th Division. Other Information: Military official Listed on: 02/12/2011 Last
1. Organisation Name: ABDULKARIM GROUP
   a.k.a.: (1) Al Karim for Trade and Industry (2) Al Karim Group

2. Organisation Name: ADDOUNIA TV

3. Organisation Name: AGRICULTURAL COOPERATIVE BANK
   Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. Other Information: State-owned bank. Tel: +963 11-221-3462, +963 11-222-1339. Fax: +963 11-224-1261. Website: www.agrobank.org Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12486.

4. Organisation Name: AIR FORCE INTELLIGENCE AGENCY
   Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12057.

5. Organisation Name: AL FURAT PETROLEUM COMPANY
   Address: Dumaar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. Other Information: Tel: 00963 11 6183333, 00963 11 3191333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12434.

6. Organisation Name: AL MASHREQ INVESTMENT FUND (AMIF)
   a.k.a.: Sunduq Al Mashreq Al Istithmari Address: PO Box 108, Damascus. Other Information: Tel 963 112110059 and 963 112110043. Fax 963 93333149. Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12018.

7. Organisation Name: AL WATAN
   Address: Al Watan Newspaper, Damascus - Duty Free Zone. Other Information: Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12425.

8. Organisation Name: ARMY SUPPLY BUREAU
   Address: PO Box 3361, Damascus. Other Information: Branch of Syrian Ministry of Defence. Listed on: 24/07/2014 Last Updated: 31/05/2013 Group ID: 13030.

9. Organisation Name: BENA PROPERTIES
   Other Information: Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12017.

10. Organisation Name: BUSINESS LAB
    Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. Other Information: Tel: 963 11 2725499, Fax: 963 11 2725399 Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12427.

11. Organisation Name: CENTRAL BANK OF SYRIA
    Address: (1) P.O. 2254, Altijreda al Maghreb Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. Listed on: 28/02/2012 Last Updated: 28/02/2012 Group ID: 12503.

12. Organisation Name: CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
    a.k.a.: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC)
    Address: Barzeh Street, PO Box 4470, Damascus. Other Information: Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed on: 02/12/2011 Last Updated: 27/09/2017 Group ID: 12426.

13. Organisation Name: CHAM HOLDING
    Address: Cham Holding Building Darth Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. Other Information: Controlled by Rami Makhlouf. Tel +963 (11) 9962. +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. Listed on: 26/09/2011 Last Updated: 31/05/2013 Group ID: 12152.

14. Organisation Name: CHAM INVESTMENT GROUP
    Address: Sehanya Dara'a Highway, PO Box 9525. Other Information: Subsidiary of Cham Holding. Tel 00 963 11 99 62. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12063.

15. Organisation Name: CHAM PRESS TV
    Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus. Other Information: Tel: +963 11 2260805, Fax: +963 11 2260806. Email: mail@champpress.com, Website: www.champpress.net Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12424.

16. Organisation Name: COMMERCIAL BANK OF SYRIA
    Address: (1) Aleppo Branch, PO Box 2, Kastel Hajarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933. Yousef Azmeh Square, Damascus, Syria, (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. Other Information: State-owned bank providing financial support to the regime. SWIFT/BIC CMSY SY DA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. Listed on: 14/10/2011 Last Updated: 14/10/2011 Group ID: 12203.

17. Organisation Name: COTTON MARKETING ORGANISATION
    Address: Bab Al-Faraj, PO Box 729, Aleppo. Other Information: State-owned company. Tel.+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12733.

18. Organisation Name: DEIR EZ-ZUR PETROLEUM COMPANY
19. Organisation Name: DJILA PETROLEUM COMPANY
Address: Building No. 853 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. Other Information: Joint venture of GPC. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12490.

20. Organisation Name: DK GROUP
a.k.a: (1) DK Group Sarl (2) DK Middle- East & Africa Regional Office Address: (1) Azariieh Building, Block 03, 5th Floor Azariieh Street, Solidere Downtown, PO Box 11-503, Beirut, Lebanon. (2) DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon. Other Information: DK Group supplies new banknotes to the Central Bank of Syria. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13240.

21. Organisation Name: DREX TECHNOLOGIES HOLDING S.A.
Address: 17 rue Beaumont, Luxembourg (previous address), L-1219. Other Information: Registered in Luxembourg under number B77616. Beneficial owner is Rami Makhlouf Listed on: 17/08/2012 Last Updated: 17/08/2012 Group ID: 12736.

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

23. Organisation Name: EBLA PETROLEUM COMPANY
a.k.a: Ebco Address: Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. Other Information: Joint venture of GPC. Tel: +963 11-663-1100. Listed on: 24/01/2012 Last Updated: 07/08/2017 Group ID: 12489.

24. Organisation Name: EL JAZIREH
a.k.a: Al Jazerra Address: Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon. Other Information: Owned or controlled by Ayman Jaber, who is also a designated person. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13034.

25. Organisation Name: EL-TEL CO.

26. Organisation Name: EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. Other Information: Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12801.

27. Organisation Name: GENERAL INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12055.

28. Organisation Name: GENERAL ORGANISATION OF RADIO AND TV
a.k.a: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria. Other Information: Also known as GORT. State-run agency subordinate to Syria’s Ministry of Information. Telephone: +963-11-2234930 Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12695.

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

30. Organisation Name: GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sharm - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. Other Information: State-owned oil company. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12433.

31. Organisation Name: HAMCHO INTERNATIONAL
a.k.a: Hamsho International Group Address: Baghdad Street, PO Box 8254, Damascus. Other Information: Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 27/01/2015 Group ID: 12019.

32. Organisation Name: HAMSHO TRADING
a.k.a: (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group Address: Hmisho Economic Group, 31 Baghdad Street, Damascus, Syria. Other Information: Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13237.

33. Organisation Name: HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Sedeed Str, Damascus. Other Information: Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 22212743, 963 11 5110117. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12431.

34. Organisation Name: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)
Address: P.O. Box 31983, Barzeh. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13032.

35. Organisation Name: INDUSTRIAL BANK
Address: Dar Al Muanisan Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. Other Information: State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412 Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12483.
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<td>Organisation Name</td>
<td>INDUSTRIAL SOLUTIONS</td>
<td>a.k.a.:</td>
<td>Quds Force</td>
<td>Address:</td>
<td>Teheran, Iran.</td>
<td>Other Information:</td>
<td>EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).</td>
<td>Listed on:</td>
<td>24/08/2011</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
<td>Group ID:</td>
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<td>Organisation Name</td>
<td>MADA TRANSPORT</td>
<td>Address:</td>
<td>P.O Box 9525, Industrial Zone, Al-Qadam Road, Damas.</td>
<td>Listed on:</td>
<td>02/12/2011</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
<td>Group ID:</td>
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<td>Organisation Name</td>
<td>MEGATRADE</td>
<td>Address:</td>
<td>Aleppo Street, PO Box 5966, Damascus, Syria.</td>
<td>Other Information:</td>
<td>Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC).</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
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<td>Organisation Name</td>
<td>MILITARY HOUSING ESTABLISHMENT</td>
<td>a.k.a.:</td>
<td>MILHOUSE</td>
<td>Other Information:</td>
<td>Public works company controlled by Riyad Shalish and Ministry of Defence.</td>
<td>Listed on:</td>
<td>24/06/2011</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
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<td>Organisation Name</td>
<td>MILITARY INTELLIGENCE DIRECTORATE</td>
<td>Other Information:</td>
<td>Syrian government agency</td>
<td>Listed on:</td>
<td>24/08/2011</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
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<td>MINISTRY OF DEFENCE</td>
<td>Address:</td>
<td>Umayyad Square, Damascus, Syria.</td>
<td>Other Information:</td>
<td>Syrian government branch, Telephone: +963-11-7770700</td>
<td>Listed on:</td>
<td>26/06/2012</td>
<td>Last Updated:</td>
<td>26/06/2012</td>
<td>Group ID:</td>
<td>12691.</td>
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<tr>
<td>Organisation Name</td>
<td>NATIONAL STANDARDS &amp; CALIBRATION LABORATORY (NSCL)</td>
<td>Address:</td>
<td>P.O. Box 4470, Damascus.</td>
<td>Other Information:</td>
<td>Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).</td>
<td>Listed on:</td>
<td>23/07/2014</td>
<td>Last Updated:</td>
<td>24/07/2014</td>
<td>Group ID:</td>
<td>13033.</td>
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<tr>
<td>Organisation Name</td>
<td>ORGANISATION FOR TECHNOCOICAL INDUSTRIES</td>
<td>a.k.a.:</td>
<td>Technical Industries Corporation (TIC)</td>
<td>Address:</td>
<td>PO Box 11037, Damascus, Syria.</td>
<td>Other Information:</td>
<td>Subsidiary of the Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime.</td>
<td>Listed on:</td>
<td>09/03/2015</td>
<td>Last Updated:</td>
<td>09/03/2015</td>
<td>Group ID:</td>
<td>13235.</td>
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<tr>
<td>Organisation Name</td>
<td>PANGATES INTERNATIONAL CORP LTD</td>
<td>a.k.a.:</td>
<td>Pungates</td>
<td>Address:</td>
<td>Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177.</td>
<td>Other Information:</td>
<td>Pangates acts as an intermediary in the supply of oil to the Syrian regime.</td>
<td>Listed on:</td>
<td>22/10/2014</td>
<td>Last Updated:</td>
<td>22/10/2014</td>
<td>Group ID:</td>
<td>13165.</td>
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<tr>
<td>Organisation Name</td>
<td>POLITICAL SECURITY DIRECTORATE</td>
<td>Other Information:</td>
<td>Syrian government agency</td>
<td>Listed on:</td>
<td>24/08/2011</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
<td>Group ID:</td>
<td>12054.</td>
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<tr>
<td>Organisation Name</td>
<td>POPULAR CREDIT BANK</td>
<td>Address:</td>
<td>Dar Al Muhansen Building, 6th Floor, Maysaloun Street, Damascus, Syria.</td>
<td>Other Information:</td>
<td>State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124.</td>
<td>Listed on:</td>
<td>24/01/2012</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
<td>Group ID:</td>
<td>12484.</td>
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<tr>
<td>Organisation Name</td>
<td>REAL ESTATE BANK</td>
<td>Address:</td>
<td>Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic.</td>
<td>Other Information:</td>
<td>Tel 933-11-222-7604, 963-11-221-8376. Fax 963-11-221-0124.</td>
<td>Listed on:</td>
<td>24/01/2012</td>
<td>Last Updated:</td>
<td>31/05/2013</td>
<td>Group ID:</td>
<td>12069.</td>
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</table>
55. Organisation Name: SAVING BANK
Address: Al-Furat St., Meijah, PO Box 5467, Damascus, Syria. Other Information: State-owned bank. Tel: 222 8403. Fax: 222 4909 245 3471. Email:a.bank@scs-net.org, post-gm@net.sy. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12485.

56. Organisation Name: SOURIH COMPANY

57. Organisation Name: SYRIA TRADING OIL COMPANY
a.k.a: Sytrol Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria. Other Information: State-owned oil company. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12432.

58. Organisation Name: SYRIAN ARAB AIRLINES (SAA)
a.k.a: Syrian Air Address: Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria. Other Information: Public company controlled by the regime. Tel +963112240774 Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12734.

59. Organisation Name: SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)
Address: PO Box 11037, Damascus, Syria. Other Information: Subsidiary of the Organisation for Technological Industries (OTT) and therefore the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13036.

60. Organisation Name: SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a: (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) Address: Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria. Other Information: Website www.scol-syria.com. Email scot50@scn-net.org Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12696.

61. Organisation Name: SYRIAN LEBANESE COMMERCIAL BANK
Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. Other Information: Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666, Fax: +961 1-738228, +961 1-753215, +961 1-736629. Website: www.slcb.com.lb Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12487.

62. Organisation Name: SYRIAN NATIONAL SECURITY BUREAU
Other Information: Syrian government branch and element of the Syrian Ba'ath Party. Listed on: 26/06/2012 Last Updated: 26/06/2012 Group ID: 12693.

63. Organisation Name: SYRIAN PETROLEUM COMPANY
Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province. Other Information: State-owned oil company. Tel: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12644.

64. Organisation Name: SYRIATEL

65. Organisation Name: SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kabloon Street, PO Box 5966, Damascus. Other Information: Tel:+963 11 5111352, Fax: +963 11 5110117 Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12430.

66. Organisation Name: THE BANIYAS REFINERY COMPANY
Address: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. Other Information: Also known as Banias. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13028.

67. Organisation Name: THE HOMS REFINERY COMPANY
a.k.a: General Company for Homs Refinery Address: General Company for Homs Refinery Building , 352 Tripoli Street, Homs , P.O. Box 352, Syria. Other Information: Also known as Hims. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13029.

REGIME: Terrorism and Terrorist Financing

INDIVIDUALS

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

2. Name 6: AL-ALAMI 1: IMAD 2: KHALIL 3: n/a 4: n/a 5: n/a.

Name 6: AL-YACOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.
DOB: 16/10/1966. POB: Tarut, Saudi Arabia Nationality: Saudi Arabian citizenship Other Information: Al-Yacoub is an alleged member of Saudi Hizbollah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. Listed on: 12/10/2001 Last Updated: 19/02/2018 Group ID: 7008.

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

Name 6: BOUVERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1978. POB: Amsterdam, The Netherlands a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu Other Information: EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. Listed on: 05/02/2007 Last Updated: 02/06/2008 Group ID: 9018.

Name 6: EL, HAJJ 1: HASSAN 2: HASSAN 3: n/a 4: n/a 5: n/a.

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

Name 6: IZZ-AL-DIN 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--1963. POB: Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWAN, Samir Nationality: Lebanese citizenship Address: Lebanon. Other Information: Izz-Al-Din is an alleged member of Lebanese Hizbollah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa'id. Listed on: 12/10/2001 Last Updated: 19/02/2018 Group ID: 7146.

Name 6: KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/06/1969. (2) 06/06/1967. POB: Hama, Syria a.k.a: (1) ABBAS, Adam, Del., Toro (2) ALHARETH, Abu (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEM, Mohammed, Fawaz Nationality: Syrian Passport Details: 2255278 (Syria) Address: London, United Kingdom, W12. Other Information: UK listing only. Not currently in the UK. Listed on: 09/05/2013 Last Updated: 27/04/2017 Group ID: 12872.

Name 6: MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: 09/02/1951. POB: Gaza, Egypt a.k.a: (1) ABU MARZOQU, Mousa, Mohammed (2) ABU-MARZOUQ, Mousa (3) ABU-MARZOUQ, Sa'id (4) ABU-UMAR (5) MARZOQU, Mousa, Mohamed, Abu (6) MARZUK, Mousa, Abu Passport Details: 92/664 (Egypt) Other Information: EU listing only. Listed on: 23/12/2016 Group ID: 13443.

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

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

Name 6: MOHAMMED 1: KHALID 2: SHEIKH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1964. (2) 14/04/1965. POB: (1) Kuwait (2) Pakistan a.k.a: (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Abdallah (3) HENIN, Ashraf, Refaat, Nabith (4) MOHAMMED, Khalid, Shalih (5) WADOOD, Khalid, Abdul Nationality: Kuwait Passport Details: 488555 Other Information: Both UK listing and EU listing. In US custody (as at December 2017). Listed on: 12/10/2001 Last Updated: 18/12/2017 Group ID: 6994.

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

Name 6: SHAHALI 1: ABDUL REZA 2: n/a 3: n/a 4: n/a 5: n/a.

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

Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: 11/03/1957. POB: Qom, Iran a.k.a: (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANI, Qasem (4) SOLEIMANI, Qasem (5) SOLEIMANI, Qasem (6) SOLEIMANI, Qasem (7) SOLEIMANI, Qasem (8) SOLEIMANI, Qasem (9) SOLEIMANI, Qasem (10) SOLEIMANI, Qasem Nationality: Iranian (Iranian citizenship) Passport Details: 008827 (Iran Diplomatic). Issued 1999 Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: Both UK listing and EU listing under Terrorism and Terrorist
Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prot). Male. UN Ref IRi.039 Listed on: 17/10/2011 Last Updated: 19/07/2017 Group ID: 9062.

ENTITIES

1. **Organisation Name**: ABU NIDAL ORGANISATION (ANO)
   **a.k.a.**: (1) Arab Revolutionary Brigades (2) Black September (3) Fatah Revolutionary Council (4) Revolutionary Organisation of Socialist Muslims **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6933.

2. **Organisation Name**: AL-AQSA E.V.
   **Other Information**: EU listing only. Listed on: 23/03/2005 Last Updated: 23/03/2005 Group ID: 8531.

3. **Organisation Name**: AL-AQSA MARTYRS' BRIGADE
   **Other Information**: EU listing only. Listed on: 18/07/2002 Last Updated: 01/09/2010 Group ID: 6975.

4. **Organisation Name**: BABBAR KHALSA
   **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7058.

5. **Organisation Name**: COMMUNIST PARTY OF THE PHILIPPINES
   **Other Information**: EU listing only. EU entry combines with New People's Army (NPA). Shown separately on UK consolidated list. Listed on: 14/08/2002 Last Updated: 01/09/2010 Group ID: 7114.

6. **Organisation Name**: DEVRIIMCI HALK KURTULUS PARTISI-CEPHESI
   **a.k.a.**: (1) Dev Sol (2) Devrimci Sol (3) DHKP/C (4) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7120.

7. **Organisation Name**: EJERCITO DE LIBERACION NACIONAL (ELN)
   **a.k.a.**: National Liberation Army **Other Information**: Both UK listing and EU listing. Listed on: 02/11/2001 Last Updated: 12/10/2017 Group ID: 7364.

8. **Organisation Name**: EUZKADI TA ASKATASUNA
   **a.k.a.**: (1) Basque Fatherland and Liberty (2) ETA **Other Information**: UK listing only. Listed on: 02/11/2001 Last Updated: 22/01/2018 Group ID: 7083.

9. **Organisation Name**: GAMA'A AL-ISLAMIYYA
    **a.k.a.**: (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 01/09/2010 Group ID: 6988.

10. **Organisation Name**: HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM
    **Other Information**: EU listing only. Listed on: 15/09/2003 Last Updated: 17/03/2011 Group ID: 7855.

11. **Organisation Name**: HIZBALLAH MILITARY WING
    **a.k.a.**: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hisbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizb'ullah Military Wing (7) Hizbullah Military Wing **Other Information**: Both UK listing and EU listing. This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation. Listed on: 02/11/2001 Last Updated: 23/01/2018 Group ID: 7177.

12. **Organisation Name**: HIZBUL MUJAHIDDEEN
    **a.k.a.**: HM **Other Information**: EU listing only. Listed on: 07/12/2005 Last Updated: 07/12/2005 Group ID: 8803.

13. **Organisation Name**: ISLAMI BUYUK DOGU AKINCILAR CEPHESI
    **a.k.a.**: (1) Great Islamic Eastern Warriors Front (2) IBDA-C **Other Information**: EU listing only. Listed on: 29/12/2003 Last Updated: 01/09/2010 Group ID: 7980.

14. **Organisation Name**: KHALISTAN ZINDRAD FORCE
    **a.k.a.**: KZF **Other Information**: EU listing only. Listed on: 23/12/2005 Last Updated: 23/12/2005 Group ID: 8809.

15. **Organisation Name**: KURDISTAN WORKERS' PARTY
    **a.k.a.**: (1) KADEK (2) KONGRA-GEL (3) PKK **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7231.

16. **Organisation Name**: LIBERATION TIGERS OF TAMIL EELAM
    **a.k.a.**: LTTE **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7126.

17. **Organisation Name**: NEW PEOPLE'S ARMY (NPA)
    **Other Information**: EU listing only. EU entry combines with Communist Party of the Philippines. Shown separately on UK consolidated list. Listed on: 14/08/2002 Last Updated: 01/09/2010 Group ID: 7572.

18. **Organisation Name**: PALESTINIAN ISLAMIC JIHAD (PIJ)
    **Other Information**: EU listing only. Listed on: 02/11/2001 Last Updated: 17/03/2011 Group ID: 7396.

19. **Organisation Name**: POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND
    **a.k.a.**: PFLP - General Command **Other Information**: Both UK listing and EU listing. Listed on: 02/11/2001 Last Updated: 01/12/2017 Group ID: 7399.

20. **Organisation Name**: POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)
    **Other Information**: Both UK listing and EU listing. Listed on: 02/11/2001 Last Updated: 01/12/2017 Group ID: 7401.

21. **Organisation Name**: SENDERO LUMINOSO (SL)
    **a.k.a.**: Shining Path **Other Information**: Both UK listing and EU listing. Listed on: 02/11/2001 Last Updated: 12/10/2017 Group ID: 7440.

22. **Organisation Name**: TAK - TEYRBAZEN AZADIYA KURDISTAN
    **a.k.a.**: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information**: EU listing only. Listed on:
REGIME: The ISIL (Da'esh) and Al-Qaeda organisations

INDIVIDUALS

1. **Name 6**: ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.

   **DOB**: 28/02/1961.

   **POB**: Mosul, Iraq a.k.a.: (1) ABU ABDALLAH (2) AL-ANSARI, Abdul, Al-Hadi (3) AL-IRAQI, ABD Al-Hadi (4) AL-IRAQI, Abdul, Al-Hadi (5) AL-MUHAMMAD, Abdul, Al-Hadi (6) AL-TAUWEE, Abdul, Al-Hadi (7) MOHAMMED, Omar, Lt. Tawheed, Imam

   **Nationality**: Iraqi National Identification no: Ration card no. 0094195

   **Other Information**: UN Ref QI.A.12.01.

   **Fields not provided**: Name, Father name: Abdul-Al-Razzak Abd Al-Fathi, Mother name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 10/10/2011 Last Updated: 07/01/2016 Group ID: 6923.

2. **Name 6**: ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.

   **DOB**: 01/05/1981.

   **POB**: 01/01/1972. a.k.a.: (1) ABDALLAH, Qazi (2) ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SAID JAN, Qasi (8) WALID, Ibrahim Nationality: Afghan Passport Details: (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al Salam (2) 4117921 (Pakistan). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) National Identification no: 2816020507556 (Kuwaiti Civil ID no) under name Said Jan 'Abd al Salam Other Information: UN Ref QI.A.289.11. In approximately 2005, ran a ‘basic training’ camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nagiiali. Listed on: 28/02/2011 Last Updated: 28/02/2011 Group ID: 11634.

3. **Name 6**: ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.

   **DOB**: 03/11/1957.

   **POB**: Kafr Al-Shaykh, Egypt a.k.a.: (1) ABU AL-KHAYR (2) ABDULLAH (3) HASAN, Ahmad Nationality: Egyptian Other Information: UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8717.

4. **Name 6**: ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.

   **DOB**: 15/04/1939.

   **POB**: 03/12/1979. a.k.a.: (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul Nationality: Pakistani Other Information: UN Ref QI.A.54.01. Listed on: 24/12/2001 Last Updated: 01/09/2010 Group ID: 6901.

5. **Name 6**: ABDURAHMAN NAHYAN 1: MUHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.

   **DOB**: 28/05/1984.

   **POB**: East Lombok, West Nusa Tenggara, Indonesia a.k.a.: (1) ABDULLAH, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibriel (4) ARDHAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardishan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardishan, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad Nationality: Indonesian Passport Details: S335026 (False Indonesian) National Identification no: (1) 3212222002.181558 (Indonesian) (2) 2181558 Address: 1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Other Information: UN Ref QI.A.295.11 Senior member of Jamaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. Listed on: 25/08/2011 Last Updated: 25/08/2011 Group ID: 12037.

6. **Name 6**: ABDUS SELL 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.

   **DOB**: 03/1969.

   **POB**: Tripoli, Libyan Arab Jamahiriya a.k.a.: (1) IBN EL QAIM (2) OSMAN, Mohamed Nationality: Libyan Passport Details: 96/184442 (Libyan) Address: Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QI.A.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8850.

7. **Name 6**: ABDURAKHMONOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.


   **POB**: Khadzhavali Village, Levashdinsky District, Republic of Dagestan, Russia a.k.a.: (1) AL BANAT, Abu (2) BANAT, Abu Nationality: Russian Passport Details: Passport No: 51548088 (Russian foreign travel passport number, expires 30.5.2017) National Identification no: National Identification No: 8200203535 (Russian national passport number) Address: (1) Syrian Arab Republic, previous confirmed location since September 2012. (2) Turkey, possible location. Other Information: a)Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm,speaks Russian,English,Arabic,b)Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i); 2.10.2015 Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13298.

8. **Name 6**: ABDURRAHMAN NAHYAN 1: MOHAMMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.

   **DOB**: 17/08/1958.


9. **Name 6**: ABUBAKAR 1: SHEKOU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.

   **Title**: Imam DOB: 04/05/1966.

   **POB**: Shekau Village, Boko Haram, Nigeria a.k.a.: (1) BI MOHAMMED, Abu, Mohammed, Abubakar (2) BIN MOHAMMED, Abu, Mohammed, Abubakar (3) SHEKOU, Abubakar (4) TAUHID, Imam, Darel (5) TAWHEED, Imam, Darul Nationality: Nigerian Address: Nigeria. Position: Leader of Boko Haram Other Information: UN Ref QI.S.322.14. Colour of eyes is black, Colour of hair is black. Also known as Shekou, Shehu or Shaku. Listed on: 08/07/2014 Last Updated: 08/07/2014 Group ID: 13006.

10. **Name 6**: ACHWAN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

    **DOB**: 01/05/1945.

    **POB**: Illigali, Indonesia a.k.a.: (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mohctar (4) AKHWAN, Muhammad (5) AKHWAN, Mohctar Nationality: Indonesian National Identification no: 3573010405480001 (Indonesian) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Other Information: UN Ref:QI.A.304.12. Indonesian Identity card under name Mohammad
Mohammed Listed on: appointed as a regional leader of Jabhat al-Hajaj (4) AL Abou Bakr al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Abou Mohammad, al-Djerbah (a.k.a. Aljebah), in the Diplomatic and Cultural Committee in Northern Mali.


Police: 01/07/2017. POB: Arabl, Iraq a.k.a: (1) ACHMED, Kawa, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa Nationality: Iraqi Passport Details: 0139243 (revoked as at Sep 2012) Address: Arbil, Qoshutuba, House no. SH11, Alley 5380, Iraq. Other Information: UN Ref QI.A.203.05. Mother name: Farida Hussein Khadir.


Address: 08/12/2006 Last Updated: 19/01/2016 Group ID: 6997.


Abdul Nationality: Egyptian Passport Details: 5075258 (Kuwaiti) Address: Kuwait (residence as at Mar 2009) (UN address). Other Information: UN Ref QI.A.237.08. Listed on: 18/01/2008 Last Updated: 10/02/2010 Group ID: 9225.


Other Information: Group ID: 7011. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8716.

Address: 09/05/1978. POB: Rouiba, Algiers, Algeria a.k.a: (1) EL HAMHAM, YAHIA, ABOU (2) EL HOUMYAM, YAHIA, ABOU (3) DABBAR. Listed on: 13/02/2013 Last Updated: 13/02/2013 Group ID: 12842.

Other Information: Group ID: 12842. Listed on: 15/04/2015 Last Updated: 22/08/2014 Group ID: 13086.

Address: 21/04/1960. DOB: (1) Shahriyeh (2) Zaqaziq, (1) (2) Egyptian a.k.a: (1) ABU USAMA (2) SALIM, Rifat Nationality: Egyptian Other Information: UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8716.

Other Information: Group ID: 8716. Listed on: 07/01/2016.

Address: 22/02/2017

Other Information: Group ID: 2382.

Address: 22/02/2017

Other Information: Group ID: 2382.


30. **Name 6: AL-AMDOUNI 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: n/a 5: n/a, DOB: (1) 25/05/1968, (2) 18/12/1969, (3) 18/12/1968, (4) 14/07/1969, POB: (1) Asima-Tunis (2) Naples (3) -. (1) Tunisia (2) Italy (3) Tunisia a.k.a: (1) BEN AMDOUNI, Mehrez, ben Ahmad (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabrizio (4) HAMDOI, Ali, Mehrez (5) HASSAN, Mohamed Nationality: Tunisian Passport Details: G737411 (Tunisia). Issued on 24 Oct 1990. Expired on 20 Sep 1997 Address: Italy. Italy. UN Ref Q.J.92.03. Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Thale. Listed on: 27/06/2003 Last Updated: 17/06/2011 Group ID: 7795.

31. **Name 6: AL-ANABI 1: ABU 2: UBAYDAH 3: YUSUF 4: n/a 5: n/a, DOB: 07/02/1969, POB: Annaba, Algeria a.k.a: (1) AL-ANABI, Abu, ObeJda, Youssef (2) AL-INAABI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu, (6) UBAYDAH, Yusuf, Abu, (7) YAZID, Mebrazr (8) YAZID, Mibrak (9) YAZID, Yossif, Abu, Obayda (10) YOUCF, Abu Nationality: Algeria Other Information: Passport available for inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13322.

32. **Name 6: AL-'ANIZI 1: ABD 2: AL RAHMAN 3: KHALAF 4: UBAYDUD JUDAY 5: n/a, DOB: (1) 09/03/1973, a.k.a: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-'ANIZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaima 'Nationality: Kuwaiti Other Information: Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: ODI.335 Listed on: 09/10/2010 Last Updated: 22/02/2017 Group ID: 13132.

34. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.


35. **Name 5:** AL-AULAQUI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.

DOB: (1) 21/04/1971, (2) 22/04/1971. POB: Las Cruces, New Mexico, United States of America a.k.a.: (1) AL-AULAQUI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AULAQUI, Anwar (4) AULAQUI, Anwar, Nasser (5) AULAQUI, Anwar, Nasser, Abdel (6) AULAQUI, Anwar, Nasser, Nasser, Abdullah Nationality: (1) United States of America (2) Yemeni Other Information: UN Ref QI.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. Listed on: 30/07/2010 Last Updated: 12/12/2011. Group ID: 11208.

36. **Name 6:** AL-BAKIR 1: I'SA HAJJI 2: MUKHAMD 3: n/a 4: n/a 5: n/a.

DOB: (1) 12/07/1977. POB: Qatar a.k.a.: (1) AL-BAKIR, Ibrahim, Issa Hijji, Mohd (2) AL-BAKER, Ibrahim, 'Issa (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKIR, Ibrahim (5) AL-BAKIR, Ibrahim, 'Issa Hijji, Muhammad Nationality: Qatarian Passport Details: Passport number: 01066446 Other Information: UN REF: Q1.A.344.15. Sufficient for financial support to and in support of in Qa'ida (QE.A.4.01). Also referred to as ABU-KHALIL. Listed on: 03/02/2015 Last Updated: 04/02/2015 Group ID: 13195.

37. **Name 6:** AL-BININALI 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD 5: n/a.


38. **Name 6:** AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.

DOB: 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. POB: (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Asrat (7) - (8) Tunisia (6) - (7) Algeria a.k.a: (1) ATRAF, Hchr (2) ATRAF, Sherif (3) CHERIF, Afet (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 Address: Corso Lodi 59, Milan, Italy. Other Information: UN Ref: Q1.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djialal, Youcef, Abou Salmon and Said Tmimi. Listed on: 18/11/2003 Last Updated: 17/06/2011 Group ID: 7872.

39. **Name 6:** AL-DBASKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.

DOB: -/1963. POB: Tripoli, Libyan Arab Jamahiriya a.k.a.: (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdullah (4) RAGAB, Abdullah Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) National Identification no: 220334 (Libyan Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref: Q1.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaffari. Senior member of Libyan Islamic Fighting Group and member of Al-Qa'ida. Listed on: 15/06/2007 Last Updated: 19/01/2012 Group ID: 8645.

40. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.


41. **Name 6:** AL-DRISI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.


42. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMID 4: n/a 5: n/a.


43. **Name 6:** AL-GHAMDI 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.
DOB: (1) 27/05/1975. (2) --/--/1973. POB: (1) - (2) Shawba. (1) Saudi Arabia (2) Yemen a.k.a: (1) AL OMAIRAH, Othman, Ahmad, Othman (2) AL GHAMIDI, Othman, bin Ahmad, bin Othman (3) - (4) AL GHAMDI, Al Uomair (4) - (5) AL GHAMDI, Othman (5) - (6) AL GHAMDI, Uthman, Ahmad, Uthman (7) - (8) AL GHAMDI, Uthman (8) - (9) AL OMAIRAH, Othman, Ahmad, Othman (9) BIN OTHMAN, Othman, Bin Ahmad Nationality: (1) Saudi Arabian (2) Yemeni National Identification no: 1089516791 (Saudi Arabian) Address: Yemen. Other Information: UN Ref Q.A.292.11. Operational Commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/525/CCC, #14). INTERPOL Red Notice (Control no A-396/3-2008. Field no 2009/3733). Father's name is Ahmed Othman Al Omirah. Listed on: 27/06/2011 Last Updated: 27/06/2014 Group ID: 12012.


Name: AL-JAZIRI 1; ABDU BAKR 2; n/a 3; n/a 4; n/a 5; n/a 6.

Name: AL-JUBURI 1; MAYSAR 2; ALI 3; MUSA 4; ABDALLAH 5; n/a 6.

Name: AL-KA'BI 1; SA'D BIN 2; SA'D MUHAMMAD 3; SHIRYAN 4; n/a 5; n/a 6.

Name: AL-KAWARI 1; ABD 2; LATIF 3; ABDALLAH SALIH 4; MUHAMMAD 5; n/a 6.

Name: AL-KUBAYSI 1; UMAR 2; MAHMUD 3; IRHAYYIM 4; n/a 5; n/a 6.

Name: AL-LOUBIRI 1; HABIB 2; BEN 3; AHMED 4; n/a 5; n/a 6.

Name: AL-MAAROUFI 1; TAREK 2; BEN HABIB 3; BEN-TOUMI 4; n/a 5; n/a 6.

Name: AL-MANSUR 1; SALIM 2; MUSTAFA 3; MUHAMMAD 4; n/a 5; n/a 6.

Name: AL-MASLI 1; ABD-AL-HAMID 2; n/a 3; n/a 4; n/a 5; n/a 6.

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Updated: 01/06/2015 Last Updated: 01/10/2015 Group ID: 13280.
77. **Name 6**: AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n/a.


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


79. **Name 6**: AL-TRABELSI 1: MOURAID 2: BEN ALI 3: BEN AL-BASHEER 4: n/a: 5: n/a.

**DOB**: 12/05/1969. 12/02/1963. 09/02/1965. **POB**: Region V (the Ogaden Region in eastern Ethiopia). Ethiopia a.k.a.: (1) TURKI, Hassan (2) FAHAIH, Hassim, Abdul (3) FIHIYE, Hassen, Abouelle (4) TURKI, Hassan (5) TURKI, Hassen, Abdulahi, Hersi (6) TURKI, Sheikh, Hassim (7) XIRSI, Hassen, Cabdilahi (8) XIRSI, Hassen, Cabdulbile Nationality: Somali. **Address**: Somalia. **Other Information**: UN Ref QI.A.151.03. Mother’s name is Mabruka Al-Yazidi. Listed on: 18/11/2003 **Latest Updated**: 03/03/2016 **Group ID**: 8165.

80. **Name 6**: AL-WALID 1: MAHFOUZ 2: OULD 3: n/a: 4: n/a: 5: n/a.

**DOB**: 01/01/1975. **POB**: Mauritania a.k.a.: (1) SHANQUITI, Khalid (2) WALID, Mafouz, Waad Nationality: Mauritian. **Other Information**: UN Ref QI.A.15.01. Also referred to as Abu Hafs the Mauritian. Listed on: 10/10/2010 **Latest Updated**: 23/06/2011 **Group ID**: 6928.

81. **Name 6**: AL-ZAHRAI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a: 5: n/a.


82. **Name 6**: AL-ZAWAHIRI 1: ABDUMLAH 2: MUHAMMAD 3: RABBI 4: n/a: 5: n/a.

**Title**: Dr **DOB**: 19/06/1951. **POB**: Giza, Egypt a.k.a.: (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AL-YAHYA, Abdul Zawahi (6) AL-YAHYA, Dhowah (7) AHMAD, Eddoaaah (8) MUJAD, Al Zawahi, Almam, Mohamed, Rabi, Abdul (9) RABI, Al Zawahi, Aiman, Mohamed (10) RABIE, Al Zawahi, Aiman, Mohamed (11) ROB, Al Zawahi, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad Nationality: Egyptian. **Passport Details**: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref: QDI.392. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al Zawahiri in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic. Listed on: 23/02/2001 **Latest Updated**: 18/08/2015 **Group ID**: 7016.

83. **Name 6**: AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a: 4: n/a: 5: n/a.

**Title**: Sheikh/Shaykh **DOB**: 19/05/1955. **POB**: Yemen a.k.a.: (1) AL-ZANDANI, Abd Al-Meguid (2) ZINDANI, Abd Al-Majid (3) AL-ZINDANI, Abd Al-Majid Nationality: Yemeni. **Passport Details**: A005487 (Yemen). Issued on 13 Aug 1995 **Address**: PO Box 8096, Sana’a, Yemen. **Other Information**: UN Ref QI.A.156.04. Listed on: 27/02/2004 **Latest Updated**: 23/06/2011 **Group ID**: 8008.

84. **Name 6**: AMMARI 1: SAFI 2: n/a: 3: n/a: 4: n/a: 5: n/a.

**DOB**: 01/01/1968. 24/04/1968. **POB**: (1) Keif Rib (2) Guelma, (1-2) Algeria a.k.a.: (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderezak Nationality: Algerian. **Address**: Algerian. **Other Information**: UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderezak Le Para and El Oursasi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Listed
on: 05/12/2003 Last Updated: 17/06/2011 Group ID: 7890.

86. **Name 6:** ANGGHI TAMTOMO 1: MUHAMMAD 2: BAHURM 3: NAIF 4: n/a 5: n/a.
**DOB:** 08/06/1983. **POB:** (a) Surakarta (b) Pekalongan, Indonesia a.k.a.: (1) AISYAH, Abu (2) NAIF, Bahrin (3) RAYAN, Abu (4) RAYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Alepo, Syrian Arab Republic, (2) Raqqa, Syrian Arab Republic, **Information:** EU and UN. **UN Ref QDI.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13515.

87. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** –/–/1956. **POB:** Pacitan, East Java, Indonesia a.k.a.: (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QIA.216.06 Listed on: 26/04/2006 Last Updated: 26/04/2006 **Group ID:** 8834.

88. **Name 6:** ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 25/06/1964. (2) 05/12/1965. **POB:** Oran, Algeria a.k.a.: (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar **Nationality:** Algerian **Other Information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwork' in France in 2006. Joined al-Nusra, listed as Al-Nusra Front for the People of the Levant (QEA.137.14) in October 2013. Also known as: Abderahmane and Souleiman. **Listed on:** 15/08/2014 Last Updated: 22/08/2014 **Group ID:** 13089.

89. **Name 6:** ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 09/03/1981. **POB:** Iki-Burl Village, iki-Burlskiy District, Republic of Kalmykia, Russian Federation a.k.a.: (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian Federation **Passport Details:** Russian Passport number 8208 No. 555627 Position: Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhhamadmuhtar. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. **Listed on:** 16/12/2016 Last Updated: 21/08/2017 **Group ID:** 13440.

90. **Name 6:** ASHOUR AL-FADHLI 1: MUHSIN 2: FADHL 3: AYED 4: n/a 5: n/a.
**DOB:** 24/04/1981. **POB:** Kuwait a.k.a.: (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majd **Nationality:** Kuwaiti **Passport Details:** (1) 106268543 (Kuwaiti) (2) 1420529 (Kuwaiti), Issued in Kuwait, Excluded in Kuwait, Excluded in Kuwait, Excluded in Kuwait, Excluded in Kuwait, **Last Updated:** 18/02/2005 **Group ID:** 8523.

91. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
**DOB:** (1) 01/03/1965. (2) –/–/1955. **POB:** Faisalabad, Pakistan a.k.a.: (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf (3) MUNSIAH, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistan), Issued 12.3.2008. Expired 11.3.2013. (2)A-374184 (Pakistan) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QIA.265.05. Chief of finance of Lashkar-e-Tayiba. Name of father is Nour Muhammad. **Listed on:** 12/12/2008 Last Updated: 06/08/2013 **Group ID:** 9217.

92. **Name 6:** ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 29/09/1983. **POB:** Ust-Dzhugeda, Republic of Karachayev-Cherkessia, Russia a.k.a.: JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification no:**: National identification No.: 9103314932 (Russian national passport) Address: (1) Moscovskiy Microrayon 6, App. 96, Ust-Dzhugeda, Republic of Karachayev-Cherkessia, Russian Federation. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayev-Cherkessia. Photo available for inclusion in the INTERPOL/UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 Listed on: 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.

93. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
**Title:** Colonel/Shaykh/Shiek **POB:** Somalia a.k.a.: (1) ALI, Hassan, Dahir, Aweis (2) AWES, Hassan, Dahir (3) AWEYES, Hassan, Dahir (4) AWEYES, Ahmed, Dahir (5) DAHIR, Aweis, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref: QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaeda and Somalia regimes. **Listed on:** 08/11/2000 Last Updated: 09/03/2017 **Group ID:** 6995.

94. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
**DOB:** 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines a.k.a.: (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines, (2) Barangay Tligb, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QIA.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 Last Updated: 19/01/2012 **Group ID:** 10668.

95. **Name 6:** AZZOU 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
**DOB:** 07/02/1966. **POB:** Doma, Libya a.k.a.: (1) AZOUZ, Abdelbassad (2) AZOUZ, Abdul, Basel **Nationality:** Libyan **Passport Details:** (1) Libyan passport no.223611 (2) British passport no.C00146605 Address: Libya. **Other Information:** Also referred to as the initials AA **Listed on:** 07/03/2016 Last Updated: 07/03/2016 **Group ID:** 13312.

96. **Name 6:** BAA'SYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
**DOB:** 31/01/1974. **POB:** Sukoharjo, Indonesia a.k.a.: (1) BA'ASYIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127063101744003 **Address:** (1) Indonesia **Other Information:** UN Ref:QI.B3.10. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Ansorout Tautsid (JAT). Associated with Jamaah Islamiyah. **Listed on:** 23/03/2012 Last Updated: 23/03/2012 **Group ID:** 12628.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB:</th>
<th>POB:</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>97. Name 6: BAAYSIR 1; ABU BAKAR 2; n/a 3; n/a 4; n/a 5; n/a.</td>
<td>17/08/1938.</td>
<td>Jombang, East Java, Indonesia a.k.a.: (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAAYSIR, Abu Bakar (4) BASHIR.</td>
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<tr>
<td>98. Name 6: BAAYSIR 1: ABDUL RAHIM 2: n/a 3; n/a 4; n/a 5; n/a.</td>
<td>16/11/1977.</td>
<td>Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia a.k.a.: (1) BAAYSIR, 'Abd Al-Rahim (2) BAAYSIR, Abdul Rachim (3) BAAYSIR, Abdul Rochim (4) BAAYSIR, Abdurobuch (5) BAAYSIR, Abdurrahim (6) BAAYSIR, Abdurrahman (7) BASHIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rochim (11) BASHIR, Abdurrochim (12) BASHIR, Abdurobuch (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim.</td>
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<tr>
<td>99. Name 6: BAHAJI 1: SAID 2: n/a 3; n/a 4; n/a 5; n/a.</td>
<td>15/07/1975.</td>
<td>Haselunne, Lower Saxony, Germany a.k.a.: (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir.</td>
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<tr>
<td>100. Name 6: BAHAZIQ 1: MOHAMMAD 2: AHMED 3: AHMED 4: n/a 5; n/a.</td>
<td>17/03/1943.</td>
<td>Ordzhonikidzevskaya Village, Sunzhensky District, Ingushetia, Russian Federation a.k.a.: (1) SAFUDDIN (2) SAFUDDIN, Al-Ingush (3) SAFUDDIN, Ingush.</td>
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<tr>
<td>101. Name 6: BASHIR 1: AYUB 2: n/a 3; n/a 4; n/a 5; n/a.</td>
<td>14/03/1992.</td>
<td>Pakistan a.k.a.: (1) AL-ALI, Ahmad (2) AL-ALI, Abu.</td>
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<tr>
<td>102. Name 6: BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4; n/a 5; n/a.</td>
<td>01/09/1945.</td>
<td>Pakistan a.k.a.: (1) ABDUS SOMAD, Abu Shukrul (2) BAASYIR, Abu Shukrul (3) BAASYIR, Shukrul.</td>
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<tr>
<td>103. Name 6: BASHIR 1: AHMAD 2: AL-HASRI 3: n/a 4; n/a 5; n/a.</td>
<td>17/01/1969.</td>
<td>Damascus Province a.k.a.: (1) AL-ALI, Ahmad (2) AL-ALI, Abu Shukrul (3) BAASYIR, Abu Shukrul.</td>
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<td>104. Name 6: BATTIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4; n/a 5; n/a.</td>
<td>11/01/1986.</td>
<td>Akmela, Village Birkiani, Georgia a.k.a.: (1) BATIRASHVILI, Tarkhan (2) BATIRASHVILI, Tarkhan, African Nationality: Georgian Passport Details: Georgian passport no. 09AL14455 expires 26 June 2019 National identification no: Georgian id no. 08001007864 Address: Syrian Arab Republic.</td>
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<tr>
<td>105. Name 6: BELKALEM 1: MOHAMED 2: n/a 3; n/a 4; n/a 5; n/a.</td>
<td>19/12/1969.</td>
<td>Hussein Dey, Algiers, Algeria a.k.a.: DHER, Abdelali, Abu Nationality: Algerian Address: Mat. Other Information: UN Ref QJ.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996, Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamid, Algiers, Algeria.</td>
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<tr>
<td>106. Name 6: BELMOHTAR 1: MOKHTAR 2: n/a 3; n/a 4; n/a 5; n/a.</td>
<td>01/06/1972.</td>
<td>Ghardaia, Algeria a.k.a.: (1) ABU EL ABASS, Belouard, Khaled (2) ABOU EL ABASS, Belouard, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABESS, Khaled (5) ABOU EL ABESS, Belouard, Khaled (6) ABOU EL ABESS, Belouard.</td>
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28/03/2018
108. **Name 6**: BEN AL-HAKIM 1: BOUBAKER 2: BEN 3: HABIB 4: n/a 5: n/a.
**DOB**: 01/08/1983. **POB**: Paris, France a.k.a. (1) AL MOUKATEL, Abu (2) AL-TUNISI, Abu-Muqallidi (3) BOUBAKEUR, El Hakim (4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubakeur (6) MOUQATEL, Abou [Nationality: a) French, b) Tunisian]. **Address**: Tunisian Arab Republic, as of September 2015. **Other Information**: UN REF: QDI.345 Listed on: 09/10/2015 Last Updated: 01/07/2016 Group ID: 13289.

109. **Name 6**: BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 26/06/1959. **POB**: Derna, Libya a.k.a. (1) ABU LIBI, Abou, Fares (2) BIN QUMU. [Sufyan Nationality: Libyan Address: Libya. Other Information: Leader of Ansar al Charia Derna Listed on: 17/09/2015 Last Updated: 17/09/2015 Group ID: 13275.

110. **Name 6**: BEN HASSINE 1: SEIFALLAH 2: BEN OMAR 3: n/a 4: BEN MOHAMED 4: n/a 5: n/a.

111. **Name 6**: BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n/a 5: n/a.
**DOB**: 10/05/1983. **POB**: Ben Guerdane, Tunisia a.k.a. (1) AL-TUNISI, Abu, Maryam (2) HELELI, Mounir (3) HILELI, Mounir (4) RAHMAH, Abu [Nationality: Tunisian Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13319.

112. **Name 6**: BENHAGALEM 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.

113. **Name 6**: BHUTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.
**Title**: Mokhtar a.k.a. : Last Updated: (1) 1940. **POB**: Gajanawala, Punjab Province, Pakistan a.k.a. (1) BHATTI, Abdul, Raaja (2) BHATTI, Hafiz, Abdul, Salam (3) BHATTI, Mofta, Abudsalams (4) BHATTI, Abdul, Salam (5) BHUTAVI, Abdul, Salam (6) BHUTAVI, Hafiz, abbrevsalsam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abudalsalams [Nationality: Pakistani Other Information: UN REF: QBi.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayiba leader Hafiz Muhammad Saeed. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12630.

114. **Name 6**: BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.

115. **Name 6**: BINALSHIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.
**DOB**: 16/09/1973. (2) 01/05/1972. **POB**: (1) Ghel bi Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan a.k.a. - Last Updated: (1) 1940. **POB**: Gajanawala, Punjab Province, Pakistan a.k.a. (1) BHATTI, Abdul, Salam (2) BHATTI, Hafiz, Abdul, Salam (3) BHATTI, Mofta, Abudsalams (4) BHATTI, Abdul, Salam (5) BHUTAVI, Abdul, Salam (6) BHUTAVI, Hafiz, abbrevsalsam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abudalsalams [Nationality: Pakistani Other Information: UN REF: QBi.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. Listed on: 01/10/2002 Last Updated: 20/01/2011 Group ID: 7098.


117. **Name 6**: BOUGHANEKI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB**: 28/10/1966. **POB**: Tunis, Tunisia a.k.a. (1) ABU-RASHIDI, Faysal (2) BOUGHANEKI, Faical [Nationality: Tunisian National Identification no.: Italian Fiscal Code BGHFC66R28Z352G Address: Number 5B viale Cambonino, Cremona, Italy. Other Information: UN REF: QBi.168.05. In detention in Italy as at June 2009. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8683.

118. **Name 6**: BOUYEHEA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.

119. **Name 6**: BYUTKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

120. **Name 6**: CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 14/07/1980. **POB**: Vedeno Village, Vedensky District, Republic of Chechnya, Russia a.k.a. (1) MAYER, David (2) SENE, Elmir (3) SHISHAN, Akhmad [Nationality: Russian National Identification no.: National Identification No.: 9600133195 (Russian national passport number) Address: (1) b) Iraq, possible alternative location. (2) Syrian Arab Republic, located in as at August 2015. Other Information: a) Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to
121. **Name 6**: CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.  
**DOB**: 03/08/1986. **a.k.a.** (1) CHAUDHRY, Aamir, Ali (2) CHAUDHRY, Amir, Ali (3) CHAUDHRY, Aamir, Ali **Nationality**: Pakistani **Passport Details**: BN 4196381 (Pakistan). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33302-77085-9 (Pakistan national identity card) **Other Information**: UN Ref QI.C.312.12. Also referred to as Ruazaif. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on**: 30/10/2012 **Last Updated**: 30/10/2012 **Group ID**: 12809.

122. **Name 6**: CHEKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 06/10/1966. **POB**: Safi, Morocco **Nationality**: Moroccan **Passport Details**: F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address**: 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information**: UN Ref QI.C.70.30. Mother's name is Feue Hlima Bent Barks and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on**: 05/09/2002 **Last Updated**: 20/01/2011 **Group ID**: 7105.

123. **Name 6**: CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 26/08/1982. **POB**: Paris, 20th district, France **Nationality**: French **Address**: Al Mukalla, Hadramawt province, Yemen. **Other Information**: UN REF: QDI.736 **Listed on**: 09/10/2015 **Last Updated**: 01/07/2016 **Group ID**: 13290.

124. **Name 6**: CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 30/07/1981. **POB**: Bonn, Germany **Nationality**: (1) German (2) Moroccan **Passport Details**: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address**: Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information**: UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on**: 08/02/2012 **Last Updated**: 08/02/2012 **Group ID**: 12500.

125. **Name 6**: CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 11/12/1984. **POB**: Bonn, Germany **Nationality**: (1) German (2) Moroccan **Passport Details**: 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address**: Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information**: UN Ref QI.C.301.12. Also referred to as Abu Ibrahim. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on**: 08/02/2012 **Last Updated**: 08/02/2012 **Group ID**: 12501.

126. **Name 6**: CIIE 1: MAXAMED 2: CABDULLAAN 3: n/a 4: n/a 5: n/a.  
**DOB**: 08/10/1974. **POB**: Kismaayo, Somalia **a.k.a.** (1) CABDULLAANI, Maxamed (2) CIIE, Cabdulah, Mayamed (3) CIIE, Maxamed, Cabduallaani **Nationality**: Somali **Address**: Somalia. **Other Information**: UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on**: 18/11/2003 **Last Updated**: 28/08/2015 **Group ID**: 7666.

127. **Name 6**: CLAIM 1: FABIEN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 30/01/1978. **POB**: Toulouse, France **Nationality**: French **Passport Details**: Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 150161100206 issued on 8.1.2015 (valid until 7.1.2030) **Other Information**: EU listing only. Also known as Omar. **Listed on**: 26/02/2018 **Last Updated**: 26/02/2018 **Group ID**: 13612.

128. **Name 6**: CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.  
**DOB**: 22/02/1986. **POB**: Mount Hope, Trinidad and Tobago **a.k.a.** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'dd Nationality: Trinidad and Tobago **Passport Details**: a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) **National Identification no:** a) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **Address**: (1) Syrian Arab Republic (as at May 2014), (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011). (4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information**: EU and UN listed. UN Ref: QDI.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDI.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium height, 1’74cm, weight: 64kg. Speaks English, Arabic. **Listed on**: 21/08/2017 **Last Updated**: 25/08/2017 **Group ID**: 13539.

129. **Name 6**: CUSPERT 1: DENIS 2: MAMADOU 3: GERHARD 4: n/a 5: n/a.  
**DOB**: 18/10/1975. **POB**: Berlin, Germany **a.k.a.** AL-ALMANNI, Abu Talha **Nationality**: German **National Identification no:** 2550439611. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020 **Address**: Karl-Marx-Str. 210, 12055, Berlin, Germany. **Other Information**: UN Ref QI.C.375.15. Physical description: eye colour: brown. Hair colour: black. Height: 1’78cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. **Listed on**: 20/02/2015 **Last Updated**: 20/02/2015 **Group ID**: 13227.

130. **Name 6**: DALE 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: n/a 5: n/a.  
**DOB**: 19/10/1978. **POB**: Oslo, Norway **a.k.a.** ABDURRAHMAN, Muslim, Abu **Nationality**: Norwegian **Other Information**: Physical description. Eye colour: brown. Hair colour: brown. Height: 1’85cm. Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrhaman The Norwegian. UN REF: QID.331.14. **Listed on**: 09/10/2014 **Last Updated**: 17/10/2014 **Group ID**: 13128.

131. **Name 6**: DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a.
132. **Name 6**: DEGDEHGI 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 17/01/1967. **POB**: Anser, Wilaya (province) of Jijel, Algeria a.k.a.: (1) ABED EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Abdellillah, Dit Abdellah, Ahmed **Nationality**: Algerian **Address**: Algeria. **Other Information**: UN Ref QI.D.246.08. Also known as Abdellah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qa'ida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on**: 07/07/2008 **Last Updated**: 06/12/2012 **Group ID**: 10663.

133. **Name 6**: DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.

**DOB**: 15/05/1972. **POB**: Punta, Santa Ana, Manila, Philippines a.k.a.: (1) ABU LINGGO (2) ABU MUADZ (3) ALVARADO, Amosito (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmed **Nationality**: Filipino **Address**: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information**: UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10666.

134. **Name 6**: DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.

**Title**: Ustadz. **DOB**: 04/11/1963. **POB**: Arco, Lamitan, Basilan, Philippines a.k.a.: (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality**: Filipino **Other Information**: UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on**: 11/06/2008 **Last Updated**: 19/01/2012 **Group ID**: 10663.

135. **Name 6**: DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 05/08/1975. **POB**: Dakar, Senegal a.k.a.: OMSEN. Oumar **Nationality**: Senegalese **Other Information**: Located in Syria since 2012. Also referred to as ‘Omsen’. UN REF: QI.D.342.14. **Listed on**: 09/10/2014 **Last Updated**: 17/10/2014 **Group ID**: 13139.

136. **Name 6**: DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

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

137. **Name 6**: DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 01/01/1967. **POB**: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria a.k.a.: (1) ALA, Abou (2) AMMAR, Yahia, **Nationality**: Algerian **Other Information**: UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qa'ida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on**: 07/07/2008 **Last Updated**: 07/07/2008 **Group ID**: 10690.

138. **Name 6**: DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 20/04/1970. **POB**: Maktar, Wilaya of Blida, Algeria a.k.a.: ABDELOUADOUB, Abdou **Nationality**: Algerian **Address**: Algeria. **Other Information**: UN Ref QI.D.232.07. Head of The Organization of Al-Qa'ida in the Islamic Maghreb. Name of father is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on**: 29/08/2007 **Last Updated**: 19/01/2012 **Group ID**: 9157.

139. **Name 6**: DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 19/01/1971. **POB**: Roubaix, France a.k.a.: (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Carlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imam, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Olivier, **Nationality**: French **Address**: France. **Other Information**: UN Ref QD.06. Also referred to as Bilal, Brunere, Dimon, Hamza, Koumail, Kumkat, Merlin and Tinet. In custody in France as of May 2004. **Listed on**: 27/06/2003 **Last Updated**: 01/07/2016 **Group ID**: 7797.

140. **Name 6**: DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 11/08/1964. **POB**: Makassar, South Sulawesi, Indonesia **Nationality**: Indonesian **National Identification no**: Indonesian travel document number XD253038 **Other Information**: UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on**: 09/09/2003 **Last Updated**: 29/05/2014 **Group ID**: 7842.

141. **Name 6**: EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.

**DOB**: 06/06/1963. **POB**: Gharbia, Egypt a.k.a.: (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality**: Egyptian **Other Information**: UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on**: 12/10/2001 **Last Updated**: 02/06/2008 **Group ID**: 6917.

142. **Name 6**: EL HABHAB 1: REDOIJANE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 20/12/1969. **POB**: Casablanca, Morocco **Nationality**: (1) German (2) Moroccan **Passport Details**: 100552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no**: Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address**: Illstrasse 58, 24143 Kiel, Germany (previous address). **Other Information**: UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012 **Listed on**: 14/11/2008 **Last Updated**: 06/12/2012 **Group ID**: 10753.

143. **Name 6**: EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB**: 03/04/1974. **POB**: Marrakesh, Morocco a.k.a.: EL MOUTASSADEQ, Mounir **Nationality**: Moroccan **Passport Details**: H 236483 (Moroccan) **National Identification no**: E-491591 (Moroccan national identity card) **Address**: Germany (in prison). **Other Information**: UN Ref QI.E.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. **Listed on**: 01/10/2002 **Last Updated**: 20/01/2011 **Group ID**: 7124.


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

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

151. Name 6: GAMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 13/04/1971. POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria a.k.a: SALAH, Abou, Mohamed Nationality: Algerian Address: Algeria. Other Information: UN Ref Qi.G.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaliz. Listed on: 07/07/2008 Last Updated: 03/03/2016 Group ID: 10692.


Ahmad (3) AL
French
Last Updated: 06/12/2012 Group ID: 10691.


Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem Nationality: Yemeni Other Information: UN Ref QI.H.3.01. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from US custody to Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 Jan 2010.

Abdul (3) ALHADI (2) ABDUL HADI (3) ABDUL Nationality: Indonesian Other Information: UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.


Abdul (3) ALHADI (2) ABDUL HADI (3) ABDUL Nationality: Indonesian Other Information: UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.

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Abdul (3) ALHADI (2) ABDUL HADI (3) ABDUL Nationality: Indonesian Other Information: UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8832.
Jordanian National no 9681029476 Other Information: UN Ref QDI.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed on: 12/10/2001 Last Updated: 27/03/2017 Group ID: 6974.

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<th>n/a 4:</th>
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<td>Address: Via F. De Leme n.e. 50, Milan, Italy.</td>
<td>(2) Via Uccelli di Nemi n.33, Milan, Italy.</td>
<td>Other Information: UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. Listed on: 04/08/2006 Last Updated: 04/09/2009 Group ID: 8917.</td>
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<td>National identification No. 725699262</td>
<td>Passport Number: 514448632</td>
<td>Russian foreign travel passport number issued on 8.9.2010 in Pashok, Iraq</td>
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<td>Nationality: Pakistani</td>
<td>Passport Number: 514448632</td>
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<td>Russian foreign travel passport number issued on 8.9.2010 in Pashok, Iraq</td>
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| Name 6: IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: | n/a 5: | n/a 6: |

Address: (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. Other Information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13288.


Address: (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. Other Information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13288.


Address: (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. Other Information: a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. Listed on: 09/10/2015 Last Updated: 09/10/2015 Group ID: 13288.


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facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012

**Group ID:** 12629.

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

**Title:** Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria a.k.a.: (1) AL-KHAYAT, Samir, Ahmed (2) HADUD, Abu-Ahmed (3) HAMZAH, Abu Nationality: Syrian. **Other Information:** Also referred to as ‘Ham’. **UN Ref:** QI.A.336.14. Administrative amir of Al-Nursh Front for the People of the Levant. **Listed on:** 09/10/2013 **Last Updated:** 31/10/2016 **Group ID:** 13133.

187. **Name 6:** KIFANE 1: ABDEURRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 07/03/1963. **POB:** Casablanca, Morocco Nationality: Moroccan Address: No 25 Via Padre Massimilliano Kolbe, Sant' Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.

188. **Name 6:** KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.

**DOB:** 09/12/1984. **POB:** Ploemeur, France a.k.a.: KONIG, Emilie, Samra Nationality: French. **Passport Details:** Passport No: (a) 05AT521433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 0504561020089 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205661070089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). **Other Information:** Located in Syria since 2013. **UN Ref:** QDI.340 **Listed on:** 09/10/2014 **Last Updated:** 01/07/2016 **Group ID:** 13137.

189. **Name 6:** KOTYE 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.

**DOB:** 13/12/1983. **POB:** London, United Kingdom of Great Britain and Northern Ireland a.k.a.: (1) KOTE, Alexandra (2) KOTYE, Alexie Nationality: British. **Passport Details:** United Kingdom of Great Britain and Northern Ireland 094477324 issued on 5 March 2005. **Other Information:** EU and UN. **UN Ref:** QDI.408. **Last Updated:** 27/07/2017 **Group ID:** 13511.

190. **Name 6:** LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 29/02/1993. **POB:** Morocco a.k.a.: (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu Nationality: Moroccan. **Passport Details:** Moroccan passport number UZB430184. **National Identity Identification no:** Moroccan national identity no. CD595054 Address: Turkey. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13316.

191. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 23/04/1966. **POB:** Casablanca, Morocco Nationality: Moroccan. **Passport Details:** D-379312 (Moroccan) National Identity Identification no: (1) Italian Fiscal Code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) Address: No 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QI.L.190.05. Also referred to as Rachid. Father's name is Mamoun Moun. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.

192. **Name 6:** LAHOMEU 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** +/-1976. **POB:** Mali a.k.a.: ENNOUINI, Mohamed Nationality: Malian Address: Mali. **Other Information:** UN Ref QI.L.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassaan and Hocine. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12886.

193. **Name 6:** LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 30/12/1960. **POB:** Okara, Pakistan a.k.a.: (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Urm- Rehan (3) LAKVI, Zahir, Rehman (4) REHMAN, Zaki (5) UR-REHMAN, Kaki Nationality: Pakistani National Identification no: 610136192522-1 (Pakistan National Identity No) Address: (1) Baraikhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as of May 2008). (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QI.L.264.08. Chief of operations for Lashkar-e-Tayyiba. Also known as Chachajee. **Listed on:** 12/08/2012 **Last Updated:** 12/12/2008 **Group ID:** 9216.

194. **Name 6:** LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.

**Title:** Sheikh **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines a.k.a.: (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Raymond (8) MUDDARIS, Abdullah (9) OMAR, Ali Nationality: Filipino. **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE547317 (Filipino) (2000-2001) (3) P4219677 (Filipino) (1995-1997). **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QI.L.247.08. Also referred to as Omar, So, Eso and Junjun. Spiritual leader of the Rajah Solaiman Movement. Associated with Khadiafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices. in detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10667.

195. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 01/02/1962. **POB:** Algiers, Algeria a.k.a.: LOUNICI, Jamal Nationality: Algerian Address: Algeria. **Other Information:** UN Ref QDI.155. Father's name is Abdelkader. Mother's name is Johna Biroth. Returned from France to Algeria where he resides since September 2008. **Listed on:** 19/01/2004 **Last Updated:** 22/02/2016 **Group ID:** 7997.

196. **Name 6:** MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom a.k.a.: LAYTH, Umm Nationality: British. **Passport Details:** British passport no.720134834 (issued 27.06.2012 expires 27.06.2022 Address: (1) Syrian Arab Republic, as of November 2013, (2) United Kingdom, previous address. **Other Information:** a) Sex: female. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 28/03/2018
205. Name: MOHAMMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/02/1966. (2) 07/07/1966.
POB: 01/07/1965.
Pob: Kuwaiti.
Address: Kuwait City.
Other Information: Kuwait Passport Details: Passport number 1020605.

DOB: 12/05/1971.
a.k.a: (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJIR, Son, Hadi, bin (5) MUHADJIR, Son, Hadi, bin.
Nationality: Indonesian.
Other Information: Indonesia Passport Details: Passport number R057803 (Indonesian) under name Son bn Hadi Muhadjir.

207. Name: MUHAXHERI 1: LAVDRIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/12/1989. (2) 09/12/1989.
POB: Kaqani/ Kakanik a.k.a: (1) AL KOSOVA, Abu, Abdullah (2) AL-KOSOVI, Abu, Abdullah (3) AL-KOSOVO, Abu, Abdullah (4) AL-KOSUV, Abu, Abdullah Address: Syrian Arab Republic, as of September 2015. Other Information: Date of designation referred to in Article 7d(2)(ii) of Resolution 1267 (1999).

208. Name: MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961.
POB: Lahore, Punjab Province, Pakistan.
a.k.a: AZIZ, Mohammad, Yahaya Nationality: Pakistani.

209. Name: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/06/1962. (2) 02/06/1962. (3) 03/06/1962. (4) 04/06/1962. (5) 05/06/1962. (6) 06/06/1962. Other Information: Date of designation referred to in Article 7d(2)(i) of Resolution 1267 (1999).

Name 6: MUSTFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.
DOB: 18/04/1966. POB: Beni-Suef, Egypt a.k.a: (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali Nationality: Egyptian Other Information: UN Ref Q.I.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Listed on: 10/10/2005 Last Updated: 19/01/2012 Group ID: 8719.

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

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

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

Name 6: NAYIF 1: SALIH 2: SALIM 3: AL-QAYS 4: n/a 5: n/a.
DOB: 04/03/1982. POB: Al Baydah Governorate, Yemen a.k.a: (1) NAIF, al-Ghayshi (2) NAIF, Saleh, Salem, al Qaida in the Arabian Peninsula Nationality: Yemeni Passport Details: Yemen 04796738 Address: (1) Al-Baydah Governorate, Yemen. (2) Sana’a, Yemen. Other Information: UN Ref Q.I.D.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

Name 6: OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 1979. POB: Nouakchott, Mauritania a.k.a: (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lennie Nationality: (1) Mauritania (2) Malian Passport Details: A1447210 (Malian). Expired 19 Oct 2011. Address: Gao, Mali. Other Information: UN Ref Q.I.O.315.13 Also referred to as Abou QumQum. Leader of the Movement for the Unification and the Jihad in Africa of the Ouest (MUJAO). Provided logistical support to the Sahelien group Al Moualhâmène, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother’s name is Tjal Bint Mohamed Dadda. Listed on: 04/03/2013 Last Updated: 04/03/2013 Group ID: 12859.

Name 6: OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a. Title: Sheikh/Shaykh. DOB: 1957. POB: Saudi Arabia a.k.a: (1) AL-MUARITANI, Yousif (2) AL-MUARITANI, Yunos (3) KHADER, Abdel (4) OULD ABDDEL GHADER, El Hadj (5) OULD ABDDEL JELLIL, Youssef (6) OULD MOHAMED SALEM, Abdarrahmane, ould Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou Nationality: Mauritanian Other Information: UN Ref Q.I.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salihe the Mauritanian and Chingheity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. Listed on: 28/09/2011 Last Updated: 28/09/2011 Group ID: 12148.

Name 6: OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH.

Name 6: OUNI HARZI 1: TARAK 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 03/05/1982. POB: Tunis, Tunisia a.k.a: AL TOUNISI, Abou, Omar Nationality: Tunisian Passport Details: Z050399
221. Name 6: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a. 
DOB: 19/07/1981. POB: Cebu City, Philippines a.k.a: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Alimonana, Quezon Province, Philippines. Other Information: UN Ref.QI.P.242.08. Also referred to as Mohammad, Azhad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorjolo Jarabata Parel. Mother's name is Leonila Cambayma Rosalesjos. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.

222. Name 6: PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 20/07/1966. POB: Central Java, Indonesia a.k.a: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar Nationality: Indonesian Address: Indonesia. Other Information: UN Ref QI.P.294.11. Also referred to as P'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed on: 01/08/2011 Last Updated: 02/10/2017 Group ID: 12021.

223. Name 6: PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a. 
DOB: 04/03/1985. POB: Jakarta, Indonesia a.k.a: (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas Nationality: Indonesian Passport Details: Indonesian passport number W344982 (issued under name Angga Dimas Peshada) Other Information: UN Ref:QDI.348. Title: Secretary General (as at mid 2014). member of Jamah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.

224. Name 6: QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 01/05/1944. POB: Pakistan a.k.a: (1) BABA, Memon (2) BABBA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, Muhammad, (7) UMER, Arif Nationality: Pakistani Address: House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. Other Information: UN Ref QI.P.271.09. Associated with lashcar-e-tayyiba and Al-Qaida. In detention as at June 2009. Listed on: 30/06/2009 Last Updated: 30/06/2009 Group ID: 10906.

225. Name 6: RADI 1: ABD EL SAMIE 2: ABOU EL YAZID 3: n/a 4: n/a 5: n/a. 
DOB: 02/01/1972. POB: El Garbia, Egypt Nationality: Egypt Address: Via Cilea 40, Milan, Italy (Domicile). Other Information: UN Ref QDI.142. Also referred to as Merali. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.

226. Name 6: RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a. 

227. Name 6: REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a. 

228. Name 6: REMADNA 1: ABDELHALIM 2: HAFED 3: n/a 4: n/a 5: n/a. 

229. Name 6: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 19/08/1974. POB: Dacusuman Surakarta, Central Java, Indonesia a.k.a: (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAIDA (4) ABU OBAIDAH (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSAMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY EJRA (12) IZZA KUSAMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfik (16) YACUB, Eric Nationality: Indonesian Address: Philippines. Other Information: UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. Listed on: 26/04/2006 Last Updated: 19/01/2012 Group ID: 8833.

230. Name 6: ROCHMAN 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a. 

232. Name 6: RUDSAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 16/08/1960. POB: Kudus, Central Java, Indonesia a.k.a: (1) RUDSANJAN (2) RUDSAN (3) RUSYDAN (4) THORIQ, Abu
Other Information: UN Ref Qi.R.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Torquddin.
Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

233. Name 6: SAAI 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 18/02/1989. POB: Bonn, Germany a.k.a: (1) ALMANI, Abu, Lugmaan, Al (2) LUGMAAN, Abu Nationality: (1) Germany (b) Algeria National Identification no: German Nat ID number 5802038444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref QDI.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115). Physical description eye colour brown, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. Listed on: 19/06/2017 Last Updated: 21/06/2017 Group ID: 13490.

Title: Dr DOB: ---/---1960. POB: Nangarhar Province, Afghanistan a.k.a: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin Nationality: Afghan Other Information: UN Ref Qi.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. Listed on: 23/02/2001 Last Updated: 20/01/2011 Group ID: 6944.


236. Name 6: SAEED 1: HAFIZ 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. 
DOB: 05/06/1950. POB: Sargodha, Punjab, Pakistan a.k.a: (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad Nationality: Pakistani National Identification no: 3520025509842-7 (Pakistan) Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Other Information: UN Ref Qi.S.263.08. Leader of Lashkari-e-Tayyiba. Listed on: 12/12/2008 Last Updated: 20/07/2009 Group ID: 9215.

237. Name 6: SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: (1) ---/---1955. (2) ---/---1952. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radulan (2) SAHIRUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location). Other Information: UN Ref Qi.S.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: grey, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. Listed on: 07/12/2005 Last Updated: 02/10/2017 Group ID: 8788.

238. Name 6: SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a. 


241. Name 6: SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a. 
Title: Dr DOB: 08/06/1966. POB: 686 A Malbin Street, Sangandaan, Calocan City, Philippines a.k.a: (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS, Abu Abdullah (4) SANTOS, Ahmad, Islam (5) SANTOS, Akmed (6) SANTOS, Faisal (7) SANTOS, Ili (8) SANTOS, Halim (9) SANTOS, Ahmad, Del Rosario Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purude Street, Cabao, Quezon City, Philippines. Other Information: UN Ref Qi.S.244.08. Also referred to as Lakay, Aki and Aqi. Listed on: 11/06/2008 Last Updated: 02/10/2017 Group ID: 10664.


243. Name 6: SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a. 
DOB: 29/06/1960. POB: Egypt a.k.a: (1) ABDALLAH, Tarwat, Salah (2) ALI, Tarwat, Salah, Shihata (3) THIRWAT, Salah,
254.

251.

250.

247.

245.

for the People of the Levant (QE.A.137.14) and Al Muhammad, Yusuf
DOB: 03/02/2015
People of the Levant (QE.A.137.14). Also referred to as 'UMAR AL Facilitator who provides financial, material, and technological support for Al
30 Aug 2014 to Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July
Updated: 01/09/2010

254.

251.

250.

247.

245.

UN Ref QI.T.241.08. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

254.

251.

250.

247.

245.

UN Ref QI.U.346.15. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

254.

251.

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247.

245.

UN Ref QI.T.241.08. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

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UN Ref QI.U.346.15. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

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UN Ref QI.T.241.08. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

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UN Ref QI.U.346.15. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs.

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255. Name 6: VAKHITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 27/03/1977. POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation a.k.a.: BULGARSKII,
   Salman Nationality: Russian Other Information: May use a fake passport of a Syrian or Iraqi citizen. Photo available for
   inclusion in the INTERPOL UN Security Council Special Notice. Listed on: 09/08/2016 Last Updated: 09/08/2016
   Group ID: 13377.

256. Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 10/04/1960. POB: Bloomington, Indiana, United States of America a.k.a.: (1) TAH, Abdul, Rahman, S (2) TAHER,
   Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, Aboud Nationality: United States of America Passport
   156-92-9855 (United States of America) Other Information: UN Ref Qi.Y.37.01. Abdul Rahman Yasin is in Iraq Listed on:
   12/10/2001 Last Updated: 06/03/2008 Group ID: 7478.

257. Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 04/11/1978. POB: Bayburt, Turkey Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the
   Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 Address: (1) Germany (in prison since
   Sept 2007), (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). Other Information: UN Ref
   Qi.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and
   Daniel Martin Schneider. In detention in Germany as of June 2010. Listed on: 29/10/2008 Last Updated: 19/01/2012
   Group ID: 10752.

   (15) 28/10/82. (16) 15/01/1975.

259. Name 6: ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.
   Address: (1) 8920, (2) 8920, (3) 8920, (4) 8920.

   Listed on: 09/08/2016 Last Updated: 09/08/2016 Group ID: 13377.

   DOB: 27/08/1981. POB: Kuwait a.k.a.: (1) FAHDLI AL-FADHIAL, Abdulaziz, Ad'ai, Samin (2) SAMIN AL-FADHIL, Abd, al-
   Aziz, Uday (3) SAMIN AL-FADHIL, Abdul, al-Aziz, Uday (4) ZULKARNAIN AL-FADHIL, Abd, al-Aziz, Adhay National Identification
   no: 281082701081 Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13277.

262. Name 6: ZOGHIBI 1: MERA 2: ABDEFAATAH 3: KHAIL 4: n/a 5: n/a.
   Libya (2) Bendiassi, Libya, (1) Morocco (2) Libya a.k.a.: (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR,
   Muhammad (4) FARAJ, Lazzr (5) FAATTAH, Zoghbi, Meral, Abdul (6) IL LIBICO, Fraiji (7) LEBACHIR, Mohamed (8)
   ZGBYE, Meri, Abdul fattah Other Information: UN Ref Qi.A.198.05. Also referred to as Frang and Frejdi. Member of Libyan

263. Name 6: ZULKARNAIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a.: (1) SUMARsono, Aris (2)
   SUNARso, Aris (3) ZULKARNAIN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAIN (7) ZULKARNAIN Nationality: Indonesian Other Information:
   UN Ref Qi.Z.187.05. Also referred to as Murshid. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8636.

ENTITIES

1. Organisation Name: ABDALLAH AZZAM BRIGADES (AAB)
   a.k.a.: (1) aab (2) abdullah azzam brigades (3) yusuf al-uyayri battalions of the abdallah azzam brigades (4) ziyad al-jarrah
   battalions of the abdallah azzam brigades Other Information: Operates in Lebanon, Syria and the Arabian Peninsula. UN

2. Organisation Name: ABU SAYYAF GROUP
   a.k.a.: Al Harakat Al Islamiyya Address: Philippines. Other Information: UN Ref QE.A.1.01. Associated with Jemaah
   Islamiyay. Current leader is Radulun Sahiron. Listed on: 10/01/2001 Last Updated: 19/01/2012 Group ID: 6935.

3. Organisation Name: AFGHAN SUPPORT COMMITTEE (ASC)
   a.k.a.: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamic (3) Jamiat Ithya ul Turath al Islamia (4) Lajnat ul Masad Eidaatul
   Afghanistan Address: (1) Chehrapa Hadda, Mia Omar Sabaqsh School, Jalalabad, Afghanistan. (2) Grand Trunk Road, near
   Pushtoon Garhi Pabb, Peshawar, Pakistan (Headquarters). Other Information: UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. Listed on: 11/01/2002 Last Updated: 19/01/2012 Group ID: 6940.

4. Organisation Name: AL FURQAN
   a.k.a.: (1) Association for Citizens for the Support of Lies (2) Association for Support and Prevention of Lies - Furqan (3)
  漏m'ijjalut Furqan (4)漏m'ijjalut Furqan (9) In Siratel (11) Sirat Address: (1) 30a Put Madhid Muslimana (ex Pavla Luccata Street),
   71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhamed Hadzhijarica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova
   Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova,
<table>
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<tr>
<th>Organisation Name</th>
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<th>Other Information</th>
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| **5. Organisation Name:** AL MOUAKAOUNE BIDDAM  
a.k.a.: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood | Address: | 

| **6. Organisation Name:** AL MOULATHAMOUN  
a.k.a.: (1) Les Enturbannes (2) The Veiled | Address: | 

| **7. Organisation Name:** AL MOURABITOUN  
a.k.a.: (1) Les Sentinelles (2) The Sentinels | Address: | 

| **8. Organisation Name:** AL RASHID TRUST  
a.k.a.: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust | Address: | 

| **9. Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL  
a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation | Address: | 

| **10. Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)  
Address: | Address: Afghanistan (at time of listing). Other Information: UN Ref QE.A.110.04 | 

| **11. Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)  
Address: | Address: Tiranoma, Albania (at time of listing). Other Information: UN Ref QE.A.111.04 | 

| **12. Organisation Name:** AL-HARAMAIN (BANGLADESH)  
Address: | Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). Other Information: UN Ref QE.A.112.04 | 

| **13. Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)  
Address: | Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing). Other Information: UN Ref QE.A.113.04 | 

| **14. Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)  
a.k.a.: Stichting Al Haramain Humanitarian Aid Address: | Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). Other Information: UN Ref QE.A.114.04 | 

| **15. Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION  
a.k.a.: (1) Al Haramain Al Masjid Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramain and Al-Masjid Al-Aqsa Charitable Foundation | Address: | 

| **16. Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)  
a.k.a.: | Address: Jalan Laut Sulawesi Blok DIII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). Other Information: UN Ref QE.A.103.04 | 

| **17. Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
Address: | Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). Other Information: UN Ref |
18. Organisation Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

19. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Veizr Address: (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Potumahala, Travnik, Bosnia and Herzegovina. Other Information: UN Ref QE.A.71.02. Under criminal investigation by the authorities of Bosnia and Herzegovina. As of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. Listed on: 11/03/2002 Last Updated: 27/06/2011 Group ID: 6991.

20. Organisation Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

21. Organisation Name: AL-HARAMAYN FOUNDATION (KENYA)

22. Organisation Name: AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing). (2) Singida (at time of listing). (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). Other Information: UN Ref QE.A.106.04 Listed on: 29/01/2004 Last Updated: 16/04/2012 Group ID: 8001.

23. Organisation Name: AL-ITIHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda by Aiman Muhammad Rabi al-Zawari in February 2012. Leadership included Hassan Abdullah Harsi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). Listed on: 10/10/2001 Last Updated: 27/03/2013 Group ID: 6996.

24. Organisation Name: AL-KAWTHAR MONEY EXCHANGE

25. Organisation Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE SOLENT

26. Organisation Name: AL-QAIDA

27. Organisation Name: AL-QAIDA IN IRAQ

28. Organisation Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qaeda in the South Arabian Peninsula (2) Al-Qa'ida of Jihad Organization in the Arabian Peninsula (3) Al-Qa’ida Organization in the Arabian Peninsula (AQAP) (4) Ansar al-Sha'ra’a (AAS) (5) Tanzim Qa'idat Al-Jihad fi Jazirat al-Arab f.k.a: Al-Qa'ida in Yemen (AQY) Other Information: UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaeda and an amalgamation of companies operating primarily in Arabian Peninsula. Location: Yemen. Alternative location - Saudi Arabia (2004-2006). Listed on: 20/01/2010 Last Updated: 01/07/2016 Group ID: 11044.

29. Organisation Name: ANSAR AL CHARIA BENGHAZI

30. Organisation Name: ANSAR AL CHARIA DERNIA

31. Organisation Name: ANSAR AL-ISLAM
Ahmad. Associated with Al-Qaeda in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Listed on: 24/02/2003 Last Updated: 19/01/2012 Group ID: 7021.

32. Organisation Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T)  

33. Organisation Name: ANSAR EDDINE  
a.k.a.: ANSAR DINE  

34. Organisation Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  

35. Organisation Name: ARMED ISLAMIC GROUP  
a.k.a.: (1) Al Jamm'ah Al-Islamiyah Al-Musallah (2) GIA (3) Groupe Islamique Armé Address: Algeria. Other Information: UN Ref QE.A.6.01. Listed on: 10/01/2010 Last Updated: 19/01/2012 Group ID: 6963.

36. Organisation Name: ASBAT-AL-ANSAR  
Address: Ein al-Hilweh camp, Lebanon. Other Information: UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaeda in Iraq. Listed on: 10/01/2010 Last Updated: 19/01/2012 Group ID: 7031.

37. Organisation Name: BENEVOLENT INTERNATIONAL FOUNDATION  
a.k.a.: (1) Al Bir Al Dawalil (2) BIF (3) BIF-USA (4) Mezdunardornyi Blagotvoritel'nyi Fond Address: (1) Yemen. (2) Gaza Strip. (3) Bangladesh. (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois, United States of America, 60482. Other Information: UN Ref Q.E.B.93.02. Employer ID no. (USA) 3632273627. List of Foreign Locations is Stichting Benevolence International Nederland (BIN), Corrigendum of 15.12.2012 applies. Listed on: 21/11/2002 Last Updated: 17/12/2012 Group ID: 6961.

38. Organisation Name: DJAMAAT HOUMAH AL-DAAWA SALAFIA (DHDS)  
a.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat f.k.a: Kalibat el Ahouel Address: Algeria. Other Information: UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. Listed on: 18/11/2003 Last Updated: 19/01/2012 Group ID: 7883.

39. Organisation Name: EASTERN TURKISH ISLAMIC MOVEMENT (ETIM)  

40. Organisation Name: EGYPTIAN ISLAMIC JIHAD  
a.k.a.: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad Other Information: UN Ref QE.A.3.01. Co-founded by Aiman Muhammad Rabii al-Zawahiri, who was also its military leader. Listed on: 10/01/2001 Last Updated: 19/01/2012 Group ID: 7000.

41. Organisation Name: EMARAT KAVKAZ  

42. Organisation Name: GLOBAL RELIEF FOUNDATION (GRF)  
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455. (2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. Other Information: UN Ref Q.E.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. Listed on: 22/10/2002 Last Updated: 01/04/2014 Group ID: 7141.

43. Organisation Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  

44. Organisation Name: HARAKAT SHAM AL-ISLAM  
a.k.a.: (1) Haraket Sham al-Islam (2) sham al- Islam (3) Sham al-Islam Movement Address: Syrian Arab Republic. Listed on: 07/03/2016 Last Updated: 07/03/2016 Group ID: 13523.

45. Organisation Name: HARAKATUL-MUJAHIDIN (HUM)  

46. Organisation Name: HARAKAT-UL JIHAD ISLAMI  
Was established in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 06/09/2010 **Last Updated:** 19/01/2012 **Group ID:** 11270.

47. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
**a.k.a:** (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Other Information:** UN Ref:QDe.147. Ostensibly humanitarian wing of Jamaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13241.

48. **Organisation Name:** ISLAMIC ARMY OF ADEN
**Other Information:** UN Ref:Q.E.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.

49. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
**a.k.a:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref:Q.E.I.99.03. Listed to the Riyadus-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.

50. **Organisation Name:** ISLAMIC JIHAD GROUP
**a.k.a:** (1) al-Dijhad al-Islami (2) Dzhaamaat Modzhakhedrov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiat (9) Kazakh Jama'at (10) Libyan Society **Other Information:** UN Ref:Q.E.I.119.05. Founded and led by Najmiddin Kamoliddinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.

51. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
**a.k.a:** (1) IMU Other Information **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.

52. **Organisation Name:** JAISH-MOHAMMED
**a.k.a:** Army of Mohammed **Address:** Pakistan. **Other Information:** UN Ref:Q.E.I.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul-Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.

53. **Organisation Name:** JAMA'A'TU AHLIS SUNNAH LIDDA'A'AWATI WAL-JIHAD
**a.k.a:** (1) BOKO HARAM (2) JAMA'A'TU AHLUS-SUNNAH LIDDA'A'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN Address: Nigeria. **Other Information:** UN Ref:Q.E.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.

54. **Organisation Name:** JAMA'AT-U-UL-AHRAR (JUA)
**a.k.a:** (1) Ahhrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e-Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015). (2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** UN and EU listing. UN ref:QDe.152. Splinter group of the Tehrik-e-Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan border region. **Listed on:** 07/07/2017 **Last Updated:** 12/07/2017 **Group ID:** 13491.

55. **Organisation Name:** JAM'YAH TAA'AWUN AL-ISLAMIA
**a.k.a:** (1) Jam'iyyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN Ref:Q.E.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.

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

57. **Organisation Name:** JEMAAH ISLAMIQIYAH
**a.k.a:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jemaah Islamiya (5) Jama'ah Islamiyyah **Other Information:** UN Ref:Q.E.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.

58. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)
**a.k.a:** (1) Jamaah Ansharut Tauhid (2) Jama'ah Anshurut Tauhid (3) Jamaah Anshorut Tauhid (4) Jamaah Anshurut Tauhid (5) Jema'ah Anshurut Tauhid (6) Laskar 99 **Address:** Jl. Senoprome number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN Ref:Q.E.J.133.12. Telephone: 0271-2167285. Email: info@anshoruttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemah Islamiyah (JI). Website: http://anshoruttauhid.com **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12553.

59. **Organisation Name:** JUND AL AQSA
**a.k.a:** (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Hama Governate, Syrian Arab Republic. (2) Idib Governate, Syrian Arab Republic. **Other Information:** EU and UN. UN Ref:QDe.156. Associated with the Al Nusra Front for the People of the Levant **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13509.

60. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
**a.k.a:** (1) Jund al Khilafah (2) Jund al Khilafah fi Ard al- Jazayer (3) Jund al Khilafah fi Ard al-Jazayer (4) Soldiers of the Caliphate in Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** Date of designation referred to in Article 7d(2)(j): 29.9.2015
Organisation Name: LASHKARI J HANGVI (LJ)
Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Listed on: 03/02/2003 Last Updated: 19/01/2012 Group ID: 7242.

Organisation Name: LASHKAR-E-TAIBYIBA

Organisation Name: LIBYAN ISLAMIC FIGHTING GROUP
a.k.a.: LIFG Address: Libyan Arab Jamahiriya. Other Information: UN Ref Q.E.L.11.01. Members in Afghanistan merged with Al-Qaida. Listed on: 10/10/2001 Last Updated: 19/01/2012 Group ID: 7249.

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

Organisation Name: MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a.: (1) GICM (2) Groupe Islamique Combattant Marocain Address: Morocco. Other Information: UN Ref Q.E.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7149.

Organisation Name: MOVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)

Organisation Name: MUHAMMAD JAMIL NETWORK (MJN)

Organisation Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia Other Information: Indonesia. Other Information: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 Listed on: 09/10/2015 Last Updated: 06/04/2017 Group ID: 13304.

Organisation Name: RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). Other Information: UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Listed on: 12/10/2001 Last Updated: 16/04/2012 Group ID: 7407.

Organisation Name: RAJAH SOILAIMAN MOVEMENT
a.k.a.: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement Address: (1) Barangay Malong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dues, Barangay Maasin, San Clemente, Tarlac Province, Philippines. Other Information: UN Ref Q.E.R.128.08. Founded and headed by Hilarion Del Rosario Santos III. Associated with the Abu Sayyaf Group and Jamaah Islamiyah, the International Islamic Relief Organization, Philippines branch offices and Khadafi Abubakar Janjali. Listed on: 11/06/2008. Last Updated: 19/01/2012 Group ID: 10669.

Organisation Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

Organisation Name: RIYADUS-SALIHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RRSBBCM)

Organisation Name: SELESELAT AL-THAHAB

Organisation Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a.: (1) Islamic Regiment of Special Meaning (2) Al-Jihadi-Fisi-Sabilillah Special Islamic Regiment (3) The Islamic
Special Purpose Regiment Other Information: UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. Listed on: 04/03/2003 Last Updated: 19/01/2012 Group ID: 7488.

75. Organisation Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a.: (1) Al Taibah, Intl (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association Address: (1) 26 Tabbaneska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilina Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. Other Information: UN Ref QE.T.108.04. In 2004-2005, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). Listed on: 14/05/2004 Last Updated: 26/03/2009 Group ID: 8362.

76. Organisation Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a.: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban Pakistan Other Information: UN Ref QE.T.132.11. Tehrik-e-Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah Listed on: 11/08/2011 Last Updated: 18/05/2015 Group ID: 12032.

77. Organisation Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

78. Organisation Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

79. Organisation Name: TUNISIAN COMBATANT GROUP
a.k.a.: (1) GICT (2) Groupe Combatant Tunisien (3) Groupe Islamiste Combatant Tunisien Address: Tunisia. Other Information: UN Ref QE.T.90.02. Associated with the Organization of Al-Qaïda in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.

80. Organisation Name: UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Other Information: UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. Listed on: 24/12/2001 Last Updated: 19/01/2012 Group ID: 7530.

81. Organisation Name: WAFA HUMANITARIAN ORGANIZATION

REGIME: Tunisia

INDIVIDUALS


Marina, Monastir, Tunisia. **Other Information:** Company manager. Son of Selma Mansour. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11612.

7. **Name 6:** BEN ALI 1: HAYET 2: BEN HAJ 3: HAMDA 4: BEN HAJ 5: HASSEN. **DOB:** 16/05/1952. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian National Identification no: 02914657 Address: 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Tunisair representative. Daughter of Selma Hassem. Spouse of Fathi Refal. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11620.


12. **Name 6:** BEN ALI 1: NAJMEDDINE 2: BEN SLAHEDDINE 3: BEN HAJ 4: HAMDA 5: n/a. **DOB:** 12/10/1972. **POB:** Monastir, Tunisia **Nationality:** Tunisian National Identification no: 04192479 Address: avenue Mohamed Salah Sayadi, Skanes, Monastir, Tunisia. **Other Information:** Commercial exporter and importer. Son of Selma Mansour. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11611.


17. **Name 6:** BEN ALI 1: SOFIENNE 2: BEN HABIB 3: BEN HAJ 4: HAMDA 5: n/a. **DOB:** 28/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian National Identification no: 04622472 Address: 23 rue Ali Ziltini, El Manar, 2-Tunis, Tunisia. **Other Information:** Sales director. Son of Leila Derouiche. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11601.

18. **Name 6:** BEN ALI 1: ZINE 2: EL ABIDINE 3: BEN HAJ 4: HAMDA 5: BEN HAJ HASSEN. **DOB:** 03/09/1936. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian National Identification no: 00354671 Position: Ex-president of Tunisia Other Information: Son of Selma Hassen. Spouse of Leila Trabelsi. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11584.

19. **Name 6:** BEN GAIED 1: MEHDI 2: BEN RIDHA 3: BEN MOHAMED 4: n/a 5: n/a. **DOB:** 29/01/1988. **Nationality:** Tunisian Address: 4 rue Mohamed Makhlouf, El Manar, 2-Tunis, Tunisia. **Other Information:** CEO of Stafiem - Peugeot. Son of Kaouther Feriel Hamza. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11629.

20. **Name 6:** BEN ZAKIR 1: HABIB 2: BEN KADDOUR 3: BEN MUSTAPHA 4: n/a 5: n/a. **DOB:** 05/03/1957. **Nationality:** Tunisian National Identification no: 00547946 Address: 4 rue Ennawras, Gammarch Superior, Tunisia. **Other Information:** Property developer. Son of Saida Ben Abdallah. Spouse of Neffisa Trabelsi. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11600.


22. **Name 6:** BOUAOUINA 1: DOURAIED 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a. **DOB:** 08/10/1978. **POB:** Hammam-Sousse, Tunisia **Nationality:** Tunisian National Identification no: 05590835 Address: 17 avenue de la Republique, Hammam-Sousse, Tunisia. **Other Information:** Company director. Son of Hayet Ben Ali. Listed on: 07/02/2011 Last Updated: 03/02/2014 Group ID: 11609.

23. **Name 6:** BOUAOUINA 1: GHAZOUA 2: BEN HAMED 3: BEN TAHER 4: n/a 5: n/a.
Name 6: CHIBOUB 1: MOHAMED 2: SLIM 3: BEN MOHAMED 4: HASSEN 5: BEN SALAH.

Name 6: LTAIEF 1: IMED 2: BEN HABIB 3: BEN BOUALI 4: n/a 5: n/a.

Name 6: MEHDOUI 1: MOUARAD 2: BEN HEDI 3: BEN ALI 4: n/a 5: n/a.


40. **Name 6: TRABELSI 1: MOHAMED 2: BEN MONCEF 3: BEN MOHAMED 4: n/a 5: n/a.**
   **DOB:** 07/01/1980. **POB:** Sabha-Lybie **Nationality:** Tunisian **National Identification no:** 04524472 **Address:** Residence de l'etoile de nord, suite B, 7th floor, apt. no 25, centre urbain du nord, cite el khadra, tunis, tunisia. **Other Information:** Managing director. Son of Yamina Souiei. Spouse of Ines Lejri. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11597.

41. **Name 6: TRABELSI 1: MOHAMED 2: IMED 3: BEN MOHAMED 4: NACEUR 5: BEN MOHAMED.**
   **DOB:** 26/08/1974. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05417770 **Address:** 124 avenue Habib Bourguiba, Carthage presidence, Tunisia. **Other Information:** Businessman. Son of Najia Jeridi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11594.

42. **Name 6: TRABELSI 1: MOHAMED 2: MOURAD 3: BEN MOHAMED 4: BEN REHOUMA 5: n/a.**
   **DOB:** 25/09/1955. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05150331 **Address:** 20 rue Ibn Chabat, Salammbo, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Saida Dherif. Spouse of Hela Belhaj. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11596.

43. **Name 6: TRABELSI 1: MOHAMED 2: NACEUR 3: BEN MOHAMED 4: BEN RHOUMA 5: n/a.**
   **DOB:** 24/06/1948. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00104253 **Address:** 20 rue El Achatfi, Carthage, Tunis, Tunisia. **Other Information:** Acting manager of an agricultural undertaking. Son of Saida Dherif. Spouse of Nadia Makni. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11592.

44. **Name 6: TRABELSI 1: MONCEF 2: BEN MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.**
   **DOB:** 04/03/1944. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 05000799 **Address:** Formerly residing at 11 rue de France, Rades Ben Arous, Tunisia. **Other Information:** Deceased 4 April 2011. Managing director. Son of Saida Dherif. Spouse of Yamina Souiei. **Listed on:** 07/02/2011 **Last Updated:** 02/02/2015 **Group ID:** 11586.

45. **Name 6: TRABELSI 1: NABIL 2: BEN ABDEERRAZEK 3: BEN MOHAMED 4: n/a 5: n/a.**
   **DOB:** 20/12/1965. **Nationality:** Tunisian **National Identification no:** 00300838 **Address:** 12 rue Taieb Mhiri-Le Kram, Tunis, Tunisia. **Other Information:** Tunsair office worker. Son of Radhia Mathlouthi. Spouse of Linda Chemi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11628.

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

47. **Name 6: TRABELSI 1: SAMIRA 2: BENT MOHAMED 3: BEN RHOUMA 4: n/a 5: n/a.**
   **DOB:** 27/12/1958. **Nationality:** Tunisian **National Identification no:** 00166569 **Address:** 4 rue Taoufik El Hakim, La Marsa, Tunisia. **Other Information:** Sales director. Daughter of Saida Dherif. Spouse of Mohamed Montassar Meherzi. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11597.

48. **Name 6: ZARROUK 1: SLIM 2: BEN MOHAMED 3: SALAH 4: BEN AHMED 5: n/a.**
   **DOB:** 13/08/1960. **POB:** Tunis, Tunisia **Nationality:** Tunisian **National Identification no:** 00642271 **Address:** 49 avenue Habib Bourguiba, Carthage, Tunis, Tunisia. **Other Information:** CEO. Son of Maherzia Guerdira. Spouse of Ghazoua Ben Ali. **Listed on:** 07/02/2011 **Last Updated:** 03/02/2014 **Group ID:** 11617.

**REGIME: UK Freezing Orders**

**INDIVIDUALS**

1. **Name 6: KOVTUN 1: DMITRI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow a.k.a: KOVTUN, Dmitry, Vadimovich **Passport Details:** Reference 62. Passport no. 9632078, issued 17/08/2006, expired 17/08/2011 **Address:** Apartment no. 150, Golubinskaya Street, Moscow, Russia, 117463. **Position:** General Director of Gobal Project **Listed on:** 22/01/2016 **Last Updated:** 22/01/2018 **Group ID:** 13311.

2. **Name 6: LUGOVOY 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 19/09/1966. **POB:** Baku, Azerbaijan a.k.a: LUGOVOI, Andrey, Konstantinovich **Passport Details:** Reference 51. Passport no. 0608109. issued 18/11/2005. expired 03/05/2009 **Address:** Solovinuya Preezel, 16-1-247, Moscow, Russia, 117593. **Position:** Member of the Russian Duma (Parliament) **Listed on:** 22/01/2016 **Last Updated:** 22/01/2018 **Group ID:** 13310.

**REGIME: Ukraine (Misappropriation)**

**INDIVIDUALS**

1. **Name 6: ARBUZOV 1: SERHYI 2: HENNADIYOVYCH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 24/03/1976. **POB:** Donetsk a.k.a: ARBUZOV, Sergei, Gennadiyevich **Other Information:** Former Prime Minister of the Ukraine **Listed on:** 15/04/2014 **Last Updated:** 09/03/2015 **Group ID:** 12946.

2. **Name 6: AZAROV 1: MYKOLA 2: YANOVYCH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 17/12/1947. **POB:** Kaluga, Russia a.k.a: AZAROV, Nikolai, Yanovich **Position:** Former Prime Minister of Ukraine until January 2014 **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12907.

3. **Name 6: KLIUIEV 1: ANDRIII 2: PETROVYCH 3: n/a 4: n/a 5: n/a.**
   **DOB:** 12/08/1964. **POB:** Donetsk a.k.a: KLYUYEV, Andriy, Petrovych **Position:** Former Head of Administration of President of Ukraine **Listed on:** 06/03/2014 **Last Updated:** 09/03/2015 **Group ID:** 12902.
4. **Name 6**: KLYMENKO 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.

5. **Name 6**: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.

6. **Name 6**: PSHONKA 1: ARTEM 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
   **DOB**: 19/03/1976. **POB**: Kramatorsk, Donetsk oblast Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12899.

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

8. **Name 6**: STAVYTSKYI 1: EDWARD 2: n/a 3: n/a 4: n/a 5: n/a.

9. **Name 6**: TABACHNYK 1: DMYTRO 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

10. **Name 6**: YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.

11. **Name 6**: YANUKOVYCH 1: VIKTOR 2: FEDOROVYCH 3: n/a 4: n/a 5: n/a.
    **DOB**: 09/07/1950. **POB**: Yanukieiev, Donetsk oblast a.k.a: YANUKOVICH, Viktor, Fodorovych Position: Former President of Ukraine Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12891.

13. **Name 6**: ZAKHARCHENKO 1: VITALII 2: YURIYOVYCH 3: n/a 4: n/a 5: n/a.
    **DOB**: 20/01/1963. **POB**: Kostiantynivka, Donetsk oblast a.k.a: ZAKHARCHENKO, Vitaliy, Yurievich Position: Former Minister of Internal Affairs Listed on: 06/03/2014 Last Updated: 09/03/2015 Group ID: 12893.

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**REGIME: Ukraine (Sovereignty)**

**INDIVIDUALS**

1. **Name 6**: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

2. **Name 6**: AIRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
   **DOB**: 21/02/1970. a.k.a: (1) AIRAPETYAN , Larisa (2) AIRAPETYAN , Larysa (3) AYRAPETYAN, Larysa Position: Health Minister of the Lugansk People’s Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13172.

3. **Name 6**: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/08/1981. **POB**: Lugansk a.k.a: (1) AKIMOV, Oleh (2) Akimov, Oleh, Konstantyovych Position: Deputy of the Lugansk Economic Union in the National Council of the Lugansk People’s Republic Other Information: Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People’s Republic. Member of the so-called People’s Council of the Lugansk People’s Republic. Listed on: 02/12/2014 Last Updated: 11/04/2017 Group ID: 13171.

4. **Name 6**: AXSUNOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 26/11/1972. **POB**: Betsy (Balti), now Republic of Moldova a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSUNOV , Serhiy, Valeryovych Position: Prime Minister of Crimea Other Information: On the 9 October 2014 he was formally elected Head of the so called Republic of Crimea. AXSUNOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12922.

5. **Name 6**: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 15/05/1955. **POB**: Omsk Position: Ambassador in Diplomatic Corps of Russian Federation Other Information: Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 Listed on: 16/02/2015 Last Updated: 15/03/2016 Group ID: 13213.

6. **Name 6**: ANTYUFYEVEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB**: 19/02/1951. **POB**: Novosibirsk a.k.a: (1) ALEXANDROV, Vladimir , Gheorghievici (2) ANTIUFEEV, Vladimir , Iurevici (3) SHEVTSOV, Vadim , Gheorghievici (4) SHEVTSOV, Vladimir Other Information: Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People’s Republic, responsible for security and law enforcement. Listed on: 25/07/2014 Last Updated: 17/09/2016 Group ID: 13067.

7. **Name 6**: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   **DOB**: 08/02/1963. **POB**: Chisinau Position: Deputy Chairman of the Committee on Foreign Affairs Other Information: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative


DOB: 08/05/1966. POB: Kaunas, Lithuania Other Information: Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13214.

10. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. Listed on: 09/11/2016 Last Updated: 15/03/2018 Group ID: 13390.


DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut, Autonomous SSR Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Listed on: 09/11/2016 Last Updated: 15/03/2018 Group ID: 13392.

15. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.


17. Name 6: BEREZOVSKIY 1: DENIZ 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

18. Name 6: BESEDA 1: SERGEI 2: ORESTOVOCH 3: n/a 4: n/a 5: n/a.

DOB: 10/12/1976. POB: Luhansk a.k.a. BESEDNA, Olha, Ihorivna Position: : Head of the Foreign Economy Department at the Office of the Head of the Luhansk Administration Other Information: Former so called Minister of Economic Development and Trade of the so called Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 15/03/2018 Group ID: 13211.


22. Name 6: BORNTIKOV 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.


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<tr>
<td>Name 6</td>
<td>CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: 13/08/1961. POB: (1) Moscow (2) Sevastopol a.k.a: CHALIY, Oleksiy, Mykhaylovych</td>
<td>Position: Mayor of Sevastopol (Since 23 February 2014) Other Information: CHALIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 Listed on: 18/03/2014 Last Updated: 21/09/2017 Group ID: 12926.</td>
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<tr>
<td>Name 6</td>
<td>CHEMEZOVA 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: 20/08/1952. POB: Cheremkhovo</td>
<td>Position: Chairman of RosTec Other Information: He chairs the RosTec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of Unified Russia. Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13115.</td>
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<td>Name 6</td>
<td>CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast a.k.a: TCHERESOW, Andrey, Vladimirovich</td>
<td>Position: Vice-Minister for Energy of the Russian Federation Other Information: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies ООО to OAO VO Technopromexport, to be installed in Crimea. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13521.</td>
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<td>Name 6</td>
<td>DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: 10/07/1981. POB: Kublyshev (Samara)</td>
<td>Position: Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: Member of the State Duma Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13041.</td>
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<tr>
<td>Name 6</td>
<td>FILIPOPOVA 1: EKATERINA 2: n/a 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: 20/01/1988. POB: Krasnouremsk a.k.a: FLIPPOVA, Kateryna, Volodomyrivna Other Information: Former so-called Minister of Justice of the so-called Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13207.</td>
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<tr>
<td>Name 6</td>
<td>GUBAREV 1: PAVEL 2: YURIIEVICH 3: n/a 4: n/a 5: n/a 6:</td>
<td>DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sievierodonetsk a.k.a: GUBARIEV, Pavlo, Yuryiovich Other Information: One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13044.</td>
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41. Name 6: GUBAREVA 1;EKATERINA 2; YURIEVNA 3; n/a 4; n/a 5; n/a.
   DOB: (1) 05/1983. (2) 10/03/1983. POB: Kharkiv, Kherson Oblast a.k.a: GUBARIEVA, Kateryna, Yurijivna Other Information: Former so-called Minister of Foreign Affairs. Member of the People’s Council of the so called Donetsk People’s Republic. Listed on: 25/07/2014 Last Updated: 11/04/2017 Group ID: 13063.

42. Name 6: IGNATOV 1; SERGEY 2; YUREVICH 3; n/a 4; n/a 5; n/a.
   DOB: 07/01/1967. POB: Michurinsk, Tambov oblast Other Information: Also referred to as KUZOVLEV and TAMBOV. FormerCommander in Chief of the People’s Militia of the Luhansk People’s Republic Listed on: 16/02/2015 Last Updated: 15/03/2018 Group ID: 13206.

43. Name 6: ISMAILOV 1; ZAUR 2; RAUFOVICH 3; n/a 4; n/a 5; n/a.

44. Name 6: IVAKIN 1; YURIY 2; VOLODYMYROVICH 3; n/a 4; n/a 5; n/a.

45. Name 6: JAROSH 1; PETR 2; GRIGORIEVICH 3; n/a 4; n/a 5; n/a.

46. Name 6: KADYROV 1; RAMZAN 2; AKHMADOVITCH 3; n/a 4; n/a 5; n/a.

47. Name 6: KAKIDZYANOV 1; IGOR 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.

48. Name 6: KALASHNIKOV 1; LEONID 2; IVANOVICH 3; n/a 4; n/a 5; n/a.

49. Name 6: KALYUSSKY 1; ALEXANDR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.

50. Name 6: KARAMAN 1; ALEKSANDR 2; AKIMOVOYCH 3; n/a 4; n/a 5; n/a.

51. Name 6: KARTAPOLOV 1; ANDREI 2; VALERYEVICH 3; n/a 4; n/a 5; n/a.

52. Name 6: KARYAKIN 1; ASEKSE 2; VYACHESLAVOVICH 3; n/a 4; n/a 5; n/a.

53. Name 6: KAUVOR 1; VALERY 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

54. Name 6: KHALIKOV 1; RAVIL 2; ZAKARIYEVICH 3; n/a 4; n/a 5; n/a.

55. Name 6: KHRYAKOV 1; ALEXANDER 2; n/a 3; n/a 4; n/a 5; n/a.

56. Name 6: KHRYAKOV 1; ALEXANDER 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: 06/11/1958. POB: Donetsk a.k.a: (1) KHERYAKOV , Oleksandr , Vitaliyevich (2) KHERYAKOV , Oleksandr, Vitaliyovych a.k.a: KHERYAKOV, Aleksandrovich, Vitaliyevich Other Information: Former Information and Mass Communications Minister of the Donetsk People’s Republic. Member of the so called People’s Council of the Donetsk People’s Republic. Responsible for the pro-separatist propaganda activities of the so-called government of the Donetsk People’s Republic. Listed on: 12/07/2014 Last Updated: 17/09/2016
Name 6: KISELEV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
News Agency 'Rossiya Segodnya'. Listed on: 21/03/2014 Last Updated: 20/03/2015 Group ID: 12944.

Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name 6: KOBZON 1: IOSIF 2: DAVYDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1937. POB: Tchassov Yar, Ukraine a.k.a: KOBZON, Joseph, Davydovich Position: First Deputy Chairman of
the State Duma Committee on Culture Other Information: He is also Honorary Consul of the Donetsk People’s Republic in
the Russian Federation. Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13216.

Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. POB: Makivka, Donetsk Oblast a.k.a: KOFMAN, Oleksandr Other Information: Former so-called
Foreign Minister and so-called First deputy speaker of the Parliament of the Donetsk People’s Republic. Listed on:
02/12/2014 Last Updated: 17/09/2016 Group ID: 13174.

Name 6: KONONO 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. POB: Gorskii, Luhansk Oblast a.k.a: KONONO, Volodymyr, Petrovych Position: Defence Minister of
the Donetsk People’s Republic Other Information: As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence
Minister of the Donetsk People’s Republic. He has reportedly commanded a division of separatist fighters in Donetsk since

Name 6: KONSTANTINOV 1: VLADIMIR 2: ANDREIVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1956. POB: (1) Vladimirivka (a.k.a Vladimirivka), Slobosia Region, Moldavian SSR (now Republic of
Moldova/Transnistria region) (2) Bogomol, Moldavovian SSR a.k.a: KONSTANTINOV, Volodymyr, Andryivych Position:
Speaker of the Supreme Court of the Autonomous Republic of Crimea Other Information: Since 17 March 2014,
KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. Listed on: 18/03/2014 Last
Updated: 11/04/2017 Group ID: 12923.

Name 6: KOSTENOK 1: IHOR 2: VLADIMYRIVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. POB: Vodyanske. Dobropillia Rayon, Donetsk oblast a.k.a: KOSTENOK, Igor, Volodymyrivych Position:
Personal advisor to the PM of DNR Other Information: Former so-called Minister of Education of the Donetsk People’s
Republic. Listed on: 02/12/2014 Last Updated: 11/04/2017 Group ID: 13180.

Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. POB: Leningrad (St Petersburg) Position: Chairman of Bank Rossiya Other Information: Largest
shareholder of Bank Rossiya. He is a co-founder of Ozero Dacha, a co-operative society. Listed on: 31/07/2014 Last
Updated: 31/07/2014 Group ID: 13075.

Name 6: KOVITIDJ 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962. POB: Simferopol, Ukrainian SSR Position: Member of the Russian Federation Council from the

Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1958. POB: Bandurovo, Kirovograd region, Ukrainian USSR Position: Deputy Prime Minister Listed on:
29/04/2014 Last Updated: 21/09/2015 Group ID: 12950.

Name 6: KOZENKO 1: ANDREI 2: DIMITRIEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr DOB: 03/08/1981. POB: Simferopol, Ukrainian SSR Other Information: Member of the State Duma, elected from
the illegally annexed Autonomous Republic of Crimea, Member of Duma Committee on Financial Markets. Listed on:

Name 6: KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/06/1956. (2) 06/10/1956. POB: Dzerzhinsk, Donetsk region Position: Commander of Cossack Forces Other
Information: Former military commander of a reserve regiment formed by members of the Armed Forces of the Russian

Name 6: KOZYAKOV 1: SERGEY 2: YURievICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 29/09/1982. (2) 23/09/1982. a.k.a: KOZYAKOV, Sergey, Yurievych Position: Minister of Justice of the so-called
Luhans People’s Republic (since October 2015) Other Information: Former head of the Luhans Central Election
Commission. He was responsible for organising the so-called elections of 2 November 2014 in the Lugans People’s
Republic. Listed on: 02/12/2014 Last Updated: 11/04/2017 Group ID: 13170.

Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/12/1962. (2) 30/12/1965. POB: (1) Zaporozhye(2) Simferopol, Crimea a.k.a: KOZYURA, Oleh, Hryhorovych
Position: Chief of Staff of the Legislative Assembly of Sevastopol Other Information: Former Head of the Federal
Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. Listed
on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12969.

Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR Other Information: Former Deputy Commander of the Black Sea
Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from
this post and from military service Listed on: 21/03/2014 Last Updated: 15/03/2018 Group ID: 12940.

Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. POB: Dzhambul/Jambul, Kazakhstan (currently known as Taraz) Other Information: Former Minister of
Education, Science, Culture and Religion of the Luhans People’s Republic Listed on: 02/12/2014 Last Updated:
17/09/2016 Group ID: 13178.

Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/09/1972. POB: Moscow Position: Deputy Speaker, State Duma Listed on: 12/09/2014 Last Updated:

21/03/2014 Group ID: 13111.

74. Name 6: LEBEDEV 1: OLEG 2: VLADIIMIROVICH 3: n/a 4: n/a 5: n/a. 
DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakhstan SSR Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID: 13109.

75. Name 6: LEVICHEV 1: NIKOLAI 2: VLADIIMIROVICH 3: n/a 4: n/a 5: n/a. 

76. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. 

77. Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. 

78. Name 6: MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a. 
DOB: 03/07/1974. POB: Puschina, Moscow region Other Information: Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called Prime Minister of the Donetsk People's Republic. Listed on: 31/07/2014 Last Updated: 21/09/2017 Group ID: 13073.

79. Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. 
DOB: 12/01/1981. a.k.a: (1) MALYHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych Other Information: Former Head of the Lugansk People's Republic Central Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12976.

80. Name 6: MALYSHEV 1: MIKHAIL 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. 

81. Name 6: MANUYLOV 1: EVGENY 2: VLADIIMIROVICH 3: n/a 4: n/a 5: n/a. 

82. Name 6: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. 

83. Name 6: MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a. 

84. Name 6: MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a. 

85. Name 6: MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. 

86. Name 6: MIKHAYLOV 1: YEYGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. 

87. Name 6: MILCHAKOV 1: ALEXEI 2: YUREVICH 3: n/a 4: n/a 5: n/a. 
DOB: 30/04/1991. POB: St. Petersburg Position: Commander of the 'Rusich' unit Other Information: The Rusich unit is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13200.

88. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. 

89. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. 
DOB: 09/12/1954. POB: Bui, Kostroma region Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building Other Information: As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname DMITRIYEVA. Former Deputy in the State Duma. Listed on: 21/03/2014 Last Updated: 15/03/2018 Group ID: 12941.

90. Name 6: MURADOV 1: GEORGY 2: L'OVICH 3: n/a 4: n/a 5: n/a. 
   DOB: 21/10/1964.
   Position: Director of the Foreign Intelligence Service of the Russian Federation
   Other Information: Former Speaker of the State Duma. Permanent Member and Secretary of the


   DOB: 21/12/1961. POB: Tashkent, USSR Position: Deputy Chairman of State Duma, United Russia Listed on:

94. Name 6: NIKITIN 1: VASYL 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN. Vasiliy, Aleksandrovich Other Information: Former Vice
   Prime Minister of the Council of Ministers of the Lugansk People's Republic. Former Prime Minister of the Lugansk People's
   Republic, and former spokesman of the Army of the Southeast. Listed on: 12/07/2014 Last Updated: 17/09/2016 Group ID:
   13014.

   DOB: 05/04/1948. POB: Obochka Position: Member of the Presidium of the Central Committee of the Communist Party
   of the Russian Federation Other Information: Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian
   Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID:
   13108.

   DOB: 27/03/1963. POB: Sevastopol, Ukrainian SSR Position: Vica Admiral, Acting Commander of the Russian Baltic Fleet
   Listed on: 21/03/2014 Last Updated: 11/04/2017 Group ID: 12939.

   DOB: 08/10/1956. POB: Zhetikara, Kazakh Soviet Socialist Republic Position: Deputy Secretary of the Security Council of
   the Russian Federation Other Information: Permanent member of the Security Council of the Russian Federation Listed on:

   DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snehnoyne, Donets region a.k.a: ORLOV, Yevhen,
   Vyacheslavovyich Position: Chairman of the public movement 'Free Donbass Other Information: Member of the National
   Council of the Donets' People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2017 Group ID: 13181.

   DOB: 21/02/1977. POB: Omsk, USSR Position: Governor of Sevastopol Other Information: Ovsyannikov was elected the
   "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally
   annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. Listed

100. Name 6: OZEROV 1: VIKTOR 2: ALEKSSEEVICH 3: n/a: 4: n/a: 5: n/a.
   DOB: 05/01/1958. POB: Abakan, Khakassia Other Information: Former Chairman of the Security and Defence Committee
   of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 15/03/2018 Group ID: 12912.

   Federation Other Information: Permanent member of the Security Council of the Russian Federation Listed on:

   DOB: 27/12/1977. a.k.a: PINCHUK, Andriy, Yuriyovych Other Information: Former State Security Minister of the Donets
   People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of
   the Union of Donbas volunteers. Date of birth is approximate. Listed on: 12/09/2014 Last Updated: 11/04/2017 Group ID:
   13095.

   DOB: 19/05/1960. POB: Ignatovo, Vologodsk Oblast, USSR Other Information: Former Chair of the Duma Constitutional
   Law Committee. Former member of the State Duma. Member of the Supreme Council of the United Russia Party. Listed
   on: 12/05/2014 Last Updated: 15/03/2018 Group ID: 12967.

104. Name 6: PLOTNITSKY 1: IGOR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. POB: Luhanski, possibly in Kelmetsi, Chernivtsi Oblast
   a.k.a: (1) PLOTNITSKIV, Igor. Venediktovich (2) PLOTNYTSKY, Ixor. (Igor). Venedyktyovich Other Information: Former
   Defence Minister and currently so-called Head of the Lugansk People's Republic. Continues to perform governmental
   activities as the Special Envoy of the Lugansk People's Republic on Minsk implementation Listed on: 12/07/2014 Last
   Updated: 15/03/2018 Group ID: 13017.

   DOB: 18/03/1980. POB: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (2) Yevpatoria, Ukrainian SSR Position:
   First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian
   Federation Other Information: Former Prosecutor of Crimea. Member of the State Duma. Listed on: 12/05/2014 Last
   Updated: 11/04/2017 Group ID: 12977.

106. Name 6: PONOMARIOV 1: VIACHESLAV 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: 02/05/1965. POB: Sloviansk, Donets Oblast a.k.a: (1) PONOMAREV, Vlacheslav. Vladimir
   Vladimirovich (2) PONOMARYOV, Vlacheslav. Volydymirovich Other Information: Former self-declared People's Mayor
   of Sloviansk (until 10 June 2014). Listed on: 12/05/2014 Last Updated: 17/08/2016 Group ID: 12970.

108. Name: PURGIN 1: ANDREI 2: EVGENEVIICH 3: n/a 4: n/a 5: n/a.

109. Name: PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

110. Name: RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1955. POB: Zhilino, Kaliningrad Oblast, USSR Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement 'Krassnaya Moskva' (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13217.

111. Name: RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

112. Name: ROGOZIN 1: DMITRY 2: OLEGIVOICH 3: n/a 4: n/a 5: n/a.

113. Name: ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1951. POB: Leningrad (St Petersburg) a.k.a: ROTENBERG, Arkadii, Romanovich Other Information: He is a Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government's policy to integrate Crimea into Russia. Listed on: 31/07/2014 Last Updated: 27/07/2017 Group ID: 13072.

114. Name: RUdenko 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

115. Name: RYzhkov 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

116. Name: SACHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Title: Ms DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture Listed on: 09/11/2016 Last Updated: 09/11/2016 Group ID: 13394.

117. Name: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.

118. Name: SEMYONOv 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/02/1963. POB: Moscow a.k.a: SEMENOV, Dmitrii, Aleksandrovich Other Information: Former Deputy Prime Minister for Finances of the so-called Luhansk People's Republic. Remains active in supporting LNR separatist structures Listed on: 02/12/2014 Last Updated: 15/03/2018 Group ID: 13176.

119. Name: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.

120. Name: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

121. Name: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

122. Name: SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.

123. Name: SHPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr. DOB: 04/07/1971. POB: Simferopol, Ukrainian SSR Other Information: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. Listed on: 09/11/2016 Last Updated: 09/11/2016 Group ID: 13395.

124. Name 6: SHUBIN 1: ALEXANDR 2: VASILIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/05/1972. (2) 30/05/1972. POB: Luhansk Position: Chairman of the central election commission Other Information: Former Minister of Justice of the Luhansk People's Republic. Listed on: 16/02/2015 Last Updated: 23/03/2016 Group ID: 13204.

125. Name 6: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

126. Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk) a.k.a: (1) SIVOKONENKO, Yury (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yuriy Position: Chairman of the public association Union of Veterans of the Donbass Berkut Other Information: Member of the Parliament of the Donetsk People's Republic. He remains a member of the People's Council of the Donetsk People's Republic. Listed on: 02/12/2014 Last Updated: 15/03/2018 Group ID: 13173.

127. Name 6: SLUTSKE 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/01/1968. POB: Moscow, Russia Position: Chairman of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR Listed on: 18/03/2016 Last Updated: 11/04/2017 Group ID: 12921.

128. Name 6: SURKOV 1: VLADISLAV 2: YURIY 3: n/a 4: n/a 5: n/a.

129. Name 6: TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.

130. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILIMIROVICH 3: n/a 4: n/a 5: n/a.

131. Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIY 3: n/a 4: n/a 5: n/a.

132. Name 6: TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

133. Name 6: TOPOGILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1970. Position: Director General of OOO VO TPE Other Information: Director General of OAO VO TPE until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. Listed on: 04/08/2017 Last Updated: 15/03/2018 Group ID: 13523.

134. Name 6: TOTOONOVO 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze, North Ossetia Position: Member of Parliament of North Ossetia Other Information: Former member of the Committee of International Affairs of the Federation Council of the Russian Federation Listed on: 18/03/2016 Last Updated: 15/03/2018 Group ID: 12917.

135. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1970. POB: Donbropetrovsk a.k.a: (1) TSAREV, Oleg, Anatolevich (2) TSAROV, Oleh, Anatoliyovych Other Information: Former chairman of the Rada. Former speaker of the so called Parliament of the Union of the People's Republics (Parliament of Novorossiya) Listed on: 12/05/2014 Last Updated: 23/03/2016 Group ID: 12973.

136. Name 6: TSEKOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

137. Name 6: TSYPLOKOV 1: SERGEY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region a.k.a: TSYPLOKOV, Serhiy, Hennadiyovych Other Information: One of the leaders of the People's Militia of Donbas. Member of the 'People's Council of the Donetsk People's Republic', Chairman of the 'People's Council Committee on Information Policy and Information Technology'. Listed on: 29/04/2014 Last Updated: 21/09/2017 Group ID: 12963.


139. Name 6: VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.

http://fsd.hmt.local/Report_Viewer.asp 28/03/2018
Other Information: Former Deputy Speaker of the State Duma. Listed on: 12/09/2014 Last Updated: 15/03/2018 Group ID: 13105.

140. **Name 6:** VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Title:** Admiral  DOB: 13/09/1961. **POB:** Vitebsk, Belarusian SSR **Position:** Commander of the Black Sea Fleet Listed on: 18/03/2014 Last Updated: 23/03/2016 Group ID: 12930.

141. **Name 6:** VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 19/08/1957. **POB:** Stefanidin Dar, Rostov Region **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13106.

142. **Name 6:** VOLODIN 1: YVACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Listed on: 12/05/2014 Last Updated: 11/04/2017 Group ID: 12965.

143. **Name 6:** VOROBOV 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/02/1948. **POB:** Krasnoyarsk **Position:** Deputy Speaker of the Federation Council of the Russian Federation Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13103.

144. **Name 6:** YATSENKO 1: VIKTOR 2: YVACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 22/04/1985. **POB:** Kherson a.k.a: YATSENKO, Viktor, Vyacheslavovich **Position:** Minister of Communications of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 11/04/2017 Group ID: 13210.

145. **Name 6:** ZAKHARCHENKO 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 26/06/1976. **POB:** Donetsk a.k.a: ZAKHARCHENKO, Oleksandr, Volodymyrovych **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August 2014 he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. Currently so-called Head of the Donetsk People's Republic. Listed on: 12/09/2014 Last Updated: 11/04/2017 Group ID: 13091.

146. **Name 6:** ZDRIULIUK 1: SERHII 2: ANATOLIIOVYCH 3: n/a 4: n/a 5: n/a.

**DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Vinnytsia region **Other Information:** Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr. Listed on: 25/07/2014 Last Updated: 21/09/2017 Group ID: 13066.

147. **Name 6:** ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russia **Position:** Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Deputy Speaker of the State Duma of the Russian Federation. Listed on: 18/03/2014 Last Updated: 11/04/2017 Group ID: 12920.

148. **Name 6:** ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 25/04/1946. **POB:** Almaty, Kazakhstan SSR, Kazakhstan **Position:** Member of the Council of the State Duma and leader of the LDPR party Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13104.

149. **Name 6:** ZHUKOVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.

**DOB:** 07/01/1972. **POB:** Pavlov-on-the-Neva **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13113.

150. **Name 6:** ZIMA 1: PYOTR 2: ANATOLIIOVYCH 3: n/a 4: n/a 5: n/a.

**DOB:** (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk, Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatolyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) Listed on: 18/03/2014 Last Updated: 15/03/2018 Group ID: 12927.

ENTITIES

1. Organisation Name: ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH

Address: 298600 Kirov Street, 31 Yalta, Crimea. **Other Information:** The enterprise was effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named on 15 January 2015 as 'State Unitary Institution of the Republic of Crimea National Institute of Wine Magarach'. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Formerly known as 'State Unitary Enterprise of the Republic of Crimea' National Institute of Wine 'Magarach' and Formerly known as state enterprise 'Magarach' of the national institute of wine. Listed on: 25/07/2014 Last Updated: 21/09/2017 Group ID: 13061.

2. Organisation Name: ARMY OF THE SOUTHEAST

**Other Information:** Illegal armed separatist group. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Also associated with Mr. Vasyl NIKTIN, responsible for the separatist 'governmental' activities of the so called 'government of the People’s Republic of Luhansk'. Listed on: 25/07/2014 Last Updated: 25/07/2014 Group ID: 13656.

3. Organisation Name: COSSACK NATIONAL GUARD

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People’s Republic'. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13218.

4. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT


5. Organisation Name: DEATH BATTALION
<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Other Information</th>
<th>A.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
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<tbody>
<tr>
<td>DOBROLET</td>
<td>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’.</td>
<td>Dobrolyot</td>
<td>International Highway, House 31, Building 1, Moscow, 141411.</td>
<td>16/02/2015</td>
<td>17/09/2016</td>
<td>13225.</td>
</tr>
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were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal appropriation of assets belonging to several state enterprises which were merged into the State Seaport Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, Sevastopol Seaport. Founder: the Government of Sevastopol.

The Government of Sevastopol was declared the official owner of the former state enterprise Sevastopol Commercial Port (SCP) on 3 November 2014. This step was taken to comply with Russian law on the restoration of property of state enterprises. Before that, SCP was seized by the "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Seaport. This step was taken in order to control over Crimea. Official website: http://soboli.net. Social media: http://vk.com/sobolipress email: sobolipress@gmail.com Phone number: (0652) 60

The annexation of Crimea by the Russian Federation was a direct result of the Russian authorities' decision in 2014 to appropriate assets belonging to state enterprises. The "Crimean Sea Ports" have benefited from this process, as they were declared the official owner of several state enterprises which were merged into the State Seaport. This has led to the illegal appropriation of assets belonging to these enterprises.

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33. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA CHERNOMORNEFTEGAZ  
**Address:** Prospект Киров 52, Simferopol, Crimea 295000. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as PJSC Chernomormeftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise Of the Republic of Crimea Chernomormeftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00 Listed on: 12/05/2014 Last Updated: 21/09/2017 Group ID: 13544.

34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET  
a.k.a: JOINT-STOCK COMPANY SPARKLING WINE PLANT 'NOVY SVET'  

35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA  

36. **Organisation Name:** VOSTOK BATTALION  
**Other Information:** Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Reportedly part of the so-called ‘1st Army Corps’ of the ‘Donetsk People’s Republic’. Social Media -http://vk.com/patriotic_forces_of_donbas.  

37. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)  
a.k.a: 3AO Address: 115280, Moscow, Avtozavodskaya st., 14. **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162. Listed on: 04/08/2017 Last Updated: 04/08/2017 Group ID: 13526.

38. **Organisation Name:** ZARYA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. Listed on: 16/02/2015 Last Updated: 17/09/2016 Group ID: 13221.

**REGIME: Venezuela**

**INDIVIDUALS**

1. **Name 6:** GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/11/1960. **Position:** Head of the Bolivarian National Intelligence Service (SEBIN) **Other Information:** EU-only listing. Listed on: 22/01/2018 Last Updated: 01/03/2018 Group ID: 13581.

2. **Name 6:** HALABI 1: TAREK 2: WILLIAM 3: SAAB 4: n/a 5: n/a.  
**DOB:** 10/09/1963. **Position:** Venezuelan Attorney General appointed by the Constituent Assembly **Other Information:** EU-only listing. Previously Ombudsman and President of the Republican Moral Council. Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13585.

3. **Name 6:** PEREZ 1: MAIKEL 2: JOSE 3: MORENO 4: n/a 5: n/a.  
**DOB:** 12/12/1965. **Position:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) **Other Information:** EU-only listing Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13584.

4. **Name 6:** RAMIREZ 1: TIBISAY 2: LUCENA 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/04/1959. **Position:** President of the National Electoral Council (Consejo Nacional Electoral - CNE) **Other Information:** EU-only listing Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13582.

5. **Name 6:** RONDON 1: DIOGSAKO 2: CABELLO 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/04/1963. **Position:** Member of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV) **Other Information:** EU-only listing Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13586.

6. **Name 6:** TORRES 1: ANTONIO 2: JOSE 3: BENAVIDES 4: n/a 5: n/a.  
**DOB:** 13/06/1961. **Position:** Chief of the Capital District (Distrito Capital) Government **Other Information:** EU-only listing. General Commander of the Bolivarian National Guard until 21 June 2017. Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13583.

7. **Name 6:** TORRES 1: NESTOR 2: LUIS 3: REVEROL 4: n/a 5: n/a.  
**DOB:** 28/10/1964. **Position:** Minister for Interior, Justice and Peace **Other Information:** EU-only listing. Former Commander General of the Bolivarian National Guard. Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13580.

**REGIME: Yemen**
INDIVIDUALS

1. **Name 6:** AL HAKIM 1; ABDULLAH 2; YAHYA 3; n/a 4; n/a 5; n/a.
   **DOB:** (1) 19/03/1985. (2) 19/03/1984. (3) 19/03/1986. **POB:** 1) Dahyan, 2) Sa'dah Governorate, Yemen a.k.a: (1) AL HAKIM, Abu, Ali (2) ALHAKIM, Abu, Ali (3) AL-HAKIM, Abdallah (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah  
   **Nationality:** Yemen  
   **Address:** Dahyan, Sa'dah Governorate, Yemen. **Position:** Huthi group second-in-command  
   **Other Information:** Gender: male. Date of UN designation: 7.11.2014. As of early September 2014, Abdullah Yahya al Hakim remained in Sana'a. **Listed on:** 19/12/2014 **Last Updated:** 19/12/2014 **Group ID:** 13190.

2. **Name 6:** AL-HOUTHI 1; ABD 2; AL-KHALIQ 3; n/a 4; n/a 5; n/a.
   **DOB:** 19/03/1984. a.k.a: (1) ABU-YUNUS (2) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (3) AL-HUTHI, 'Abd al-Khaliq, Badr al-Din (4) AL-HUTHI, Abd, al-Khaliq (5) AL-HUTHI, Abd-al-Khaliq  
   **Nationality:** Yemen  
   **Position:** Huthi military commander  
   **Other Information:** Gender: Male. Date of UN designation: 7.11.2014 (amended on 20.11.2014, 26.8.2016)  
   **UN REF No:** YEi.001  
   **Listed on:** 19/12/2014 **Last Updated:** 04/04/2017 **Group ID:** 13191.

3. **Name 6:** AL-HOUTHI 1; ABDULMALIK 2; n/a 3; n/a 4; n/a 5; n/a.  
   a.k.a: AL-HUTHI, Abdulmalik  
   **Position:** Leader of Yemen's Houthi Movement  
   **Other Information:** Al-Houthi assumed the leadership of Yemen’s Houthi movement in 2004 after the death of his brother, Hussein Badreddeen al-Houthi. Has engaged in acts that threaten the peace, security or stability of Yemen. Date of UN designation: 14.04.2015 (amended on 26.8.2016)  
   **UN REF No:** YEi.001  
   **Listed on:** 09/06/2015 **Last Updated:** 04/10/2016 **Group ID:** 13253.

4. **Name 6:** SALEH 1; AHMED 2; ALI 3; ABDULLAH 4; n/a 5; n/a.  
   **DOB:** 25/07/1972. a.k.a: AL-AHMAR, Ahmed, Ali, Abdullah  
   **Nationality:** Yemeni  
   **Address:** United Arab Emirates.  
   **Other Information:** Former Ambassador, former Brigadier General. Diplomatic identity card No. 31/2013/20/003140 issued on 7.7.2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh - current status, cancelled. He is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh. Date of UN designation: 14.04.2015.  
   **Listed on:** 09/06/2015 **Last Updated:** 27/10/2015 **Group ID:** 13254.

5. **Name 6:** SALEH 1; ALI 2; ABDULLAH 3; n/a 4; n/a 5; n/a.  
   **DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** 1) Bayt al-AhmAR, Sana’a Governorate 2) Sana’a, 3) Sana’a, Sanhan, Al-Rib’ al-Sharqi, Yemen a.k.a: SALIH, Ali , Abdallah  
   **Nationality:** Yemen  
   **Passport Details:** 00016161 (Yemen)  
   **National Identification no:** 0101074444  
   **Position:** President of Yemen’s General People’s Congress party  
   **Other Information:** Former President of the Republic of Yemen. Gender: Male. Date of UN designation: 7.11.2014.  
   **Listed on:** 19/12/2014 **Last Updated:** 19/12/2014 **Group ID:** 13192.

REGIME: Zimbabwe

INDIVIDUALS

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

2. **Name 6:** MUGABE 1; ROBERT 2; GABRIEL 3; n/a 4; n/a 5; n/a.  
   **DOB:** 21/02/1924. **Passport Details:** AD001095  
   **Other Information:** Former President.  
   **Listed on:** 21/02/2002 **Last Updated:** 16/02/2018 **Group ID:** 7321.

ENTITIES

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